

KENDALL TOWN BOARD
Thursday, December 28, 2023 3:00 p.m.
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 3:00 p.m., and led the Pledge of Allegiance.

ROLL CALL

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

SUPERVISOR’S REMARKS

Happy New Year.

RESOLUTIONS

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

RESOLUTION 127-23 BUDGET AMENDMENT WATER DISTRICT #3

BE IT RESOLVED, to increase Water District #3 account SW3 -0599.00 \$67.42 and increase Water District #3, account SW3- 8389.00, \$67.42.

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

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

RESOLUTION 128-23 BUDGET AMENDMENT WATER DISTRICT #4

BE IT RESOLVED, to increase Water District #4 account SW4-0599.00, \$14.00 and increase Water District #4 account SW4-8389.00, \$14.00.

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

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

RESOLUTION 129-23 BUDGET AMENDMENT WATER DISTRICT #8

BE IT RESOLVED to increase Water District 8 account SW8-0599.00, \$46,405.79 and increase Water District 8 account, SW8-8389.00, \$46,405.79.

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

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

RESOLUTION 130-23 BUDGET TRANSFER WATER DISTRICT #6

BE IT RESOLVED to decrease Water District Accounts: SW6-8310.10, \$1,078.96, and SW6-8310.44, \$357.19, totaling \$1,435.65 and increase SW6-8310.43, \$1,435.65.

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

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

RESOLUTION 131-23 BUDGET TRANSFER HIGHWAY

BE IT RESOLVED to decrease Highway Accounts, DA5112.10, \$16,392.18, DA5130.10, \$1,010.51, and DA5142.10, \$2,787.36, totaling \$20,190.05 and increase Highway Accounts, DA5110.40, \$14,695.00, DA5130.10, \$2096.30, and DA5120.40, \$3,398.75, totaling \$20,190.05.

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

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

RESOLUTION 132-23 BUDGET TRANSFER GENERAL

BE IT RESOLVED to decrease General Accounts A5010.12, \$236.36 and increase General Accounts A1110.40, \$156.00, A1220.42, \$78.50, and A8010.40, \$1.86, for a total of \$236.36.

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

Councilwoman Szozda made a motion to accept the payment of claims, as presented on Abstract 13. Motion seconded by Councilman Jennings. All ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 13	\$ 1,579.22	Vouchers 807-812,820,825
Highway Fund	Abstract 13	\$ 20,269.96	Vouchers 813-819,821,824,826
Water District Eight	Abstract 13	<u>\$ 46,405.79</u>	Voucher 827
TOTAL:		\$ 68,254.97	

Adjournment was moved by Szozda and seconded by Jennings. Meeting adjourned at 3:12 p.m.

Respectfully Submitted,
Amy K. Richardson,
Kendall Town Clerk