## TOWN OF KENT Organizational Meeting January 7, 2020

## **Supervisor Swearing in Ceremony** – 7:00 p.m.

## <u>Meeting</u>

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Award Highway Department bids
- 4. Set schedule for Town Board Workshops and Meetings
- 5. Set salaries of non-union employees pursuant the 2020 Adopted Budget
- 6. Set mileage rate per IRS at 57.5 cents/mile
- 7. Set Holiday Schedule as per employee handbook and collective bargaining agreements
- 8. Reappoint Bill Huestis Deputy Supervisor
- 9. Reappoint Town Supervisor Budget Officer
- 10. Reappoint Tamara Harrison Supervisor's Confidential Secretary
- 11. Reappoint Yolanda Cappelli Access to Records Clerk
- 12. Reappoint Yolanda Cappelli Registrar of Vital Statistics
- 13. Reappoint Yolanda Cappelli Marriage Officer
- 14. Reappoint Lauren Louderback Deputy Town Clerk 1
- 15. Reappoint Lucy Pirro Deputy Town Clerk 2
- 16. Reappoint Lauren Louderback Deputy Registrar of Vital Statistics
- 17. Reappoint Michele Sclafani Court Clerk to Judge Timothy Curtiss
- 18. Reappoint Annette Flaherty Court Clerk to Judge Kevin Douchkoff
- 19. Reappoint Stephanie Nix Deputy Receiver of Taxes
- 20. Reappoint Ron Calkins Deputy Fire Inspector
- 21. Reappoint TJ Donahue Assistant Fire Inspector
- 22. Appoint Steven Gaspirini Assistant Fire Inspector
- 23. Reappoint Mahopac National Bank Bank Depository and Putnam County Savings Bank and Putnam County National Bank Additional Bank Depositories
- 24. Reappoint Putnam County Press Official Newspaper, and any other newspaper as necessary
- 25. Appoint Putnam County Courier Official Newspaper, and any other newspaper as necessary
- 26. Reappoint Erika Nitz Beautification Committee Chairperson
- 27. Appoint Robert Ulich Beautification Committee Member 5 year term to expire 12/31/2024
- 28. Reappoint Bill Volkmann Conservation Advisory Committee Chairperson
- 29. expire 12/31/24
- 30. Appoint Walter Recher Lake Carmel Park District Advisory Board Chairperson term to expire 12/31/2020
- 31. Reappoint Robert Ulich Lake Carmel Park District Advisory Board Member 5 year term to expire 12/31/2024
- 32. Reappoint Dorian D'Ausilio Lake Tibet Park District Advisory Board Chairperson
- 33. Reappoint Phil Tolmach Planning Board Chairperson
- 34. Reappoint Dennis Lowes Planning Board Vice Chairperson
- 35. Reappoint Giancarlo Gattucci Planning Board Member 7 year term to expire 12/31/2026

- 36. Reappoint Bruce Barber of Cornerstone Appraisals, Inc. Planning Board Environmental Consultant
- 37. Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC Planning Board Engineer
- 38. Reappoint Jeffrey Battistoni of Van DeWater and Van DeWater, LLP Planning Board Attorney
- 39. Reappoint Liz Axelson of Clark Patterson/Morris Associates Planning Board Planner
- 40. Reappoint Howard Carpenter Kent Recycling Commission Co-Chairperson
- 41. Reappoint Susan Kotzur Kent Recycling Commission Co-Chairperson
- 42. Reappoint Robert Schwaiger Kent Recycling Commission 5 year term to expire 12/31/24
- 43. Reappoint Ryan Healy Sewer District Advisory Committee 3 year term to expire 12/31/2022
- 44. Reappoint Chris Rini Sewer District Advisory Committee 3 year term to expire 12/31/2022
- 45. Reappoint Kathy Kahng Stormwater Management Committee Chairperson
- 46. Reappoint Charles Sisto Stormwater Management Committee 5 year term expiring on 12/31/2024
- 47. Reappoint Audrey Calogero Chairperson of Water District #1
- 48. Appoint Cemco Plumbing Water District #1
- 49. Reappoint Carol Croston Water District # 2 Chairperson
- 50. Reappoint Cemco Water District # 2 Operator
- 51. Reappoint Gordon Moccio Zoning Board of Appeals Chairperson
- 52. Reappoint Ronald Hansen Zoning Board of Appeals Vice Chairperson
- 53. Reappoint Brett Harrison Zoning Board of Appeals member 5 year term to expire on 12/31/2024
- 54. Authorize Town Clerk to Publish Legal Notices
- 55. Authorize Town Clerk to Advertise Notice for Bids
- 56. Authorize Town Clerk to Draw Warrants
- 57. Reappoint Hogan & Rossi as Legal Counsel to the Town Board
- 58. Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)
- 59. Approval of Vouchers
- 60. Public Comments