

KENT TOWN BOARD MEETING/WORKSHOP OF APRIL 26, 2016

A meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Resolution #165 - Open Meeting- Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The Town Board Meeting of April 26, 2016 opened and adjourned to executive session at 5:30 p.m. to discuss 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 #166 - Adjourn Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Executive session adjourned at 7:10 p.m.

Motion carried unanimously

Pledge of Allegiance- At 7:15 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

Workshop – The board discussed all the items on the workshop agenda.

Roll Call

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Jaime McGlasson – present

Councilman Bill Huestis – present

Councilman Scott Chin – present

Resolution #167 – Accept 2016 Road Sign Inventory

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent has been presented with a 2016 Road Sign Inventory prepared by the Town Highway Superintendent, Richard T. Othmer, Jr., which inventory is attached hereto and incorporated by reference; and

WHEREAS, Superintendent Othmer has represented to the Town Board that this is a full and complete inventory of road signs currently posted in the Town of Kent and requests that the Town Board accept the 2016 Road Sign Inventory as such;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the attached 2016 Road Sign Inventory from the Town Highway Superintendent as a full and complete inventory of all road signs posted in the Town of Kent.

Motion carried unanimously

Resolution #168 – Accepting Erosion Control Bond & Escrow Fund –O'Mara TM#10.20-1-3

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Planning Board, at their meeting held on April 14, 2016, approved Resolution #5 of Year 2016 recommending that the Town Board accept an Erosion Control Bond in the amount of \$6,765.00 and an Escrow Fund for an initial inspection fee in the amount of \$1,000 from the owners of a parcel of land located at Woodland Terrace, Kent, New York 10512, identified as Tax Map No. 10.20-1-3 (the "Lot"), with regard to the development of the Lot; and

WHEREAS, the Town Board of the Town of Kent wishes to follow the recommendations of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendation of the Planning Board and approves the posting of an Erosion Control Bond in the amount of \$6,765.00 and the establishment of an Escrow Fund for an initial inspection fee in the amount of \$1,000 for the development of the Lot on Woodland Terrace.

Motion carried unanimously

Resolution #169 – Authorizing Correction of Violation, Acceptance of Proposal & Charge Property Owner TM#33.32-1-28

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation directing the owners to remove a structure which was constructed in violation of Town Code setback requirements and which extends onto Town lands from the exterior area of 16 Waccabuc Road, Kent, New York identified as Tax Map # 33.32-1-28 (the "Property"); and

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WHEREAS, the Order to Remedy required the owner of the Property to remove the structure and debris;
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; 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;

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent requested written proposals from three contractors to correct the violation on the Property and received only two proposals in response, 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 a cost of \$350; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by FI Adams, Inc. in the amount of \$350;

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 violation 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 the property owner by the Town in accordance with Chapter 55A-12(B).

Motion carried unanimously

Resolution #170- Authorization to Sell Vehicle for Scrap Metal Value

On a motion by Councilman Chin

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent Department of Sanitation Crew Chief has recommended that Truck #19A, a 1997 White Expeditor Volvo WX64 Vin Number 4VMDCLME8VR742444, which has reached the end of its service life be offered for sale for its scrap metal value; and

WHEREAS, the Town of Kent Department of Sanitation Crew Chief proposes to use the scrap metal sale proceeds to offset the purchase price of a new Sanitation Truck; and

WHEREAS, the Town Board wishes to authorize the Sanitation Department to offer Truck 19A for sale in exchange for its scrap metal value;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes the Town of Kent Sanitation Department to sell Truck 19A for its scrap metal value.

Motion carried unanimously

Resolution # 171 - Authorizing Purchase of Sanitation Truck

On a motion by Supervisor Fleming

Seconded by Councilman Chin

WHEREAS, the Town Board of the Town of Kent has received a request dated April 18, 2016 from Eugene Livulpi, Crew Chief of the Town Sanitation Department, to purchase a new Sanitation Truck (the "Truck"), a copy of which request is annexed hereto and incorporated herein by reference; and

WHEREAS, the Town Board has determined that there is a need to purchase a new Sanitation Truck; and

WHEREAS, the Town Board has been provided with a proposal for one Mack Granite GU4 Truck from Beam Mack Sales Service in the amount of \$109,596.52 pursuant to Onondaga County Contract # 7832, which is a county within the State of New York; and

WHEREAS, the Town Board has been provided with a proposal for one Newway 25 yard Rear Loader from Long Island Sanitation Equipment in the amount of \$59,563.45 pursuant to Contract Award # 112014 of the National Joint Powers Alliance ("NJPA"), a department, agency, office, political subdivision or instrumentality of the State of Minnesota; and

WHEREAS, Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Sanitation Department's purchase of (i) one Mack Granite GU4 Truck from Beam Mack Sales Service for a price not to exceed \$109,596.52 pursuant to Onondaga County Contract # 7832; and (ii)

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for one Newway 25 yard Rear Loader from Long Island Sanitation Equipment for a price not to exceed \$59,563.45 pursuant to NJPA Contract #112014, the total cost of the Sanitation Truck not to exceed \$169,159.97;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of a Sanitation Truck as follows: one Mack Granite GU4 Truck from Beam Mack Sales Service pursuant to Onondaga County Contract # 7832 for a price not to exceed \$109,596.52; and one Newway 25 yard Rear Loader from Long Island Sanitation Equipment for a price not to exceed \$59,563.45 pursuant to NJPA Contract #112014, for a total cost not to exceed \$169,159.97;

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 #172 – Add Apply for NYSDEC Permits

On a motion by Supervisor Fleming
Seconded by Councilman Huestis
Resolved: The procurement of permits from NYSDEC for Chelated Sulfate and Copper Sulfate were added to the agenda.
Motion carried unanimously

Resolution #173 – Authorize Supervisor to Apply for NYSDEC Permits

On a motion by Supervisor Fleming
Seconded by Councilman Huestis
Resolved: The Supervisor is authorized to sign documents to procure permits for both Chelated Sulfate and regular Copper Sulfate for the treatment of Lake Carmel and pay the appropriate fees for the permit.
Motion carried unanimously

Resolution #174 - Approve Vouchers & Claims

On a motion by Councilman Huestis
Seconded by Councilman Chin
Resolved: All vouchers #200137251 - #200137467 and Claims submitted by:

1. Accela	\$2,736.08	
2. City Carting	\$4,998.35	Lake Carmel Garbage
	\$5,115.49	
	\$5,041.95	
3. Konica Minolta	\$2,342.43	Copier Leases
4. NYCOMCO	\$2,622.00	2 Way Radio: Police
5. NYS Dept of Civil Service	\$188,064.95	April Health Insurance
6. NYSEG	\$3,041.27	Electric: Police Dept.
7. O’Connor Davies	\$27,525.00	Auditors
8. Robert Green Auto & Truck	\$3,285.00	Truck Part
9. Royal Carting	\$4,197.52	Recycling Garbage
10. State Comptroller	\$39,756.00	Justice Court Fines & Fees
11. Town of Kent Municipal Repairs	\$4,124.77	Chargebacks: Sanitation
	\$16,972.19	Chargebacks: Highway
12. Wilfred MacDonald Inc.	\$10,336.00	Smithco Ballfield Conditioner
13. Windstream	\$4,056.09	Telephone Service

In the amount of \$399,507.17 may be paid.
Motion carried unanimously

Correspondence – Attached

Public Comment – There was none

Resolution #175 - Adjournment

On a motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: The Town Board Meeting of April 26, 2016 adjourned at 9:10 p.m.
Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk

