

**Resolution#81 -Open Executive Session**

On the motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Town Board entered into executive session at 6:30 p.m.

Motion carried unanimously

**Resolution#82 -Adjourn Executive Session**

On the motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Town Board adjourned from executive session at 7:15 p.m.

Motion carried unanimously

**Salute to the Flag:** Supervisor Fleming opened the meeting at 7:20 p.m. with the Salute to the Flag.

**Roll Call:**

Supervisor Fleming: Present

Councilman Chin: Present

Councilman Denbaum: Present

Councilman Huestis: Present

Councilman Huestis: Present

**Workshop Meeting** – The board reviewed and discussed all items on the workshop agenda.

**RESOLUTION AMENDED 2/2/16 By Resolution #95  
AUTHORIZING CORRECTION OF VIOLATION,  
ACCEPTANCE OF PROPOSAL,  
AND  
CHARGE TO PROPERTY OWNER**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #83  
INTRODUCED BY: Councilman Denbaum  
SECOND BY: Councilman Huestis**

**DATE OF CONSIDERATION/ADOPTION: January 26, 2016**

**WHEREAS**, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation directing the owners to remove excessive debris and rubbish from the exterior area of the following properties in the Town of Kent:

24-26 Whangtown Road, Tax Map 11.20-1-36 (the "Property"); and

**WHEREAS**, the Order to Remedy required the owner of the property to remove the excessive debris, and rubbish 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**, more than ten days have elapsed since the service of the Order to Remedy and the owner of the Property has 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**, 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 the Property and the costs of such correction shall be charged to the property owner; 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**, FI Adams Inc. of Holmes, New York has submitted the lowest proposal to clear the property at not to exceed \$6,400; and

**WHEREAS**, the Town Board of the Town of Kent wishes to accept the proposal submitted by FI Adams Inc. in the amount of \$6,400 as set forth above;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts the proposal of FI Adams Inc. for the correction of the violations on the Property; 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).

UPON ROLL CALL VOTE:

Supervisor Fleming: Aye                      Councilwoman McGlasson: Aye  
Councilman Chin: Aye                      Councilman Huestis: Aye  
Councilman Denbaum: Aye

VOTE: RESOLUTION CARRIED BY A VOTE OF   5   TO   0  

**RESOLUTION  
AUTHORIZING PURCHASE OF  
POLICE INTERCEPTOR UTILITY VEHICLE  
AND POLICE INTERCEPTOR AWD SEDAN**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #84  
INTRODUCED BY: Councilwoman McGlasson  
SECOND BY: Supervisor Fleming**

**DATE OF CONSIDERATION/ADOPTION: January 26, 2016**

**WHEREAS**, the Town Board of the Town of Kent is in receipt of a request dated January 12, 2016 from the Town Chief of Police, Alexander W. DiVernieri, Jr., to purchase one fully equipped 2016 Ford Police Interceptor Utility Vehicle and one fully equipped 2016 Ford Interceptor AWD Sedan (the "Police Vehicles") a copy of which request with proposed specifications is annexed hereto and incorporated herein by reference; and

**WHEREAS**, the Town's Procurement Policy exempts from competitive bidding purchase contracts over \$20,000 that are made under certain other contracts pursuant to the General Municipal Law, and subdivision 3 of section 103 of the General Municipal Law authorizes the Town to purchase equipment or apparatus through contracts let by any county in the State of New York; and

**WHEREAS**, the specifications annexed hereto indicate the Police Vehicles are being purchased under contracts awarded by the County of Westchester, which authorizes the award of such contracts in a manner consistent with 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 purchase of the Police Vehicles;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of one 2016 Ford Police Interceptor Utility Vehicle in the amount of \$37,800.46 and one 2016 Ford Police Interceptor AWD Sedan in the amount of \$35,068.20; 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#85 Town Clerk to Advertise for LCPDAB Members**

On the motion by Supervisor Fleming

Seconded by Councilman Denbaum  
Resolved: Town Clerk is authorized to advertise for LCPDAB members  
Motion carried unanimously

**RESOLUTION  
PAYMENT FOR EASEMENT  
329 Route 52**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

**RESOLUTION #86  
INTRODUCED BY: Councilman Chin  
SECOND BY: Councilman Huestis**

DATE OF CONSIDERATION/ADOPTION: January 26, 2016

**WHEREAS**, the Town of Kent was in need of an easement for the installation of a pump station at 329 Route 52 in connection with the Town of Kent Route 52 Sewer District; and

**WHEREAS**, the Town offered the owner of 329 Route 52, 329 Route 52 Properties, Inc. (the "Owner") the sum of \$2,000 in exchange for an easement to install a pump station that location; and

**WHEREAS**, the Owner has agreed to grant the pump station easement and has executed an Easement Agreement in favor of the Town of Kent Route 52 Sewer District, which Easement Agreement is annexed hereto; and

**WHEREAS**, the Town Board wishes to pay the sum of \$2,000 to the Owner;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the payment of \$2,000 to 329 Route 52 Properties, Inc. as payment for the easement to install a pump station at 329 Route 52, Kent, New York.

Motion carried unanimously

**Resolution#87 -Add Two Items to the Agenda**

On the motion by Supervisor Fleming  
Seconded by Councilman Huestis  
Resolved: Two items be added to the agenda  
Motion carried unanimously

**Resolution#88- Approve Carry Over of Vacation Days**

On the motion by Supervisor Fleming  
Seconded by Councilman Huestis  
Resolved: Twenty four vacation days be approved to be carried over for "Employee A".  
Motion carried unanimously

**Resolution#89- Approve Carry Over of Vacation Hours**

On the motion by Supervisor Fleming  
Seconded by Councilman Huestis  
Resolved: Twelve hours of vacation time be approved to be carried over for "Employee B".  
Motion carried unanimously

**Resolution#90 -Approval of Vouchers and Claims**

On the motion by Councilman Huestis  
Seconded by Supervisor Fleming  
Resolved: All vouchers #200136171-200136386 and claims submitted by:

**JANUARY 26, 2016**

- |                                 |            |                     |
|---------------------------------|------------|---------------------|
| 1. Brady's Power Equipment      | \$6,924.75 | Scag Mower          |
| 2. Business Automation Services | \$3,150.00 | Annual Support      |
| 3. City Carting                 | \$5,725.96 | Lake Carmel Garbage |
|                                 | \$4,646.10 |                     |
|                                 | \$4,163.86 |                     |

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	\$6,301.37	
4. Konica Minolta	\$2,200.67	Copier lease
5. Lake Carmel Fire Dept.	\$926,876.99	2016 Budget
6. Lumar Plumbing	\$2,950.00	WD#1 Curb Valve Box
7. Mobiletec International	\$31,944.00	Annual Maintenance
8. New England Uniform	\$2,610.00	Uniform
	\$2,514.00	
9. NYCOMCO	\$2,622.00	2 Way Radios
10. NYS Dept of Civil Service	\$186,682.47	Health Insurance
11. Royal Carting	\$4,101.17	Recycling Garbage
12. State Comptroller	\$18,751.00	Justice Court
13. Tire Buys	\$2,718.90	Tires
14. Town of Kent Municipal Repairs	\$6,871.35	Chargebacks: Sanitation
	\$2,058.25	Chargebacks: Police
	\$15,596.85	Chargebacks: Highway
15. Westchester Tractor	\$42,787.20	Brush Bandit
16. Windstream	\$3,686.93	Telephone Service

In the amount of \$1,252,101.55 may be paid  
Motion carried unanimously

**Resolution#91 -Adjourn Town Board Meeting**

On the motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Town Board Meeting of January 26, 2016 be adjourned at 8:45 p.m.

Motion carried unanimously

Respectfully Submitted:

Lauren Louderback  
Deputy Town Clerk