

An organization meeting was held on January 7, 2020 at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

Supervisor Swearing in Ceremony

Supervisor Fleming announced that earlier today, Councilwoman McGlasson and Councilman Ruthven were sworn in, she is the lone person being sworn in tonight and introduced Sheriff Robert Langley who swore her with her husband holding the bible.

Pledge of Allegiance

Supervisor Fleming called the meeting to order with the Salute to the Flag at 7:00 p.m.

Roll Call

Supervisor Maureen Fleming – present	Councilman Paul Denbaum – present
Councilwoman Jaime McGlasson – present	Councilman Bill Huestis – present
Councilman Chris Ruthven – present	

Resolution #1 - Award Highway Department Bids

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent advertised for bids for prices of highway materials to be effective from January 1, 2020 until December 31, 2020; and

WHEREAS, bids were received and opened and publicly read at the Kent Town Center;
and

WHEREAS, Highway Superintendent Othmer has reviewed the bids and recommends awarding bids for materials to the lowest bidders as set forth on the summary document annexed hereto and incorporated herein;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of Highway Superintendent Othmer, the Town Board of the Town of Kent hereby accepts the bids for highway materials for 2020 as set forth on the summary annexed hereto.
Motion carried unanimously

Resolution #2- Set Time & Place for Town Board Workshops and Meetings

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Combined Town Board workshops and regular meetings are on Tuesdays of each month at 7:00 p.m. as per the revised attached schedule.

Motion carried unanimously

Resolution #3- Set Salaries of Union Employees & Non-Union Employees pursuant to the 2020 Budget

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: The salaries of Union and Non-Union employee salaries are set pursuant to their respective Collective Bargaining Agreements and the 2020 budget.

Motion carried unanimously

Resolution #4- Set Mileage Rate per IRS at 57.5 cents/mile

On a motion by Councilman Denbaum

Seconded by Councilman Ruthven

Resolved: Reimbursement Mileage Rate is set at 57.55cents/mile per IRS.

Motion carried unanimously

Resolution #5 -Set Holiday Schedule as per Employee Handbook and collective bargaining agreements

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: The Holiday Schedule is set as per employee handbook and collective bargaining agreements.
Motion carried unanimously

Resolution #6 - Reappoint Deputy Supervisor

On a motion by Supervisor Fleming

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Seconded by Councilman Ruthven

Resolved: Councilman Bill Huestis was reappointed as Deputy Town Supervisor.

Motion carried unanimously

Resolution #7 - Reappoint Town Supervisor as Budget Officer

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Supervisor Maureen Fleming is reappointed as Budget Officer.

Motion carried unanimously

Resolution #8- Reappoint Tamara Harrison as Supervisor's Confidential Secretary

On a motion by Councilman Denbaum

Seconded by Councilman Ruthven

Resolved: Tamara Harrison is reappointed as the Supervisor's Confidential Secretary at the rate of pay set forth in the 2020 Budget.

Motion carried unanimously

Resolution #9-Reappoint Yolanda Cappelli as Access to Records Clerk

On a motion by Councilman Denbaum

Seconded by Councilman Ruthven

Resolved: Yolanda Cappelli is reappointed as Access to Records Clerk.

Motion carried unanimously

Resolution #10-Reappoint Yolanda Cappelli as Registrar of Vital Statistics

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Yolanda Cappelli is reappointed as Registrar of Vital Statistics.

Motion carried unanimously

Resolution #11 - Reappoint Yolanda Cappelli as Marriage Officer

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson & Councilman Ruthven

Resolved: Yolanda Cappelli is reappointed as Marriage Officer.

Motion carried unanimously

Resolution #12- Reappoint Lauren Louderback as Deputy Town Clerk 1

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming & Councilman Ruthven

Resolved: Lauren Louderback is reappointed as Deputy Town Clerk 1.

Motion carried unanimously

Resolution #13- Reappoint Lucy Pirro as Deputy Town Clerk 2

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Lucy Pirro is reappointed as Deputy Town Clerk 2.

Motion carried unanimously

Resolution #14-Reappoint Lauren Louderback as Deputy Registrar of Vital Statistics

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Lauren Louderback is reappointed as Deputy Registrar of Vital Statistics.

Motion carried unanimously

Resolution #15- Reappoint Michele Sclafani as Court Clerk to Judge Timothy Curtiss

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Michele Sclafani is reappointed as Court Clerk to Judge Timothy Collins.

Motion carried unanimously

Resolution #16-Reappoint Annette Flaherty as Court Clerk to Judge Kevin Douchkoff

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Annette Flaherty is reappointed as Court Clerk to Judge Kevin Douchkoff.

Motion carried unanimously

Resolution #17- Appoint Stephanie Nix as Deputy Receiver of Taxes

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson
Resolved: Stephanie Nix is appointed as Deputy Receiver of Taxes.
Motion carried unanimously

Resolution #18-Reappoint Ron Calkins as Deputy Fire Inspector

On a motion by Councilman Denbaum
Seconded by Supervisor Fleming
Resolved: Ron Calkins is reappointed as Deputy Fire Inspector.
Motion carried unanimously

Resolution #19 - Appoint TJ Donahue as Assistant Fire Inspector

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming
Resolved: TJ Donahue is appointed as Assistant Fire Inspector.
Motion carried unanimously

Resolution #20- Appoint Steven Gaspirini as Assistant Fire Inspector

On a motion by Councilwoman McGlasson
Seconded Supervisor Fleming
Resolved: Steven Gaspirini is appointed as Assistant Fire Inspector.
Motion carried unanimously

Resolution #21- Reappoint Mahopac National Bank, Putnam County Savings Bank & Putnam County National Bank as Additional Bank Depository

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven
Resolved: Mahopac National Bank is reappointed as Bank Depository and Putnam County Savings Bank & Putnam County National Bank as additional Bank Depository.
Motion carried unanimously

Resolution #22- Reappoint Putnam County Press as Official Newspaper

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming
Resolved: Putnam County Press was reappointed as the Official Newspaper and any other newspaper as necessary.
Motion carried unanimously

Resolution #23- Appoint Putnam County Courier as an Alternate Newspaper

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming
Resolved: Putnam County Courier was appointed as an alternate Official Newspaper.
Motion carried unanimously

Resolution #24- Reappoint Erika Nitz as Chairperson of the Beautification Committee

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven
Resolved: Erika Nitz is reappointed as Chairperson of the Beautification Committee.
Motion carried unanimously

Resolution #25- Appoint Robert Ulich Beautification Committee

On a motion by Councilwoman McGlasson
Seconded by Councilman Huestis
Resolved: Robert Ulich is appointed to the Beautification Committee for a 5 year term to expire 12/31/2024.
Motion carried unanimously

Resolution #26- Reappoint Bill Volkmann as Chairperson of Conservation Advisory Committee

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven
Resolved: Bill Volkmann is reappointed as Chairperson of the Kent Conservation Advisory Committee term to expire 12/31/2024.

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Motion carried unanimously

Resolution #27 – Appoint Walter Recher as Chairperson of the Lake Carmel Advisory Committee

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Walter Recher is appointed as Chairperson of the Lake Carmel Park District Advisory Committee term to expire 12/31/2020.

Motion carried unanimously

Resolution #28 – Reappoint Robert Ulich as Lake Carmel Advisory Committee Member

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Robert Ulich is reappointed as Lake Carmel Park District Advisory Committee member for a 5 year term to expire 12/31/2024.

Motion carried unanimously

Resolution #29– Reappoint Dorian D’Ausilio as Chairperson of the Lake Tibet Park District #2 Advisory Board

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming & Councilman Ruthven

Resolved: Dorian D’Ausilio is appointed as Chairperson of the Lake Tibet Park District #2 Advisory Board.

