## KENDALL TOWN BOARD

# Tuesday, April 16, 2024 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.

## PLEDGE OF ALLEGIANCE

#### ROLL CALL

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

# SUPERVISOR'S REMARKS

The Town of Kendall has been very busy as we embark upon the following:

Curtis Park Ad-Hoc Committee Formation

Comprehensive Master Plan Grant Funding

Morton Union Cemetery Funding

**NYS Parks Funding** 

Water District 11 Formation and Funding Sources

ARPA Planned Projects due to U.S. Treasury by year end, with completion by 12-31-26.

CCA: GRANT AWARDS.

All of the above keeps us focused and determined to ensure Kendall is a great place to live and grow.

Councilwoman Flow suggested the following minutes be accepted, as presented, and all were in

favor: March 19, 2024

April 1, 2024

April 11, 2024

#### CORRESPONDENCE

- Senator Ortt's Small Business Roundtable to be held at the Grove 1848
- G & G grant writing proposal

#### PUBLIC COMMENT

Patty Ferguson, Center Road – stated that she and some her neighbors attended a board meeting in October to ask for help with their faulty culverts. The ditches need work. The east side culverts are damaged.

Highway Superintendent Maxon said that will be addressed when the weather is dryer and some of the water has subsided.

Truda Slocum, Lakeshore Road – asked if Water District Eleven will be discussed tonight. Supervisor Cammarata assured it will be.

## REPORTS OF COMMITTEES, BOARDS AND DEPARTMENT HEADS

# **Standing Committees**

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

The furnace has been repaired.

Community Relations - Flow Culture & Recreation – Flow

Information Services – Flow

The Lions' Club Clean-up Day is April 20<sup>th</sup>.

Garden Club geranium sale fundraiser is underway.

Memorial Day observance on May 30<sup>th</sup>. Wreaths are being prepared for each cemetery.

Human Resources and Ethics – Bentley

Employee Benefits – Bentley

Councilman Bentley will be publishing a newsletter. He would like it to be monthly, and sent electronically to those citizens who wish to supply their e-mail addresses.

Retirement papers were given to one employee.

Planning, Zoning & Agriculture – Jennings/Bentley

A flag lot was approved on Roosevelt Highway.

A Center Road migrant camp house application has been submitted.

A communications tower alteration permit application has been received.

A subdivision was discussed for Serbicki's property.

Finance, Taxes & Special Districts – Cammarata

Financing for Water District Eleven is being sought.

Orleans County Legislature – John Fitzak

The Public Hearings for the district court information will be held on May 7, and June 4, at 7:00 p.m.

Joe Morelle, a Democrat, is no longer our Congressman, due to recent re-districting. Claudia Tenney, a Republican, now serves us.

#### **Boards**

Planning Board – B. Newell, Chair – no report submitted Zoning Board – P. Bolton, Chair – no report submitted

# Department Heads

Assessor – L. Hewitt – no report

Code Enforcement – P. Hennekey – no report

Highway – E. Maxon –

Stone has been brought in, and intersections are being swept.

The new phone system will be installed this week.

The signs are in place at Woodchuck Alley brush dump, and some of the known commercial brush removal companies have been notified that the area is for local resident use only.

The highway department has completed its harassment/violence training.

The sidewalk to be installed at Dollar General must have professionally drawn engineering plans because it borders a State Road.

Ditching has been started where it is dry enough.

Mowing season has started.

The eclipse event went well.

Bridge repair work is scheduled for August.

Pricing is being solicited for two new overhead doors.

Historian – L. Richardson – no report

Recreation – M. Werth / E. Rodas - no report

Town Clerk A. Richardson – written report submitted

Town Justice – D. Kluth – written report submitted

Supervisor – A. Cammarata – written report submitted

#### RESOLUTIONS

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

#### RESOLUTION 53-0424 BUDGET AMENDMENT ARPA TOWN HALL BOILER REPAIR

**BE IT RESOLVED,** to increase General Account A688 Other Liabilities, by \$2,651.00 and increase General Account A1620.4 Building Contractual, by \$2,651.00, for town hall boiler repair.

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

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

# RESOLUTION 54-0424 BUDGET AMENDMENT ARPA COMPUTER AND PRINTER AT HIGHWAY GARAGE

**BE IT RESOLVED,** to increase General Account A688 Other Liabilities, by \$3,098.11 and increase A1620.42 Contractual IT, by \$3,098.11.

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 Councilwoman Flow:

# RESOLUTION 55-0424 GRANT WRITING & ADMINSTRATION GENERAL SERVICES PROPOSAL

**BE IT RESOLVED,** the Kendall Town Board authorizes Supervisor Cammarata to sign a grant writing administration general services agreement with G & G Municipal Consulting and Grant Writing, 131 S. Union Street, P O Box, 39, Spencerport, New York, 14559, at a cost of \$125.00 per hour. All hours will be pre-approved by the Town. It only applies when administrative costs are not covered by grants. The term of this agreement is for one year, which may be terminated by either party with 60 day notification.

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

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

# **RESOLUTION 56-0424 TOWN HALL SEPTIC REPLACEMENT**

WHEREAS, the Kendall Town Hall is in need of replacing its septic system, and

WHEREAS, the Town of Kendall received from the Justice Court Assistance Program an award of \$20,205.00, to upgrade the current septic system at the Kendall Town Hall, and

WHEREAS, the Town of Kendall sought proposals and estimates to replace the existing septic system, through sealed bids delivered to the Town Clerk's Office, and opened those bids on Thursday, March 28<sup>th</sup> at 3:00 p.m. that day, so now,

Therefore, Be It Resolved, after receiving three sealed bids and opening and comparing those bids, the Kendall Town Board awards the septic system replacement at the Kendall Town Hall to Don's Trucking, at a cost not to exceed \$16,542.00.

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

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

# RESOLUTION 57-0424 PURCHASE OF A 16' TANDEM AXLE CHANNEL UTILITY TRAILER AND 20' HD EQUIPMENT TILT CHANNEL TRAILER FOR USE BY THE KENDALL HIGHWAY DEPARTMENT

BE IT RESOLVED, the Kendall Town Board authorizes Eric Maxon, Highway Superintendent, to purchase from Teitsworth Trailers, 6497 Barber Hill Road, Geneseo, N.Y. 14454, a 20 foot tilt trailer, at a cost not to exceed \$12,960.00, and a 16 foot straight deck trailer at a cost not to exceed \$4,844.00.

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

Councilman Jennings made a motion to pay the claims as presented on Abstract 4; seconded by Councilwoman Flow. All ayes. "Pay the Bills"

## **PAYMENT OF CLAIMS**

General Fund	Abstract 4	\$ 34,348.51	Vouchers 170-206
Highway Fund	Abstract 4	\$ 9,844.60	Vouchers 173,180,203,207-220
Light District One	Abstract 4	\$ 377.89	Voucher 196
Light District Two	Abstract 4	\$ 239.17	Voucher 196
Light District Three	Abstract 4	\$ 120.13	Voucher 196
Water District Six	Abstract 4	\$ 8,426.18	Vouchers 204,221,222
Water District Seven	Abstract 4	\$ 10,028.12	Voucher 223
Water District Nine	Abstract 4	\$ 4,080.15	Voucher 222
Sewer District One	Abstract 4	\$ 45,239.54	Voucher 224
	TOTAL:	\$ 112,704.29	

#### PENDING ISSUES

Morton Union Cemetery – Alicia from Albany said check had been sent from the NYS Comptroller's Office. Still waiting.

Sewer Project – already discussed

Woodchuck Alley Brush Dump

Supervisor Cammarata suggested making a town-wide dumping law, if necessary, or only for Woodchuck Alley. He has provided some examples of laws.

Superintendent Maxon said the issue is that it is for noncommercial local residents only. There is not a problem of trash dumping.

G & G update on water surveys – already discussed

Community committee formation for Curtis Park utilization – Clerk Richardson will send a letter soliciting input to both the website and the newspaper.

Memorial Day Observance – plans are being finalized.

## **NEW BUSINESS**

Councilman Jennings – the Community Choice Aggregate Program has so far not provided any savings possibilities, but Joule will still continue looking.

An unidentified attendee asked if hydropower is utilized here.

Councilman Jennings said currently, National Grid utilizes a hybrid of several generation sources.

An energy audit is necessary at the Highway Department. NYSERDA has been contacted.

Councilman Bentley has asked the Marina if it could be utilized for the USA's 250<sup>th</sup> anniversary of the Declaration of Independence celebration, including fireworks. He suggests we schedule a fireworks company now, as most dates around the fourth of July, 2026, will fill quickly. An amount of \$10,000 set aside will be considered.

With no further business being brought forward, Councilman Bentley motioned to adjourn. All agreed. The meeting was adjourned at 7:46 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk