

**TOWN OF KENT
TOWN BOARD MEETING
Tuesday, April 2, 2019**

Executive Session – 6:15 p.m.

Discuss collective negotiations pursuant to article fourteen of the civil service law and pending litigation.

Workshop – 7:00 p.m.

1. Pledge of Allegiance
2. Accounting – Budget transfers
3. Lake Carmel Park District – trolling motor program, plantings
4. Recreation – fencing bids at Ryan's Field
5. Highway Department – accept bid for rockhammer
6. Board of Assessment Review – advertise for new member
7. Zoning Board – accept resignation and advertise for new member
8. Liability insurance
9. Kent Cleanup Day
10. Announcements
11. Public Comment

Meeting

1. Roll Call
2. Vote on the following:
 - a. Approve budget transfers
 - b. Approve Lake Carmel trolling motor program
 - c. Approve contract for fencing at Ryan's Field
 - d. Accept bid for rockhammer
 - e. Authorize Town Clerk to advertise for member for BAR
 - f. Authorize Town Clerk to advertise for member for ZBA
 - g. Accept bid for insurance
3. Vouchers and Claims
4. Public comment

1. WHEREAS, the Finance Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

A.1110.550	Municipal Court - Pmt made NYS	\$	82,327.96	(Increase Rev)
A.1220.400	Supervisor - Contractual	\$	139.00	
A.1330.400	Tax Collection - Contractual	\$	8,213.00	(New tax collection software)
A.1355.100	Assessment - Personal Services	\$	8,132.00	(Full assessment - budgeted in capital line)
A.1355.803	Assessment - FICA	\$	608.00	
A.1355.400	Assessment - Contractual	\$	3,793.00	(Full assessment - budgeted in capital line)
A.1355.403	Assessment - Gas	\$	22.00	
A.1420.400	Law - Contractual	\$	38,626.00	(Out of retainer legal fees)
A.1430.400	Personnel - Contractual	\$	4,338.00	(ESI Group - first full year)
A.1620.102	Buildings - Operations & Maint - Payroll	\$	7,115.00	(Snow and storm)
A.1620.140	Buildings - Operations & Maint - OT	\$	4,041.00	(Snow and storm)
A.1620.400	Buildings - Operations & Maint - Contractual	\$	2,831.00	
A.1620.403	Buildings - Operations & Maint - Gas	\$	698.00	
A.1620.404	Buildings - Auto Repair	\$	1,214.00	
A.1620.803	Buildings - Operations & Maint - FICA	\$	635.00	
A.1620.200	Central Garage - Equipment	\$	14,936.00	(Tire Machine \$17,731.72)
A.1640.400	Central Garage - Contractual	\$	42,505.00	
A.1640.403	Central Garage - Gas	\$	134.00	
A.1640.801	Central Garage - Retirement	\$	2,715.00	
A.1650.400	Central Communications - Contractual	\$	1,600.00	(New website - \$800x2)
A.1670.400	Central Printing & Mailing - Contractual	\$	2,896.00	(new mail mach-lease \$900.78/qtr, 1 qtr in 17)
A.1680.400	Central Data Processing - Equipment	\$	13,098.00	(New office suite as per city e-mail upgrade)
A.1930.400	Judgement & Claims - Contractual	\$	5,000.00	(Deductible for a claim)
A.3120.120	Police - Dispatchers Payroll	\$	4,810.00	
A.3120.121	Police - Dispatchers Overtime	\$	3,268.00	
A.3120.140	Police - Police OT	\$	57,010.00	
A.3120.400	Police - Contractual	\$	900.00	(Goosetown)
A.3120.404	Police - Auto Repair	\$	10,955.03	(Insurance Recoveries)
A.3120.410	Police - Radio contract	\$	621.00	
A.3120.411	Police - First Aid	\$	865.00	
A.3120.414	Police - New Issue Uniforms	\$	5,857.00	(2 new PO uniforms)
A.3120.429	Police - Cadet Services	\$	388.00	
A.3120.448	Police - Policies and Proc Mgmt sys	\$	8,116.00	(Budgeted in capital line - transfer)
A.3120.802	Police - Hosp/Medical	\$	39,337.00	
A.3410.400	Fire Protection - Contractual	\$	84.00	
A.3510.400	Control of Dogs - Contractual	\$	1,329.00	
A.3620.100	Safety Inspection - Personal Services	\$	321.00	(Temp)
A.3620.200	Safety Inspection - Equipment	\$	22,934.00	(New Car for bldg inspector)
A.3620.400	Safety Inspection - Contractual	\$	313.00	
A.3620.403	Safety Inspection - Gas	\$	74.00	
A.3989.400	Other Public Safety - Contractual	\$	55,634.00	(Code enf viols, recovered through taxes)
A.4020.100	Registrar of Vital Stats - Personal Services	\$	1,764.00	
A.4020.803	Registrar of Vital Stats - FICA	\$	167.00	
A.5010.400	Highway and Street Admin - Contractual	\$	2,032.00	
A.5010.803	Highway and Street Admin - FICA	\$	179.00	
A.5132.400	Garage - Contractual	\$	5,729.00	(New gas tank)
A.5182.400	Street Lighting - Contractual	\$	549.00	
A.7020.403	Recreation Admin - Gas	\$	277.00	
A.7020.407	Recreation Admin - office	\$	354.00	
A.7110.801	Parks - Retirement	\$	2,327.00	
A.7110.802	Parks - Hospital/Med	\$	11,254.00	
A.7310.202	Recreation - Youth - Equipment	\$	470.00	
A.7310.400	Recreation - Youth - Contractual	\$	227.00	

A.7310.451	Recreation - Youth - Baseball	\$	2,036.00	(program grew)
A.7310.462	Recreation - Youth - Basketball	\$	1,358.00	(program grew)
A.7310.480	Recreation - Youth - Special events	\$	566.00	(some new spec events)
A.7310.484	Recreation - Youth - School Facility	\$	297.00	
A.7310.485	Recreation - Youth - Fall Soccer	\$	1,175.00	
A.7410.400	Library - Contractual	\$	104.00	
A.7550.400	Celebrations - Kent Community Day	\$	271.00	
A.8010.400	Zoning - Contractual	\$	5,601.00	(Legal fees - Lewis & Greer)
A.8020.100	Planning - Personal Services	\$	68.00	
A.8020.400	Planning - Contractual	\$	19,066.00	
A.8020.803	Planning - FICA	\$	2.00	
A.8100.400	Stormwater Contractual	\$	7,521.00	(\$3534 Kent Lakes Grant)
A.8160.400	Landfill - Contractual	\$	11,031.00	(Grinder and Excavator \$20,000)
A.8161.400	Recycling - Contractual	\$	5,258.00	(Royal Carting - Significant Increase)
A.8161.430	Recycling - Insurance	\$	29.00	
A.8510.419	Community Beautification - Town Hall	\$	202.00	
A.8664.403	Code Enforcer - Gas	\$	49.00	
A.8664.404	Code Enforcer - Auto Repair	\$	482.00	
A.9901.900	Transfer to Other funds - Highway	\$	372,219.00	
A.9950.900	Transfer to Capital Projects Fund	\$	33,811.32	(Huestis Park Dwy Paving - not planned)
		\$	944,908.31	

Decrease Appropriation

A.1110.400	Municipal Court - Contractual	\$	(6,429.96)
A.1110.802	Municipal Court - Hospital/Med Insurance	\$	(6,304.00)
A.1220.801	Supervisor - Retirement	\$	(139.00)
A.1220.802	Supervisor - Hosp/Medical	\$	(15,000.00)
A.1410.802	Town Clerk - Medical	\$	(19,634.00)
A.1420.401	Law - Prosecutor	\$	(27,880.00)
A.1420.416	Law - Other Attorneys	\$	(16,347.00)
A.1640.100	Central Garage - Personal Services	\$	(17,999.00)
A.1640.802	Central Garage - Hosp/Medical	\$	(1,531.00)
A.1640.803	Central Garage - FICA	\$	(2,187.00)
A.1910.431	Unallocated Insurance	\$	(25,880.00)
A.1930.428	Judgement&Claims - Tax Certs	\$	(8,700.00)
A.1989.400	Town Code - Contractual	\$	(2,100.00)
A.3120.101	Police - Payroll	\$	(68,713.00)
A.3120.150	Police - Sick Payout	\$	(36,167.00)
A.3120.406	Police - Computer Rent	\$	(2,800.00)
A.3120.408	Police - Equip/Maint Repair	\$	(3,700.00)
A.3120.409	Police - Ammo &Range	\$	(1,500.00)
A.3120.801	Police - Retirement	\$	(8,400.00)
A.3120.803	Police - FICA	\$	(5,900.00)
A.3120.818	Police - Hosp/Med Dispatchers	\$	(1,600.00)
A.3410.803	Fire Protection - FICA	\$	(84.00)
A.3510.100	Control of Dogs - Personal Services	\$	(1,329.00)
A.3620.803	Safety Inspection - FICA	\$	(1,038.00)
A.3620.404	Safety Inspection - Auto Repair	\$	(2,796.00)
A.7020.803	Recreation Administration - FICA	\$	(631.00)
A.7020.100	Recreation Administration - Personal Services	\$	(51,988.00)
A.7020.400	Recreation Administration - Contractual	\$	(1,804.32)
A.7410.801	Library - Retirement	\$	(104.00)
A.7620.494	Adult recreation - Mens softball	\$	(3,400.00)
A.7620.495	Adult recreation - Coed softball	\$	(2,800.00)
A.8161.403	Recycling - Gas	\$	(10.00)
A.8161.404	Recycling - Auto Repair	\$	(19.00)
A.8664.100	Code Enforcer - Personal Services	\$	(531.00)
A.9040.804	Workers Comp	\$	(2,700.00)
A.9050.810	Unemployment Insurance	\$	(2,411.00)
A.9060.802	Hospital Medical Ins	\$	(4,200.00)

A.9089.811	Other benefits	\$	(1,500.00)
A.9950.900	Transfer to Capital Projects Fund	\$	(8,000.00)
A.9950.900	Transfer to Capital Projects Fund	\$	(12,555.00)
		\$	(376,811.28)

Increase Revenue

A.2610.550	Fines and Forfeited Bail - Justice Court	\$	75,898.00
A.2680	Insurance Recoveries	\$	10,955.03
A.1570	Charges Demolition Code Violations	\$	53,223.00 (2019 tax warrant, accrued at 12/31/2018)
		\$	140,076.03

Increase Appropriated Fund Balance

New Tax Receiver Software	\$	8,213.00
New Tire Machine for Muni Repairs	\$	17,731.00
New Office Suite - required by County	\$	13,098.00
New gas tank	\$	5,729.00
Landfill contractual - grinder and exc - storm	\$	11,031.00
Transfer to HWY - cover Storms clean-ups	\$	372,219.00
	\$	428,021.00

2018 Fiscal impact increase **\$ 568,097.03**

2. WHEREAS, the Recycling Center has requested a budgetary ammendment to transfer from Fund Balance - Restricted for Recycling to cover change orders to the cost of the Recycling Building as well as electrical work and now therefore be it RESOLVED that the following budgetary ammendment be made:

Increase Appropriation

A.8161.200	Recycling - Equipment	\$	5,000.00 (Recycling Bldg Change orders - Peak)
A.8161.200	Recycling - Equipment	\$	11,035.00 (Doherty Electrical)
		\$	16,035.00

Increase Appropriated Fund Balance

A	Appropriated Fund Balance - Recycling reserve	\$	16,035.00
---	---	----	-----------

2018 Fiscal impact increase **\$ 16,035.00**

3. WHEREAS, Highway Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

DA.1980.400	MTA Tax	\$	678.00
DA.5110.140	Highway - Maintenance of Rds Overtime	\$	51,946.00 (May storm clean-up)
DA.5110.400	Highway - Maintenance of Rds Contractual	\$	219,628.00 (May storm clean-up and emerg road work)
DA.5130.400	Machinery - Contractual	\$	9,910.00
DA.5130.403	Machinery - Gas	\$	24,638.00
DA.5130.404	Highway - Auto Repair	\$	48,507.00
DA.5130.430	Machinery Insurance - Vehicle	\$	5,428.00
DA.5140.400	Misc/Brush Contractual	\$	2,862.00
DA.5142.100	Snow removal - Personal Services	\$	144,746.00
DA.5142.140	Snow removal - OT	\$	33,049.00
DA.5142.400	Snow removal - Contractual	\$	36,268.00
DA.5142.403	Snow removal - Gas	\$	2,144.00
DA.5142.803	Snow removal - FICA	\$	12,547.00
DA.9070.807	Welfare Benefit Fund	\$	57.00
		\$	592,408.00

Decrease Appropriation

DA.5110.100	Maintenance of Roads - Personal Services	\$	(88,433.00)
DA.5110.401	Maintenance of Roads - Training	\$	(3,891.00)
DA.5110.803	Maintenance of Roads - FICA	\$	(4,042.00)

DA.5130.200	Machinery - Equipment	\$	(2,639.00)
DA.5130.405	Machinery - Sweeper	\$	(39,190.00)
DA.9010.801	Retirement	\$	(7,810.00)
DA.9040.804	Workers Comp	\$	(331.00)
DA.9050.810	Unemployment Ins	\$	(1,000.00)
DA.9055.805	Disability Insurance	\$	(290.00)
DA.9060.802	Hospital/Medical Insurance	\$	(14,430.00)
		\$	(162,056.00)

Increase Revenue

DA.2650	Sale of Scrap	\$	4,953.00
DA.2665	Sale of Equipment	\$	15,415.00
DA.2680	Insurance Recoveries	\$	27,772.00
DA.2770	Unclassified Revenues	\$	9,993.00 (O&M Reimb for 2017 and 2018)
DA.5031	Interfund transfers - General Fund	\$	372,219.00
		\$	430,352.00

302,902.00 Tornado cleanup

69,317.00 Snow Storms - March 18

372,219.00

2018 Fiscal impact increase \$ **430,352.00**

4. WHEREAS, Lake Carmel Fire District has requested a budgetary transfer to cover tax certiorari payment, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

SF1.1930.428	Judgements & Claims - Tax certs	\$	79.00
--------------	---------------------------------	----	-------

Increase Revenue

SF1.2401	Interest Income	\$	79.00
----------	-----------------	----	-------

2018 Fiscal impact increase \$ 79.00

5. WHEREAS, Kent Fire District has requested a budgetary transfer to cover tax certiorari payment, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

SF2.1930.428	Judgements & Claims - Tax certs	\$	81.00
--------------	---------------------------------	----	-------

Increase Revenue

SF1.2401	Interest Income	\$	81.00
----------	-----------------	----	-------

2018 Fiscal impact increase \$ 81.00

6. WHEREAS, Lake Carmel Park District has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

SP1.1930.428	Judgements&Claims - Tax certs	\$	115.00
SP1.7110.140	Parks - Overtime	\$	735.00
SP1.7110.200	Parks - Equipment	\$	20,922.00 (Backhoe lease)
SP1.7110.403	Parks - Gas	\$	786.00
SP1.7110.422	Parks - Tree Removal	\$	166,000.00 (Tornado)
SP1.7110.431	Parks - Insurance/Other	\$	647.00
SP1.7110.438	Parks - LC Dam Engineeing	\$	24,778.00 (Non-budgeted costs)
SP1.7110.441	Parks - Lake Treatment	\$	2,810.00
SP1.7140.400	LC Community Center contractual	\$	7,763.00
SP1.7140.431	LC Community Center - Insurance/Other	\$	1,603.00
SP1.7141.400	LC - 640 Rt 52 Contractual	\$	213.00
SP1.7180.102	LC Beaches - Seasonal Payroll	\$	2,838.00
SP1.7180.200	LC Beaches - Equipment	\$	98.00

SP1.7180.404	LC Beaches - Auto Repair	\$	164.00
SP1.9010.801	Retirement	\$	1,072.00
SP1.9055.805	Disability Insurance	\$	9.00

\$ 230,553.00

Decrease Appropriation

SP1.7110.100	Parks - Personal Services	\$	(15,346.00)
SP1.7110.102	Parks - Summer Payroll	\$	(726.00)
SP1.7110.404	Parks - Auto Repair	\$	(7,000.00)
SP1.7110.803	Parks - FICA	\$	(1,200.00)
SP1.7120.100	Parks - Admin Personal Services	\$	(2,200.00)
SP1.7141.431	LC - 640 Rt 52 - Insurance	\$	(213.00)
SP1.7180.803	LC Beaches - FICA	\$	(1,300.00)
SP1.9040.804	Workers Comp	\$	(1,690.00)
SP1.9060.802	Hosp Medical Ins	\$	(2,600.00)

\$ (32,275.00)

Increase Revenue

SP1.2680	Insurance recoveries	171,000.00	(Tree removal and beach house repair)
SP1.2401	Interest Income	2,500.00	

173,500.00

Increase Appropriated Fund Balance

LC Dam Engineering Costs	24,778.00
--------------------------	------------------

2018 Fiscal impact \$ 198,278.00

7. WHEREAS, Lake Carmel Sanitation Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

SR.8160.100	Refuse&Garbage - Personal Services	\$	13,421.00
SR.8160.400	Refuse&Garbage - Contractual	\$	52,438.00 (Much higher dump fees)
SR.9010.801	Retirement	\$	8,350.00
SR.9055.805	Disability Insurance	\$	161.00
SR.9070.807	Welfare Benefit Fund	\$	416.00
		\$	74,786.00

Decrease Appropriation

SR.8160.140	Refuse&Garbage - OT	\$	(1,221.00)
SR.8160.403	Refuse&Garbage - Gas	\$	(10,046.00)
SR.8160.404	Refuse&Garbage - Auto Repair	\$	(6,901.00)
SR.8160.431	Refuse&Garbage - Insurance	\$	(1,351.00)
SR.8160.803	Refuse&Garbage - FICA	\$	(318.00)
SR.9040.804	Workers Comp	\$	(13,661.00)
SR.9060.802	Hosp Medical Ins	\$	(4,150.00)
		\$	(37,648.00)

\$

Increase Revenues

SR.2680	Insurance Recoveries	\$	3,994.00
---------	----------------------	----	----------

Increase Appropriated Fund Balance \$ 33,144.00

2018 Fiscal impact \$ 37,138.00

**Town of Kent
2018 Fund Balance
12/31/2018**

	General	Highway	Lake Carmel Park	Lake Tibet Park	Sanitation	Water District 1	Water District 2	Sewer	Fire District 1	Fire District 2
Balance at 12/31/2017	5,865,552	130,012	515,488	74,346	618,303	(9,085)	83,182	26,448	12,088	13,048
Net Surplus/(Deficit)	<u>(566,863)</u>	<u>(56,558)</u>	<u>6,395</u>	<u>37,045</u>	<u>(28,849)</u>	<u>(46,318)</u>	<u>(895)</u>	<u>24,068</u>	<u>(16)</u>	<u>20.00</u>
Balance at 12/31/2018	5,298,689	73,454	521,883	111,391	589,454	(55,403)	82,287	50,516	12,072	13,068
Fund Balance Detail:										
Nonspendable										
Prepaid	344,125	121,014	20,480	-	48,558	-	-	-	-	-
Inventory	<u>241,332</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
	585,457	121,014	20,480	-	48,558	-	-	-	-	-
Restricted:										
Repairs	-	-	76,277	34,153	-	-	131.38	-	-	-
Future capital projects	-	-	-	-	-	128.38	-	-	-	-
Debt Service	<u>189,534</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
	189,534	-	76,277	34,153	-	128	131	-	-	-
Assigned:										
Police Tuition	38,350	-	-	-	-	-	-	-	-	-
Future Recycling Projects	89,878	-	-	-	-	-	-	-	-	-
Appropriated for 2019	<u>387,932</u>	<u>17,102</u>	<u>31,002</u>	<u>2,065</u>	<u>36,022</u>	<u>(11,802)</u>	<u>5,967</u>	<u>-</u>	<u>-</u>	<u>-</u>
	516,160	17,102	31,002	2,065	36,022	(11,802)	5,967	-	-	-
Unrestricted at 12/31/2018	4,007,538	(64,662)	394,124	75,173	504,874	(43,730)	76,188	50,516	12,072	13,068
	38.3%		64.7%	759%	31.5%		234.2%	45.9%	1.23%	2.7%

March 18, 2019

Town of Kent Board Members,

As we enter into the 2019 boating season we at the LCPD Advisory Board would ask that you please choose to continue our Trolling Motor Program. As you know we initiated a program to allow the use of trolling motors on Lake Carmel in 2018. With strict regulations in place and a set number of permits issued, the first year of this program was a great success. Out of 50 permits available, 19 permits were issued for the very first year (almost half!), and generated \$760 of revenue for the park district.

At the end of the 2018 season we generated and distributed a questionnaire to all of our participants. Out of 19 questionnaires sent out we've received eight back, and all but one expressed how much they enjoyed this program and how likely they would participate again and again. We on the Advisory Board feel that continuing this program will only increase interest in our lake and grow in popularity. With the monies generated, we would like to explore the possibilities of adding a fishing dock, solar panels at our beaches, benches and more.

We are not going to change the programs regulations as it was a success last year. Attached please find a copy of the program to review as well as the questionnaires received. We hope that you will choose to continue this program as many residents enjoy it, we are sure it will continue grow in popularity, and it will continue to generate revenue for the Lake Carmel Park District. Thank you for your time considering this.

Sincerely yours,

Brett Harrison

Lake Carmel Park District Advisory Board, Chairman

USE OF ELECTRIC TROLLING MOTORS ON LAKE CARMEL



Project Proposal

Prepared for: Kent Town Board

Prepared by: Brett Harrison, LCPDAB Representative

February 27, 2018

EXECUTIVE SUMMARY

Objective

It is our objective to allow the use of electric trolling motors on the waters of Lake Carmel. By working closely with members of the Advisory Board, the Town Board, the town of Kent's ecological consultant, Lake Carmel Park District clerk, and various members of both DEC and DEP, we hope to introduce a new opportunity for boaters to enjoy in the Lake Carmel Park District.

Goals

By allowing a small number of electric trolling motors on the waters of Lake Carmel, we will be enabling a new venture of enjoyment for our residents. An electric trolling motor is defined as a self-contained unit that includes an electric motor, propeller and controls, and is affixed to an angler's boat, either at the bow or stern. No electric trolling motor can exceed 5mph of maximum speed. Unlike gas engines, electric trolling motors emit no air or water pollutants. Also, unlike gas engines, there is no noise pollution as trolling motors are quieter than even paddle boats. This is a safe and eco-friendly way to enjoy boating without the labor of oars or paddles.

Electric trolling motors will enhance the use of our lake for boaters with disabilities and limitations. Currently, the task of getting from one end of the lake to the other is a timely and physically demanding endeavor, the use of an electric trolling motor will make this a fun and leisurely excursion for all of our boaters.

This program will increase interest, not only to boaters, but also citizens concerned with the overall well-being of our lake. By being able to enjoy the pleasures of lake life, people will naturally want to protect their lake as a vested interest.

In addition, by permitting the use of electric trolling motors, we will be helping our lake's ecosystem. Slow and stagnant waters allow for such things as mosquito hatches, algae blooms, fish kills, low oxygen levels and sediment build up. An electric trolling motor, although small and compact, will help circulate our waters in a way that paddles and oars cannot, helping to prevent such events from happening and helping Mother Nature to cycle our lake, improving water quality, all while enjoying the pleasures of boating.

Solution

With close monitoring of our lake's ecology, and working with both the DEC and DEP as well as the Town of Kent's head ecology consultant, we have researched every scenario to help preserve our lake. Working closely with DEP, we have adopted many rules and regulations currently in place for the Cannonsville Reservoir electric trolling motor program. As a result approximately 90% of our rules and regulations come directly from this program and will ensure the safe use of trolling motors in our lake.

We have also addressed many concerns for the safe operation of electric trolling motors. By ensuring that boaters have both their Boater's Safety Course certificate and boat registration from DMV, we will be in compliance with all

NYS boating regulations. An informative pamphlet will be handed out at registration that will contain the rules and regulations, as well as informative links to the town, DMV and DEP. Instructions on how to properly maintain and clean your boat and trolling motor will also be listed.

Project Outline

Rules for the use of Electric Trolling Motors on Lake Carmel

1. All boats and electric trolling motors must be registered with the Lake Carmel Park District. Upon registration a sticker will be given for the registrant to adhere to the electric trolling motor.
 2. All electric trolling motors shall be transient (not permanently affixed to the craft), and not exceed 55lbs of thrust.
 3. A limit of two marine grade 12-volt batteries are allowed per boat. All batteries must be sealed.
 4. All batteries must be affixed to the boat in a manner that will prevent the battery from exiting the craft in event of capsizing.
 5. This pilot program will permit a maximum of 50 electric trolling motors to be registered by the Lake Carmel Park District. No person is allowed to register more than one electric trolling motor per boat per year.
 6. A fee of \$40 per year is required to register your electric trolling motor.
 7. The use of combustion/gas engines is prohibited on the waters of Lake Carmel.
 8. No persons under the age of 14 will be allowed to operate a boat with an electric trolling motor without the presence of a person at least 18 years old that has met all criteria for operating a motorized boat in NYS.
 9. All rules and regulations currently in place for boating in the waters of Lake Carmel apply to the use of electric trolling motors on boats.
 10. No boat with an electric trolling motor shall operate within 25ft of swimming or bathing areas within the lake.
 11. The rules will be enforced by DEP, DEC and the Kent Police, as they currently enforce boating regulations in Lake Carmel. Violations for the misuse of electric trolling motors will result in the loss of registration for your trolling motor.
 12. When registering your trolling motor with the Lake Carmel Park District. you will be required to show proof of your boat's registration with DMV. NYSDMV mandates that use of a motor on a boat no matter how small, must be registered with the DMV.
 13. Effective May 1, 2014, all individuals born on or after May 1, 1996, are now required to successfully complete an approved course in boater education in order to operate a motorized boat. Individuals born after 1996 will be required to show proof of course completion when registering a electric trolling motor.
-

Tamara Harrison

From: Recreation
Sent: Friday, March 29, 2019 9:15 AM
To: Tamara Harrison
Cc: Maureen Fleming
Subject: Fence Work at Edward Ryan Mem. Park
Attachments: Ryan's Field Fence Work 2019 - PERSONAL TOUCH FENCE.pdf; Ryan's Field Fence Work 2019 - DUKE FENCE.pdf

Tamara,

As per our discussion yesterday, I have been in contact with three local fence work companies regarding proposals for fencing to be placed in front of our soon-to-be finished retaining wall on Field 1 (a.k.a. the "Dugout Field") of Edward Ryan Memorial Park. It was asked that all companies give us quotes on 175 feet of 6 foot high galvanized chain link along with one entrance gate. Attached please find the two proposals we received back, one from Duke Fence and the other from Personal Touch Fence. Campanella Fence was also asked to submit a quote and while they confirmed receipt of the pricing request and confirmed receipt of a follow up e-mail from me, they did not submit a quote.

After reviewing these proposals it is my recommendation that we accept that of Personal Touch Fence. They came in with the lowest price, \$430 less expensive than Duke Fence, and also confirmed that they can install the fencing during the time frame we requested. Since they are a company we have not used before I also did a reference check and received incredibly positive reviews.

If this items could be addressed at the board meeting next Tuesday the 2nd of April so that we can move forward with this project later in the month, that would be most appreciated. As discussed I will be on vacation through next Tuesday, but should anyone like to discuss the project Chris Kehoe has been involved every step of the way and can answer any questions (the park office number is 225-1805). Jaime and Bill have also been briefed on everything as well.

Thank you and please let me know if you require anything further – I will be in the office until 2:00 p.m.

Jared Kuczenski

Acting Director of Recreation & Parks
Kent Recreation & Parks
 845-531-2100



PERSONAL TOUCH FENCE

331 Leetown Road, Stormville, NY 12582 • 845-842-8661



PROPOSAL SUBMITTED TO Town of Kent Recreation Parks Dept		PHONE 845 531 2100	DATE 3.21.19
STREET RT 52		JOB NAME Edward Ryan MEM Field	
CITY STATE AND ZIP CODE Kent NY		JOB LOCATION Park rd Carmel NY	
ARCHITECT	DATE OF PLANS	Jared Kuczenski	JOB PHONE

We hereby submit specifications and estimates for:

Quantity	Description	@	Total
175'	6" H galvanized chain link (2x9)	\$24.00 Per ft	\$ 4200.00
Framework	2 1/2" terminals, 2" lines and 1 5/8" top + bottom rail all post set in cement		
Replace	1 - 4x6 walk gate (1 3/8 frame) straighten gate poles.	300.00	300.00

Please read: Contract subject to conditions on reverse side.

TAX

Job sign may be displayed until contract completion

TOTAL

\$4500.00

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

Forty Five Hundred

dollars (\$ 4500.00)

Payment to be made as follows:

Deposit: \$

and \$ Due upon Completion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra cost will be charged 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. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

John Lamin

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.

Signature

Signature

**DUKE FENCE
P.O. BOX 363
STORMVILLE, NY 12582
(845)878-1064
PC 2695A**

**Town of Kent
Recreation Dept.
770 Route 52
Kent Lakes, NY 10512
(845) 531-2100
recreation@townofkentny.gov**

**FENCE ESTIMATE MARCH 27, 2019
RE: Dug out field**

Out field fence:

Install aprox. 175 ft of all new 6ft. high galvanized chain link fence with 1- new walk gates.

Material :

**2 ½" end and gate posts
2" intermediate line posts
1 5/8" top rail
9 gauge chain link fabric
7 gauge bottom coil wire**

**Cost installed with material, labor, and gate \$4,460.00.
To reuse existing top rail deduct \$350.00.
To add bottom rail to fence add an additional \$820.00.**

TOTAL = \$4930.00.

If you have any questions please contact me at the above number.

Thank you,

Joe Duke

**PROPOSAL
IN ACCORDANCE WITH SPECIFICATIONS FOR
HIGHWAY EQUIPMENT AND OPERATOR**

**TO: TOWN OF KENT HIGHWAY DEPARTMENT
KENT LAKES, NEW YORK**

Steve E Excavation Inc.

Steve E Ehrmann

The undersigned having a principal place of business at 38 Deer Ridge Wingdale NY 12594 and being responsible for the performance of same, agrees to furnish

- 1) T15 Atlas Single Lane Rock Drill with rubber tracks or equivalent
- 2) Excavator Komatsu PC 60 Hammer on rubber tracks single lane or equivalent
- 3) Excavator 180 with Hammer 6000 pound and Crusher Bucket to crush the rock on site or equivalent

With an operator for the Town of Kent Highway Department, Kent Lakes, New York from April 15, 2019 through December 31, 2019 in accordance with the specifications.

BIDDER MUST LIST AVAILABLE EQUIPMENT WITH SPECIFICATIONS:

1. T15 Atlas Single Lane Rock Drill with rubber tracks or equivalent
Daily Rate with Operator: \$2500.00
2. Excavator Komatsu PC 60 Hammer on rubber tracks single lane or equivalent
Daily Rate with Operator: \$1200.00
3. Excavator 180 with Hammer 6000 pound and Crusher Bucker to crush the rock on site or equivalent
Daily Rate with Operator: 1800.00

Indicate any and all variances from the bid specifications (attach additional pages if necessary)

UPON ACCEPTANCE OF THIS PROPOSAL, BIDDER AGREES TO COMPLY IN ALL RESPECTS WITH THE SPECIFICATIONS AS INDICATED.

DATE: 3/13/19

Steve E Excavation

Legal Name of Person/Firm/Corporation

BY Steve E Ehrmann

Mailing Address of Bidder

38 Deer Ridge Wingdale N.Y. 125-94

Telephone Number: 845 222 3137

**PROPOSAL
IN ACCORDANCE WITH SPECIFICATIONS FOR
HIGHWAY EQUIPMENT AND OPERATOR**

**TO: TOWN OF KENT HIGHWAY DEPARTMENT
KENT LAKES, NEW YORK**

*Steve E Excavation Inc.
Steve E Ehrmann*

The undersigned having a principal place of business at 38 Deer Ridge Wingdale NY 12594
and being responsible for the performance of same, agrees to furnish

- 1) T15 Atlas Single Lane Rock Drill with rubber tracks or equivalent
- 2) Excavator Komatsu PC 60 Hammer on rubber tracks single lane or equivalent
- 3) Excavator 180 with Hammer 6000 pound and Crusher Bucket to crush the rock on site or equivalent

With an operator for the Town of Kent Highway Department, Kent Lakes, New York from April 15, 2019 through December 31, 2019 in accordance with the specifications.

BIDDER MUST LIST AVAILABLE EQUIPMENT WITH SPECIFICATIONS:

1. T15 Atlas Single Lane Rock Drill with rubber tracks or equivalent
Daily Rate with Operator: \$2500.00
2. Excavator Komatsu PC 60 Hammer on rubber tracks single lane or equivalent
Daily Rate with Operator: \$1200.00
3. Excavator 180 with Hammer 6000 pound and Crusher Bucker to crush the rock on site or equivalent
Daily Rate with Operator: 1800.00

Indicate any and all variances from the bid specifications (attach additional pages if necessary)

UPON ACCEPTANCE OF THIS PROPOSAL, BIDDER AGREES TO COMPLY IN ALL RESPECTS WITH THE SPECIFICATIONS AS INDICATED.

DATE: 3/13/19

Steve E. Excavation
Legal Name of Person/Firm/Corporation

BY: Steve Ehrmann

Mailing Address of Bidder

38 Deer Ridge Wingdale N.Y. 12594

Telephone Number: 845 222 3137

NON-COLLUSION STATEMENT

In accordance with the requirements of Section 103-d of the General Municipal Law of the State of New York, the bidder certifies that:

- (a) By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
- (1) The prices in this bid have been arrived at independent without collusion, consultation, communication, or agreement, for the purpose of restriction competition, as to any matter relating to such prices with any other bidder or with any competitor;
- (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
- (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose or restricting competition.

The bidder certifies that they comply with Office of Revenue Sharing 504 Regulations.

I, hereby affirm under the penalties of perjury that the foregoing statements are true.

Date: 3/13/19

Stevee Excavation Inc.
Legal Name of Bidder
(Individual, Firm or Corporation)

By Sten E. [Signature]

The deponent is _____ of _____

The corporation described in and which executed, the foregoing instrument; deponent knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; deponent signed deponent's name thereto by like order.

Address of Bidder

38 Deer Ridge Wingdke
NY 12594

[Signature]
DIANE VASQUEZ
Notary Public, State of New York
No. 01VA6046848
Qualified in Westchester County
Commission Expires Aug. 21, 2022

Reference's

- 1) Crystal Campbell
(845) 401-9326
- 2) Lisa Walker
(845) 519-8998
- 3) Alan Schoeneberger
(845)-784-6121

Contract

proposal



STEVE E EXCAVATION INC.

38 Deer Ridge Road
Wingdale, New York 12594
(845) 832-0109
www.steveexcavation.com



Proposal Submitted To: <u>Kent</u>		Job Name	Job #
Address		Job Location	
		Date	Date of Plans
Phone	Fax #	Architect	

Steve e Excavation Has all
specifications in each and every aspect
of Bid.

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

dollars (\$ _____).

Payable as follows:

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 Contract -- 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.

Signature _____

Date of Acceptance _____

Signature _____



STEVEEH-01

BMETZLER

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/13/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Emery & Webb, Inc. - Fishkill Office 989 Main Street Fishkill, NY 12524	CONTACT NAME:	
	PHONE (A/C, No, Ext): (845) 896-6727 FAX (A/C, No): (845) 896-6877	
INSURED Stevee Excavation, Inc. 38 Deer Ridge Wingdale, NY 12594	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Selective Insurance Company of the Southeast	39926
	INSURER B: NGM Insurance Company	14788
	INSURER C:	
	INSURER D:	
INSURER E:		
INSURER F:		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

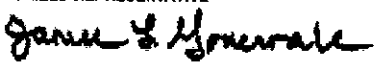
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC <input type="checkbox"/> OTHER:		S 1929781	05/03/2018	05/03/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000
B	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		B1U6239K	08/01/2018	08/01/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Town of Kent Kent Town Center 25 Sybils Crossing Kent Lakes, NY 10512	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

ACORD 25 (2016/03)

© 1988-2015 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD



New York State Insurance Fund

Workers' Compensation & Disability Benefits Specialists Since 1914

1 WATERVLIET AVENUE ALBANY, NEW YORK 12206-1649

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

***** 823962396
EMERY & WEBB INC
989 MAIN STREET
FISHKILL NY 12524



SCAN TO VALIDATE
AND SUBSCRIBE

POLICYHOLDER

STEEVE EXCAVATION INC
38 DEER RIDGE RD
WINGDALE NY 12594

CERTIFICATE HOLDER

TOWN OF KENT
KENT TOWN CENTER
25 SYBILS CROSSING
KENT LAKES NY 10512

POLICY NUMBER	CERTIFICATE NUMBER	POLICY PERIOD	DATE
A2395 091-8	610250	07/26/2018 TO 07/26/2019	3/13/2019

THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 2395 091-8, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW, AND, WITH RESPECT TO OPERATIONS OUTSIDE OF NEW YORK, TO THE POLICYHOLDER'S REGULAR NEW YORK STATE EMPLOYEES ONLY.

IF YOU WISH TO RECEIVE NOTIFICATIONS REGARDING SAID POLICY, INCLUDING ANY NOTIFICATION OF CANCELLATIONS, OR TO VALIDATE THIS CERTIFICATE, VISIT OUR WEBSITE AT [HTTPS://WWW.NYSIF.COM/CERT/CERTVAL.ASP](https://www.nysif.com/cert/certval.asp). THE NEW YORK STATE INSURANCE FUND IS NOT LIABLE IN THE EVENT OF FAILURE TO GIVE SUCH NOTIFICATIONS.

THIS POLICY DOES NOT COVER CLAIMS OR SUITS THAT ARISE FROM BODILY INJURY SUFFERED BY THE OFFICERS OF THE INSURED CORPORATION.

PRESIDENT
STEVEN E EHRLMANN
SOLE OWNER/OFFICER OF
STEEVE EXCAVATION INC

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND

DIRECTOR, INSURANCE FUND UNDERWRITING

VALIDATION NUMBER: 301549564



Workers'
Compensation
Board

CERTIFICATE OF INSURANCE COVERAGE DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

PART 1. To be completed by Disability and Paid Family Leave Benefits Carrier or Licensed Insurance Agent of that Carrier

1a. Legal Name & Address of Insured (use street address only) STEEVE EXCAVATION INC 38 DEER RIDGE ROAD WINGDALE, NY 12594 Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., Wrap-Up Policy)	1b. Business Telephone Number of Insured 845-222-3137 1c. Federal Employer Identification Number of Insured or Social Security Number 823962396
2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) Town of Kent Kent Town Center 25 Sybils Crossing Kent Lakes, NY 10512	3a. Name of Insurance Carrier ShelterPoint Life Insurance Company 3b. Policy Number of Entity Listed in Box "1a" DBL490501 3c. Policy effective period 07/25/2018 to 07/24/2020

4. Policy provides the following benefits:

- ☒ A. Both disability and paid family leave benefits.
☐ B. Disability benefits only.
☐ C. Paid family leave benefits only.

5. Policy covers:

- ☒ A. All of the employer's employees eligible under the NYS Disability and Paid Family Leave Benefits Law.
☐ B. Only the following class or classes of employer's employees:

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has NYS Disability and/or Paid Family Leave Benefits Insurance coverage as described above.

Date Signed 3/13/2019 By 
(Signature of insurance carrier's authorized representative or NYS Licensed Insurance Agent of that insurance carrier)

Telephone Number 516-829-8100 Name and Title Richard White, Chief Executive Officer

IMPORTANT: If Boxes 4A and 5A are checked, and this form is signed by the insurance carrier's authorized representative or NYS Licensed Insurance Agent of that carrier, this certificate is COMPLETE. Mail it directly to the certificate holder.

If Box 4B, 4C or 5B is checked, this certificate is NOT COMPLETE for purposes of Section 220, Subd. 8 of the NYS Disability and Paid Family Leave Benefits Law. It must be mailed for completion to the Workers' Compensation Board, Plans Acceptance Unit, PO Box 5200, Binghamton, NY 13902-5200.

PART 2. To be completed by the NYS Workers' Compensation Board (Only if Box 4C or 5B of Part 1 has been checked)

State of New York Workers' Compensation Board

According to information maintained by the NYS Workers' Compensation Board, the above-named employer has complied with the NYS Disability and Paid Family Leave Benefits Law with respect to all of his/her employees.

Date Signed _____ By _____
(Signature of Authorized NYS Workers' Compensation Board Employee)

Telephone Number _____ Name and Title _____

Please Note: Only insurance carriers licensed to write NYS disability and paid family leave benefits insurance policies and NYS licensed insurance agents of those insurance carriers are authorized to issue Form DB-120.1. Insurance brokers are NOT authorized to issue this form.





Putnam County Consumer Affairs

110 Old Route 6, Building #3, Carmel, New York 10512
Phone No. 845-808-1617 EXT 46024

3/25/2019

Dear Steven Ehrmann,

Enclosed is your Putnam County Home Improvement ID Card and Certificate. Please notify this office of any changes made to your name, address or business information.

This card and Certificate will expire 5/31/2019.

If you have any questions, please do not hesitate to call our office.

Please Remove This Card And Keep It With You On All Putnam County Job Sites

Linda DiBella

Consumer Services Assistant/Home Improvement

Steven Ehrmann
Steven E. Excavation
38 Deer Ridge
Wingdale, NY 12594

Putnam County New York

Registered Home Improvement Contractor

Steven E. Excavation

Steven E. Ehrmann
38 Deer Ridge
Wingdale, NY 12594
(845) 832-0109



PC #
PC1524

Valid Until
5/31/2019

110 Old Route 6, Bldg 3, Carmel NY 845-808-1617

REGISTERED HOME IMPROVEMENT CONTRACTOR PUTNAM COUNTY NEW YORK

Steven E. Excavation

Steven E. Excavation
38 Deer Ridge Wingdale, NY 12594

is hereby duly registered according to the provisions of Putnam County Code - Chapter 135 - to engage in business as a Home Improvement Contractor within the following specialties:

Excavation/Site Development Septic Systems/Excavation

Within the County of Putnam, State of New York.

This registration is non-transferable.

Putnam County Registered Home Improvement Contractor Number: **PC1524**

I hereby certify that the foregoing is a true copy.

PUTNAM COUNTY DEPARTMENT OF CONSUMER AFFAIRS

110 Old Route 6, Carmel, NY 10512

Date

Monday, March 25, 2019

This Registration Expires On 5/31/2019

Attested

Michael Budzinski
Michael Budzinski, PE
Director



Spain Agency

Your Insurance Professionals Since 1922
A BROWN & BROWN COMPANY



8

March 27, 2019

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

RE: RFP – 4/8/19 Insurance Renewal

Dear Supervisor Fleming and fellow Councilmen & Councilwomen:

On behalf of Spain Agency, I would like to thank you and the prior administration of the Town for the past 20 years of partnership and loyalty. We appreciate the opportunity to offer a proposal for the upcoming 4/8/19-20 insurance renewal and hope that we can continue to serve as your insurance advocate and risk manager.

Enclosed is our renewal proposal comparison for your review. **We are pleased to announce the overall pricing is decreasing another 1% from the expiring policies from \$267,820 to \$264,552. Since 2013, the overall NYMIR premiums have decreased 18%.**

I would like to point out the following items in an effort to summarize our program with NYMIR:

- NYMIR is endorsed by the Association of Towns, Association of Counties and Conference of Mayors. The NYMIR policies provide tailor made coverage forms and extensions specifically designed to protect Municipalities **(please review the coverage advantages and applicable premium differences between NYMIR vs Travelers on pages 3-5 of enclosed)**:
- NYMIR originally started in 1993 with 26 founding Members in an effort to protect municipalities from the cycles and fiscal uncertainties of the traditional insurance marketplace. NYMIR is currently the largest Property & Casualty insurer of Municipalities in New York State with almost 900 Members (our reference list is enclosed). The Town of Kent has been a NYMIR Member since 1998.
- Non-profit insurance company fully regulated by the NYS Insurance Department. Subject to tri-annual audits and same capitalization/surplus requirements as traditional markets. Financially sound with over \$56 million in surplus and an A- (Excellent) rating with A.M. Best. **NYMIR's mission is to deliver superior coverages, claims handling, risk management services and stable pricing.**

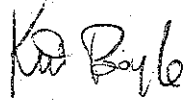
- Extensive Risk Management and Loss Control Services designed to help mitigate future possible claims and educate Members on risk prevention. They conduct quarterly risk management seminars as well as customized classroom training on various Municipal topics (i.e. Law Enforcement, Employment Practices, Playground Equipment, Risk Transfer, Workplace Violence, etc.).
- Specialized Claims Servicing and Defense of Claims. NYMIR employs and contracts with attorneys that have extensive legal backgrounds in dealing with municipal issues.

In addition to the coverage analysis on the following pages, we are also including a current public entity reference list for other clients that Spain Agency works with on a daily basis.

Please review the enclosed and let me know of any follow-up questions you may have. I would be happy to meet with the board in person and discuss in greater detail at your convenience.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Boyle".

Kieran Boyle
Risk Manager

/kb

KEY NYMIR COVERAGE ADVANTAGES

Town of Kent

Coverages	Description	NYMIR	Competition
Land Use Liability	<ul style="list-style-type: none"> NYMIR specifically clarifies that they cover land use regulatory claims via endorsement up to full excess limits <i>In 2009, NYMIR paid out <u>\$1,200,000</u> regarding a land use liability claim for the Town of Kent</i> 	✓	
Replacement Cost Coverage for Heavy Trucks & Police Vehicles 10 years or newer	<ul style="list-style-type: none"> NYMIR provides Replacement Cost Coverage in lieu of depreciated value for any policy or highway trucks that are 10 years or newer. (i.e. if a 2010 Police vehicle is involved in a total loss, NYMIR would pay the cost to replace with a 2019 vehicle, not the market value) 	✓	
Public Officials Liability / Law Enforcement Liability	<ul style="list-style-type: none"> Any legal expenses under NYMIR policies are NOT part of the deductible 	✓	
Personal Identity Theft/Cyber	<ul style="list-style-type: none"> NYMIR provides a specific 3rd party coverage endorsement up to your full excess limits <i>Separate Cyber coverage could cost approx. <u>\$3,000 - \$5,000</u> in private marketplace</i> 	✓	
Sudden & Accidental Pollution	<ul style="list-style-type: none"> Third party coverage for claims arising out of pollutants. <i>Example – pesticides, sewer breaks, above ground storage tanks</i> <i>Separate Pollution coverage could cost approx. <u>\$1,250 - \$2,500</u> in private marketplace</i> 	✓	
Free Property Appraisals	<ul style="list-style-type: none"> NYMIR program includes a free property appraisal service (CBIZ Valuations) for all buildings valued over \$50,000. In 2017, over 20 buildings were appraised along with flood elevation certificates. <i>Estimated cost to hire an outside vendor for this service = <u>\$8,000</u></i> 	✓	
Failure to Supply Water & Sewer Services	<ul style="list-style-type: none"> NYMIR provides liability coverage if the claim of the failure to supply results from a sudden and accidental injury to tangible property used to supply this service. <i>Coverage up to full excess limits (\$11 million) whereas other carriers exclude or only provide \$1 million</i> 	✓	

Coverages	Description	NYMIR	Competition
Sexual Abuse & Molestation	<ul style="list-style-type: none"> NYMIR has a definitive coverage endorsement. Without a specific coverage endorsement, other insurance carriers could deny a claim under the exclusion for intentional acts. NYMIR provides coverage up to full excess limits (\$11 million) whereas competition typically only provides \$1 million. 	✓	
Extended Employment Practices Liability	<ul style="list-style-type: none"> NYMIR provides coverage for back wages and non-monetary employment practice claims 	✓	

NYMIR Risk Management / Loss Control Services	<ul style="list-style-type: none"> NYMIR sponsors regional seminars throughout N.Y. State to address current trends and legal issues that create potential loss exposure for local governments. They have an extensive library of risk management and safety training (in-person) and online <u>AT NO ADDITIONAL COST</u> 	✓	
Dividend Potential	<ul style="list-style-type: none"> NYMIR is a non-profit insurance provider that continues to give back to it's subscribers whenever possible. <i>Over the years, NYMIR has paid out dividends to the Town of Kent totaling \$41,539</i> 	✓	

Brown & Brown of New York, Inc. Public Entity Client List

Spain Agency has been providing public entity insurance since 1922 and currently provides insurance programs for the following:

City of Beacon	Town of Pine Plains
City of Beacon Fire Department	Pine Plains Water District
Town of Bedford	Village of Pleasantville
Town of Beekman	Town of Pleasant Valley
Village of Briarcliff Manor	Pocantico Hills Fire District
Village of Briarcliff Manor Fire Department	Village of Port Chester
Town of Carmel	Village of Port Chester IDA
Carmel Fire Department	Village of Port Chester Fire Department
Village of Cold Spring	City of Poughkeepsie
Village of Croton-on-Hudson	Town of Pound Ridge
Village of Croton-on-Hudson Fire Dept.	County of Putnam
County of Dutchess	Putnam County Tobacco Securitization Corp
Village of Dobbs Ferry	Putnam County Correctional
Town of Dover	Town of Putnam Valley
Town of Fishkill	Putnam Valley Volunteer Ambulance
Village of Fishkill	Town of Red Hook
Village of Fishkill Fire Department	Rensselaer County Tobacco Securitization Corp.
Town of East Fishkill	Town of Rhinebeck
Goldens Bridge Fire Department	Village of Rhinebeck
Town of Greenburgh	Village of Rhinebeck Fire Department
Village of Grandview on Hudson	Rockland County Tobacco Securitization Corp.
Town of Hyde Park	Town of Rye
Village of Irvington	Village of Rye Brook
Village of Irvington Fire Department	Village of Rye Brook Fire Department
Town of Kent	Rye Town Park Commission
Town of LaGrange	Village of Sleepy Hollow
Town of Lewisboro	Village of Sleepy Hollow Fire Department
Liberty Lines Transit	Town of Southeast
Mahopac Falls Fire Department	Suffolk County Water Authority
Mahopac Volunteer Fire Department	Village of Tarrytown
Town of Mamaroneck	Village of Tarrytown Fire Department
Village of Millbrook	Town of Union Vale
Village of Millerton	Town of Wappingers
Village of Mount Kisco	Village of Wappingers Falls
Mohegan Lake Fire Department	Town of Washington
City of Newburgh	County of Westchester
Village of Nyack	Westchester Co Correctional Facility – Superior Officers Assoc.
Town of Patterson	Westchester County Industrial Development Agency
Peekskill Community Volunteer Ambulance	Westchester County Para & Public Transit
Village of Pelham	

NYMIR 2019 Renewal Premium / Deductible Options

Line of Business	2017-2018 Premium	2018-2019 Premium	2019-2020 Premium	Current Deductible	*Optional Deductibles			
					\$10K Ded.	\$25K Ded.	\$50K Ded.	\$100K Ded.
Property	\$18,121.40	\$17,842.45	\$18,229.23	\$1,000	\$13,151.75	\$10,872.55	\$8,889.25	\$8,744.05
Boiler & Machinery	\$9,910.00	\$2,756.60	\$2,817.10	\$1,000	\$2,029.50	\$1,676.40	\$1,367.30	\$1,345.30
General Liability	\$65,068.32	\$57,200.00	\$56,342.00	None	\$46,070.20	\$40,030.10	\$34,630.20	\$28,846.40
Automobile	\$68,822.60	\$71,866.30	\$71,886.30	Various	\$64,431.83	\$60,725.81	\$57,527.30	\$54,281.01
Public Officials	\$25,549.72	\$29,324.90	\$29,324.90	\$5,000	\$27,514.30	\$24,666.40	\$21,785.50	\$18,279.80
Law Enforcement	\$73,492.12	\$43,217.90	\$43,217.90	\$5,000	\$40,634.00	\$36,427.60	\$32,175.00	\$26,997.30
Inland Marine	\$15,296.60	\$17,872.80	\$17,872.80	Various	\$15,845.50	\$15,845.50	\$15,845.50	\$15,845.50
OCP	\$275.00	\$275.00	\$275.00	None	\$275.00	\$275.00	\$275.00	\$275.00
Umbrella	\$23,091.20	\$23,522.40	\$22,690.80	n/a	\$23,347.50	\$23,347.50	\$23,347.50	\$26,997.30
Crime	\$1,724.00	\$1,401.00	\$1,391.50	\$5,000	\$1,401.00	\$1,401.00	\$1,401.00	\$1,401.00
Total Premiums	\$301,350.96	\$267,820.65	\$264,552.53		\$234,700.58	\$215,267.86	\$197,243.55	\$183,012.66

*Optional Deductibles offered for Property, B&M, General Liability, Auto, Public Officials & Law Enforcement liability coverages.



SAVE THE DATE
SATURDAY APRIL 27TH, 2019
9AM TO 1PM

**HELP CLEAN UP OUR
 NEIGHBORHOODS**

BE A PART OF THE SOLUTION!

**Join with neighbors,
 friends, and family to
 beautify our town.
 It all starts *right here*
 in our neighborhood!**

#TrashBagChallenge

#KentNY

**Help Keep Our
 Communities
 Clean!**

**Start and Supply
 Pickup Locations:**

Lake Carmel Beach 3

**Lake Carmel Beach 5
 @Champlain Dr**

**Lake Carmel Beach 6
 @Arts on the Lake**

Lake Carmel Beach 7

**Hill & Dale
 Tennis Courts**

254 Horsepound Rd

**Lake View
 Community Church
 @No. Horsepound Rd**

**7 Hills Lake
 Association Beach**

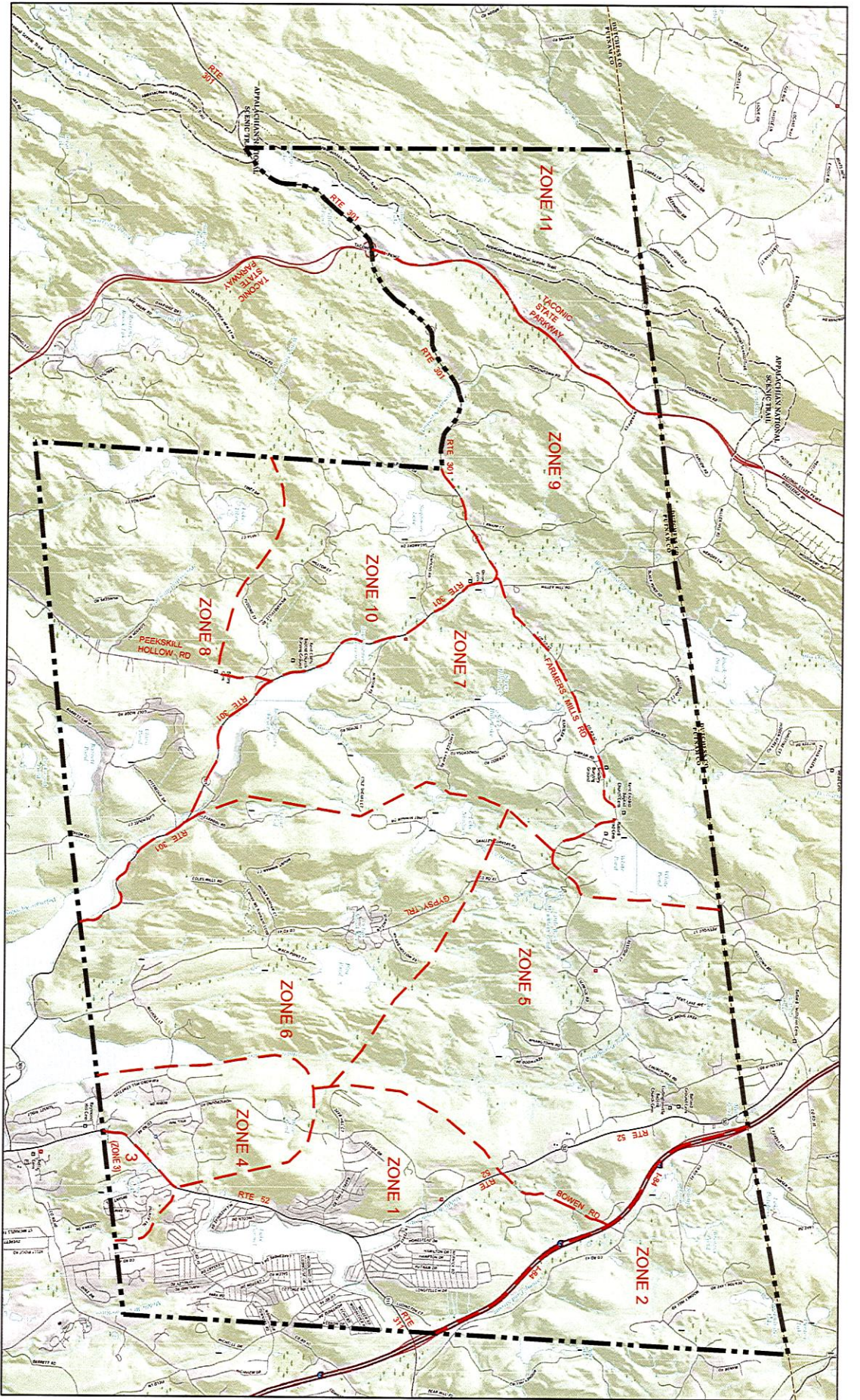
**301 & Peekskill
 Hollow Rd.**

**Want to be a
 Group Leader?**

Contact:

erikanitz@gmail.com

**Post Clean-Up
 CELEBRATION at
 McCarthy's - Rt. 52
 3PM**



KENT CLEAN UP DAY MAP
TOWN OF KENT, NEW YORK (PUTNAM COUNTY)
SCALE: 1" = 4,000' (MARCH 2018)