

**TOWN OF KENT
TOWN BOARD MEETING
Tuesday, May 6, 2014**

Executive Session – 6:30 p.m.

Employment status of certain employees

Public Hearing – 7:00 p.m.

Stormwater Ordinance

Workshop

1. Library presentation – Carol Donick, Director
2. Municipal Repairs
 - Permission to scrap 7 Highway vehicles and 2 Sanitation vehicles
 - Permission to auction Highway paver and water truck
3. Highway Department
 - Amend Resolution #190 and change the amount from \$76,151.00 to \$79,566.00
 - Summer hiring – 3 high school or college students
4. Condition of Huestis Park
5. Amend Resolution #134. Authorize Supervisor to contract with Fireworks Extravaganza
6. RFP's – discuss term
7. Sewer Use Law
8. Appointment of Lake Carmel Park District Advisory Board members
9. Head Lifeguard and Water Safety Instructor
10. Public Comment

Meeting

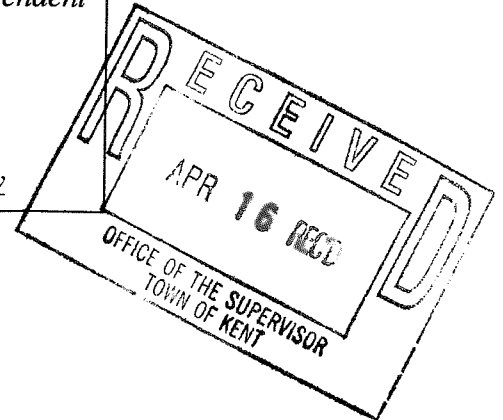
1. Salute to flag
2. Roll Call
3. Accept Daniel J. Gallagher and Marc Trippodo as new members of the Lake Carmel Fire Department
4. Adopt Resolution amending Local Law Chapter 66
5. Set Public Hearing on Sewer Use Law
6. Appoint Head Lifeguard and Water Safety Instructor
7. Authorize Municipal Repairs to scrap Highway vehicles #20, 105, 106, 109, 112, 44, 104, Sanitation #19, 15
8. Authorize Municipal Repairs to auction Highway vehicles #59 and 30,
9. Amend Resolution #190 to reflect the purchase Dyna Pac Roller to be \$15,795, the 18' trailer to be \$6,741, the Felling Tilt Trailer to be \$3,286
10. Amend Resolution #134 to authorize the Supervisor to contract with Fireworks Extravaganza to provide the July 5, 2014 Town of Kent fireworks display over Lake Carmel
11. Authorize Town Clerk to advertise RFP's
12. Authorize Supervisor to sign leases with NYCOMCO and Goosetown
13. Authorize Supervisor to execute Virtual Towns and Schools' License Agreement
14. Appointment of Lake Carmel Park District Advisory Board members
15. Approve Vouchers and Claims
16. Public Comment



Town of Kent Highway Dept.
Richard T. Othmer, Jr., Highway Superintendent
62 Ludington Court
Kent Lakes, New York 10512
(845) 225-7172
Fax (845) 225-9464
E-mail: highway@townofkentny.gov

cc: File

W2



April 14, 2014

Town of Kent Supervisor Maureen Fleming
Kent Town Board Members
25 Sybil's Crossing
Kent Lakes, NY 10512

Subject: Paving Machine

Dear Supervisor Fleming and Kent Town Board Members,

I would like the Town Board to make a resolution to put the Highway 1985 Paving Machine up for auction. This piece of equipment will need to be replaced in the near future and will need major repairs soon. I want the Town of Kent Highway Department to be able to benefit from any revenue while the equipment still has life and value. The cost for a new equivalent model is in excess of \$350,000.00. I would like to have the revenue from the sale put in my equipment line and eventually purchase a smaller paving unit that will be better suited for our purposes.

We are the only Town in the Hudson Valley that does not sub out our road paving projects. The Town of Kent has only been averaging paving approximately 1.5 miles of road per year using our CHIPS Funds doing the work in house which is not acceptable in my opinion. That would mean that every 75 years residents can expect their road to be repaved.

