

KENDALL TOWN BOARD  
Tuesday, December 5, 2023 7:00 p.m.  
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

The meeting was called back to order at 7:05 p.m., and Supervisor Cammarata led the Pledge of Allegiance.

**ROLL CALL**

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

**RESOLUTIONS**

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

**RESOLUTION 110-1223 OFFICE OF THE AGING**

**BE IT RESOLVED**, the Kendall Town Board authorizes Supervisor Cammarata to sign an in-kind rental agreement for 2024 with the County of Orleans Office for the Aging, 14016 Route 31 West, Albion, N.Y. 14411-9362.

Supervisor 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 111-1223 ENGAGEMENT LETTER WITH ALLIED CPA's, PC**

**BE IT RESOLVED**, the Kendall Town Board authorizes Supervisor Cammarata to sign an engagement letter with Allied CPA's PC, 501 John James Audubon, Suite 390, Amherst, N.Y. 14228, for services for the year ending 2023. The engagement letter is for the following fee structure: Financial Statement Audit, \$7,000.00, Preparation of the AFR (AUD), \$1,000.00, and Agreed upon Procedures for Kendall Town Court, \$750.00.

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

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

**RESOLUTION 112 -1223 AUTHORIZING GASB 75 SERVICE AGREEMENT WITH THE BURKE GROUP**

**BE IT RESOLVED**, the Kendall Town Board authorizes Supervisor Cammarata to sign an engagement letter with The Burke Group, 80 Linden Oaks Drive, Suite 210, Rochester, N.Y. 14625, for services of a postretirement healthcare plan, not to exceed \$2,500.00.

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

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

**RESOLUTION 113 -1223 AUTHORIZING WATER DISTRICT 11 AGREEMENT WITH LABELLA ASSOCIATES**

**BE IT RESOLVED**, the Kendall Town Board authorizes Supervisor Cammarata to sign an engagement letter with Labella Associates, 300 State Street, Suite 201, Rochester, N.Y. 14614, for Professional Services for a Preliminary Engineering Report, SEQR Process, District Formation, and funding applications for Water District #11, in the Town of Kendall, N.Y., at a cost not to exceed \$57,500.00.

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

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

**RESOLUTION 114-1223 INTRODUCING PROPOSED LOCAL LAW 1 OF 2024**

**WHEREAS**, the Town Board of the Town of Kendall, New York desires to consider adopting legislation to amend exemption limits for persons over 65 years of age shall be known as Town of Kendall Local Law No. 1 of 2024,

**NOW, THEREFORE, BE IT RESOLVED**, that proposed Local Law No. 1 of 2024 entitled "A Local Law to Amend Tax Exemption Limits for Persons Over 65 Years of Age in the Town of Kendall", which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, is hereby introduced for adoption; and be it further

**RESOLVED**, that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and a copy thereof be kept on file in the office of the Town Clerk until December 19, 2023, and that a public hearing be held before this Town Board on the 19<sup>th</sup> day of December, 2023, at 7:00 p.m. at the Kendall Town Hall, 1873 Kendall Road, Kendall, New York, on the advisability of enacting said proposed Local Law; and be it further

**RESOLVED**, that the Town Clerk shall cause notice of said public hearing to be published once in the official newspaper at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

Supervisor 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 115-1223 TO INTRODUCE PROPOSED LOCAL LAW 2 OF 2024**

**WHEREAS**, the Town Board of the Town of Kendall, New York desires to consider adopting legislation to provide for partial exemption from real property taxes to persons with disabilities, shall be known as Town of Kendall Local Law No. 2 of 2024,

**NOW, THEREFORE, BE IT RESOLVED**, that proposed Local Law No. 2 of 2024 entitled “A Local Law Providing for Partial Exemption From Taxation on Improvements to Real Property Occupied by a Physically Disabled Resident”, which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, is hereby introduced for adoption; and be it further

**RESOLVED**, that said proposed Local Law be laid upon the desks of the members of this Town Board on this date and a copy thereof be kept on file in the office of the Town Clerk until December 19, 2023, and that a public hearing be held before this Town Board on the 19<sup>th</sup> day of December, 2023, at 7:05 p.m. at the Kendall Town Hall, 1873 Kendall Road, Kendall, New York, on the advisability of enacting said proposed Local Law; and be it further

**RESOLVED**, that the Town Clerk shall cause notice of said public hearing to be published once in the official newspaper at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

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

With no further business being brought forward, Councilman Jennings made motion for adjournment, which was seconded by Councilwoman Szozda. All in favor. Meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk