

TOWN BOARD MEETING/WORKSHOP OCTOBER 20, 2015

A regular meeting was held on Tuesday, October 20, 2015, at 6:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Resolution #316- Open Meeting & Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The meeting of October 20, 2015 opened at 6:05 p.m. and immediately adjourned to executive session to discuss matters relating to collective negotiations pursuant to article fourteen of the civil service law; the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously

Resolution #317- Adjourn Executive Session

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: At 7:05 p.m. Executive Session adjourned.

Motion carried unanimously

Workshop

The board reviewed and discussed the items on the workshop agenda.

Public Comment-

Pledge of Allegiance – At 8:25 p.m. the Supervisor called the meeting to order with 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 Tagliaferro of Hogan and Rossi, Police Chief Alex DiVernieri.

Resolution #318 – Authorization to Offer Items for Sale – Auctions International, Inc.

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

WHEREAS, the Town of Kent Highway Department recommends that certain equipment and other items which have reached the end of their service life be offered for sale to third parties through auction; and

WHEREAS, the Town of Kent Municipal Repairs Manager, has identified two pieces of equipment that are recommended to be offered at auction through Auctions International, Inc.; and

WHEREAS, the equipment can be identified as a 2001 Dodge 1 Ton Dump/Sand/Plow Truck Vin Number 3B6MF36641M555498, and a 1998 Ford F150 Pick Up Vin Number 1FTRF17Z2WKB97170 (the “Equipment”); and

WHEREAS, the Town Board wishes to authorize the Highway Department to use the services of Auctions International Inc., to offer the Equipment for sale to third parties, or, if there are no purchasers, to scrap the Equipment in exchange for its metal value.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes the Town of Kent Highway Department to offer the items identified as a 2001 Dodge 1 Ton Dump/Sand/Plow Truck Vin Number 3B6MF36641M555498, and a 1998 Ford F150 Pick Up Vin Number 1FTRF17Z2WKB97170 for sale through Auctions International, Inc.;

BE IT FURTHER RESOLVED, that if the offer of sale through Auctions International results in no sale of the Equipment, the Highway Department is authorized to scrap the Equipment for its metal value.

Motion carried unanimously

Resolution #319 – Advertise for Start Smart Basketball Assistant Positions – Recreation

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking to fill positions for Start Smart Basketball Assistants in the Recreation Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions; and

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Start Smart Basketball Assistant positions in the Town of Kent Recreation Department.

Motion carried unanimously

Resolution #320– Advertise for Start Smart Basketball Scorekeeper & Timekeeper – Recreation

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

WHEREAS, the Town of Kent is seeking to fill positions for Start Smart Basketball Scorekeepers and Timekeepers in the Recreation Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Start Smart Basketball Scorekeeper and Timekeeper positions in the Town of Kent Recreation Department.

Motion carried unanimously

Resolution #321– Authorize Correction of Violation, Acceptance of Proposal – Dingley & Hampton Road

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation directing the owners to remove all overgrowth of grass, weed and brush from the exterior area of each of the following properties in the Town of Kent:

36 Dingley Road	Tax Map 33.74-2-63
25 Hampton Drive	Tax Map 22.58-1-7

(the "Properties"); and

WHEREAS, the Order to Remedy required the owner of each of the Properties to remove overgrowth from the exterior area of the Property or submit a written request to the Code Enforcement Officer for a hearing to discuss remedial action to abate said violation within ten days; and

WHEREAS, with the exception of 25 Hampton Drive, more than ten days have elapsed since the service of the Order to Remedy and the owner of the Properties have failed to correct the violations as required by the Order to Remedy, or submit a written request to the Code Enforcement Officer to discuss remedial action to abate the violation; and

WHEREAS, the Order to Remedy was provided to the owner of the property located at 25 Hampton Road on October 14, 2015 and ten days will have elapsed on October 24, 2015; and

WHEREAS, pursuant to Chapter 55A of the Town Code of the Town of Kent regarding "Property Maintenance", upon the failure, neglect or refusal of any owner to comply, the Building Inspector is authorized to correct a violation or cause such violation to be corrected subject to the approval of the Town Board; and

WHEREAS, the Town Board wishes to authorize the Building Inspector to immediately correct the violations at 36 Dingley Road and the costs of such correction shall be charged to the property owner; and

WHEREAS, the Town Board wishes to authorize the Building Inspector to correct the violation and the costs of such correction shall be charged to the property owner of 25 Hampton Drive, if the violation is not corrected or a written request to the Code Enforcement Officer for a hearing is not received by October 24, 2015, and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent obtained written proposals from contractors to correct the violation on the Properties, copies of which are annexed hereto and incorporated by reference; and

WHEREAS, JB Affordable Lawn Care, Inc. of Fishkill, New York has submitted the lowest proposal to clear the properties as follows:

36 Dingley Road	\$200
25 Hampton Drive	\$300

and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by JB Affordable Lawn Care, Inc. in the amount of \$500 as set forth above;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of JB Affordable Lawn Care, Inc. for the correction of the violations on the Properties; 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; and it is

FURTHER RESOLVED, that the actual cost of the correction of the violations, plus the accrued legal rate of interest per annum from the date of completion of the work, if not paid by the property owner, shall be charged to each property owner by the Town in accordance with Chapter 55A-12(B).

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Motion carried unanimously

Resolution #322– Reappoint Member to Board of Assessment Review

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

WHEREAS, the Town of Kent Board of Assessment Review consists of six (6) members; and;

WHEREAS, the Town of Kent wishes to reappoint Scott Heller to a position on the Board of Assessment Review;

NOW, THEREFORE, BE IT RESOLVED, that Scott Heller be reappointed for a term of five (5) years, commencing on October 1, 2015 and terminating on September 30, 2020; 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, consistent with the terms hereof and in such form as is satisfactory to the Town Supervisor and the Town Attorney.

Upon Roll Call Vote:

Councilman Denbaum – nay Councilwoman Osborn – aye

Councilman Tierney – aye Councilman Huestis – aye

Supervisor Fleming - aye

Motion carried

Resolution #323 – Quotes for Refuse Carting Services

On a motion by Councilman Tierney

Seconded by Supervisor Fleming

Resolved: The Town Board of the Town of Kent hereby authorizes its Supervisor, to obtain quotes for refuse carting services.

Motion carried unanimously

Resolution #324 – Advertise for Bids for Workers’ Compensation Insurance

On a motion by Councilman Tierney

Seconded by Councilman Huestis

WHEREAS, the Town of Kent wishes to advertise for bids for Workers’ Compensation Insurance; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for Workers’ Compensation Insurance Questionnaire with a due date of November 9, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for Workers’ Compensation Questionnaire.

Motion carried unanimously

Resolution #325 – Add Item to the Agenda

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Authorize 207 C Benefits for Police Officer’s identified as Officer One and Officer Two was added to the agenda.

Motion carried unanimously

Resolution #326 – Authorize 207C Benefits

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: 207 C Benefits for Police Officer’s One & Two were authorized.

Motion carried unanimously

Correspondence (list attached)

Resolution #327– Approve Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All Vouchers #200135081 - #200135212 and claims submitted by:

- | | | |
|--------------------------------|------------|---------------------|
| 1. Auto Craft Body & Collision | \$7,465.95 | Police Vehicles |
| 2. Cemco Water | \$3,025.00 | WD#2 |
| 3. City Carting | \$5,402.76 | Lake Carmel Garbage |
| | \$4,481.93 | |

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	\$5,758.46	
4. Dell Computers	\$4,874.74	Police Server
5. Konica Minolta	\$2,301.52	Copier Lease
6. Liberty Bell Trucking Co.	\$8,417.65	Milling of Blacktop
7. NYS Dept of Civil Service	\$174,342.13	Health Insurance
8. Purchase Power	\$2,000.00	Postage
9. Putnam County Dept. of Finance	\$3,506.50	Assessment Rolls
10. Royal Carting	\$4,694.01	Recycling Garbage
11. State Comptroller	\$26,679.00	Justice Court Fines & Fees
12. Tire Buys	\$2,498.86	Tires
13. Town of Kent Municipal Repairs	\$7,845.56	Chargebacks: Sanitation
	\$2,375.14	Chargebacks: Recreation
	\$11,032.31	Chargebacks: Highway
14. TransAxle	\$2,376.51	Municipal Repair Parts
15. Windstream	\$3,657.53	Telephone Service

In the amount of \$327,796.00 may be paid.
Motion carried unanimously

Public Comment – There was none.

Resolution #328 – Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board Meeting of October 20, 2015 was adjourned at 7:50 p.m.

Motion carried unanimously

Respectfully submitted:

Yolanda D. Cappelli
Town Clerk