Motion carried unanimously

Resolution #30- Reappoint Phil Tolmach as Planning Board Chairperson

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Phil Tolmach is reappointed as Chairperson to the Kent Planning Board.

Roll Call

Councilman Denbaum – voted no, he has worked with Phil over the years on and off, he thinks he is a volunteer who spends a lot of time and effort on the Planning Board doing something a lot of residents don’t do and don’t volunteer, he does not want to diminish his volunteerism at all and would not want to see him not on the Planning Board, just with the most recent project, we received a lot of comments and concerns that the communication and respect between the planning board and the public was not what it needed to be so voting against his reappointment as chairperson is the appropriate remedy. When we are jack***** to the public they can vote us out. For appointed members there is no real recourse except at an organization meeting like this and voted no.

Councilwoman McGlasson – agreed with Paul, his behavior and stuff and voted no.

Councilman Huestis – aye

Councilman Ruthven – aye

Supervisor Fleming – aye

Motion carried

Resolution #31- Reappoint Dennis Lowes as Vice Chairperson of the Planning Board

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Dennis Lowes is reappointed as Vice Chairperson of the Planning Board.

Motion carried unanimously

Resolution #32 – Reappoint Giancarlo Gattucci to the Planning Board

On a motion by Councilwoman McGlasson

Second by Councilman Huestis

Resolved: Giancarlo Gattucci is reappointed to the Kent Planning Board for a 7 year term to expire 12/31/2026.

Motion carried unanimously

Resolution #33 – Reappoint Bruce Barber of Cornerstone Appraisals, Inc.

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Bruce Barber of Cornerstone Appraisals, Inc. is reappointed as Planning Board Environmental Consultant.

Motion carried unanimously

Resolution #34– Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC.

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Julie Mangrillo of Rohde, Soyka & Andrews Consulting Engineers, P.C. is reappointed as Planning Board Engineer.

Motion carried unanimously

Resolution #35 - Reappoint Jeffrey Battistoni of Van DeWater and VanDeWater, LP Planning Board Attorney

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Jeffrey Battistoni of Van DeWater and VanDeWater was reappointed as Planning Board Attorney.

Roll Call

Councilman Denbaum – abstained

Councilwoman McGlasson – aye

Councilman Huestis – aye

Councilman Ruthven – aye

Supervisor Fleming – aye

Motion carried

Resolution #36 - Reappoint Liz Axelson of Clark Patterson/Morris Associates as Planning Board Planner

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Liz Axelson of Clark Patterson/Morris Associates was reappointed as Planning Board Planner.

Motion carried unanimously

Resolution #37- Reappoint Howard Carpenter as Co- Chairperson of Kent Recycling Commission

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Howard Carpenter is reappointed as Co- Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #38- Reappoint Susan Kotzur as Co-Chairperson of Kent Recycling Commission

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Susan Kotzur is reappointed as Co-Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #39– Reappoint Robert Schwaiger – Kent Recycling Commission

On a motion by Councilman Ruthven

Seconded by Supervisor Fleming

Resolved: Robert Schwaiger is reappointed as member to the Kent Recycling Commission for a 5-year term to expire on December 31, 2024.

Motion carried unanimously

Resolution #40– Table Reappoint Ryan Healy – Sewer District Advisory Committee

On a motion by Councilman Ruthven

Seconded by Councilman Huestis

Resolved: #43 was tabled.

Motion carried unanimously

Resolution #41–Reappoint Chris Rini – Sewer District Advisory Committee

On a motion by Councilman Ruthven

Seconded by Supervisor Fleming

Resolved: Chris Rini is reappointed to the Sewer District Advisory Committee for a 3 year term to expire 12/1/2022.

Motion carried unanimously

Councilman Denbaum thought the town board should pick up this issue going forward there is a sewer law that came into effect before the board was elected comprised of a committee, a lot of moving parts thinking they would be taking in outside waste gaining rents and revenue, a lot more operation to it. He said being on the committee and having meetings it was determined that would not be happening. He said it runs like a water district but thought the board should reexamine maybe having a committee that meets once a year.