Other surrounding Towns have seen a \$5.00 per ton savings by having an outside contractor do their paving projects which will free up our crews to be able to upgrade our drainage and do other needed projects throughout the Town of Kent roads.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Richard T. Othmer, Jr.
Kent Highway Superintendent

***Town of Kent
Municipal Repairs***

Memorandum

Date: *April 21, 2014*

To: *Maureen Fleming, Supervisor
Kent Town Board*

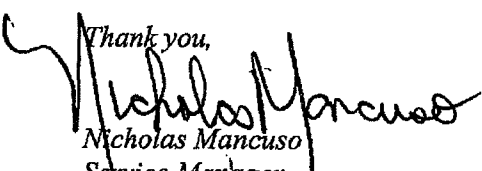
Subject: *Approval to Auction Highway Vehicles*

It has been brought to my attention that the Highway Superintendent will be subcontracting out the blacktop paving. His recommendation is to sell the blacktop paver and water truck.

The town owns a 1985 blacktop paver that is costly to maintain. They also own A 1980 GMC 6000 Series water truck. These two pieces of equipment would no longer be needed if we subcontract.

With town board approval I would like to auction both of these on a site I currently deal with called Auctions International. This site has should profitable success in the past.

Thank you,


*Nicholas Mancuso
Service Manager
NM/do*

*cc: Richard T. Othmer, Jr.
Lana Cappelli
Michelle Summers*

***Town of Kent
Municipal Repairs***

Memorandum

Date: *April 18, 2014*

To: *Maureen Fleming, Supervisor
Kent Town Board*

Subject: *Approval to Scrap Vehicles*

I would like to have town board approval to scrap the following vehicles:

Highway #20 - 2HTTGJ3TXHC007419
Highway #105 - 1B7KM26Z6KS016449
Highway #106 - 1GCGR23J2JJ145105
Highway #109 - 2FTJW35HXPCA97004
Highway #112 - 1B7FD14H5HS335016
Highway #44 - 1GCGK24ROVZ241251
Highway #104 - 3B6MF36621M555497
Sanitation #19 - 4VMDCLMEXVR742445
Sanitation #15 - 1GBJK34NXSE182015

Verbal bids have been received from Brysons and Simone. A written bid has been received from Brookfield Auto. Please see the attached list.

Thank you,



Nicholas Mancuso

Service Manager

NM/do

Attachments

cc: Lana Cappelli

Michelle Summers

Thank you,



Richard T. Othmer, Jr

Highway Superintendent

	<u>BRYSON'S</u>	<u>SIMONE</u>	<u>BROOKFIELD</u>
<i>Highway #20</i>	\$2500	<i>Too big</i>	\$3800
<i>Highway #105</i>	\$350	\$350	\$425
<i>Highway #106</i>	\$375	\$375	\$425
<i>Highway #109</i>	\$375	\$325	\$425
<i>Highway #112</i>	\$300	\$350	\$350
<i>Highway #44</i>	\$350	\$300	\$375
<i>Highway #104</i>	\$400	\$350	\$500 as is, \$400 after parts taken off.
<i>Sanitation Volvo</i>	\$3000	<i>Too big</i>	\$4500
<i>Sanitation Chase</i>	\$375	\$350	\$450
<i>Total</i>	\$8,025	\$2,400	\$11.250

Brookfield Auto is offering \$180 per ton for miscellaneous scrap vehicles and loose parts.

**Town of Kent
Municipal Repairs**

Memorandum

Date: April 21, 2014

To: Maureen Fleming, Supervisor
Kent Town Board

Subject: Addendum to Previous Memo –Approval to Scrap Vehicles

Here is additional information on the vehicles that I would like to scrap.

Highway #20 is a 1987 International 5000 Series 10 wheel dump/plow truck. The frame is rotted and too thin. It is unsafe and has reach the end of its service life. It will not pass NYSI.

Highway #105 is a 1989 Dodge 2500 Series pickup. It is rotted and rusted out. It has reached the end of its service life. Will not pass NYSI.

Highway # 106 is a 1988 Chevy pickup. It has engine failure and the bed is severely rotted. It has reached the end of its service life.

Highway #109 is a 1993 Ford F350 pick/up. It has major engine damage/front suspension damage/severely worn. It is rusted and rotted and has reached the end of its service life.

Highway #112 is a 1986 Dodge pick/up. It is rusted and rotted out. It has reached the end of its service life.

Highway #44 is a 1997 Chevy 2500 Series pick/up. It has engine failure and transmission failure. The frame is rotted. It has reached the end of its service life. It will not pass NYSI.

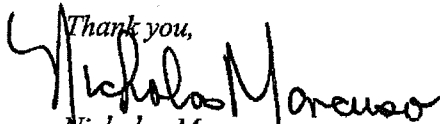
Highway #104 is a 201 Dodge 3500 Series pick/up. It has engine failure and the frame is rotted and thin. It has reached the end of its service life. It will not pass NYSI.

Sanitation #19 is a 1997 Volvo. It is rotted and has reached the end of its service life. It will not pass NYSL.

Sanitation #15 is a 1995 Chevy 3500 Series. The frame is rotted. It has reached the end of its service life. Will not pass NYSL.

This is a list of vehicles that have been put out of service the last few years. We have kept and used them for spare parts to keep other town vehicles running at no cost. These vehicles are of no use to us anymore because we have used all necessary parts. We can now get money for these vehicles for their weight in scrap metal.

Thank you,



Nicholas Mancuso

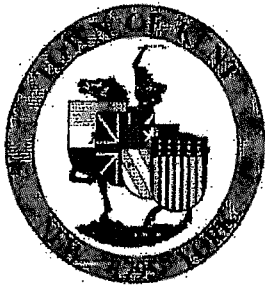
Service Manager

NM/do

cc: Lana Cappelli

Michelle Summers

Richard T. Othmer, Jr.



W3

Town of Kent Highway Dept.
Richard T. Othmer, Jr., Highway Superintendent
62 Ludington Court
Kent Lakes, New York 10512
(845) 225-7172
Fax (845) 225-9464
E-mail: highway@townofkentny.gov

April 29, 2014

Town of Kent Supervisor Maureen Fleming
Kent Town Board Members
25 Sybil's Crossing
Kent Lakes, NY 10512

Subject: Additional Funds Needed for Equipment

Dear Supervisor Fleming and Kent Town Board Members,

I would like to again thank the Town Board for recently approving the purchase and refurbishing of equipment for the Highway Department. The Town Board Resolution to approve the purchase of the three pieces of equipment and having one piece of equipment refurbished was for a total of \$76,151.00.

The original quote received from Pine Bush Equipment for the Dyna Pac Roller was quoted under NJPA (National Joint Powers Alliance) Contract and approved for the sum of \$11,057.00. When we proceeded to order this piece of equipment it was determined that it was not eligible to be under the NJPA Contract therefore the current price for the Dyna Pac Roller is \$15,795.00 for a difference in price of \$4,738.00.

I was able to purchase the 18ft Heavy Duty trailer that had been approved for \$8,250.00 at a cost of \$6,741.00, for a savings of \$1509.00. However, the smaller trailer for the roller that had been approved for \$3,100.00 actually cost \$3,286.00 for a difference in price of \$186.00. The net savings including these two items is \$1,323.00.

Currently the total purchase price for the approved equipment and refurbishment will be \$79,566.00. This breaks down as follows:

Dyna Pac Roller	\$15,795.00
18Ft Heavy Duty Trailer	6,741.00
Smaller Trailer for Roller	3,286.00
Refurbishment of Cat Loader	<u>53,744.00</u>
Total	<u>\$79,566.00</u>

After calculating the differences in pricing there is a shortfall of \$3,415.00 from the original Town Board Resolution and approval. Therefore we are asking the Town Board to revise the original Town Board Resolution to include the above and amend the total purchase price of the equipment and refurbishment from \$76,151.00 to \$79,566.00.

Please do not hesitate to contact us with any questions.

Sincerely,

Richard T. Othmer, Jr.
Highway Superintendent

Nicholas Mancuso
Service Manager

TOWN BOARD MEETING OF APRIL 15, 2014

A regular meeting was held at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, NY 10512.

The board reviewed and discussed all items on the workshop agenda.

Resolution #187 - Add to Workshop Agenda

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Municipal Repairs Software for Mack Truck and promote Lead Mechanic were added to the Workshop Agenda.

Motion carried unanimously

Salute to the Flag - At 8:35 p.m. Supervisor Fleming call the meeting to order with the Salute to the Flag.

Roll Call

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Penny Osborn – present

Councilman Bill Huestis – present

Councilman Mike Tierney – present

Also present: Town Counsel Tim Curtiss, Police Chief Alex DiVernieri, Dog Control Officer Jill Gianfransico and Recycling Chairperson Sue Kotzur.

Resolution #188 - Website Development & Maintenance Contract

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The bid received from Virtual Towns for the development and maintenance of the Town Website was accepted.

Motion carried unanimously

Resolution #189 - Highway – Add Roads to Inventory

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis, he said he did try to add the Park Roads but they were denied.

Resolved: The following roads were accepted to be added to the Town of Kent Highway Road Inventory:

Sunset Court – 21 feet wide, 591 feet in length

Townners Court – 22 feet wide, 365 feet in length

Doherty Drive – 26 feet wide, 244 feet in length

Schrade Ext. – 15 feet wide, 473 feet in length

Daffodil Court – 24 feet wide, 860 feet in length

Knapp Court – 20 feet wide, 640 feet in length

Motion carried unanimously

Resolution #190 - Kent Highway – Equipment Purchases

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: On the recommendation of the Highway Superintendent the following equipment was authorized for purchase and repaired:

Dyna pac Roller/DPCC 900 G/2900 roller/Black top operation, NJPA contract price \$11,057.00

Felling Tilt Trailer/FEFT-6T-1 designed to haul Dyna Pac Roller, NJPA contract price \$3,100.00

Felling Wide Deck/Drop Deck trailer/FEFT-18-3/24 foot Heavy Duty Equip Trailer, NJPA contract price \$8,250.

Refurbish 1998 Cat Loader 938G to be refurbished by H.O. Penn Cat Machine \$53,744.00 for a total of \$76,151.00 funds are available in the Highway Equipment .2 line.

Motion carried unanimously

Resolution #191 - Kent Highway – Bob Cat Skid Steer

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: The Highway Superintendent may purchase a Bob Cat Skid Steer/T750 with attachments (snow blower, angle broom and planer) at a state contract price of \$90,105.67 funds are to be taken from the 2013 Highway Fund Balance.

Roll Call

Councilman Denbaum – nay, we should wait for the audit process before we expend money out of the 2103 excess.

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

Resolution #130 - Open the Town Board Meeting

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of March 4, 2014 opened at 6:35 p.m.

Motion carried unanimously

Resolution #131 - Adjourn to Executive Session

On a motion by Councilman Osborn

Seconded by Councilman Denbaum

Resolved: The Town Board adjourned to executive session to discuss litigation.

Motion carried unanimously

Resolution #132 - Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Town Board adjourned executive session at 7:05 p.m.

Motion carried unanimously

The Board discussed all the items on the workshop agenda.

Salute to the Flag – At 7:45 p.m. Supervisor Fleming called the meeting to order with the Salute to the Flag.

Roll Call

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Osborn – present

Councilman Bill Huestis – present

Councilman Mike Tierney – absent

Also Present: Police Chief Alex DiVernieri, Director of Finance Michelle Summers, Recycle Chairperson Sue Kotzur, Dog Control Officer Jill Gianfransico.

Resolution #133 - Authorize Budget Transfers

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: The budget transfers presented by Director of Finance Michelle Summers were approved.

Motion carried unanimously

Resolution #134 - Zambelli Fireworks for Independence Day

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: The Supervisor is authorized to contract with Zambelli Fireworks for Independence Day.

Motion carried unanimously

Resolution #135 - Kent Recreation to Hire Softball Coordinator

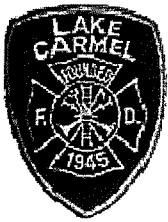
On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: The Recreation Director is authorized to hire a softball coordinator.

Motion carried unanimously

Resolution #136 - Kent Recreation to Form New Adult Softball League

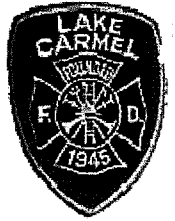


Lake Carmel Fire Department

851 Route 52
Carmel, NY 10512

Phone: (845) 225-3730 – Fax: (845) 225-0460

M3



Chief

Wm. Walters

1st Asst. Chief

Jack Kehner

2nd Asst. Chief

David Churhill

Board Mtg.
5/6

President

Ed Schaeffler Jr

Vice President

Eric Ment

Supervisor Maureen Fleming and
Town Board Members
Kent Admin. Office
25 Sybil's Crossing
Kent Lakes NY 10512

The Lake Carmel Fire Department has reviewed the following names for new membership. As per laws of New York State and our bylaws, we submit the following names to you and the Town Board. Their names must be accepted by the Town Board and submit into the record. Please accept these new members for the Lake Carmel Fire dept.

Daniel J Gallagher
418 Route 52
Carmel NY 10512

Marc Trippodo
15 Amazon Rd.
Carmel NY 10512

Sincerely

Ed Schaeffler Jr.

President

DRAFT RESOLUTION

TOWN OF KENT TOWN BOARD

25 Sybil's Crossing
Kent Lakes, New York 10512

May 6, 2014

NEGATIVE DECLARATION

AMENDMENT OF EXISTING LOCAL LAW CHAPTER 66: STEEP SLOPE AND STORMWATER MANAGEMENT LAW OF THE TOWN OF KENT.

TOWN OF KENT, NEW YORK

WHEREAS, it is the intent of the Town Board of the Town of Kent to maintain minimum stormwater management requirements and controls to protect and safeguard the general health, safety, and welfare of the public residing within this jurisdiction, and, meet the requirements of minimum control measures of the SPDES General Permit for Stormwater Discharges from Municipal Separate Stormwater Sewer Systems (MS4s), Permit No. GP-0-10-002, as hereafter amended or revised; and,

WHEREAS, in order to meet the requirements of the minimum control measures of the SPDES General Permit for Stormwater Discharges from Municipal Separate Stormwater Sewer Systems, Permit No. GP-0-10-002 the following modifications to the existing Chapter 66 of the Town of Kent Town Code entitled, Steep Slope and Stormwater Management are required:

1: Section 66-4:

A: Existing Definition of LAND DEVELOPMENT ACTIVITIES:

Construction activity including clearing, grading, excavating, soil disturbance or placement of fill that results in land disturbance of equal to or greater than one acre, or activities disturbing less than one acre of total land area that is part of a larger common plan of development or sale, even though multiple separate and distinct land development activities may take place at different times on different schedules.

Change to:

Construction activity including clearing, grading, excavating, soil disturbance or placement of fill that results in land disturbance of equal to or greater than 5,000 square feet, or activities disturbing less than 5,000 square feet of total land area that is part of a larger common plan of development or sale, even though multiple separate and distinct land development activities may take place at different times on different schedules.

B: Existing Definition of SPDES GENERAL PERMIT FOR CONSTRUCTION ACTIVITIES:

A permit under the New York State Pollutant Discharge Elimination System (SPDES) issued to developers of construction activities to regulate disturbance of one or more acres of land, as hereafter amended or revised.

Change to:

A permit under the New York State Pollutant Discharge Elimination System (SPDES) issued to developers of construction activities to regulate disturbance of 5,000 square feet or more of land, as hereafter amended or revised.

2: Section 66-5:

A:Existing 66-5(A)(1): Any disturbance involving one or more acres of land;

Change to:

The regulations established in this provision shall apply to all land development activities of 5,000 square feet or greater and/or all land development activities that move 100 cubic yards or more of soil material, and/or 2,000 square feet or greater on steep slopes within the Town of Kent, including any activity not physically completed prior to the effective date of this chapter. As used in this section, the term "physically completed" shall mean the actual completion of construction activities related to a regulated activity, including filling, erecting structures or other improvement or development activities. Land disturbance does not need to be contiguous to be included in total area calculations.

3: Section 66-11

A:Existing 66-11 (C),(G),(H),(J),(K): All reference 1 acre.

Change to: All references of 1 acre are changed to 5,000 square feet

4: Section 66-14:

A: Existing 66-14(A)(2); Condition B: stormwater runoff from land development activity disturbing between one and five acres of land during the course of the project, exclusive of the construction of single-family residences and construction activities at agricultural properties, or;

Change to: Condition B: stormwater runoff from land development activity disturbing between one and five acres of land during the course of the project.

5: Section 66-14:

A: Add: 66-14(B)(11): Land development activities as defined in §66-4 of this chapter that disturb one or more acres of land shall also include water quantity and water quality controls (post-construction stormwater runoff controls) designed in conformance with the enhanced phosphorus removal design standards in the most

current version of the technical standards of the New York State Stormwater Management Design Manual.

WHEREAS, the Town Board has determined that these modifications to the existing Chapter 66 in the Town of Kent Town Code entitled, Steep Slope and Stormwater Management Law will result in meeting the requirements of the minimum control measures of the SPDES General Permit for Stormwater Discharges from Municipal Separate Stormwater Sewer Systems, Permit No. GP-0-10-002; and,

WHEREAS, the Town prepared a short-form Environmental Assessment Form (EAF), dated _____ and,

WHEREAS, the proposed action has been determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA); and

NOW THEREFORE BE IT RESOLVED as follows:

1. The Town Board has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 (c) and determined that the proposed action will not have a significant adverse impact on the environment.
2. The Town Board has considered all reasonably related long-term, short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions.

Motion:

Second:

Yea	Nay	Abstention	Absent
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Supervisor Fleming
Councilman Tierney
Councilman Denbaum
Councilwoman Osborn
Councilman Huestis

BY: _____
Maureen Fleming, Town Supervisor

Filed at the Office of the Town Clerk, Town of Kent, New York, on the Date of: _____

TOWN OF KENT
Town Board Meeting – May 6, 2014
County of Putnam, State of New York

RESOLUTION _____

AUTHORIZING TOWN SUPERVISOR MAUREEN FLEMING
TO EXECUTE FIREWORK CONTRACT AND REQUIRED INSURANCE
INFORMATION

INTRODUCED BY: _____

SECONDED BY: _____

DATE OF CONSIDERATION/ADOPTION: _____

WHEREAS, Fireworks Extravaganza has presented a Contract and Required Insurance Information sheet for a Fireworks Show on July 5, 2014 to the Town of Kent; and

WHEREAS, the Town of Kent would like to hire Fireworks Extravaganza to provide them with a Fireworks Show on July 5, 2014; and

WHEREAS, the Town Board wishes to execute Fireworks Extravaganza's Contract.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves and authorizes the Supervisor to execute the Contract and Required Insurance Information sheet on behalf of the Town of Kent.

BE IT FURTHER RESOLVED, that the Town of Kent Supervisor is hereby authorized to execute any and all documents necessary to complete the Contract.

Resolution # _____

Motioned by: _____

Seconded by: _____

Roll call vote:

Supervisor Fleming: _____

Deputy Supervisor Huestis: _____

Councilwoman Osborn: _____

Councilman Tierney: _____

Councilman Denbaum: _____

VOTE: RESOLUTION CARRIED BY A VOTE OF ____ TO ____

STATE OF NEW YORK)
) ss:
COUNTY OF PUTNAM)

I, LANA CAPPELLI, the Town Clerk of the Town of Kent, does hereby certify that the above is a true and exact copy of a Resolution introduced by the Town Board of the Town of Kent at a meeting of said Board on May 6, 2014.

DATED: May 6, 2014

LANA CAPPELLI, Town Clerk

TOWN OF KENT
Town Board Meeting – May 6, 2014
County of Putnam, State of New York

RESOLUTION _____

AUTHORIZING TOWN SUPERVISOR MAUREEN FLEMING
TO EXECUTE LEASE WITH KENT PARKS & SANITATION

INTRODUCED BY: _____

SECONDED BY: _____

DATE OF CONSIDERATION/ADOPTION: _____

WHEREAS, Kent Parks & Sanitation has presented Lease No. 713SLE01 for equipment and services of NYCOMCO to the Town of Kent Parks & Sanitation; and

WHEREAS, Parks & Sanitation has requested that NYCOMCO provide them their radio communications equipment; and

WHEREAS, the Town Board wishes to follow their recommendation and execute NYCOMCO's Lease No. 713SLE01 at the lease rate of \$1,488.80 per month or \$17,865.60 per year for four years.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves and authorizes the Supervisor to execute the Lease Agreement on behalf of the Town of Kent.

BE IT FURTHER RESOLVED, that the Town of Kent Supervisor is hereby authorized to execute any and all documents necessary to complete the Lease Agreement.

TOWN OF KENT
Town Board Meeting – May 6, 2014
County of Putnam, State of New York

RESOLUTION _____

AUTHORIZING TOWN SUPERVISOR MAUREEN FLEMING
TO EXECUTE CONTRACT WITH GOOSETOWN COMMUNICATIONS

INTRODUCED BY: _____

SECONDED BY: _____

DATE OF CONSIDERATION/ADOPTION: _____

WHEREAS, Goosetown Communications has presented a Rental Agreement for equipment and services to the Town of Kent for the Kent Highway vehicles; and

WHEREAS, the Highway Superintendent has requested to use Goosetown Communications for the communications equipment in the highway trucks; and

WHEREAS, the Town Board wishes to follow the recommendation of the Highway Superintendent and lease radio communications equipment from Goosetown Communications.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves and authorizes the Supervisor to sign the Goosetown Communications Trbo Voice Rental Agreement with the Town of Kent for a period of sixty (60) months not to exceed a rental of \$3,600.00 per month.

BE IT FURTHER RESOLVED, that the Town of Kent Supervisor is hereby authorized to execute any and all documents necessary to effectuate the rental of the equipment.

Resolution # _____

Motioned by: _____

Seconded by: _____

Roll call vote:

Supervisor Fleming: _____

Deputy Supervisor Huestis: _____

Councilwoman Osborn: _____

Councilman Tierney: _____

Councilman Denbaum: _____

VOTE: RESOLUTION CARRIED BY A VOTE OF ____ TO ____

STATE OF NEW YORK)
) ss:
COUNTY OF PUTNAM)

I, LANA CAPPELLI, the Town Clerk of the Town of Kent, does hereby certify that the above is a true and exact copy of a Resolution introduced by the Town Board of the Town of Kent at a meeting of said Board on May 6, 2014.

DATED: May 6, 2014

LANA CAPPELLI, Town Clerk

M13

TOWN OF KENT
Town Board Meeting – May 6, 2014
County of Putnam, State of New York

RESOLUTION _____

AUTHORIZING TOWN SUPERVISOR MAUREEN FLEMING
TO EXECUTE LICENSE SERVICE AGREEMENT

INTRODUCED BY: _____

SECONDED BY: _____

DATE OF CONSIDERATION/ADOPTION: _____

WHEREAS, Virtual Towns and Schools has presented a License Service Agreement for the new Website for the Town of Kent; and

WHEREAS, the Town of Kent has requested that Virtual Towns and Schools provide them with the design, implementation, development, training, deployment, hosting and support of said Website; and

WHEREAS, the Town Board wishes to execute Virtual Towns and Schools' License Service Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves and authorizes the Supervisor to execute the License Service Agreement on behalf of the Town of Kent.

BE IT FURTHER RESOLVED, that the Town of Kent Supervisor is hereby authorized to execute any and all documents necessary to complete the License Service Agreement.

Resolution # _____

Motioned by: _____

Seconded by: _____

Roll call vote:

Supervisor Fleming: _____

Deputy Supervisor Huestis: _____

Councilwoman Osborn: _____

Councilman Tierney: _____

Councilman Denbaum: _____

VOTE: RESOLUTION CARRIED BY A VOTE OF ____ TO ____

STATE OF NEW YORK)
) ss:
COUNTY OF PUTNAM)

I, LANA CAPPELLI, the Town Clerk of the Town of Kent, does hereby certify
that the above is a true and exact copy of a Resolution introduced by the Town Board of
the Town of Kent at a meeting of said Board on May 6, 2014.

DATED: May 6, 2014

LANA CAPPELLI, Town Clerk