

**TOWN BOARD SPECIAL MEETING OCTOBER 11, 2016**

At 9:34 a.m. a Special Meeting was called to order with the Salute to the Flag, at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York.

**Roll Call**

Supervisor Fleming – present                      Councilman Denbaum – present  
Councilman Chin – present                      Councilman Huestis – present  
Councilman McGlasson – present

Also present: Town Attorney Tagliafierro, Police Chief DiVernieri, and the Director of Finance Kelly.

**Resolution #316 - Accept Erosion Control Bond & Escrow Fee TM#44.6-1-7**

On a motion by Supervisor Fleming  
Seconded by Councilman Denbaum  
Resolved: Upon the recommendation of the Kent Planning Board an Erosion Control Bond in the amount of \$2,000.00 and an inspection fee in the amount of \$1,000.00 was accepted from Putnam Stone/Kent Investors, TM#44.6-1-7.  
Motion carried unanimously

**Resolution #317 - Hire Maternity Leave Replacement for Building Department**

On a motion by Supervisor Fleming  
Seconded by Councilman Huestis for discussion  
Councilman Huestis asked if this was advertised, temporary for how long and if this person is a Kent resident. Supervisor Fleming replied it was not advertised; she reviewed past resumes received for the Justice Court Clerk. The position will be held until the end of the year. The applicant is not a town resident but her parents are.  
Seconded by Councilman Chin

Resolved: Melissa Hermann was hired for maternity leave replacement for the Building Department.  
Motion carried unanimously

**Public Comment** – There was none

**Resolution #318 Adjournment**

On a motion by Supervisor Fleming  
Seconded by Councilwoman McGlasson  
Resolved: The Town Board meeting of October 11, 2016 adjourned at 9:40 p.m.  
Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli  
Town Clerk