

KENDALL TOWN BOARD  
Tuesday, February 20, 2023 7:00 p.m.  
Kendall Town Hall – 1873 Kendall Road, Kendall, New York 14476

Supervisor Cammarata called the meeting to order at 7:02 p.m., and led the Pledge of Allegiance.

ROLL CALL

|                      |         |
|----------------------|---------|
| Councilman Bentley   | present |
| Councilwoman Flow    | present |
| Councilman Jennings  | present |
| Councilman Martin    | absent  |
| Supervisor Cammarata | present |

SUPERVISOR’S REMARKS

Today I have excellent news, on two very important projects!

Last week I received an email from Nick Melson of the REDI TEAM. He informed me that the additional funding necessary for us to pursue our sewer district was approved by unanimous decision by REDI Commission. Once I receive the official paperwork, we will post it on our webpage. In addition, we will schedule a Q & A session, probably at the Kendall High School. The purpose will be to inform our residents what the next steps are in the process. Stay tuned.

Second, in discussions with G & G Consulting regarding Water District 11, it looks like we are under the census thresholds according to our income survey. This is the third water district that we have had to do income surveys to verify that census numbers are incorrect. I find this process very perplexing! So our next step is to discuss in detail how to proceed with USDA and LaBella Associates. We will need to form the district, have a public hearing and obtain USDA approval. If for some reason USDA denies our request, we will then go through New York State agencies for the funding. A meeting is scheduled for tomorrow to discuss our options.

The Kendall Town Board continues to work on the behalf of all our residents.

The following minutes were accepted without adjustments:

- November 21, 2023
- December 5, 2023
- December 19, 2023
- December 28, 2023
- January 4, 2024
- January 16, 2024

CORRESPONDENCE

Orleans County Chamber of Commerce – Eclipse event

## PUBLIC COMMENT

Truda Slocum, Lakeshore Road – asked how the parameters of the next water district will be determined.

Supervisor Cammarata said the goal is to include as many people as possible. A feasibility study will be completed soon, and the decision will be made right away.

## REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

### Standing Committees

Public Safety/Emergency Services & Occupational Safety – Martin

Buildings & Grounds – Martin

Highway – Martin

Supervisor Cammarata reported that two bids are in for the potential septic system replacement.

A mouse infestation problem in the Town Hall is being addressed.

Community Relations - Flow

Culture & Recreation – Flow

Information Services – Flow

There is an eclipse celebration planned by the KFD on April 8<sup>th</sup>.

A Holley-Kendall basketball game to raise funds for a scholarship fund will be on April 7<sup>th</sup>.

Morton Baptist Church has a fundraising beef-on-weck dinner planned on March 9<sup>th</sup>.

A new computer for the highway department office has been ordered.

Human Resources and Ethics – Bentley

Employee Benefits – Bentley

An employee's medical insurance issue was resolved.

Planning, Zoning & Agriculture – Jennings/Bentley

The Zoning Board of Appeals meeting was cancelled.

An area variance for a driveway was approved.

A variance which creates a flag lot is being considered.

A variance for the Maxon business on West Kendall was approved, with certain conditions.

An additional variance for a minor subdivision on Creek Road was approved.

Finance, Taxes & Special Districts – Cammarata

All real property tax money has been turned over from the Tax Collector.

The annual audit is being conducted. Most of the work can be done remotely.

Orleans County Legislature – John Fitzak – not present

Supervisor Cammarata would like to question the County Legislature about what its plan is to correct us being taxed at the highest rate in NYS. Also, the sales tax distribution is not acceptable.

#### 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

Both solar project builds are behind schedule and have applied for extensions to their building permits. The fund to pay legal and engineering costs is low, and we will request more money from the developer.

Highway – E. Maxon

With little snow cleanup necessary, cemetery cleanup and drainage problems have been addressed early.

Some due dates have been changed with vendors to better align with the Town's payment schedule.

A new truck purchase is necessary, and it is desired to get rid of three obsolete trucks, also. Resolutions to do those things will be added to the agenda tonight.

A deferred compensation plan may be available for employees. A representative will come to present information.

