

**TOWN OF KENT
TOWN BOARD MEETING
Tuesday, December 16, 2014
5:30 p.m.**

Executive Session

Collective negotiations pursuant to article fourteen of the civil service law
The medical, financial, credit or employment history of a particular person or corporation
Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person

Workshop

1. Recreation – hiring of two (2) Start Smart Assistants and five (5) scorekeepers/timekeepers for the Kent basketball program
2. Winter festival
3. Release of the Erosion and Sediment Control Performance Bond in the amount of \$2,446.00 for TM# 12.-3-1-1 to Mooney Hill Road, LLC
4. Release of the Erosion and Sediment Control Performance Bond in the amount of \$3,659.80 for TM# 42.17-1-8 to China Barrett Homeowners' Association
5. Building Permit application for construction of handicap ramp at 640 Route 52
6. Public Comment

Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approve the hiring of Brian Sposato and Michael Mendes as Start Smart Assistants at the rate of \$140.00 for the duration of the program commencing January 2015
4. Approve the hiring of Brian Sposato, Nick Casale, Kevin Daly, Joseph Rebis and Chayce Wong as scorekeepers/timekeepers for the Kent basketball program at a rate of \$9.00/game for Minor and Junior games and \$10.00/game for Senior and Adult Division games.
5. Authorize Supervisor to organize winter festival
6. Authorize the release of the Erosion and Sediment Control Performance Bond in the amount of \$2,446.00 for TM# 12.-3-1-1 to Mooney Hill Road, LLC
7. Authorize the release of the Erosion and Sediment Control Performance Bond in the amount of \$3,659.80 for TM# 42.17-1-8 to China Barrett Homeowners' Association
8. Authorize Supervisor to sign Building Permit application for construction of handicap ramp at 640 Route 52
9. Approve vouchers and claims
10. Correspondence
11. Public comment

Louis M. Fernandez
Department
Director of Recreation and Parks
10512



W1
M3
Town of Kent Recreation and Parks
770 Route 52 Kent Lakes, NY

Telephone: (845) 531-2100
recreation@townofkentny.gov

Fax: (845) 306-7249
www.townofkentny.gov

Email:

Webpage:

December 11, 2014

Kent Town Board
25 Sybil's Crossing
Kent Lakes, NY 10512

Subject: Start Smart Basketball Personnel

Dear Town Board Members,

Our Start Smart Basketball program is set to start in January. Jared Kuczenski will be performing the duties as the Coordinator for this program and we will need 2 Start Smart Assistants. I am requesting that Brian Sposato and Michael Mendes be hired as Start Smart Assistants, at a \$140 rate for the program. Michael and Brian have both been Start Smart Assistants for us in the past and have done a great job. These young men are reliable and have worked well with Jared, the parents and children. Thank you for your assistance in this matter.

Sincerely,

Louis Fernandez
Director of Recreation and Parks

Louis M. Fernandez
Department
Director of Recreation and Parks
10512



W1
M4
Town of Kent Recreation and Parks

770 Route 52 Kent Lakes, NY

Telephone: (845) 531-2100
recreation@townofkentny.gov

Fax: (845) 306-7249
www.townofkentny.gov

Email:

Webpage:

December 11, 2014

Kent Town Board
25 Sybil's Crossing
Kent Lakes, NY 10512

Subject: Basketball Scorekeepers/Timekeepers

Dear Town Board Members,

For the 2015 youth basketball program I will need to hire basketball scorekeepers/timekeepers. At this time I am interested in hiring five scorekeepers/timekeepers for the season. The five individuals we would like to hire are Brian Sposato, Nick Casale, Kevin Daly, Joseph Rebis and Chayce Wong. All of these young men are students at the Carmel High School and have volunteered or worked for us in the past. These positions are paid per game worked, at either \$9 for Minor and Junior division games or \$10 for Senior and Adult division games (these are the same rates that we have been paying since 2012). Thank you for your consideration in this matter.

Sincerely,

Louis Fernandez
Director of Recreation and Parks

TOWN OF KENT
PLANNING BOARD
25 SYBIL'S CROSSING
KENT LAKES, NEW YORK 10512

(845) 225-7802

Fax (845) 306-5283



RESOLUTION # 11
Year 2014

Date: November 13, 2014

From: The Kent Planning Board

To: The Kent Town Board:
Maureen Fleming, Supervisor - w/Att.
Paul Denbaum
Bill Huestis
Penny Osborne
Michael Tierney

CC: W. Walters, Building Inspector - w/Att. J. Ramos - w/Att.
L. Cappelli, Town Clerk - w/Att. Finance Department - w/Att.
T. Curtiss

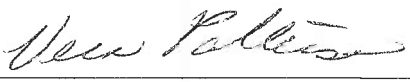
RE: Release Mooney Hill Road, LLC Erosion and Sediment Control Performance Bond for:
Mooney Hill Road, LLC
225 Mooney Hill Road
Kent, NY 10512
TM: 12.-3-1-1
Or
Ms. Caroline Bienstock
126 East 38th Street
New York, NY 10016

Resolved: On November 13, 2014, the Town of Kent Planning Board recommended that a Performance Bond for Erosion and Sediment Control in the amount of \$2,446.00 be referred to the Kent Town Board for them to approve a request that it be released, as the project is completed and the property has been stabilized. The motion was made by Mr. Philip Tolmach and seconded by Mr. Dennis Lowes. After all the invoices are paid pertaining to this project any funds remaining in the escrow fund shall be returned as well.

The Planning Board respectfully asks that, if the Town Board is in agreement, they pass a resolution decreeing that the above actions be taken.

I, Vera Patterson, Planning Board Secretary of the town of Kent, County of Putnam, State of New York, do hereby certify that the foregoing is a true excerpt from the minutes of a meeting of the Planning Board of the Town of Kent held on November 13, 2014.

Dated: November 13, 2014



Vera Patterson
Planning Board Secretary

W4
M7

TOWN OF KENT
PLANNING BOARD
25 SYBIL'S CROSSING
KENT LAKES, NEW YORK 10512

(845) 225-7802

Fax (845) 306-5283



RESOLUTION # 9
Year 2014

Date: November 13, 2014

From: The Kent Planning Board

To: The Kent Town Board:
Maureen Fleming, Supervisor - w/Att.
Paul Denbaum
Bill Huestis
Penny Osborne
Michael Tierney

CC: W. Walters, Building Inspector ~~w/Att~~ J. Ramos - w/Att.
L. Cappelli, Town Clerk - w/Att Finance Department - w/Att.
T. Curtiss


RE: Release China Barrett Erosion and Sediment Control Performance Bond for:
China Barrett Homeowners' Association
810 Golf Ridge Road
Kent, NY 10512
TM: 42.17-1-8

Resolved: On November 13, 2014, the Town of Kent Planning Board recommended that a Performance Bond for Erosion and Sediment Control in the amount of \$3,659. 80 referred to the Kent Town Board for them to approve a request that it be released, as the project is completed and the property has been stabilized for over one year. The motion was made by Mr. Arthur Singer and seconded by Mr. Philip Tolmach. After all the invoices are paid pertaining to this project any funds remaining in the escrow fund shall be returned as well.

The Planning Board respectfully asks that, if the Town Board is in agreement, they pass a resolution decreeing that the above actions be taken.

I, Vera Patterson, Planning Board Secretary of the town of Kent, County of Putnam, State of New York, do hereby certify that the foregoing is a true excerpt from the minutes of a meeting of the Planning Board of the Town of Kent held on November 13, 2014.

Dated: November 13, 2014



Vera Patterson
Planning Board Secretary