

**KENDALL TOWN BOARD  
MEETING**

Tuesday, November 16, 2021

The meeting was called to order at 7:03 p.m. by Supervisor Cammarata, and the Pledge of Allegiance was recited.

**ROLL CALL**

Councilwoman Flow	participating through Zoom
Councilman Martin	present
Councilman Newell	absent
Councilwoman Szozda	present
Supervisor Cammarata	present

Clerk Richardson was recording the meeting and taking notes via zoom. Deputy Town Clerk Corcoran prepared the agenda.

**SUPERVISOR'S COMMENTS**

Thanks given to Councilwoman Szozda for setting up the meeting to be shared remotely. A get well wish extended to the Richardson family as they recover from illness.

**CORRESPONDENCE**

- NY Dept. of Public Service re. broadband survey dissemination
- A letter has been sent to Senator Schumer, requesting further funds to finance the proposed sewer district.
- A letter was also sent from Senator Ortt to Governor Hochul, asking for the difference in material costs since the project was initiated, to be made up by the state, in keeping with the agreement to provide 95% of the project.
- Dr. Howitt sent a letter to the code department, stating Cottages at Troutburg's desire to keep the short term rental status which his properties have enjoyed, should there be new regulations put into place. This letter will be forwarded to the Planning Board for its recommendation by CEO Hennekey

**PUBLIC COMMENT**

John Fitzak – one of Orleans County's new legislators, thanked those in attendance for their support in the recent election. He will do his best, and asks that anyone approach him with concerns.

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

**Standing Committees**

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

The plumbing issue will be addressed in the spring, after thaw.

Community Relations - Flow  
Culture & Recreation – Flow  
Information Services – Flow  
No report

Human Resources and Ethics – Szozda  
Employee Benefits – Szozda  
Paperwork is prepared for Paul Jennings, and will be taken care of after the meeting.

Planning, Zoning & Agriculture – Newell  
No report

Finance, Taxes & Special Districts – Cammarata  
Budget is complete and submitted.  
A company has been engaged to do income surveys done for water district eleven. This would include approximately 250 residents.  
Waste water project – Hamlin Beach State Park will provide its overview and whether or not it will be contributing financially to this REDI project.

## **Boards**

Planning Board – P. Pfister, Chair  
The finalized Notice of Decision regarding the solar projects is done, and will be distributed shortly.  
Zoning Board – P. Bolton, Chair  
A zoning decision has been tabled until the next meeting.

## **Department Heads**

Assessor – L. Ames  
Code Enforcement – P. Hennekey  
Highway - W. Kruger  
Historian – K. Corcoran  
Recreation – M. Werth  
Town Clerk – A. Richardson  
Town Justice – D. Kluth – written report submitted  
Supervisor – A. Cammarata – written report submitted

## **RESOLUTIONS**

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

### **RESOLUTION 94-1121 SCHEDULING YEAR END MEETING**

BE IT RESOLVED to schedule a year end meeting on Thursday, December 30, 2021, to be held at the Kendall Town Hall at 3:00 p.m., to pay year end bills and to conduct any other business. This meeting is to be published in the official newspaper and on the town's website.

Supervisor Cammarata called for vote, which resulted in all in favor, and declared the motion carried.

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

### **RESOLUTION 95-1121 SCHEDULING 2022 ORGANIZATIONAL MEETING**

BE IT RESOLVED to hold the 2022 Organizational Meeting on Tuesday, January 4, 2022, at 7:00 p.m., at the Kendall Town Hall. This meeting is to be published in the official newspaper and on the town's website.

Supervisor Cammarata called for vote, which resulted in all in favor, and declared the motion carried.

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

### **RESOLUTION 96-1121 AUTHORIZING EXECUTION OF AGREEMENT TO EXPEND HIGHWAY MONEYS**

BE IT RESOLVED that the Kendall Town Board authorizes Supervisor Cammarata to sign the attached agreement to spend the Town Highway Fund.

Supervisor Cammarata called for vote, which resulted in all in favor, and declared the motion carried.

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

### **RESOLUTION 97-1121 BUDGET TRANSFERS**

BE IT RESOLVED to increase General Expense Account A1620.20, Town Hall Equipment, by \$150.00, and to decrease General Expense Account A3310.40, Traffic Control Contractual, by \$150.00, and

To increase Account A8010.11, Zoning Board of Appeals Extra Help, by \$500.00, and decrease Account A9060.80, Medical Insurance, by \$500.00, and

To increase Account A8020.11, Planning Board Extra Help, by \$500.00, and decrease Account A9060.8, Medical Insurance, by \$500.00.

Supervisor Cammarata called for vote, which resulted in all in favor, and declared the motion carried.

Councilwoman Szozda made a motion to pay the bills as presented. Councilman Martin seconded that motion; all were in favor:

### **PAYMENT OF CLAIMS**

General Fund	Abstract 11	\$ 13,373.42	Vouchers 699-798
Highway Fund	Abstract 11	\$ 64,196.44	Vouchers 700-758
Light District One	Abstract 11	\$ 346.96	Voucher 716
Light District Two	Abstract 11	\$ 219.50	Voucher 716
Light District Three	Abstract 11	\$ 102.65	Voucher 716
Water District Six	Abstract 11	\$ 856.69	Vouchers 728,759,760
Water District Eight	Abstract 11	\$ 7,236.25	Voucher 761
Water District Ten	Abstract 11	<u>\$4,560.00</u>	Voucher 762
		<b>\$90,891.90</b>	

### **PENDING ISSUES**

Morton Union Cemetery and cemetery mapping

The survey maps have arrived. Help with unmarked graves will be needed.

Clean Energy Community

Still have the check. Need JCAP money to complete projects.

Sewer District being formed

The attorney for the town has sent a letter to Monroe County, seeking the intermunicipal agreement to be signed.

Short-term rental properties

The current draft is being reviewed by both attorneys.

Solar Projects

Nearly complete.

Energy Audit – National Grid

Still working out some technical issues.

American Rescue Plan – water expansion

Water District Eleven will be a large project. The engineer will provide options to the town board to pursue.

With no further business being brought forward, the meeting was adjourned at 7:22 p.m.

Respectfully Submitted, Amy Richardson, Kendall Town Clerk