Historian – L. Richardson – no report

Recreation – M. Werth / E. Rodas – annual report for 2023 submitted

Town Clerk A. Richardson – written report submitted for January, annual reports for 2023

Town Justice – D. Kluth – written report submitted

Supervisor – A. Cammarata – written report submitted

## **RESOLUTIONS**

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

### **RESOLUTION 43-0224 AMENDMENT TO RESOLUTION 92-09-23 TO INCLUDE AN AUTOMATIC TRANSMISSION ON THE NEW 2025 MACK TRUCK**

**BE IT RESOLVED**, the Kendall Town Board, at the request of the Kendall Highway Superintendent, authorizes and approves the change from a standard transmission to an automatic transmission on the new 2025 Mack Truck at an additional cost of \$15,000.00. Original cost of \$172,761.32 would increase to a new cost including the automatic transmission to \$187,671.32.

Supervisor Cammarata called for a vote, which resulted in all ayes. Motion carried.

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

### **RESOLUTION 44-0224 CORRECTION TO JANUARY 16, 2024 ABSTRACT ONE PAYMENT OF CLAIMS**

**BE IT RESOLVED** the Kendall Town Boards approves the following changes to the January 16<sup>th</sup>, 2024 Abstract One Payment of Claims:

Water District Four, interest payment of \$15,553.75 was omitted on Voucher 42, and now must be included, and

**ALSO**, the Kendall Fire District paid Orleans County directly versus submitting their Workman's Compensation to the Town of Kendall, in the amount of \$33,011.00. This now must be deducted from the Abstract, Voucher 20, under Fire District, so

Therefore the Total Payment of Claims on the January 16, 2024, changes from the original dollar amount of \$95,678.77 to \$78,221.52, which now reflects the changes.

Supervisor Cammarata called for a vote, which resulted in all ayes. Motion carried.

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

**RESOLUTION 45-0224 AUTHORIZING HIGHWAY SUPERINTENDENT TO DISPOSE OF THREE OBSOLETE TRUCKS**

**BE IT HEREBY RESOLVED**, to authorize Superintendent Maxon to scrap three trucks, which he has determined no longer have road value. One is a 2000 Chevrolet half-ton with a broken frame, one is a 2001 Dodge, which is not currently listed on the highway machinery inventory list, and the third is a 1998 Chevrolet, which is not currently on the highway machinery inventory list. The three trucks will be sold as scrap value.

Supervisor Cammarata called for a vote, which resulted in all ayes. Motion carried.

Councilman Jennings made a motion to pay the claims, as presented on Abstract Two. Motion seconded by Councilman Bentley. Vote resulted in all ayes. Motion carried.

**PAYMENT OF CLAIMS**

|                      |            |                     |                             |
|----------------------|------------|---------------------|-----------------------------|
| General Fund         | Abstract 2 | \$ 47,352.26        | Vouchers 45,47-67,69-91,94  |
| Highway Fund         | Abstract 2 | \$ 15,555.83        | Vouchers 46,49,68,92,95-104 |
| Light District One   | Abstract 2 | \$ 402.92           | Voucher 80                  |
| Light District Two   | Abstract 2 | \$ 255.97           | Voucher 80                  |
| Light District Three | Abstract 2 | \$ 131.29           | Voucher 80                  |
| Water District Six   | Abstract 2 | \$ 720.38           | Vouchers 94,105,106         |
| Water District Eight | Abstract 2 | \$ 110.00           | Voucher 107                 |
| Water District Ten   | Abstract 2 | \$ 110.00           | Voucher 108                 |
| Sewer District One   | Abstract 2 | <u>\$ 20,052.62</u> | Voucher 109                 |
| <b>TOTAL:</b>        |            | <b>\$ 84,691.27</b> |                             |

**PENDING ISSUES**

Morton Union Cemetery

A check for unclaimed funds is expected, for nearly \$9,000.

Medical Building

Nothing to report

Woodchuck Alley Brush Dump

Hwy. Supt. would like better signage, higher fines imposed, and better camera systems to deter professional entities and/or non-Kendall property owners using the brush dump.

IT – e-mail switch to 360

C and H PC will upgrade us as its schedule permits.

Curtis Park

We are waiting for the deed to be filed, transferring ownership of the Park to the Town of Kendall. A decision for its uses will be made by soliciting suggestions from community members.

NEW BUSINESS

There is a code enforcement training available in Brighton, which could earn Points toward grant money from the NYS Green Energy Program.

With no other business being brought before the board, Councilman Jennings motioned for adjournment. This was seconded by Councilwoman Flow. All agreed. Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Amy K. Richardson