

KENDALL TOWN BOARD
Tuesday, March 15, 2022, 7:00 p.m.
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Deputy Supervisor Szozda called the meeting to order at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

Deputy Supervisor Szozda opened the public hearing at 7:03. She read the published Public Notice regarding this hearing, and called twice for any public input. No one chose to participate.

Local Law 1 of 2022 – TO AMEND CAMPING UNIT REGULATIONS IN THE TOWN OF KENDALL

The public hearing was closed at 7:06 p.m.

The minutes for the January 4, 2022 Organizational Meeting were accepted, as presented.

SUPERVISOR’S REMARKS:

The Annual Update Document for the Town has been submitted to the State Comptroller's Office.

Monroe County Legislature approved our Sewer District One to have use of their treatment facility, pending approval from their legal department and the Monroe County Executive prior to moving forward. This is a major achievement in this process.

We are awaiting funding approval from the New York State Parks Department, to assist with lowering the benefit users’ costs for Sewer District One.

A Public Hearing on the proposed sewer district is scheduled for March 30th, at 7 p.m. at the high school.

We are still waiting for 2020 census results for income eligibility for USDA funding for potential Water District Eleven.

CORRESPONDENCE

- John Papponetti, Orleans County Commissioner of Public Works, sent a fully executed copy of the Control of Ice and Snow and Mowing contract, and a copy of the resolution of the Orleans County Legislature, adopting this contract.

REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

The office move went smoothly. Special thanks to the boy scouts who lent a hand (and some strong backs!).

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

A new laptop is necessary for the Planning Board.

Human Resources and Ethics – Szozda

Employee Benefits – Szozda

No report

Planning, Zoning & Agriculture – Jennings

The last Planning Board meeting was cancelled.

An EMS task force meeting will be attended by Councilman Jennings. This has reached an emergency level.

Finance, Taxes & Special Districts – Cammarata

No report

Boards

Planning Board – B. Newell, Chair – no report

Zoning Board – P. Bolton, Chair – no report

Department Heads

Assessor – L. Hewitt – no report

Code Enforcement – P. Hennekey

Many building permits are being applied for and approved. Most are for renovations, sheds and generators.

Highway - W. Kruger – no report

Historian – L. Jayne – 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

Jennings made the following motion, which was seconded by Flow:

RESOLUTION 55-0322 ADOPTING LOCAL LAW 1 of 2022

Whereas, Local Law 1 of 2022 entitled “A Local Law To Amend Camping Unit Regulations in the Town of Kendall” was duly introduced on February 15, 2022, and

Whereas a public hearing was held on said law on March 15, 2022, and

Whereas the Town Board believes that adoption of the law as presented is in the best interest of the town and its taxpayers, so then

Now, therefore be it **RESOLVED** that Local Law 1 of 2022 is hereby adopted in its entirety.

Deputy Supervisor Szozda called for a vote, which resulted in all ayes, and declared the motion carried.

Flow made the following motion, which was seconded by Jennings:

RESOLUTION 56-0322 TOWN OF KENDALL REDI PROJECTS BUDGET MODIFICATION

Whereas, in March 2020, the Town of Kendall executed an Agreement with LaBella Associates DPC to provide administrative services to assist the Town to implement three projects funded under the NYS REDI Program, and

Whereas, the total contract of \$12,000 was allocated to these projects as follows: \$3,000 for the Culverts/Road Ends; \$3,000 for the Thompson Drive turnaround and \$6,000 for the Wastewater Infrastructure Projects, and

Whereas, the administrative budgets were based on estimates for the time commitment required to implement these projects, and

Whereas, the actual time commitment required for the Culvert and Thompson Drive projects will be more than originally estimated, so then,

Be it resolved that the Town Board hereby approves the proposed amendment to the Administrative Services Agreement requested by LaBella and authorizes increases of \$2,500 to each of the Culvert and Thompson Drive projects (to \$5,500 each).

Deputy Supervisor Szozda called for a vote, which resulted in all ayes, and declared the motion carried.

Jennings made the following motion, which was seconded by Flow:

RESOLUTION 57-0322 BUDGET TRANSFER

BE IT RESOLVED, to decrease General Expense Account A1355.12, Assessor, Personal Help, by \$1,500.00, and to increase General Expense Account A1440.40, Engineering Expense, by \$ 1,500.00.

Deputy Supervisor Szozda called for a vote, which resulted in all ayes, and declared the motion carried.

Flow moved to accept the claims as presented on Abstract 3. Motion seconded by Jennings. All in agreement.

PAYMENT OF CLAIMS

General Fund	Abstract 3	\$ 15,183.38	Vouchers 97-125,151,156,157
Highway Fund	Abstract 3	\$ 95,998.13	Vouchers 98,125,127,150
Light District One	Abstract 3	\$354.26	Voucher 118
Light District Two	Abstract 3	\$ 224.14	Voucher 118
Light District Three	Abstract 3	\$ 105.08	Voucher 118
Water District Six	Abstract 3	\$ 54.80	Voucher 151,152
Water District Eight	Abstract 3	\$ 17,047.07	Vouchers 153-155
Library	Abstract 3	<u>\$ 108.22</u>	Voucher 126
		\$ 129,075.08	

Discussion: Supervisor Cammarata said the RG&E bill was unusually high. Please be prudent with electric usage, as costs continue to rise.

PENDING ISSUES

Morton Union Cemetery – still waiting for next installment

Clean Energy Community – A community choice aggregation is being considered. Juell and Roctricity will be doing a presentation to the board on April 5th to explain this program.

Sewer District being formed – public hearing is scheduled for March 30th.

Short-term rental properties – Chairman Newell is working on the draft. The attorneys are also involved at this stage.

Solar Projects – The Furness property must be purchased by the company. That process has begun with a site plan including the request for subdivision of that property. Approval by the Town cannot be granted without this purchase being completed. Also, the decommissioning plan has not been signed.

American Rescue Plan – water expansion – Five more residences have been added to the proposed plan and the town is waiting for census results.

Cyber Security – We have an estimate from C&HPC, but no decision will be made until midyear budget reports are complete, as there have been several unexpected costs this year.

Jennings called for adjournment, which was seconded by Flow. All ayes. The meeting was adjourned at 7:33 p.m. by Deputy Supervisor Szozda.

A discussion began after the meeting, with all still in attendance. The following topics were discussed:

Cost increases for Water District Six water supply will be decided.

Parking lot resurfacing is being discussed with the fire department.

Minisplit installation must be timely or grant will be lost.

Sewer district cost increases may cause the project to fail. Some cost increases will be absorbed by the benefit users, such as the required electrical and plumbing work. If the installation of a sewer contributes to growth, particularly at Troutburg, it will help spread the costs. Future extensions could be planned if this district is successfully installed. The current plan is limited to the lakefront because of the parameters of the grant making it possible. Information will be available by March 30th for the public hearing.

The town-school relationship is improving.

Meeting ended at 8:15 p.m.

Respectfully Submitted,
Amy K. Richardson, Kendall Town Clerk

