

TOWN BOARD MEETING/WORKSHOP NOVEMBER 10, 2015

2016 Preliminary Budget Public Hearing

Supervisor Fleming announced this is a continuation of the 2016 Budget Hearing opened on the 5th of November. She has received one comment (attached) asking the board to support the funding level of the Kent Library as presented, which was not changed. Councilman Huestis asked if Rich Williams and the Advisory Board can be contacted about Lake Carmel's requests for purchases of a truck, backhoe, dock, etc. He understands the funding is available for Porta Johns at the two Historical Museum Sites. He said the conditions at Huestis Park are deplorable some improvements have been made; pot holes have been filled, the gate has been painted. The basketball court needs help the paving of the entrance way, people stay away when it looks like this. He would like to get permission to approach DEP for a land swap opening the adjacent parcel to recreation. He agreed with Councilman Tierney's suggestion for a Town Hall Floater to assist in the needs at Town Hall, not conflicting with the Recreation Clerk so that the Director can progress. He said in regards to Old Town Hall, he suggested an appraisal be done to establish value for possible sale or possibly worth keeping. Supervisor Fleming thought the equipment purchases for Lake Carmel were resolved. Councilman Huestis replied he was not present at the session; he leaves it up to the liaisons, maybe a phone call. Supervisor Fleming was perplexed as the concerns were not mentioned when the board met with the recreation department; she asked if an amount is being proposed to add to the budget. Councilman Huestis replied at this point he is bringing it to her attention and will be back at the table. He is trying to get funding for various other projects particularly the one room schoolhouse and the museum on Route 52. Supervisor Fleming asked for comments there were none.

Resolution #332 - Adjourn 2016 Preliminary Budget Hearing

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The 2016 Preliminary Budget Public Hearing was adjourned to Tuesday, November 17, 2015.

Motion carried unanimously

Workshop

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

Public Comment

Bill Walters, resident of Kent for 57 years, questioned why we hire a contractor to pick up garbage at Town Hall, the Police Station and the Library when we have our own garbage truck. He heard this was done when the Lake Carmel Fire Department was built it is just outside the Sanitation District, and if the Town Center wanted pick up we would have to pay Lake Carmel Sanitation. It doesn't make sense when our trucks drive right by to hire an outsider and asked why. Councilman Denbaum thought maybe because of the dumpster. Bill Walters said when the Fire Department was located at the Arts Center their garbage was picked up by Lake Carmel Sanitation and a dumpster was provided. Councilman Tierney recalled residents off of Barrett Hill requesting the Sanitation District be expanded. Bill Walters is not suggesting the district be expanded, he does not understand why we are paying tax payer dollars to contract with a hauler when the district stops 200' from the door, it doesn't make sense to him. He said we talk about change, maybe something should change. Councilman Denbaum said we will pay the new contractor \$3,000 a year to pick up the garbage, with the addition of the dumpsters and the fees for carting, if it is just over the edge of what we are capable of it will cost more than \$3,000. Councilman Huestis see's the Lake Carmel Park District rich in facilities, the Art Center is beautiful, yet the Community Center needs help. Sanitation is another thing, people pay additional taxes for it, and there have been other issues. He's being told in past negotiations, that the members of the LC Fire Department never brought up the issue of sanitation at the new fire house. Bill Walters replied not that he is aware of, but he has not been part of those negotiations. Councilman Huestis said we have to look at how we can save money, cut costs, and improve services to the taxpayers.

Pledge of Allegiance – At 8:40 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, Building Inspector Bill Walters and Director of Finance Michelle Summers.

Resolution # 333 - Refuse Carting Services

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

WHEREAS, the Town of Kent has determined there is a need for refuse carting services; and

WHEREAS, in accordance with the Town's Procurement Policy, the Town obtained proposals from businesses which provide this service, and received 2 written proposals in response to such request, copies of which are annexed hereto and incorporated herein by reference; and

WHEREAS, AAA Carting has submitted the lowest proposal dated the 26th day of October 2015 in the amount of \$140 per month for 2-2 yard container serviced once per week and \$105 per month for 1-3yard container serviced once per week; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by AAA Carting;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of AAA Carting for refuse carting services for the price set forth on the proposal annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

Upon Poll Vote:

Councilman Denbaum – aye Councilwoman Osborn – aye

Councilman Huestis – aye Councilman Tierney – nay, we should hold off, why can't we do what Bill suggested.

Supervisor Fleming- thought it a good point. The board discussed amending the term of the contract and looking into the reason why it is not being done. Supervisor Fleming voted – nay

Motion carried

Resolution #334 - Accept Resignation & Hiring Town Records Management Clerk

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent wishes to accept the resignation of Betty M. Light Behr, as Town Records Management Clerk effective as of the 1st of November 2015 and fill the vacant position formerly held by Ms. Light Behr; and;

WHEREAS, the Town of Kent has received the application of Judith Anne O'Malley to fill the position of Town Records Management Clerk; and

WHEREAS, the Town of Kent desires to hire Judith Anne O'Malley as Town Records Management Clerk effective as of November 10, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the resignation of Betty M. Light Behr and that Judith Anne O'Malley be hired as Town Records Management Clerk at a salary of \$12.00 per hour; 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.

Motion carried unanimously

Resolution #335 – Accept Resignation Fire Inspector

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

WHEREAS, the Town of Kent Fire Inspector, Shawn Madsen, has submitted to the Town Board his resignation effective November 12, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the resignation of Shawn Madsen, with thanks for his service to the Town of Kent.

Motion carried unanimously

Resolution #336 - Appoint Member to Beautification Committee

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

WHEREAS, the Town of Kent Beautification Committee consists of volunteers who are committed to improving the appearance of the Town of Kent and promoting a positive attitude toward the protection of the Town's environment and natural resources; and

WHEREAS, Joan Newman has volunteered her services to the Beautification Committee and the Town Board of the Town of Kent wishes to appoint Ms. Newman to the Beautification Committee;

NOW, THEREFORE, BE IT RESOLVED, that Joan Newman be appointed to the Beautification Committee of the Town of Kent.

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Motion carried unanimously

Resolution #337 - Accept Proposal for Repairs to Lifeguard Building Park District #1.

On a motion by Councilman Tierney

Seconded by Councilman Huestis

WHEREAS, the Town of Kent has determined there is a need for repair to the roof of the Lifeguard Building on Lakeshore Drive in the Lake Carmel Park District No. 1; and

WHEREAS, in accordance with the Town's Procurement Policy, the Town obtained proposals from businesses which provide this service, and received three written proposals in response to such request, copies of which are annexed hereto and incorporated herein by reference; and

WHEREAS, Steve Zamborskey has submitted the lowest and best proposal in the amount of \$1,800 with a lifetime guarantee on the work performed

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Steve Zamborskey;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Steve Zamborskey to make repairs to the Lifeguard Building for the price set forth on the proposal annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

Motion carried unanimously

Resolution #338 - Add to Agenda

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Permission to advertise for Fire Inspector and the Purchase of a Scag Mower for Park District #1 were added to the agenda.

Motion carried unanimously

Resolution #339 - Advertise for Part Time Fire Inspector

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: The Town Clerk is authorized to advertise for a Part Time Fire Inspector, submissions to be received by November 27, 2015

Motion carried unanimously

Resolution #340 - Purchase Scag Mower - Lake Carmel Park District #1

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Lake Carmel Park District #1 is authorized to purchase a Scag 52 Hydro Walk Mower, with electric start from Brady's Power Equipment not to exceed \$6,924.75.

Motion carried unanimously

Resolution #341 - Approval of Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All vouchers #200135247 - #200135496 and claims submitted by:

- | | | |
|------------------------------------|-------------|--------------------------|
| 1. Bobby Vee's Repair | \$8,935.00 | Hammer |
| 2. Carmel Advertising Specialties | \$2,430.00 | Summer Festival T-shirts |
| 3. City Carting | \$5,033.40 | Lake Carmel Garbage |
| | \$6,254.35 | |
| | \$4,851.30 | |
| 4. Clove Excavators | \$36,999.29 | Asphalt Causeway |
| 5. Timothy J. Curtiss, P.C. | \$2,480.35 | August 2015 General |
| 6. Hogan & Rossi | \$5,416.67 | |
| 7. Medicare Reimbursement | \$16,993.80 | Reimbursement |
| 8. Mitchell 1 | \$3,240.00 | Muni Repair Software |
| 9. NYSEG | \$2,715.82 | Electric: Police Station |
| 10. Peckham Materials | \$14,175.58 | Blacktop |
| 11. Town of Kent Municipal Repairs | \$13,587.92 | Chargebacks: Highway |
| 12. Windstream | \$3,646.11 | Telephone Service |

In the amount of \$207,723.33 may be paid.

Motion carried unanimously

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Public Comment-

Supervisor Fleming thanked the people who voted for her; and those that didn't, hopes in the next two years her service will please them. She welcomed the new board members Jamie McGlasson and Scott Chin and wished them luck. She will be sorry to see outgoing members Penny and Mike go. Councilman Tierney recommended the courtesy of allowing the incoming members to executive session. All were in agreement.

Resolution #342 - Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of November 10, 2015 adjourned at 9:00 p.m.

Motion carried unanimously

Cordially submitted,

Yolanda D. Cappelli
Town Clerk