

TOWN BOARD MEETING/WORKSHOP OF MARCH 5, 2013

A meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York, 10512 at 7:00 p.m.

The board addressed all the items on the workshop agenda.

**Salute to the Flag** – At 8:00 p.m. Supervisor Doherty called the Town Board Meeting to order with the Salute to the Flag.

**Roll Call**

Supervisor Katherine Doherty – present    Councilwoman Penny Osborn – present  
Councilman Lou Tartaro – present        Councilman Mike Tierney – present  
Councilman John Greene – present

**Also Present**

Town Counsel Curtiss, Police Chief DiVernieri and Town Accountant Michelle Summers.

**Resolution #127 - Approval of Vouchers and Claims**

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

Resolved: All vouchers #200123302 - #200123414 and claims submitted by:

1. Putnam Recreation Program f/t Handicapped	\$2,000.00	Annual Allocation
2. Somers Sanitation	\$3,851.13	Lake Carmel Garbage
	\$4,128.07	
3. Town of Kent Municipal Repairs	\$15,567.89	Chargebacks:Highway
4. Westchester Community College	\$2,243.00	Police Academy

In the amount of \$93,557.27 may be paid.

The board took a poll vote as follows:

Councilman Greene – aye    Councilwoman Osborn – aye

Councilman Tartaro – aye    Councilman Tierney – aye

Supervisor Doherty – aye

Motion carried unanimously

**Resolution #128 - Rescind Resolution #111**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: Resolution #111 was rescinded.

Motion carried unanimously

**Resolution #129 - Advertise for Lead Automotive Mechanic**

On a motion by Supervisor Doherty

Seconded by Councilman Greene

Resolved: The Town Clerk is authorized to advertise for a Lead Automotive Mechanic.

Motion carried unanimously

**Resolution #130 - Add Item to the Agenda**

On a motion by Councilman Tierney

Seconded by Councilman Tartaro

Resolved: Appoint Water District #1 Advisory Board Members was added to the agenda

Motion carried unanimously

**Resolution #131 - Water District #1 Appoint New Members**

On a motion by Councilman Tierney

Seconded by Councilman Greene

Resolved: On the recommendation of the Kent Water District #1 Advisory Board, Carmine Mattioli and Debra Kojac were appointed as members for a five year term, term expiring December 31, 2017.

Motion carried unanimously

**Resolution #132 - Add Item to the Agenda**

On a motion by Councilman Tierney

Seconded by Supervisor Doherty

Resolved: Advertise for a request for proposals for a generator for Water District #1 was added to the agenda.

Motion carried unanimously

**Resolution #133 - Advertise for RFP for a Generator – Kent Water District #1**

On a motion by Councilman Tierney

Seconded by Supervisor Doherty

Resolved: The Town Clerk may advertise for RFP for a Generator for Kent Water District #1.

Motion carried unanimously

**Resolution #134 - Adjournment**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: The Town Board Meeting of March 5, 2013 adjourned at 8:05 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

Town Clerk