TOWN OF KENT TOWN BOARD MEETING Tuesday, February 9, 2021 THIS MEETING WILL BE CONDUCTED VIRTUALLY

The Town of Kent will be holding its regularly scheduled Town Board meeting on Tuesday, February 9th, at 7:00 p.m. via ZOOM. The meeting will be broadcasted live on the Town of Kent cable channel and YouTube. The public can participate via ZOOM or by sending comments in advance to <u>supervisor@townofkentny.gov</u>.

| To Join Zoom Meeting: | https://us02web.zoom.us/j/5877083251 |
|------------------------|--------------------------------------|
| Dial by your location: | +1 929 205 6099 US (New York) |
| Meeting ID: | 587 708 3251 |
| YouTube: | <u>https://youtu.be/f3l6MTmeGjM</u> |
| Cable Channels: | Verizon – 28, Comcast – 95 |

Workshop/Meeting: 7:00p.m.

- 1. Pledge of Allegiance
- 2. Discussion and/or Vote on the following:
 - a. Set Public Hearing to extend Mining Moratorium
 - b. Highway advertise for bids on the construction of a new Highway/Sanitation Lean-to building at 62 Ludington Ct., advertise for structural and mechanical bids for the restoration to 311 Highway Garage, sale of 2015 "Tella Star" Dump-Sand-Plow Truck, purchase of Dodge 5500 Dump-Sand-Plow Truck
 - c. Lake Carmel Fire Department set public hearing for contract
 - d. Kent Police purchase of new vehicle
 - e. Planning bond return for TM# 32.-1-36 and TM# 33.-42-2-49-51
 - f. Code Enforcer contract to correct violations at TM# 22.58-1-35 and TM#22.-2-16
 - g. Recreation advertise for bids for retaining wall at Edward Ryan Memorial Park
 - h. Outreach Worker Service Contract
 - i. Approval of Vouchers and Claims
- 3. Announcements
- 4. Public Comment

RESOLUTION INTRODUCING LOCAL LAW __-2021 AND PROVIDING FOR PUBLIC NOTICE AND HEARING

TOWN OF KENT COUNTY OF PUTNAM, STATE OF NEW YORK RESOLUTION#: _____

| INTRODUCED BY: | |
|-----------------------|------|
| SECONDED BY: | |

DATE OF CONSIDERATION/ADOPTION:

BE IT RESOLVED, that an amendment to the Kent Town Code Extending a Temporary Land Use Moratorium Prohibiting Mining is hereby introduced by ______, as Introductory Local Law #_____ of the year 2021 before the Town Board of the Town of Kent in the County of Putnam and State of New York, and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Amendment, which is attached hereto, be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing on said proposed Amendment at the Town Hall, in the Town of Kent, New York at 7:00 o'clock P.M. on ______, 2021, and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of Kent of said public hearing at least ten (10) days prior thereto.

UPON ROLL CALL VOTE:

| Supervisor Fleming: | |
|---------------------|--|
| Councilman Denbaum: | |
| Councilman Ruthven: | |

| Councilman Huestis: | |
|-------------------------|--|
| Councilwoman McGlasson: | |

| VOTE: RESOLUTION | CARRIED BY A VOTE OF | ТО | ABSTAIN |
|-------------------|----------------------|----|---------|
| State of New York |) | | |
| County of Putnam |) ss: | | |

I, Yolanda D. Cappelli Town Clerk of the Town of Kent, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Kent at a meeting of said Board on , 2021.

Dated: _____, 2021

Yolanda D. Cappelli, Town Clerk

TOWN OF KENT LOCAL LAW NO._____ of 2021 A LOCAL LAW EXTENDING A TEMPORARY LAND USE MORATORIUM PROHIBITING MINING WITHIN THE TOWN OF KENT

BE IT ENACTED by the Town Board of the Town of Kent, Putnam County, New

York, as follows:

Section 1. Legislative Intent.

This local law is intended to extend the temporary prohibition on the issuance of permits for the excavation of sand, gravel, topsoil, rock or other natural material within the Town of Kent, for an additional period of up to six (6) months, pending the further development and adoption of local laws and/or ordinances prepared to regulate and govern such excavation.

By resolution dated March 3, 2020 the Town Board adopted Local Law #1 of 2020 temporarily prohibiting the issuance of permits for the excavation of sand, gravel, topsoil and rock or other natural material within the Town of Kent for a period of six (6) months from the effective date of said Local Law #1 of 2020.

On March 7, 2020, Governor Andrew Cuomo issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York due to the COVID-19 pandemic. The COVID-19 Pandemic is an outbreak declared a "public health emergency" for the entire United States by the United State Health and Human Services Secretary on or about January 31, 2020. Further, by Executive Order effective as of March 22, 2020, Governor Cuomo instituted "NY PAUSE" which closed all non-essential businesses and prohibited non-essential gatherings of individuals of any size for any reason, with such operations being reopened in phases. Although Town government was deemed an essential business, the pandemic itself and NY PAUSE presented numerous other, more pressing, challenges for the Town Board.

Due to the mandatory restrictions instituted by NY PAUSE and for the health and safety of residents, guests, and employees of the Town, the Town Board deemed it necessary to enact a six (6) month extension of the moratorium by Resolution dated September 1, 2020. Said extension expires on March 31, 2021. The Town has diligently worked to draft suitable legislation for proper and authorized regulation of mining, however, due to the ongoing limitations and restrictions caused by the COVID-19 pandemic, it is deemed necessary to enact this additional six (6) month extension of the moratorium in order to permit the Town Board adequate time in which to draft suitable legislation to address mining within the Town of Kent. During the term of the extended moratorium, the Town of Kent shall work to prepare and eventually adopt additional land use provisions and regulatory processes to provide for the benefit, health and general welfare of the residents of the Town of Kent.

The objective of this moratorium is to allow the Town of Kent to assess and address its Code to promote community planning values by properly regulating such excavation. During the pendency of the moratorium, the Town Board will consider how best to permit excavation in certain areas so as to harmoniously integrate such with the existing community and landscape. Moratoria are useful in controlling or temporarily inhibiting development until satisfactory final regulations are adopted.

For these reasons, the Town Board finds that an extension of the temporary moratorium legislation is both advisable and necessary for a reasonable and defined period of time in order to further develop and adopt necessary zoning and land use changes to the Kent Town Code, thus protecting and furthering the public interest, health and safety.

Section 2. Scope of Moratorium.

There is hereby adopted in the Town of Kent a moratorium on the consideration, receipt or grant of temporary permits, pursuant to Chapter 63 of the Town of Kent Town Code entitled "Soil Removal", for the excavation of sand, gravel, topsoil, rock or other natural materials for an additional six (6) month period commencing on the effective date hereof.

During the term of the moratorium, the Town Board intends to develop, consider and adopt changes to its land use local laws so as to regulate Soil Removal and ensure that any mining conducted within the Town is consistent with the terms and goals of the Town's Comprehensive Plan.

While the moratorium is in effect, no applications pursuant to Chapter 63 shall be accepted and no temporary permits issued or approvals given by the Town Board except as authorized pursuant to Section 3, below.

Section 3. Exemptions, Variances and Appeals.

This moratorium does not apply to residential activities requiring permits on residential properties.

Applications for land use otherwise subject to this moratorium may be exempted from the provisions of this Local Law following a noticed public hearing before the Town Board. It is specifically intended that this moratorium shall supersede New York State law which would otherwise confer variance applications exclusively to the zoning board of appeals.

Following a written request for hardship variance relief, within sixty (60) days of receipt of such request, a noticed public hearing shall be held, at which hearing the Town Board may, but is not limited to consider:

A. The proximity of applicant's premises or the subject of applicant's request for relief to natural resources, including but not limited to prime agricultural soils, wetland areas, conservation districts and other areas of environmental concern.

B. The impact of the proposed application on the applicant's premises and upon the surrounding area.

C. Compatibility of the proposed application with the existing land use and character of the area in general proximity to the subject of the application, and its effect upon aesthetic resources of the community.

D. Compatibility of the proposed application with the recommendations of any administrative body charged with such review by the Town of Kent.

E. The written opinion of the Town of Kent Planning Board and the Town of Kent Code Enforcement Officer that such application may be jeopardized or made impractical by waiting until the moratorium is expired.

F. Evidence specifying in detail the nature and level of any alleged hardship imposed on the property owner(s) as a result of this moratorium.

G. Such other considerations and issues as may be raised by the Town Board.

In making a determination concerning a proposed exemption or grant of relief from application of the moratorium, the Town Board may obtain and consider reports and information from any source it deems to be helpful with review of said application. A grant of relief from application of the moratorium shall include a determination of unreasonable hardship upon the property owner (or if there are multiple property owners, a determination that each such owner shall suffer an unreasonable hardship) which is unique to the property owner(s), a finding that there are sufficient existing regulations to adequately govern the application for which a hardship waiver is being requested, and a finding that the grant of an exemption will be in harmony with, and will be consistent with the existing Town of Kent Zoning Ordinance and the recommendations of the Comprehensive Plan as such may exist.

An application for relief from the prohibitions of the moratorium shall be accompanied by a fee as set forth by resolution of the Town Board, together with the applicant's written undertaking, in a form to be approved by the Attorney for the Town, to pay all of the expenses of the Town Board and any agent or consultant retained by the Town Board to evaluate and consider the merits of such application, including but not limited to any fees incurred by the Town for services provided by the Attorney for the Town.

Section 4. Penalties.

A. Failure to comply with any of the provisions of this Local Law shall be an unclassified misdemeanor as contemplated by Article 10 and Section 80.05 of the New York State Penal Law, and, upon conviction thereof, shall be punishable by a fine of not more than One Thousand Dollars (\$1,000) or imprisonment for not more than 10 days, or both for the first offense. Any subsequent offense within a three-month period shall be punishable by a fine of not more than Two Thousand Dollars (\$2,000) or imprisonment for a period of not more than 30 days, or both.

For purposes of this Clause A, each day that a violation of this Local Law exists shall constitute a separate and distinct offense.

B. Compliance with this Local Law may also be compelled and violations restrained by order or by injunction of a court of competent jurisdiction, in an action brought on behalf of the Town by the Town Board.

C. In the event the Town is required to take legal action to enforce this Local Law, the violator will be responsible for any and all costs incurred by the Town relative thereto, including but not limited to attorney's fees, and such amount shall be determined and assessed by the court. If such expense is not paid in full within 30 days from the date it is determined and assessed by the Court, such expense shall be charged to the propert(ies) within the Town on which the violation occurred, by including such expense in the next annual Town tax levy against such property, and such expense shall be a lien upon such property until paid.

Section 5. Application.

The provisions of this local law shall apply to all real property within the Town of Kent, and all applications for the excavation of sand, gravel, topsoil, rock or other natural materials pursuant to Chapter 63 of the Town Code.

Section 6. Conflicts with State Statutes and Local Laws and Authority to Supersede.

To the extent that any provisions of this local law are in conflict with or are construed as inconsistent with the provisions of the New York State Town Law or any local ordinance, law, or regulation, this local law supersedes, amends, and takes precedence over the Town Law and such local ordinances, laws or regulations, pursuant to the Town's municipal home rule powers pursuant to Municipal Home Rule Law § 10 and § 22 to supersede any inconsistent authority. Pursuant to the same powers, and without limiting the generality of the foregoing, this local law supersedes the provisions contained in (a) Article 8 of the Environmental Conservation Law (known as the State Environmental Quality Review Act) and the regulations thereunder to the extent that such provisions require that an agency determine the environmental significance of an application within certain specified timeframes; and (b) Town Law § 267 and § 267-a through c, pertaining to the variance authority of the board of zoning and appeals.

Section 7. Validity and Severability.

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstance, and the Town Board of the Town of Kent hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 8. SEQRA Review.

The adoption of a moratorium constitutes a Type II action under 6 NYCRR Part 617, and therefore requires no further review under the State Environmental Quality Review Act (SEQRA).

Section 8. Effective Date.

This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law and shall remain in force for a consecutive period of six (6) months from its effective date, unless extended by local law adopted after public hearing upon no less than five (5) days public notice.

Dated: _____, 2021

BY THE ORDER OF THE TOWN BOARD OF

THE TOWN OF KENT



Town of Kent Highway Department Richard T. Othmer, Jr., Highway Superintendent 62 Ludington Court Kent Lakes, New York 10512 (845) 225-7172 Fax (845) 225-9464 Email: rothmer(atownofkentny.gov

MEMORANDUM

Date: February 5, 2021

To: Kent Town Board

From: Richard T Othmer Jr. Town of Kent Highway Superintendent

Subject: Auctioning of 2016 International Dump / Purchase of a New 5500 Dodge Dump

Honorable Members of the Board;

I have met with Municipal Repairs Manager Nick Mancuso (letter attached) and General Foreman Lewis Strickland. We all fully agree that it would be in the best interests of our fleet to sell our 2016 International Terrastar Dump-Sander-Plow Truck & replace with a new Dodge 5500 medium duty truck with the same abilities. The Dodge is \$50,000.00 cheaper and falls in line with our fleet conformity / uniformity program. This standardized fleet saves us money on parts, labor and repairs. The selling of the International at this point of service time will fetch us maximum re-sale price allowing it to cover most of the costs of the new Dodge. I have several old vehicles that will be auctioned off this year that will make up the difference. Our fleet is slowly getting smaller but more productive. I respectfully ask permission for you to authorize these transactions.

Sincerely;

Richard T Othmer Jr.

Municipal Repairs

From: Sent: To: Subject: Municipal Repairs Thursday, February 04, 2021 2:42 PM Richard Othmer terrastar

Rich,

Good afternoon,

After the snow storm we just experienced I am evaluating the fleet on breakdowns. The only truck I have concern at the present is Highway truck # 52 the 2016 International Terrastar sander/dump /plow truck VIN& 1HTKPSKK0GH088464. This truck at the time was experimental to us being the industry did not have a medium duty truck to support our needs. The truck is starting to show signs of premature failure and has proven to be more of a landscaping piece of equipment not a Municipal Highway work horse as the Ram 5500 have proven to be. Other municipalities that I have spoken to have the same feeling and are experiencing more breakdown and costly repairs than we are. There are many inherit problems with this model. I would recommend the proven Ram 5500 for replacement which keeps our fleet uniform.

Highway 52: 2016 International Terrastar dump / sander / plow VIN # 1HTKPSKK0GH088464 cost new \$124,852.45

2021 Ram 5500 dump /sander/ plow Estimate \$86,000.00

Let me know if you have any questions.

Nicholas Mancuso

Service Manager Town of Kent 62 Ludington Court Carmel New York 10512 845-225-6612



FIRE PROTECTION CONTRACT TOWN OF KENT WITH LAKE CARMEL FIRE DEPARTMENT, INC.

2c

THIS AGREEMENT made as of the 1st day of January, 2021, by and between the TOWN OF KENT, a municipal corporation of the State of New York, having an office and place of business at 25 Sybil's Crossing, Carmel, New York 10512 (hereinafter referred to as the "Town"); and the LAKE CARMEL FIRE DEPARTMENT, INC., having its business offices at 851 Route 52, Carmel, New York 10512 (hereinafter referred to as the "Fire Department");

WHEREAS, there has been duly established in the Town of Kent a fire protection district known as the Lake Carmel Fire Protection District No. 1 (the "District"); and

WHEREAS, the Fire Department has proposed to provide fire protection, emergency rescue, ambulance and first aid (collectively referred to herein as "Fire Protection Services") to the District for the term and for the compensation set forth below; and

WHEREAS, the Town and the Fire Department are desirous of entering into an agreement to provide Fire Protection Services to the District, and

- 1. The Town is a municipal corporation of the State of New York.
- 2. The Town desires to contract with the Fire Department for Fire Protection services.
- 3. The Fire Department has the necessary qualifications to provide the services desired by the Town.
- 4. The Fire Department is willing to be employed by the Town, and the Town is willing to employ the Fire Department on the terms and conditions hereinafter set forth.
- 5. The Town has the necessary funds to pay the Fire Department pursuant to the terms of the Contract; and

WHEREAS, by Resolution dated _____, 2021, after a public hearing, the Town

Board of the Town of Kent awarded the Fire Department the contract to provide Fire Protection Services to the District; and

WHEREAS, the Fire Department agrees to furnish to the Town Fire Protection Services in the District for the 2021 calendar year, and the Town agrees on behalf of the District to pay the Fire Department the sum of Nine Hundred and Ninety Thousand and Eight Hundred and Seventy-Nine Dollars (\$990,879) for its services for said year;

NOW, in consideration of the mutual covenants contained herein, the Town and the Fire Department hereby agree that the terms and conditions of this Contract shall govern the agreement between the parties, and the parties hereto further agree as follows:

SECTION I - EMPLOYMENT

1. The members of the Fire Department, while engaged in the performance of their duties in answering, attending upon or returning from any call provided for by this Contract, shall have all the rights, privileges and immunities granted by the laws of the State of New York.

2. The Fire Department shall at all times during the period of this contract be subject to call for attendance upon any situation requiring Fire Protection Services occurring in the District. Fire protection shall not include inspections of buildings and properties in the fire protection district. Fire Protection may include but need not be limited to: responding to structure fires, wild land, brush and vegetation fires, fire alarms and carbon monoxide alarms, hazardous materials calls and spills (at an operations level), emergency ambulance services, search and rescue, traffic control at accidents, downed wire calls, gas and other odor calls, and non-emergency assists of homeowners and assistance to vehicle operators.

When notified of a call within the District and when available, the Fire Department shall

respond and attend upon the call with appropriate expedience and with suitable equipment and qualified personnel as, in the reasonable judgment of the Fire Chief, shall be necessary. Upon arriving at the scene of the call the firepersons attending shall proceed diligently and as deemed by the Incident Commander to be reasonable and necessary. Provided a system of mutual aid is in place, the failure of the Fire Department to respond to a call, or the failure of the Fire Department to respond to a call when multiple calls arise at or about the same time shall not be a violation of this Contract.

3. By the first day of September of each year, the Fire Department shall provide a copy of its budget for the following year, a fiscal year commencing January 1 to December 31, to the Town. The Town shall hold a public hearing and provide to the public the proposed contract along with the proposed contractual amount no later than the last day of October.

4. The Fire Department shall, in accordance with Section 209-z of the General Municipal Law, have its records audited annually by an independent certified public accountant or firm of certified public accountants and within 60 days of the end of the Fire Department's fiscal term, it shall submit a copy of its audit report to the Town Board.

5. Following the approval by the Fire Department of a new member, the Fire Department shall submit the name of the new member along with a copy of the new member's application and arson and background investigation check to the Town Board for approval pursuant to Not-For-Profit Law 1402(c)(3). The submittal of information may be made by 3pm prior to the regularly scheduled meeting via fax or email to the Town Clerk and the request for approval will be acted upon without delay, but in no event later than 30 days after receipt by the Town Clerk of the submittal of the new member information. Along with the request for

approval of the new member, the Fire Department shall confirm in writing to the Town Board that the addition of the new member will not violate the terms of Paragraph 6 below.

6. Except as otherwise permitted by law, the Fire Department must maintain an annual membership containing no more than forty-five (45%) percent of its members living outside of the fire protection district.

7. Pursuant to Not-For-Profit Law Section 1402(f) and within 30 days of the Fire Department's annual elections of officers and directors, the Fire Department shall make and file in the Putnam County Clerk's Office a verified certificate stating the names of the directors and officers of the corporation, containing an inventory of its property, a statement of its liabilities and that the corporation has not engaged, directly or indirectly, in any business other than that set forth in its certificate of incorporation. A copy of same shall be simultaneously filed with the Town Clerk.

8. By March 15 of each contract year, the Fire Department shall submit to the Town Board a list of the members who have achieved for the previous year the point requirements set forth in Section 217 of the General Municipal Law for the Length of Service Award Program (LOSAP). The Department shall maintain, for a period of 7 years from each calendar year, the supporting documentation substantiating that the members have qualified for their Department points and LOSAP points and said information shall be available for audit by the Town within five (5) days of its request to review said information. Said supporting documentation should include copies of the sign in sheets or point sheets (electronic versions are acceptable) or any electronic sign in data, if such a system is used.

SECTION 2-BEST EFFORTS OF FIRE DEPARTMENT

The Fire Department agrees that, at all times, it will faithfully, industriously and to the best of its ability, experience and talents perform all of the duties that may be required of and from it pursuant to express and implicit terms hereof, to the reasonable satisfaction of the Town.

SECTION 3 - TERMS OF EMPLOYMENT

Employment under this Contract shall commence as of January 1, 2021 and shall continue for a period of (1) Year until December 31, 2021.

SECTION 4-COMPENSATION OF FIRE DEPARTMENT

The Town, in consideration of the Fire Department faithfully complying with all the terms and conditions herein set forth, shall pay to the Fire Department and the Fire Department shall accept from the Town the sum designated for each year as set forth above. All monies charged hereunder shall be a charge upon the taxable property located in the Town.

SECTION 5-FIRE DEPARTMENT TO COMPLY WITH LAW

The Fire Department agrees to comply with the provisions of Sections 103-a and 103-b of the General Municipal Law and Section 139-b of the State Finance Law, regarding waiver of immunity when called before a Grand Jury. All other provisions of law required to be made a part of this Contract are hereby deemed incorporated herein. Performance under the terms and conditions of this Contract shall be subject to conformance with all applicable laws, rules and regulations in effect as of the date of this Contract including without limitation, the necessary reports and filings to be made under Section 519 of the Not For Profit Law and Sections 30-A and 33a of the General Municipal Law.

SECTION 6-ASSIGNMENT

This Contract may not be assigned by the Fire Department or its right, title and interest therein assigned, transferred, conveyed, sublet or disposed of without the prior consent, in writing, of the Town. In addition, if ambulance service is changed, it shall be responsibility of the Fire Department to notify all resident of the District.

SECTION 7-REMEDIES

This Contract may be terminated upon a material breach which remains uncorrected after thirty (30) days written notice to the Fire Department by the Town sent by certified mail, return receipt requested. Upon termination, the Department shall remit its pro-rata share of that year's contract funds to the Town.

SECTION 8-ENTIRE AGREEMENT

It is understood that this Contract constitutes the entire agreement between the Fire Department and the Town. Should any part of this Contract be declared void by legal ruling, all other parts of this Contract shall remain in effect.

SECTION 9-INSURANCE/INDEMNIFICATION

Except as stated below, the Fire Department, at its own cost and expense, shall provide a policy or policies of insurance customarily required for the operation of volunteer fire department including without limitation a policy of (a) directors and officers insurance covering the Fire Department administration; and (b) general liability insurance providing for insurance coverage in a minimum aggregate amount of Two Million Dollars (\$2,000,000.00) and shall provide additional coverage in said certificate of insurance to include liability products and completed

operations. The Fire Department shall provide to the Town certificates of insurance evidencing the aforementioned coverage, naming it as an additional insured which shall contain provisions indicating that said policies may not be cancelled without at least 30 days-notice to the Fire Department and the Town.

Town shall remain liable for benefits payable under the Volunteer Firefighters' Benefit Law (VFBL) as required by Section 30 of the VFBL. Town shall arrange for coverage of the VFBL benefits, which for the year 2021 shall be \$46,119. Town will deduct such amount from the contract price as to be remitted to the County for the cost of the VFBL.

SECTION 10-NONDISCRIMINATION

During the term of this Contract, the Fire Department agrees that in accordance with Article 15 of the Executive law (also known as the Human Rights law) and all other state and federal statutory and constitutional non-discrimination provisions, the Fire Department will not discriminate against any volunteer or applicant because of race, creed, color, sex, national origin or marital status, except as permitted by law. The Fire Department is subject to possible termination of this Contract and forfeiture of all monies due hereunder for a violation of this clause.

SECTION 11-GOVERNING LAW

This Contract and the performance thereof shall be governed, interpreted, construed, and regulated by the laws of the State of New York.

SECTION 12-PARTIAL INVALIDITY

If any term, covenant, condition or provision of this Contract or the application thereof to any person or circumstances shall, at any time or to any extent, be invalid or unenforceable, the remainder of this Contract, or the application of such terms or provisions to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant, condition and provision of this Contract shall be valid and be enforced to the fullest extent permitted by law.

SECTION 13-ENDORSEMENTS

No agreement, oral or written, respecting this Contract shall be binding upon either party unless in writing and attached hereto.

SECTION 14-NOTICE OF CLAIM

Service of a verified claim on the Town Clerk within ninety (90) days of accrual of a claim against the Town or completion of the work or portion thereof, whichever is earlier, and the expiration of forty (40) days thereafter shall be a condition precedent to the commencement by the Fire Department of any action or proceeding with respect to this Contract.

SECTION 15-COUNTERPARTS

This Contract maybe executed in counterparts and when taken together, shall constitute one Contract.

SECTION 16-RESOLUTION

This contract has been approved by a majority of the members of the Fire Department by Resolution adopted in accordance with the Fire Department By-Laws at either a regular or special meeting.

SECTION 17- NOTICES

All notices, requests, demands and other communications required o permitted to be given hereunder shall be in writing, and shall be deemed duly given if delivered by hand or mailed by a registered or certified mail, return receipt requested, to the parties at the the addresses listed above.

SECTION 18- CERTIFICATE OF INCORPORATION AND BY-LAWS

If not already in place, the Fire Department shall amend its Certificate of Incorporation to (a) expand on its purposes section to include reference to emergency ambulance services, (b) provide the authorization solicit donations, (c) provide the power to provide mutual aid services; (d) reduce its territory for response area to the boundaries of Fire Protection District No. 1; (e) list each of its original directors and that each director shall be at least 18 years of age; and (f) to provide for indemnification of its directors, which may alternatively be provided for in its bylaws. The Fire Department shall submit a copy of its By-Laws to the Town in effect for calendar year 2021.

SECTION 19- APPROVAL OF FUNDRAISING ACTIVITIES

The Town hereby authorizes the Fire Department to engage in fundraising activities as it deems necessary, appropriate or convenient.

ATTESTATION CLAUSE

IN WITNESS WHEREOF, the parties have executed this Contract on the date first above written.

THE TOWN OF KENT

LAKE CARMEL FIRE DEPARTMENT, INC.

By: _____ Maureen Fleming, Supervisor By: ______, President

STATE OF NEW YORK) ss: COUNTY OF PUTNAM)

On the _____ day of ______, 2021, before me, the undersigned personally appeared Maureen Fleming, known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s), or the person upon behalf of which the individual(s) acted, executed the 9instrument.

Notary Public

STATE OF NEW YORK)

SS:

COUNTY OF PUTNAM)

On the _____day of ______, 2021, before me, the undersigned personally appeared known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

| Lake Carmel Fire Departr | nent 2021 Rudget | |
|--------------------------|------------------|---------------------------------|
| Administrative | 2021 Budget | |
| Computer | \$15,000.00 | |
| Custodial | \$15,000.00 | |
| Electric | \$18,000.00 | |
| | | |
| Fuel Heating | \$17,000.00 | |
| Grants | \$2,250.00 | |
| House Repairs | \$37,500.00 | |
| House Supplies | \$7,000.00 | |
| House Services | ± | |
| Alarm Rental | \$1,500.00 | |
| Fire Control | \$2,000.00 | |
| Generator Service | \$2,500.00 | |
| Generator Fuel | \$2,500.00 | |
| Grass cutting | \$6,500.00 | |
| Plymo-vent Sys. | \$1,200.00 | |
| Snow Plowing | \$9,500.00 | |
| Waste Removal | \$3,500.00 | |
| Pest Control | \$2,350.00 | |
| | | |
| Installation | \$10,000.00 | |
| | ,, | |
| Insurance | | |
| Buildings,Auto | \$48,769.00 | |
| Workers Comp. | | to be held/paid by town of kent |
| other | • | |
| Cancer Insurance | \$14,000.00 | |
| | | |
| Kitchen: | | |
| Propane | | |
| Supplies | | |
| other | | |
| Food & Refreshment | | |
| Kitchen total: | \$10,000.00 | |
| | | |
| egal & Account fees | \$22,000.00 | |
| Vortgage | \$165,000.00 | |
| Postage | \$1,500.00 | |
| Sick & Memorial | \$1,000.00 | |
| Service awards | \$1,000.00 | |
| Felephone | | |
| elephone | \$8,500.00 | |
| Total | CE01 220 00 | |
| 10101 | \$591,328.00 | |
| | | |
| | | |
| | | |
| | | |

| Firematic | 2021 | |
|----------------------|--------------|----------|
| Ambulance Supplies | \$14,000.00 | |
| Breathing Appartus | \$21,500.00 | |
| SCBA Compressor | \$5,350.00 | |
| Explorers | \$2,500.00 | |
| Fire Prevention | \$2,000.00 | |
| Firematic Equip | \$30,000.00 | |
| Firematic Supplies | \$8,000.00 | |
| Food - Firematic | \$4,000.00 | |
| Fuel - Truck | \$16,500.00 | |
| Hose & Fittings | \$10,000.00 | |
| Medicals | \$30,000.00 | |
| Parades | \$6,500.00 | |
| Radio & Pagers | \$15,000.00 | |
| County Radio Project | \$10,000.00 | For 2021 |
| Recruit & Retention | \$5,800.00 | |
| Cell Phones | \$2,400.00 | |
| Training | \$7,000.00 | |
| Truck Maint. | \$70,500.00 | |
| Truck Replacement | \$101,000.00 | |
| Turnout Gear | \$30,000.00 | |
| Uniforms | \$7,500.00 | |
| Total 2021 | \$399,550.00 | |
| Total Budget | \$990,878.00 | |

POLICE DEPARTMENT

Town of Kent

40 SYBIL'S CROSSING, CARMEL, NEW YORK 10512

Address All Communications To: Chief of Police kentpolice@townofkentny.gov

Emergency: (845) 225-4600 Office: (845) 225-5646 Fax: (845) 306-5288

January 28. 2021

Supervisor Fleming & Kent Town Board Town of Kent Administrative Offices 25 Sybil's Crossing Carmel, New York 10512

Dear Supervisor Fleming & Kent Town Board:

The Town of Kent Police Department respectfully requests permission to purchase one fully equipped 2021 Police Interceptor SUV for the price of \$44597.00. Using the (Westchester County Contract #RFB-WC-19023). Attached is a quote outlining all of the equipment that is included. Sgt. Alex Vanderwoude and Nick Mancuso worked on the specifications. The monies for this purchase are in our 200 line for budget year 2021.

I would like to take this opportunity to thank you in advance.

Respectfully,

Chief Kevin R Owens

Serving Our Community 24 Hours A Day

Quote **BEYER FORD** 170 Ridgedale Ave. Morristown, NJ 07960 To: From: Brooks Buxton Phone/Fax; (973) 319-7009 / (973) 884-2650 Beyer Fleet Vehicle 31 Williams Parkway Pick Up Location East Hanover, NJ 07936 2020 POLICE INTERCEPTOR SUV COUNTY OF WESTCHESTER CONTRACT # RFB-WC-19023 Radio: AM/FM/MP3 Capable Engine: 3.3L V6 Direct-Injection Hybrid System Transmission: 10-Speed Automatic Streaming Audio 3.73 Axle Ratio Integrated Roof Antenna 50 State Emission System Flexible Fuel Vehicle Wireless Phone Connectivity the 3.3L V6 Direct-Injection engine. 1 LCD Monitor In The Front Transmission w/Oil Cooler 8-Way Driver Seat Automatic Full-Time All-Wheel Drive Passenger Seat Engine Oil Cooler 35-30-35 Fold Forward Seatback Rear Seat H8 AGM Battery (900 CCA/92-amp) Manual Tilt/Telescoping Steering Column Hybrid Electric Motor 220 Amp Alternator Gauges -inc: Speedometer, Odometer, Engine Coolant Police/Fire Power Rear Windows and Fixed 3rd Row Windows GVWR: TBD Remote Releases -Inc: Power Cargo Access Gas-Pressurized Shock Absorbers Cruise Control w/Steering Wheel Controls Front And Bear Anti-Boll Bars Dual Zone Front Automatic Air Conditioning Electric Power-Assist Steering HVAC -inc: Underseat Ducts 19 Gal, Fuel Tank Locking Glove Box Dual Stainless Steel Exhaust Driver Foot Rest Permanent Locking Hubs Unique HD Cloth Front Bucket Seats w/Vinyl Rear Strut Front Suspension w/Coil Springs Full Cloth Headliner Multi-Link Rear Suspension w/Coil Springs Urethane Gear Shift Knob Regenerative 4-Wheel Disc Brakes w/ ABS Day-Night Rearview Mirror Lithium Ion Traction Battery Driver And Passenger Visor Vanity Mirrors Wheels: 18" x 8" 5-Spoke Painted Black Steel Mini Overhead Console w/Storage Tires: 255/60R18 AS BSW Front And Rear Map Lights Steel Spare Wheel Fade-To-Off Interior Lighting Spare Tire Mounted Inside Under Cargo Full Vinyl/Rubber Floor Covering Clearcoat Paint Carpet Floor Trim Cargo Features -inc: Cargo Tray/Organizer Body-Colored Front Bumper w/Black Rub Strip Body-Colored Rear Bumper w/Black Rub Strip Cargo Space Lights Body-Colored Bodyside Cladding Smart Device Integration Black Side Windows Trim Dashboard Storage, Driver And Passenger Door Bins Black Door Handles Power 1st Row Windows w/1-Touch Up/Down Black Power Side Mirrors w/Convex Spotter Delayed Accessory Power Fixed Rear Window w/Fixed Interval Wipe Power Door Locks Deep Tinted Glass Systems Monitor Speed Sensitive Variable Intermittent Wipers Redundant Digital Speedometer Front Windshield -inc: Sun Visor Strip Trip Computer Galvanized Steel/Aluminum Panels Analog Display Lip Spoiler Seats w/Vinyl Back Material Liftgate Rear Cargo Access Manual Adjustable Front Head Restraints Tailgate/Rear Door Lock Included 2 12V DC Power Outlets Led Low/High Beam Headlamps Air Filtration LED Brakelights Dual Stage Driver/Passenger Seat-Mounted Side Airbags ABS And Driveline Traction Control Tire Specific Low Tire Pressure Warning Side Impact Beams Dual Stage Driver And Passenger Front Airbags Airbag Occupancy Sensor Curtain 1st And 2nd Row Airbags Passenger Knee Airbag Outboard Front Lap And Shoulder Safety Belts Rear Child Safety Locks Back-Up Camera w/Washer Noise Suppression Bonds (Ground Straps) Underbody Deflector Plate Heated Sideview Mirrors Reverse Sensing System

Options for Interceptor SUV

| Delete Engine: 3.3L V6 Direct-Injection Hybrid System | \$ | (3,018.00) |
|--|----------------------|------------|
| Add Engine: 3.3L V6 Direct-Injection (FFV) | \$ | - |
| Dark Car Feature | \$ | 30.00 |
| Driver Only LED Spot Lamp (Whelen) | \$ | 399.00 |
| Keyed Alike - 1284x | \$ | 47.50 |
| Rear-Door Controls Inoperable | \$ | 70.00 |
| Tail Lamp Interceptor Housing Drilled | \$ | 60.00 |
| Grille LED Lights, Siren & Speaker Pre-Wiring | \$ | 47.50 |
| Class III Trailer Tow Lighting Package | \$ | 76.00 |
| Global Lock / Unlock Feature | \$ | - |
| Rear View Camera -inc: Displayed in Rear View Mirror | | - |
| Secure Idle | \$ \$ \$ \$ | 325.00 |
| Red/White Dome Light | \$ | 150.00 |
| LED Trunk Lights (LIN3) Red/ Blue w/ Mercury & On/Off Switch | \$ | 265.00 |
| Whelen Liberty Lightbar (Per Sheet) w/ LED TDs & Alleys | \$ | 3,788.00 |
| Whelen Siren/ Light Controller Combobox w/ 100watt Speaker & Bracket | Incl | · |
| MNStar Beyer Harness | \$ | 495.00 |
| Wig-Wags | \$ | 195.00 |
| (2) ION (R/W) & (4) Whelen LED Vertex in Headiights & Tail Lights (2-W) (2-R) | \$ | 880.00 |
| Whelen ION Grill Lights (Red) | S | 325.00 |
| Setina Pushbumper (Center Section Only) | \$ | 395.00 |
| Havis UPI Speciific Console w/ Cup Holders, Maplight, Arm Rest | \$ | 655.00 |
| Havis (PKG-PSM-253) Floor Mount Package (No Cradle) | \$ | 625.00 |
| Rechargeable Streamlight Stinger Mounted to Cage | \$ | 135.00 |
| Setina Rear (2-Tier) (DSK, BSN) Cargo Box w/ T-Channel | \$ | 995.00 |
| Setina (Universal Handcuff Style Gun Rack) w/ Handcuff Key Override | \$ | 405.00 |
| (Mounted on T-Channel in Trunk) | | |
| Setina Single Prisoner Parition w/ Lower Ext. Plexi Window (1K0573ITS12SCA) (GT0536ITS12) | \$ | 1,125.00 |
| Setina 12VS Rear Cargo Cage (Metal Mesh Window) | \$ | 495.00 |
| (2) Whelen Strip Light LEDs Mounted in Trunk w/ On/Off Switch | \$ | 315.00 |
| Customer PU in EH | | |
| Option Total | \$ | 9,280.00 |

