

TOWN BOARD WORKSHOP/MEETING MAY 7, 2013

A Workshop Meeting was held by the Kent Town Board at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York. The board discussed the items on the Workshop Agenda.

At 8:35 p.m. Supervisor Doherty called the Town Board Meeting to order with the Salute to the Flag.

Roll Call

Supervisor Katherine Doherty – present Councilwoman Penny Osborn – present
Councilman Lou Tartaro – present Councilman Mike Tierney – present
Councilman John Greene – present

Also Present

Town Counsel Curtiss, Police Chief DiVernieri, Recreation Director Fernandez, Town Accountant Michele Summers, Kent Carmel Chamber President Nulk .

Resolution #194 - Agreement with O'Connor Davies

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

Resolved: Supervisor Doherty is authorized to sign the agreement with O'Connor Davies, for the services and terms described in the attached agreement for the year ending 2012 in the amount of \$34,600, for the year ending 2013 in the amount of \$35,400 and the year ending 2014 in the amount of \$36,000 per the Town of Kent's Procurement Policy for Professional Services.

Motion carried unanimously

Resolution # 195 - Rescind Resolution #189 Award Bid Cemetery Maintenance

On a motion by Supervisor Doherty

Seconded by C councilman Tierney

Whereas, the Town Board of the Town of Kent has received notification from Peter Wolgast of Wolgast Landscaping.

Whereas, Mr. Wolgast has retracted his bid in the amount of \$1,950 for cemetery mowing due to an increase in insurance cost to fulfill the bid,

Now, Therefore Be It Resolved that the Town Board of the Town of Kent rescinds Resolution # 189 awarding him the bid.

Motion carried unanimously

Resolution #196 - Award Bid Cemetery Maintenance

On a motion by Supervisor Doherty

Seconded by Councilman Greene

Resolved: Taconic Landscaping being the lowest responsible bidder was awarded the bid for Cemetery Mowing for 2013 and 2014.

Motion carried unanimously

Resolution #197 - Award Bid – Jarzebiak - Property Maintenance

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

Resolved: Dirt & Demolition Guys being the lowest of three proposals received in the amount \$8,325.00 was accepted to the remove the debris at 24 Chauncey Road, Jarzebiak, in the Town of Kent.

Motion carried unanimously

Resolution #198 - Authorize Payment of Funds to Kent Manor for Sewer District

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

WHEREAS, the Town Board of the Town of Kent has received notification from Kent Manor Development that it is prepared to proceed with construction of the collection system and sewer treatment plant to treat sewage along the Route 52 corridor (Route 52 Sewer District); and

WHEREAS, pursuant to the Term Sheet and Agreement between the Town of Kent and the New York City Department of Environmental Protection and Kent Manor Development, payment in the amount of Six Hundred Thousand Dollars (\$600,000.00) is required to be made to Kent Manor Development by the Town of Kent from the capital funds established pursuant to said Term Sheet and Agreement prior to the commencement of the construction of the wastewater treatment plant in the Kent Sewer District; and

WHEREAS, the Town Board is desirous of distributing said funds in the amount of Six Hundred Thousand Dollars (\$600,000.00) to Kent Manor Development in order to commence the construction of the Kent Sewer District;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to cause the payment of the sum of Six Hundred Thousand Dollars (\$600,000.00) to be made to Kent Manor Development from the capital funds established for the Kent Sewer District.

Upon Roll Call Vote

Councilman Greene – aye Councilwoman Osborn – aye

Councilman Tartaro – aye Councilman Tierney – aye

Supervisor Doherty – aye

Motion carried unanimously

Resolution #199 - Hire Police Officer - Ryan G. Forde

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: On the recommendation of Kent Police Chief Alex DiVernieri, Ryan G. Forde was hired to the position of Police Officer effective May 13, 2013 subject to all of the Civil Service requirements.

Motion carried unanimously

Resolution #200 - Add to the Agenda

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: Recreation Girls Softball Umpire Pay was added to the agenda.

Motion carried unanimously

Resolution #201 - Recreation – Girls Softball Umpire Pay

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: Upon the recommendation of Recreation Director Fernandez the \$60.00 umpire fee for girl's softball was approved.

Motion carried unanimously

Resolution # 202 -Approval of Vouchers & Claims

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: All Vouchers #200123974 - #200124207 and claims submitted by:

- | | | |
|--------------------------------------|--------------|--|
| 1. Beyer-Warnock Fleet | \$34,125.00 | Ford Explorer |
| 2. Brewster Transit Mix | \$3,855.00 | Concrete: |
| 3. Recycling | | |
| 4. Broadview Networks | \$3,683.94 | Telephone Bill may be paid upon clarification by the Supervisor's Assistant. |
| 5. City Carting & Recycling | \$5,261.50 | Lake Carmel Garbage |
| | \$5,090.03 | |
| | \$4,332.53 | |
| 6. Duke Landscape & Fence | \$4,750.00 | Police Fence |
| 7. Extreme Designs | \$3,187.18 | Baseball Jerseys |
| 8. Global Montello Group | \$5,541.49 | Diesel Fuel |
| | \$4,025.87 | |
| 9. Hoselton Chevrolet | \$34,517.90 | Chevy Tahoe |
| 10. Jim Williams Welding | \$5,460.00 | Truck #27 Welding |
| 11. Kent Manor Sewer Corp. | \$600,000.00 | Sewer Connection Contract |
| 12. Long Island Sanitation Equipment | \$2,027.75 | Broom/Filter: Sanitation |
| 13. Putnam Materials | \$3,599.40 | Item 4 |
| 14. Richard Harris | \$4,884.18 | IT Service |
| 15. Royal Carting | \$4,502.77 | Recycling Garbage |
| 16. Sprague Operating Resources | \$6,196.40 | Gasoline |
| 17. Town of Kent Municipal Repairs | \$7,786.64 | Chargebacks: Highway |
| | \$3,909.46 | Chargebacks: Police |
| 18. Tri State Forestry | \$14,000.00 | Wood Waste Processing |

In the amount of \$845,039.56 may be paid.

Upon Roll Call Vote

Councilman Greene – aye Councilwoman Osborn – aye

Councilman Tartaro – aye Councilman Tierney – aye

Supervisor Doherty – aye
Motion carried unanimously

Resolution #203 - Adjournment

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

Resolved: The Town Board meeting of May 7, 2013 adjourned at 8:45 p.m...

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk