

**TOWN OF KENT  
TOWN BOARD MEETING  
Tuesday, September 30, 2014**

**Executive Session** - 6:00 p.m.

Matters relating to collective negotiations under the Taylor Law  
Matters relating to appointment of a particular person or corporation

**Workshop** - 7:00 p.m.

1. Distribution of Tentative Budget to Town Board Members
2. Highway Department - Bids
3. Lateral transfers of two employees from Highway Department and Recreation Department to Lake Carmel Sanitation Department
4. Recreation – Laborer position vacancy
5. Discuss possible inter-municipal agreement for shared services for snow plowing
6. Lake Carmel Park District  
Rescind Resolution # 343 - proposals to take down and remove dead elm tree and prune willow tree on Town property. Discuss bids.
7. Change in Town Employee Handbook §807 - Medical insurance Buyout
8. Zoning Board of Appeals – appointment of new member
9. Operation and maintenance of the Kent Sewer District Conveyance System
10. Kent Historical Society Tag Sale - old Ludington mill site on Rte. 52 on October 11, 2014
11. November Town Board Meeting dates
12. Public comment

**Meeting**

1. Pledge of Allegiance
2. Roll Call
3. Award Highway contracts
4. Approve lateral transfers of two employees from the Highway Department and the Recreation Department to Lake Carmel Sanitation Department
5. Appoint Authorize Town Clerk to advertise for Laborer position in the Recreation Department
6. Accept \_\_\_\_\_ as a member of the Zoning Board of Appeals
7. Authorize Town Supervisor to contract with \_\_\_\_\_ to take down and remove dead elm tree and prune willow tree on Town property
8. Award contract for operation and maintenance Kent Sewer District Collection and Conveyance System to \_\_\_\_\_.
9. Correspondence
10. Approve vouchers and claim
11. Public comment

# Invoice / Proposal

#6W

## Larry Reynolds Tree Service, Inc.

Established 1986

168 Tibet Drive, Carmel, New York 10512

(845) 225-7954 Cell (917) 295-3546

Fax (845) 228-5246

Page No. \_\_\_\_\_ of \_\_\_\_\_

Date 7/15/14To: Kent Park DistrictKent, N.Y. 10512

JOB NAME / NO.

LOCATION

PHONE

10 RishPutnam County License #PC-743-A(845) 225-5229Location - East Lake Shore - across from #272Willow Tree -Remove large dead woodRemove #2 lower limbsRemove #1 large rotted limbs - with woodpecker holesCut back, reduce weight & pressure, large limbs over roadChip brush, remove wood, rake & clean650.00

**We Propose** hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Payable as follows:

dollars (\$ \_\_\_\_\_).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance.

Authorized  
Signature \_\_\_\_\_

NOTE: This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.

**Acceptance of Proposal** - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

# Invoice / Proposal

WBL

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Page No. \_\_\_\_\_ of \_\_\_\_\_

Date 7/15/14

To: Kent Park District

Kent, N.Y. 10512

JOB NAME / NO.
LOCATION
PHONE

Putnam County License # PC-743-A

% Rich (845) 225-5229

Location - East Lake Shore - across st. Stonewick Rd.

Complete Removal, #1 large dead Elm - along  
shore line

Take down, chip brush, remove wood + logs

Back + clean

\$ 875.00

**We Propose** hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Payable as follows:

dollars (\$ \_\_\_\_\_).

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Signature \_\_\_\_\_

Signature \_\_\_\_\_



# Proposal

Page # 1 of 1 pages

Woolley Corp.  
47 Cherry Lane  
Stormville, NY 12582  
(845) 222-4076

PROPOSAL SUBMITTED TO: <u>Lake Carmel Parks Dept</u>	JOB NAME <u>See below</u>	JOB # <u>      </u>
ADDRESS <u>25 Sybil is Crossing</u>	JOB LOCATION <u>See below</u>	
<u>Carmel, NY 10512</u>	DATE <u>7/31/14</u>	DATE OF PLANS <u>      </u>
PHONE # <u>845-225-6674</u>	FAX # <u>      </u>	ARCHITECT <u>      </u>

We hereby submit specifications and estimates for: Cut down and remove large dead Elm tree, in the vicinity of Lake Shore Drive and Standwich Road.  
Prune dead wood and trim back 50% of Willow tree located near Beach 4.

Total Estimate \$1,000 -

We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of: \$1000.00  
One thousand dollars Dollars  
with payments to be made as follows: due upon receipt

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

Dawn Woolley

Note - this proposal may be withdrawn by us if not accepted within 45 days.

## Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_



JOB DATE



# Johnson's Tree Service

1361 Route 52  
Carmel, New York 10512  
www.JohnsonsTreeService.com  
845-878-7569

Licensed & Insured:  
PC# 1576  
WC#9468-H98  
24 Hr. Emergency Service

## PROPOSAL/CONTRACT

Name: Town of Kent Parks Dept.

Date: 7-21-14

Phone Number: \_\_\_\_\_

Time: \_\_\_\_\_

Cell Phone: \_\_\_\_\_

Job Location: LAKE Shore

Description: Dead wood prune Top and Reduce  
Lg willow Total clean up 1200<sup>00</sup>

TAKE down Dead ELM  
Total clean up and Removal 1200<sup>00</sup>

Estimate: 2400<sup>00</sup>

Payment Received: \_\_\_\_\_

Sales Tax: \_\_\_\_\_

TOTAL: \_\_\_\_\_



Thank You --- Robert K. Johnson  
email us - johnsonswoodpile@aol.com



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Stormville, NY 12582  
(845) 222-4076

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Respectfully submitted Dan Woolley

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## Acceptance of Proposal

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Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_