Budget Total \$ 44,597.00

Quote is good for 60 Days Date: 1/15/2020

To accept this quotation, sign here and return: _____

RESOLUTION # 1 Year 2021

| Date: | January 14, 2021 | | |
|-------|---|-----------------|---|
| From: | The Kent Planning Board | | |
| To: | The Kent Town Board: Maureen Fleming, Supervisor Bill Huestis, Deputy Supervisor Paul Denbaum Jaimie McGlasson Chris Ruthven | - w/Att | |
| CC: | W. Walters, Building Inspector L. Cappelli, Town Clerk | | T. Harrison – w/Att. Finance Department – w/Att. |
| Re: | Recommendation to return Ea 89 Birch Point Court Kent, NY 10512 TM: 321-36 | ston Erosion Co | ontrol Bond and escrow fees |

Resolved: On January 14, 2021 THE Kent Planning Board reviewed material pertaining to the recommendation noted above and agreed that it was appropriate to forward it to the Town Board for their action. Ms. Mangarillo and Mr. Barber inspected the above mentioned property and found it to be stabilized as noted in the attached memo.

Mr. Tolmach asked for a motion to forward this recommendation to the Kent Town Board to take the above action. The motion was made by Simon Carey and seconded by Dennis Lowes. The roll call vote was as follows:

| Phil Tolmach, Chairman | Aye |
|------------------------|--------|
| Simon Carey | Aye |
| Giancarlo Gattucci | Aye |
| Dennis Lowes | Absent |
| Nisim Sachakov | Aye |
| Charles Sisto | Aye |
| Stephen Wilhelm | Aye |

The motion carried.

The Planning Board respectfully asks that, if the Town Board is in agreement, they accept the recommendation of the Planning Board to return the erosion control bond, dated December 7, 2011, was in the amount of \$3,899.38 and the remaining funds in the escrow account should also be returned.

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 January 14, 2021.

Dated: January 14, 2021

era Pa

Vera Patterson Planning Board Secretary

RESOLUTION #2 Year 2021

| Date: | January 14, 2021 | |
|-------|---|---|
| From: | The Kent Planning Board | |
| To: | The Kent Town Board: Maureen Fleming, Supervisor - w/Att Bill Huestis, Deputy Supervisor Paul Denbaum Jaimie McGlasson Chris Ruthven | |
| CC: | W. Walters, Building Inspector - w/Att L. Cappelli, Town Clerk - w/Att | T. Harrison – w/Att. Finance Department – w/Att. |
| Re: | Recommendation to return Kinash Eros 71 Cottage Rd. Kent, NY 10512 TM: 3342-2-49-51 | ion Control Bond and escrow fees |

Resolved: On January 14, 2021 The Kent Planning Board reviewed material pertaining to the recommendation noted above and agreed that it was appropriate to forward it to the Town Board for their action. Ms. Mangarillo and Mr. Barber inspected the above mentioned property and found it to be stabilized as noted in the attached memo.

Mr. Tolmach asked for a motion to forward this recommendation to the Kent Town Board to take the above action. The motion was made by Giancarlo Gattucci and seconded by Charles Sisto. The roll call vote was as follows:

| Phil Tolmach, Chairman | Aye |
|------------------------|--------|
| Simon Carey | Aye |
| Giancarlo Gattucci | Aye |
| Dennis Lowes | Absent |
| Nisim Sachakov | Aye |
| Charles Sisto | Aye |
| Stephen Wilhelm | Aye |

The motion carried.

The Planning Board respectfully asks that, if the Town Board is in agreement, they accept the recommendation of the Planning Board to return the erosion control bond, dated March 24, 2017, was in the amount of \$1,700.00 and the remaining funds in the escrow account should also be returned.

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 January 14, 2021.

Dated: January 14, 2021

1,600

Vera Patterson Planning Board Secretary

CODE ENFORCEMENT



OF THE TOWN OF KENT, PUTNAM COUNTY, N.Y. 10512 845-306-5598

January 17, 2021

From:Zoning Enforcement Officer, Town of Kent:To:Supervisor Fleming, Town board members, Town of Kent:Subject:Violations requiring town corrective action:

Enclosed please find violation issued by the undersigned and bids for correction. Site owners have not responded to Notices of Violation.

Locations requiring correction and bids for site:

26 Geneva Road:FI Adams Inc.S2500.00Rohna Landscapping Inc.Dirt and Demo Inc.Failed to submit a bid.

Notices of Violation and bids are enclosed.

For your consideration and approval.

William Looney,

Zoning Enforcement Officer, Town of Kent.

610 Route 292 Holmes, NY 12531 Fiadamsinc@gmail.com (845)-855-3733 (914)760-8959

FI Adams, Inc.

Estimate

| For: | Town Of Kent | Estim | | 360 |
|---------|---|----------|------------|------------|
| | ethela@bestweb.net | | Date: | 01/13/2021 |
| | 26 Geneva Dr | | | |
| | Carmel, NY, 10512 | | | |
| | | | | |
| | | | | |
| Descrip | otion | Quantity | Rate | Amount |
| | | | | |
| Remov | e large pile of building debris and garbage in driveway from the house located at 26 Geneva | 1 | \$2,500.00 | \$2,500.00 |
| Drive. | | | | |
| | | | | |

| Subtotal | \$2,500.00 |
|----------|------------|
| TAX 0% | \$0.00 |
| Total | \$2,500.00 |

Total

\$2,500.00



CODE ENFORCEMENT OF THE TOWN OF KENT, PUTNAM COUNTY, N.Y. 10512 845-306-5598 KENTCODES@GMAIL.COM ORDER TO REMEDY VIOLATION

Location: 26 Geneva Dr Kent, NY 10512

Map NO: 22.58-1-35

Date: 12/15/2020

TO:

HSBC Bank, USA 2929 Walden Ave Depew, NY 14043

PLEASE TAKE NOTICE: THERE EXISTS A VIOLATION OF:

Town of Kent Municipal Code\Chapter 55a-Property Maintenance Code\Section 11 Subs B-1-A- Rubbish

at premises hereinafter described in that:

RUBBISH: OWNER/AGENT HAS FAILED TO MAINTAIN SITE FREE OF RUBBISH AS DESCRIBED BY CODE. OWNER/AGENT MUST REMOVE ALL SUCH DESCRIBED DEBRIS FROM SITE.

OWNER/AGENT MUST NOTIFY THIS OFFICE WITHIN TEN DAYS OF A PROPOSAL TO REMEDY THE AFOREMENTIONED VIOLATION. IF THE REMEDY IS NOT FORTHCOMING THE TOWN OF KENT WILL CONTRACT WITH A VENDOR TO CORRECT THE VIOLATION AND THE FEE CHARGED WILL BE CHARGED TO THE PROPERTY OWNER OR THE TAX ASSESSMENT LEVIED ON THE SITE.

YOU ARE THEREFORE DIRECTED AND ORDERED to comply with the law and remedy the conditions above mentioned. Failure to remedy the conditions aforesaid and to comply with the law may constitute an offense punishable by fine or imprisonment or both.

WILLIAM LOONEY ZONING ENFORCEMENT OFFICER TOWN OF KENT



CODE ENFORCEMENT



OF THE TOWN OF KENT, PUTNAM COUNTY, N.Y. 10512 845-306-5598

January 17, 2021

From:Zoning Enforcement Officer, Town of Kent:To:Supervisor Fleming, Town board members, Town of Kent:Subject:Violations requiring town corrective action:

Enclosed please find violation issued by the undersigned and bids for correction. Site owners have not responded to Notices of Violation.

Locations requiring correction and bids for site:

22.-2-16 Ludington Court:FI Adams Inc.\$3000.00Rohna Landscapping Inc.Failed to submit a bid.Dirt and Demo Inc.Failed to submit a bid

Notices of Violation and bids are enclosed.

For your consideration and approval.

Town of Kent.

William Looney, **Zoning Enforcement Officer,**

•

610 Route 292 Holmes, NY 12531 Fiadamsinc@gmail.com (845)-855-3733 (914)760-8959

FI Adams, Inc.

Estimate

| For: Town Of Kent ethela@bestweb.net 102 Longfellow Dr Carmel, NY, 10512 | | Estimate No: Date: | 359 01/13/2021 |
|---|----------|-----------------------|------------------------------------|
| Description | Quantity | Rate | Amount |
| Remove wood pallets and trailer from property located at 102 longfellow Drive. | | \$3,000.00 | \$3,000.00 |
| Subto TAX (To | | | \$3,000.00 \$0.00 \$3,000.00 |
| Toto | al | \$3 | ,000.00 |



CODE ENFORCEMENT OF THE TOWN OF KENT, PUTNAM COUNTY, N.Y. 10512 845-306-5598 KENTCODES@GMAIL.COM ORDER TO REMEDY VIOLATION

Location: Ludington Ct Kent, NY

Map NO: 22.-2-16

Date: 12/2/2020

TO:

Lou Pozza 455 East 86th St Apt 27A NY, NY 10028

PLEASE TAKE NOTICE: THERE EXISTS A VIOLATION OF:

Town of Kent Municipal Code\Chapter 55a-Property Maintenance Code\Section 11 Subs B-1-A- Rubbish

at premises hereinafter described in that:

RUBBISH: (WOOD PALLETS, DERELICT TRAILER .) OWNER/AGENT HAS FAILED TO MAINTAIN SITE FREE OF RUBBISH AS DESCRIBED BY CODE. OWNER/AGENT MUST REMOVE ALL SUCH DESCRIBED DEBRIS FROM SITE.

OWNER/AGENT MUST NOTIFY THIS OFFICE WITHIN TEN DAYS OF A PROPOSAL TO REMEDY THE AFOREMENTIONED VIOLATION. IF THE REMEDY IS NOT FORTHCOMING THE TOWN OF KENT WILL CONTRACT WITH A VENDOR TO CORRECT THE VIOLATION AND THE FEE CHARGED WILL BE CHARGED TO THE PROPERTY OWNER OR THE TAX ASSESSMENT LEVIED ON THE SITE.

YOU ARE THEREFORE DIRECTED AND ORDERED to comply with the law and remedy the conditions above mentioned. Failure to remedy the conditions aforesaid and to comply with the law may constitute an offense punishable by fine or imprisonment or both.

WILLIAM LOONEY

• • •

ZONING ENFORCEMENT OFFICER TOWN OF KENT

Tamara Harrison

From: Sent: To: Cc: Subject: Recreation Monday, February 08, 2021 1:51 PM Tamara Harrison Maureen Fleming For 2/9 Agenda: Advertise for Retaining Wall Bids

Hi Tamara,

As per our discussion earlier I would like to add to the agenda for 2/9 the authorization to advertise for bids for the retaining wall to be built on Field 1 of Edward Ryan Memorial Park. Insite has finished the engineering for the wall, which has been approved by Building Inspector Bill Walters, and, as per our contract with them, they have completed the bid package and are ready for us to advertise. With that said, as long as Maureen is okay with this timeline, I would like to advertise for bids from 2/15 - 3/5, with the bid opening at noon on 3/5.

Please let me know if you need anything future. Thanks!!

Jared

Contract # 2020220

Agreement between COUNTY OF PUTNAM and TOWN OF KENT

THIS AGREEMENT, made by and between **COUNTY OF PUTNAM**, a municipal corporation of the State of New York, having an office and place of business at 40 Gleneida Avenue, Carmel, New York 10512, by and through its Office for Senior Resources (hereinafter referred to as the "COUNTY") and **TOWN OF KENT**, a municipal subdivision located at 25 Sybil's Crossing, Kent Lakes, New York 10512 (hereinafter referred to as the "TOWN").

WHEREAS, the TOWN is a municipal subdivision in the County of Putnam, with more than 2,000 residents over the age of 60 years; and

WHEREAS, the parties herein recognize a need for linkage to County and other governmental agencies for residents of the TOWN who are over the age of 60 years; and

WHEREAS, the TOWN agrees that an Outreach Worker provided by the COUNTY to the TOWN in order that such linkage be provided to residents of the TOWN who are over the age of 60 years, as more fully described herein, is in the best interests of the TOWN.

NOW, THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

<u>FIRST</u>: The TOWN agrees to pay the sum of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS to the COUNTY for the services of an Outreach Worker, to be furnished by the COUNTY and agreeable to the TOWN, in accordance with the terms and conditions set forth herein. <u>SECOND</u>: The COUNTY agrees to provide an Outreach Worker to the TOWN, upon the terms and conditions set forth herein:

Duties:

- a) The Outreach Worker shall actively seek out and assist persons residing in the TOWN's geographical area who are over the age of 60 years and have health and/or financial problems and/or are in need of governmental assistance; and
- b) The Outreach Worker shall provide such persons with the guidance and assistance necessary to contact and/or make application for/to obtain services from the proper governmental agencies and other available resources.

<u>Hours</u>:

a) The Outreach Worker shall be available to guide and assist such persons at a designated area provided by the Office for Senior Resources and provide office hours and home visits, on demand and as deemed necessary to carry out the foregoing services, for a minimum of 12.5 hours per week.

<u>THIRD</u>: The COUNTY agrees that it will at all times faithfully, industriously and to the best of its ability, perform all of the duties that may be required of and from it pursuant to express and implicit terms hereof, to the reasonable satisfaction of the TOWN.

FOURTH: The term of this Agreement will commence January 1, 2021 and will terminate on December 31, 2021, unless otherwise terminated in accordance with paragraphs "SEVENTH" or "EIGHTH" hereof.

<u>FIFTH</u>: As also provided in Paragraph "FIRST" herein, for the services rendered by the Outreach Worker according to Paragraph "SECOND", the TOWN shall submit full

payment in the amount of \$2,500.00 to the COUNTY on or before December 31, 2021. It is understood and agreed that any reduction in payment to the COUNTY by the TOWN may result in reduced hours (including benefits) of the Outreach Worker.

The COUNTY shall be responsible for the payment of the Outreach Worker's salary and benefits, including training expenses and other related costs, over and above the sums payable to the COUNTY by the TOWN under this Agreement. Additionally, to the extent the Outreach Worker is required to use his/her personal vehicle in the performance of his/her duties under the terms of this Agreement, the COUNTY shall reimburse the Outreach Worker for such expenses at the current Internal Revenue Service approved mileage rate.

Any and all requests for payment to be made will be submitted on properly executed claim forms (or invoices) of the COUNTY and paid only after approval by the Director of the Office for Senior Resources or his/her duly authorized representative.

The COUNTY'S files and records shall be kept in accordance with sound accounting practices and each transaction shall be fully documented. Should the TOWN request such files and records, the COUNTY shall provide the files and records to the TOWN, within ten (10) business days of the TOWN'S request.

SIXTH: The work to be performed pursuant to the terms of this Agreement will commence promptly upon assignment by the Director of the Office for Senior Resources or his/her duly authorized representative and will be conducted in the best interest of the parties.

<u>SEVENTH</u>: It is understood and agreed by and between the parties hereto that payment by the TOWN under the terms of this Agreement is a material element of this Agreement. Any failure to provide said payment will be deemed a material breach and this Agreement will

terminate without notice. No substitution of the services will be permitted during the term of this Agreement without the express written consent of the TOWN.

<u>EIGHTH</u>: Except as otherwise provided in paragraph "SEVENTH" herein, the COUNTY, upon ten (10) days' notice to the TOWN, may terminate this Agreement, in whole or in part, when the COUNTY deems it to be in its best interest. In such event, reimbursement to the TOWN for payments already made by the TOWN will be prorated and the COUNTY will be liable only for payment for services already rendered and expenses incurred under this Agreement prior to the effective date of termination.

The TOWN, upon thirty (30) days' notice to the COUNTY, may terminate this Agreement, in whole or in part, when the TOWN deems it to be in its best interest.

In the event of a dispute as to the value of the services rendered to the TOWN by the Outreach Worker prior to the date of termination, it is understood and agreed that the Director of the Office for Senior Resources or his/her duly authorized representative will determine the value of such services rendered by the Outreach Worker. Such reasonable and good faith determination will be accepted by the TOWN as final.

<u>NINTH</u>: Any purported delegation of duties or assignment of rights under this Agreement without the prior express written consent of the COUNTY is void.

<u>TENTH</u>: Where applicable, the COUNTY will comply, at its sole expense, with the provisions of all state and municipal requirements and with all state and federal laws applicable to the COUNTY as an employer of labor or otherwise. The COUNTY will further comply with all rules, regulations and licensing requirements pertaining to its professional status and that of

its employees, partners, associates, subcontractors and others employed to render the services hereunder, as applicable.

<u>ELEVENTH</u>: No discrimination by the COUNTY will be permitted during the performance of this Agreement with respect to race, religion, creed, color, national origin, sex, age, handicap, political affiliation or beliefs.

<u>TWELFTH</u>: TOWN agrees, to the fullest extent permitted by law, to protect, defend, indemnify and hold the County of Putnam and its officers, employees and agents free and harmless from and against any and all losses, penalties, damages, settlements, costs, charges, professional fees or other expenses or liabilities of every kind and character arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings or causes of action of every kind and character in connection with or arising directly or indirectly out of this Agreement and/or the performance hereof, unless that liability was created by the sole and exclusive negligence of the COUNTY. The TOWN further agrees to investigate, handle, respond to, provide defense for and defend any such claims, etc., at its sole expense, and agrees to bear all costs and expenses related thereto, even if it (claims, etc.) is groundless, false or fraudulent.

COUNTY agrees, to the fullest extent permitted by law, to protect, defend, indemnify and hold the Town of Kent and its officers, employees and agents free and harmless from and against any and all losses, penalties, damages, settlements, costs, charges, professional fees or other expenses or liabilities of every kind and character arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings or causes of action of every kind and character in connection with or arising directly or indirectly out of this Agreement and/or the performance hereof, unless that liability was created by the sole and exclusive negligence of the TOWN. The COUNTY further agrees to investigate, handle, respond to, provide defense for and defend any such claims, etc., at its sole expense, and agrees to bear all costs and expenses related thereto, even if it (claims, etc.) is groundless, false or fraudulent.

<u>THIRTEENTH</u>: The failure of the COUNTY to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment for the future of such term of condition, but the same shall remain in full force and effect. No waiver by the COUNTY of any provision hereof shall be implied.

<u>FOURTEENTH</u>: All notices of any nature referred to in this Agreement shall be in writing and hand delivered or sent by registered or certified mail, postage pre-paid, to the respective addresses set forth below or to such other addresses as the respective parties hereto may designate in writing:

To the COUNTY:

COUNTY ATTORNEY 48 Gleneida Avenue Carmel, New York 10512

To the TOWN:

TOWN OF KENT 25 Sybil's Crossing Kent Lakes, New York 10512

All notices shall be effective on the date of mailing.

<u>FIFTEENTH</u>: COUNTY may terminate or suspend its performance under the Agreement immediately upon the occurrence of a "force majeure". For purposes of the Agreement, "Force Majeure" shall include, but not be limited to, natural disasters, war, rebellion, insurrection, riot, strikes, lockout, pandemic, epidemic, governmental emergency orders and any

unforeseen circumstances and acts beyond the control of the COUNTY which render the performance of its obligations impossible.

<u>SIXTEENTH</u>: This Agreement and its attachments constitute the entire Agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It will not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

<u>SEVENTEENTH</u>: This Agreement will be construed and enforced in accordance with the laws of the State of New York. Any and all disputes and/or legal actions or proceedings arising out of this Agreement shall be venued in Putnam County, New York.

<u>EIGHTEENTH</u>: Unless specifically provided by law, electronic signatures may be used in lieu of a signature affixed by hand. The use of said electronic signatures shall have the same force and effect of law and shall be deemed binding. Moreover, this contract shall not be deemed effective until fully executed by the TOWN, the required COUNTY signatories and the County Executive.

IN WITNESS WHEREOF, the parties have executed this Agreement in Carmel, New York, on the date hereinabove set forth.

Date

TOWN OF KENT 25 Sybil's Crossing Kent Lakes, New York 10512

By:

Please Print Name & Title

ACKNOWLEDGMENT OF TOWN:

| | STA | TE O | F NE | WΥ | ORK |
|--|-----|------|------|----|-----|
|--|-----|------|------|----|-----|

COUNTY OF PUTNAM

On this ______ day of ______, 202___ before me personally appeared _______ personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that s/he executed the same in his/her capacity and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

) ss.:

Notary Public