

**KENDALL TOWN BOARD  
MEETING**

Tuesday, September 21, 2021 7:00 p.m.

Supervisor Cammarata called the meeting to order at 7:04 p.m., and led the Pledge of Allegiance.

**ROLL CALL**

Councilwoman Flow	present
Councilman Martin	present
Councilman Newell	absent
Councilwoman Szozda	present
Supervisor Cammarata	present

The following minutes were accepted:

Special Meeting - July 6, 2021

Meeting – July 20, 2021

**SUPERVISOR’S COMMENTS**

Three REDI projects are underway. The culverts are nearly complete. Thompson Road will be started as soon as paperwork granting a temporary work order from Hamlin Beach representatives is signed.

The cost of materials for the lakefront wastewater (sewer) district has increased by nearly 4.5 million dollars. Supervisor Cammarata has requested additional funding from the REDI commission.

**CORRESPONDENCE**

The Kendall Medical Office Oversight Committee submitted its annual report. This will be discussed at the October work session.

**PUBLIC COMMENT**

Mr. James Cali, Troutburg – reported that the Planning Board accepted the updated street name and map documentation submitted by The Cottages at Troutburg, and requested that the Town Board complete the steps necessary to make this official and provide the information to emergency personnel and the Post Office.

Supervisor Cammarata will talk to the attorney for the Town to assure that all steps are taken. The Town Board will pass resolution regarding this tonight.

**REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS**

**Standing Committees**

Public Safety/Emergency Services & Occupational Safety – Martin  
Buildings & Grounds – Martin

## Highway – Martin

All information has been submitted for the energy audit.

A plumber has been contacted about the leaking front spigot.

Doyle Security will be here this week to find out why the alarm repeatedly goes off, seemingly without cause.

Minisplits – will be addressed after the determination of JCAP grant money being approved.

## Community Relations - Flow

### Culture & Recreation – Flow

### Information Services – Flow

Scarecrow festival is October 2<sup>nd</sup>, as are the Lions Club/Partyka pumpkin patch ride and the Saint Mark's Farmers' Market.

Recreation budget discussions are planned for tomorrow.

## Human Resources and Ethics – Szozda

### Employee Benefits – Szozda

The medical insurance rates have been finalized. An 8% increase is expected.

## Planning, Zoning & Agriculture – Newell – no report

## Finance, Taxes & Special Districts – Cammarata

The annual auditor has asked for a modest raise in 2022.

\$266,000 has been received from the American Rescue Plan.

## Boards

Planning Board – P. Pfister, Chair – no report

Zoning Board – P. Bolton, Chair – no report

## Department Heads

Assessor – L. Ames - no report

Code Enforcement – P. Hennekey

The Planning and the Zoning Board of Appeals should have the rough draft of the proposed Short Term Rental additions. The input from Attorney Sansone is pending, as any change which cannot be enforced is pointless.

The ZBA approved an area variance, and has two more variances to consider in October.

It is expected that the Planning Board will approve the solar application

Highway - W. Kruger – no report

Historian – K. Corcoran – no report

Recreation – M. Werth – no report

Town Clerk – A. Richardson – written report submitted

Town Justice – D. Kluth – written report submitted

Supervisor – A. Cammarata – written report submitted

## **RESOLUTIONS**

Councilwoman Flow made the following motion, which was seconded by Councilman Martin:

### **RESOLUTION 83-0921 BUDGET AMENDMENT FOR HIGHWAY DEPARTMENT**

Be it RESOLVED, to increase Highway Revenue Account, DA2300.00, Other Governments, by \$126,892.39 (one hundred twenty six thousand eight hundred ninety two dollars and thirty nine cents), and also,

To increase the following highway expenses accounts:

DA5130.20, Machinery and Equipment, by \$24,045.18,

DA5112.20, Improvement Capital, by \$40,000.00, and

DA5110.40, Maintenance of Streets, Contractual, by \$62,847.21.

Supervisor Cammarata called for a vote, and the motion was carried unanimously.

Councilman Martin made the following motion, which was seconded by Councilwoman Flow:

### **RESOLUTION 84-0921 BUDGET TRANSER GENERAL ACCOUNT**

Be it RESOLVED, to decrease General Expense Account A1990.40, Contingent Account, by \$4,000.00, and

Decrease General Expense Account A1355.12, Assessor Extra Help, by \$3,000.00, and

Decrease General Expense Account, A8010.11, Zoning Board Extra Help Clerk, by \$300.00, and

Increase General Expense Account, A1620.40, Town Hall Contractual, by \$4,000.00, and

Increase General Expense Account A1620.42, Building Information Technology by \$3,000.00, and

Increase General Expense Account A8010.40, Zoning Contractual by \$300.00.

Supervisor Cammarata called for a vote, and the motion was carried unanimously.

A short recess was called by Supervisor Cammarata at 7:22 p.m., in order to craft resolution 85-0921.

Upon reconvening at 7:28 p.m., Councilwoman Flow made the following motion, which was seconded by Councilwoman Szozda:

**RESOLUTION 85-0921 RESOLUTION 85-0921 APPROVING A REVISED AND UPDATED STREET AND ADDRESSES MAP & PLAN FOR THE COTTAGES AT TROUBURG**

WHEREAS, a revised map and plan for The Cottages at Troutburg was submitted to the Kendall Town Board on May 19, 2021, and

WHEREAS, the Kendall Planning Board reviewed and recommended approval of the attached submission on August 24, 2021, and

WHEREAS, local Code Enforcement and the Orleans County Emergency Management Office have reviewed and recommended approval of this revised map and plan, so then

BE IT RESOLVED, that the Town Board of the Town of Kendall does approve the attached Street and Addresses Map and Plan revision to replace all previous versions.

Supervisor Cammarata called for a vote, with the following results: Aye – Flow, Martin, Szozda, Cammarata; Nay: none; Absent: Newell

Councilwoman Szozda made a motion to pay the claims as presented on Abstract 9; seconded by Councilman Martin; all ayes.

**PAYMENT OF CLAIMS**

General Fund	Abstract 9	\$ 29,092.12	Vouchers 559-593,631-633
Highway Fund	Abstract 9	\$ 70,885.18	Vouchers 561,589,594-629
Light District One	Abstract 9	\$ 331.44	Voucher 575
Light District Two	Abstract 9	\$ 209.63	Voucher 575
Light District Three	Abstract 9	\$ 97.61	Voucher 575
Water District Six	Abstract 9	<u>\$ 55.21</u>	Vouchers 590,630
		<b>\$ 100,671.19</b>	

**PENDING ISSUES**

Morton Union Cemetery and cemetery mapping – no update

Clean Energy Community – no update

Sewer District being formed – no update

Short-term rental properties – a draft has been given to boards and CEO for review

Solar Projects – moving forward

American Rescue Plan – Water expansion to all the remaining town residences will be the goal. LaBella engineering will prepare a plan and viability will be determined.

NEW BUSINESS

Budget Calendar – will be set at the October work session.

With no further business being brought forward, Councilwoman Szozda made a motion to adjourn. Councilwoman Flow seconded the motion, and all were in favor. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Amy Richardson,  
Kendall Town Clerk