

TOWN BOARD MEETING/WORKSHOP APRIL 21, 2015

A regular meeting of the Town Board took place on April 7, 2015 at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Purple Heart Town Proclamation Presentation

Supervisor Fleming explained Eugene Lang Sr. Vice Commander MOPH Chapter 21 contacted her requesting that the Town of Kent be known as a Purple Heart Town, a distinction that we gladly and proudly accept. Tonight we will present our Proclamation declaring Kent a Purple Heart Town. She read the attached "Proclamation".

Neil Gross, Commander of MOPH Chapter 21 led the Salute to the Flag. He is proud to be here this evening he knows Putnam County is a patriotic county, filled with loyal and patriotic members. He said he will never forget what was done for his Chapter the Military of the Purple Heart this evening. He asked all to remember the number 22 on average 22 active duty and retired servicemen lost their lives by committing suicide due to unhappiness, unemployment and have reached a state of helplessness. That is their mission, to present a new world where they can live proudly to be of service to this country.

Eugene Lang, Sr. Vice Commander, explained, some of the services they provide for the veterans which include clothing, food, barbeque and supplies for their babies. They are very appreciative and thankful.

County Executive Maryellen Odell had a heavy heart acknowledging and remembering a dear friend and Purple Heart recipient Dennis Castelli, who made great contributions to the veteran community and to our historic integrity, he was a true patriot. To those who served with honor, she said welcome home. She said without our Veterans our families would be unable to enjoy the company and love of each other. She mentioned we will be hosting the Moving Wall the last week in September and the Gold Star Mothers Memorial as well. She read and presented a "Proclamation." She announced the Putnam County Roll of Honor where you can order your flag in honor of veteran.

Supervisor Fleming gave a copy of the Proclamation designating the Town of Kent as a Purple Heart Town to Karl Rohde, Director of Putnam County Veteran Service Agency, Dale Cusak, Vice Chairman of the Putnam County Joint Veterans Council, "Rocky" Joe Colavito the Commander of the American Legion Post 270, Gabriel Ocasio, the Commander of the VFW Post 1374, Dwight Keith to accept for the Putnam County Marine Corp League and Irene Rohde, the President of the NYS VFW Ladies Auxiliary.

Workshop

The board continued the workshop and reviewed and discussed all the items on the Workshop Agenda.

Pledge of Allegiance - At 8:50 p.m. Supervisor Fleming called the Town Board Meeting to order with the Salute to the Flag.

Roll Call

Supervisor Maureen Fleming – present Councilman Paul Denbaum – present
Councilwoman Penny Osborn – present Councilman Bill Huestis – present
Councilman Mike Tierney – present

Also Present: Town Clerk Yolanda "Lana" Cappelli, Town Counsel Nancy Tagliafiero of Hogan and Rossi, Highway Superintendent Rich Othmer, Director of Finance Michele Summers, Supervisor of Municipal Repairs Nick Mancuso, Recreation Director Lou Fernandez.

Resolution #140 - Budget Transfers

On a motion Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The board authorized the budget transfers as submitted. (attached)

Motion carried unanimously

Resolution #141 - Authorizing Purchase of Dump Truck Body Replacement

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent received a request dated April 20, 2015 from the Town Highway Superintendent, Richard T. Othmer, Jr., to purchase a Tarco T-3000 Stainless Steel Ten Foot combination dump body (the "Dump Body"), a copy of which request with proposed specifications is annexed hereto and incorporated herein by reference; and

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WHEREAS, the Town Board has determined that there is a need to replace the body on the Highway Department's 2004 International Six Wheel Dump Truck; and

WHEREAS, General Municipal Law §103(16) exempts from competitive bidding purchase contracts over \$20,000 that are made through the use of a contract let by another political subdivision if such contract was let to the lowest responsible bidder; and

WHEREAS, in accordance with the General Municipal Law, the Town Board wishes to authorize the Highway Department's purchase of the Dump Body from Hudson River Truck and Trailer for a price not to exceed \$35,854.00 through a contract awarded by the Town of Neversink to the lowest responsible bidder, a copy of which award is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Dump Body from Hudson River Truck and Trailer for a price not to exceed \$35,854.00 pursuant to the contract awarded by the Town of Neversink, New York; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

Resolution #142 - Authorizing Purchase of Electric Tarp System

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

WHEREAS, the Town Board of the Town of Kent received a request dated April 20, 2015 from the Town Highway Superintendent, Richard T. Othmer, Jr., to purchase an Aluminum Electric Tarp System (the "Tarp System"), a copy of which request with proposed specifications is annexed hereto and incorporated herein by reference; and

WHEREAS, the Town Board has determined that there is a need to purchase a Tarp System; and

WHEREAS, the Town's Procurement Policy requires that for an anticipated expenditure between \$1,000 and \$2,999, three verbal bids are to be obtained in order to achieve the highest savings; and

WHEREAS, the Highway Department obtained three verbal bids for the Tarp System and has determined that the bid from Hudson River Truck and Trailer in the amount of \$1,395.00 to be the lowest bid; and

WHEREAS, in accordance with the Town's Procurement Policy, the Town Board wishes to authorize the Highway Department's purchase of the Tarp System from Hudson River Truck and Trailer;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Tarp System from Hudson River Truck and Trailer for a price not to exceed \$1,395.00; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

Resolution #143 - Authorizing Purchase of Two Dump Trucks & Sander/Plows

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent received a request dated April 20, 2015 from the Town Highway Superintendent, Richard T. Othmer, Jr., to purchase two new 2015 Dodge Series 5500 Heavy Duty One Ton Trucks with certain snow removal, sander and plow equipment (the "Trucks"), a copy of which request with proposed Truck specifications is annexed hereto and incorporated herein by reference; and

WHEREAS, the Town Board has determined that there is a need to purchase two Heavy Duty One Ton Trucks for the Town's Highway Department fleet for snow plowing and sanding during winter months; and

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WHEREAS, the Town's Procurement Policy exempts from competitive bidding purchase contracts over \$20,000 that are made under state contracts pursuant to the General Municipal Law; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Highway Department's purchase of the Trucks for a price not to exceed \$145,393.98 through a contract awarded by the State of New York to Robert Green Truck Division pursuant to Contract #PC68566;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Trucks from Robert Green Truck Division pursuant to the contract awarded by the State of New York at a cost not to exceed \$145,393.98; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

Resolution #144 - Hire Start Smart Baseball Assistants

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

WHEREAS, the Town of Kent is seeking to fill four seasonal positions as Assistants in the Start Smart Baseball program; and

WHEREAS, the Director of Recreation has recommended hiring Mike Mendes, Brian Sposato, Joe Rebis and Ashley Heis to fill the positions; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the Superintendent's recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Mike Mendes, Brian Sposato, Joe Rebis and Ashley Heis as Smart Start Assistants at a rate of \$140 for the season; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution # 145 - Table Hire Building Department Clerk

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The hiring of the Building Department Clerk was tabled.

Motion carried unanimously

Resolution #146 - Reject & Re-Advertise for Bids Mowing & Cleanup Services for Cemeteries

On a motion by Councilman Tierney

Seconded by Councilman Huestis

WHEREAS, the Town of Kent previously advertised a Notice To Bidders seeking bids for mowing and cleanup services for cemeteries located in the Town of Kent; and

WHEREAS, one bid was received in response to the advertisement, which bid was opened on April 17, 2015 in accordance with the Notice to Bidders; and

WHEREAS, the bid proposal exceeds the projected costs for mowing and cleanup services located in the Town of Kent; and

WHEREAS, the Notice to Bidders specifically advised that the Town reserved the right to reject all bids and re-advertise for new bids; and

WHEREAS, the Town Board of the Town of Kent wishes to reject the bid for mowing and cleanup services of Town cemeteries and authorize its Town Clerk, Yolanda D. Cappelli, to re-advertise for bids for mowing and cleanup services for cemeteries located in the Town of Kent;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby rejects the bid which was opened on April 17, 2015, and authorizes its Town Clerk, Yolanda D. Cappelli, to re-advertise for bids for mowing and cleanup services for cemeteries located in the Town of Kent on Friday, May 15, 2015 at noon.

Motion carried unanimously

Resolution #147 - Add Extend the Deadline for the Sewer District Hookup

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Extend the deadline for the Sewer District Hook up was added to the agenda.

Motion carried unanimously

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Resolution #148 - Extend the Deadline for the Sewer District Hookup

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Upon the recommendation of the Sewer Inspector the deadline for the hook up to the Kent Sewer District was extended to July 1, 2015.

Motion carried unanimously

Resolution #149 - Transfer of "Decision Strip" Weinstein

On a motion by Supervisor Fleming

Seconded Councilman Denbaum

Resolved: The conveyance of the "Decision Strip," constituting 4,050 sf. of vacant land which Weinstein Enterprise has paid taxes on for many years was approved for the sum of \$615.31, subject to a permissive referendum.

Motion carried unanimously

Resolution #150 -Table Supervisor to Sign Homeland Tower Assignment

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The signing of the assignment of the Homeland Tower lease agreement was tabled.

Motion carried unanimously

Resolution #151 - Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All Vouchers #200132859 - #200132969 and claims submitted by:

1. City Carting	\$5,948.19	Lake Carmel Garbage
	\$6,943.14	
	\$3,766.61	
2. Genserve	\$2,526.86	Generator Repair
3. Global Montello Group	\$4,053.29	Gasoline
4. NYS Dept of Civil Service	\$169,766.99	Health Insurance
5. O'Connor Davies	\$27,000.00	Auditors
6. PBE Auto Parts	\$2,201.99	Auto Parts
7. Windstream	\$3,673.55	Telephone Service

In the amount of \$ 278,839.02 may be paid.

Motion carried unanimously

Correspondence

Attached

Public Comment

None.

Resolution #152 - Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board Meeting of April 21, 2015 adjourned at 9:15 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk