

**TOWN OF KENT
TOWN BOARD MEETING
Tuesday, October 7, 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. Presentation by John Wolham of the NYS Office of Real Property Tax Services
2. 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.
3. Discuss dates for Departmental budget meetings
4. Discuss reconstituting the Recreation Commission
5. Discuss NYS Department of Transportation paving on Route 52
6. Introduce Local Law #4 prohibiting smoking in Town parks and on public beaches
7. Discuss possible secondary shelter contract with Northwinds Kennel and modification of Town of Kent Code Chapter 32
8. Discuss quote for the replacement of reverse osmosis membranes for Ressique Street Landfill
9. Discuss bid package for Ressique Street Landfill water testing
10. Public comment

Meeting

1. Pledge of Allegiance
2. Roll Call
3. Appoint William Walters as Building Inspector of the Town of Kent
4. Set public hearing for Local Law #4 for October 21, 2014
5. Approve replacement of reverse osmosis membranes for Ressique Street Landfill by Culligan Water for a cost not to exceed \$3,086.05
6. Approve the acceptance of an erosion control bond for \$3,600.00 and an inspection fee for \$1,000.00 for the property identified as Tax Map #42.12-1-25
7. Authorize the Town Clerk to advertise for members for the Recreation Commission
8. Authorize the Town Clerk to advertise for bids for Ressique Street Landfill water testing
9. Authorize Town Supervisor to contract with _____ to take down and remove dead elm tree and prune willow tree on Town property
10. Authorize Supervisor to contract with _____ to provide general municipal legal services to the Town of Kent under Section 1 of the Attorney RFP dated May 20, 2014
11. Authorize Supervisor to contract with _____ to provide general municipal legal services to the Town of Kent under Section 2 of the Attorney RFP dated May 20, 2014
12. Authorize Supervisor to contract with _____ to provide prosecutorial legal services to the Town of Kent under Section 3 of the Attorney RFP dated May 20, 2014
13. Authorize Supervisor to contract with _____ to provide general municipal legal services to the Town of Kent under Section 4 of the Attorney RFP dated May 20, 2014

14. Authorize Supervisor to contract with _____ to provide to provide legal services in regards to collective bargaining, labor and employment issues to the Town of Kent under Section 5 of the Attorney RFP dated May 20, 2014
15. Approve vouchers and claims
16. Public comment