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Resolution #42--Reappoint Kathy Kahng as Chairperson of the Stormwater Management Committee

On a motion by Councilman Ruthven
 Seconded by Councilwoman McGlasson
 Resolved: Kathy Kahng is reappointed as Chairperson of the Stormwater Management Committee.
 Motion carried unanimously

Resolution #43--Reappoint Charles Sisto - Stormwater Management Committee

On a motion by Councilman Ruthven
 Seconded by Councilwoman McGlasson
 Resolved: Charles Sisto is reappointed to the Stormwater Management Committee for a 5 year term
 expiring on 12/31/2024.
 Motion carried unanimously
 Supervisor Fleming thought this is another committee that needs to be reexamined.

Resolution #44- Reappoint Audrey Calogero as Chairperson Water District #1

On a motion by Councilman Ruthven
 Seconded by Supervisor Fleming
 Resolved: Audrey Calogero is reappointed as Chairperson of Water District #1.
 Motion carried unanimously

Resolution #45- Appoint Cemco as Water District # 1 Operator

On a motion Councilman Ruthven
 Seconded by Councilwoman McGlasson
 Resolved: Cemco is appointed as Water District #1 Operator.
 Motion carried unanimously

Resolution #46- Reappoint Carol Croston as Chairperson of Water District # 2

On a motion by Councilman Ruthven
 Seconded by Councilwoman McGlasson
 Resolved: Carol Croston is reappointed as Chairperson for Water District #2.
 Motion carried unanimously

Resolution #47- Reappoint Cemco as Water District # 2 Operator

On a motion by Councilman Ruthven
 Seconded by Councilman Huestis
 Resolved: Cemco is reappointed as Water District #2 Operator.
 Motion carried unanimously

Resolution #48-- Reappoint Gordon Moccio as Chairperson of the Zoning Board of Appeals

On a motion by Councilman Ruthven
 Seconded by Councilman Huestis
 Resolved: Gordon Moccio is reappointed as Chairperson of the Zoning Board of Appeals.
 Motion carried unanimously

Resolution #49- Reappoint Ronald Hansen as Zoning Board Vice Chairperson

On a motion by Councilman Ruthven
 Seconded by Councilman Huestis
 Resolved: Ronald Hansen is reappointed as Vice Chairperson of the Zoning Board of Appeals.
 Motion carried unanimously

Resolution #50- Reappoint Brett Harrison as Zoning Board of Appeals Member

On a motion by Councilman Ruthven
 Seconded by Supervisor Fleming
 Resolved: Brett Harrison is reappointed as Zoning Board of Appeals Member for a 5-year term expiring
 December 31, 2024.
 Motion carried unanimously

Resolution #51- Authorize Town Clerk to Publish Legal Notices

On a motion by Councilman Ruthven
 Seconded by Supervisor Fleming
 Resolved: The Town Clerk is authorized to publish legal notices.
 Motion carried unanimously

Resolution #52- Authorize Town Clerk to Advertise Notice for Bids

On a motion by Councilman Ruthven
 Seconded by Councilwoman McGlasson
 Resolved: The Town Clerk is authorized to advertise for bids.
 Motion carried unanimously

Resolution #53- Authorize Town Clerk to Advertise Highway Department's Bids

On a motion by Councilman Ruthven
 Seconded by Councilwoman McGlasson
 Resolved: The Town Clerk is authorized to advertise for highway bids.
 Motion carried unanimously

Resolution #54- Authorize Town Clerk to Draw Warrants

On a motion by Councilman Ruthven
 Seconded by Councilwoman McGlasson
 Resolved: The Town Clerk is authorized to draw warrants.
 Motion carried unanimously

Resolution #55 - Appoint Hogan & Rossi as Legal Counsel to the Town Board

On a motion by Councilman Ruthven
 Seconded by Supervisor Fleming
 Resolved: Hogan & Rossi is appointed as Legal Counsel to the Town Board pro tem.
 Motion carried unanimously

Resolution #56 - Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)

On a motion by Councilman Ruthven
 Seconded by Supervisor Fleming
 Resolved: The Supervisor is authorized to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4).
 Motion carried unanimously

Resolution #57 - Approval of Vouchers

On a motion by Councilman Huestis
 Seconded by Councilman Ruthven

Resolved: All Vouchers and claims submitted by:

1. Auto Craft	\$2,157.73	Police Vehicle Repair
2. City Carting	\$6,043.20	Lake Carmel Garbage
	\$5,187.87	
3. F.I. Adams, Inc.	\$5,100.00	Property Clean-Ups
4. NYSEG	\$2,230.74	Electric: Police Station
5. State Comptroller	\$41,111.50	Justice Court: Fines & Fees

may be paid.

Motion carried unanimously

Announcements

Supervisor Fleming said there is a box in the lobby for a coat drive for Putnam Community Action Partnership for those in need.
 The Annual Winter fest is scheduled for February 8th from 11:00 a.m. -- 3:00 p.m.
 The Carmel Rotary Challenge is February 29, 2020 from 9:00 a.m. – noon.
 Councilman Huestis said the Kent Seniors are meeting January 19, 2020 at Doherty Hall at St. James Campus and invited the board to attend at 1:00 p.m.
 The Beautification Committee is meeting this Saturday at 8:45 a.m. expanding their efforts and mission.
 Supervisor Fleming announced the discussion on a moratorium on mining and vacant homes code change will be on the agenda for January 21st.
 Councilman Ruthven asked for volunteers for the Conservation Advisory Committee.

Public Comment

A resident who resides on Peekskill Hollow Road is concerned after reading that the Putnam County Highway Department is rescinding the weight limit on 18 wheelers on Peekskill Hollow

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Road. He said the Supervisor in Putnam Valley is trying to show support to keep it and asked the town board if they too can support the keeping of the weight limit. Supervisor Fleming has received emails on the topic and has corresponded with Putnam County Officials standing behind the residents. She suggested a draft resolution for the next meeting asking the County to consider this on behalf of the residents.

Resolution #58- Adjourn to Executive Session

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board adjourned to executive session at 7:45 p.m.
Motion carried unanimously

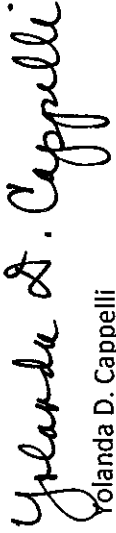
Resolution #59 – Adjournment

On a motion by Councilman Huestis

Seconded by Councilman Ruthven

Resolved: The meeting of January 7, 2020 adjourned at 8:29 p.m.
Motion carried unanimously

Respectfully Submitted,



Yolanda D. Cappelli
Town Clerk

2020

Town Board Meeting Dates

1st/3rd Tuesday

January	7	21
February	4	18
March *	3	31
April *	21	28
May	5	19
June	2	16
July	7	21
August	4	20 (Th-am)
September	1	15
October	6	20
November *	10	24
December	1	15

* represents date change due to holiday schedule

Liaisons – 2020

Bill Huestis

1. Historical Society
2. Kent Seniors
3. Beautification
4. Zoning Board of Appeals

Paul Denbaum

1. Sewer District
2. Zoning Board of Appeals
3. Landfill
4. Lake Carmel Park District

Chris Ruthven

1. Planning Board
2. Kent Public Library
3. Lake Carmel Park District
4. Conservation Advisory Committee

Jaime McGlasson

1. Water District #1
2. Water District #2
3. Recycling
4. Planning Board

Maureen Fleming

1. Lake Tibet Park District
2. Lake Committee
3. Kent Public Library
4. Stormwater Management Committee