The Town of Kent Organization Meeting was held on Tuesday, January 5, 2021 at 7:00 p.m. via ZOOM. The meeting was televised live on the Town of Kent Cable Channels as well as live streamed on YOU Tube. The public was able to participate via Zoom, You Tube or by emailing comments to the Supervisor. To see the full meeting visit the Town of Kent's website at www.townofkentny.gov under Video's on Demand.

Present: Supervisor Fleming, Councilpersons Denbaum, McGlasson, Huestis and Ruthven Also Present: Town Clerk Cappelli and Counsel Nancy Tagliafiero and several members of the public.

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

Also present: Town Clerk Cappelli, Town Counsel Tagliafiero and several residents

Resolution #1- Set Time & Place for Town Board Workshops and Meetings

On a motion by Councilwoman McGlasson

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

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Councilman Huestis stated this year non-union employees are not receiving raises as well as elected officials.

Resolved: The salaries of Union and Non-Union employee salaries are set pursuant to their respective Collective Bargaining Agreements and the 2021 budget.

Motion carried unanimously

Resolution #3- Set Mileage Rate per IRS at 56 cents/mile

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Reimbursement Mileage Rate is set at 56 cents/mile per IRS.

Motion carried unanimously

Resolution #4 -Set Holiday Schedule as per Employee Handbook and Collective Bargaining Agreements

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

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

Resolution #5 - Reappoint Deputy Supervisor

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

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

Motion carried unanimously

Resolution #6- Reappoint Town Supervisor as Budget Officer

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Supervisor Maureen Fleming is reappointed as Budget Officer.

Motion carried unanimously

Resolution #7- Reappoint Tamara Harrison as Supervisor's Confidential Secretary

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

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 #8-Reappoint Yolanda Cappelli as Access to Records Clerk

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

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

Motion carried unanimously

Resolution #9-Reappoint Yolanda Cappelli as Registrar of Vital Statistics

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

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

Motion carried unanimously

Resolution #10 - Reappoint Yolanda Cappelli as Marriage Officer

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Yolanda Cappelli is reappointed as Marriage Officer.

Motion carried unanimously

Resolution #11- Reappoint Lauren Louderback as Deputy Town Clerk 1

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming & Councilman Denbaum

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

Motion carried unanimously

Resolution #12- Reappoint Lucy Pirro as Deputy Town Clerk 2

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

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

Motion carried unanimously

Resolution #13-Reappoint Lauren Louderback as Deputy Registrar of Vital Statistics

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

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

Motion carried unanimously

Resolution #14 - Appoint Jessica Edwards as Court Clerk to Judge Timothy Curtiss

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Jessica Edwards was appointed Court Clerk to Judge Timothy Collins.

Motion carried unanimously

Resolution #15-Reappoint Annette Flaherty as Court Clerk to Judge Kevin Douchkoff

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

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

Motion carried unanimously

Resolution #16- Reappoint Stephanie Nix as Deputy Receiver of Taxes

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Stephanie Nix is reappointed as Deputy Receiver of Taxes.

Motion carried unanimously

Resolution #17-Reappoint Ron Calkins as Deputy Fire Inspector

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Ron Calkins is reappointed as Deputy Fire Inspector.

Motion carried unanimously

Resolution #18- Reappoint Justyn Lewis as Assistant Fire Inspector

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Justyn Lewis is reappointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #19- Reappoint Steven Gaspirini as Assistant Fire Inspector

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Steven Gaspirini is reappointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #20 - Reappoint Mahopac National Bank, Putnam County Savings Bank & Putnam County National Bank as Additional Bank Depository

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

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 #21- Reappoint Putnam County Press as Official Newspaper

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Putnam County Press was reappointed as the Official Newspaper and any other newspaper as necessary.

Motion carried unanimously

Resolution #22- Appoint Walter Recher Beautification Committee

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven & Supervisor Fleming

Resolved: Walter Recher is reappointed to the Beautification Committee for a 5 year term to expire 12/31/2025.

Motion carried unanimously

Resolution #23 - Reappoint Jacqueline Callahan Steward - Board of Assessment Review

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven & Supervisor Fleming

Resolved: Jacqueline Callahan Stewart was reappointed to the Board of Assessment Review for a 5 year term to expire 9/30/2025.

Motion carried unanimously

Resolution #24- 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.

Motion carried unanimously

Resolution #25- Reappoint Pamela Wadler as Member to the Conservation Advisory Committee

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Pamela Wadler is reappointed to the Conservation Advisory Committee for a 5 year term to expire 12/31/2025.

Resolution # 26- Reappoint Jacqueline Rohrig-Strickland – Town Historian

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Jacqueline Rohrig-Strickland was reappointed as Town Historian. .

Motion carried unanimously

Resolution #27 - Reappoint Madeline Perez – Lake Carmel Park District Advisory Board

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Madeline Perez was reappointed to the Lake Carmel Park District Advisory Board for a 5 year term to expire on 12/31/2025.

Motion carried unanimously

Resolution # 28 - Reappoint Cathy Wargas - Lake Carmel Park District Advisory Board

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Cathy Wargas was reappointed to the Lake Carmel Park District Advisory Board for a 5 year term to expire on 12/31/2025.

Motion carried unanimously

Resolution # 29 - Add to the agenda - Lake Carmel Park District Chairperson & Vice-Chairperson

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: The Lake Carmel Park District Advisory Chairperson & Vice Chairperson were added to the agenda.

Motion carried unanimously

Resolution #30 – Appoint – Chairperson & Vice Chairperson Lake Carmel Park District Advisory Board

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

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

Motion carried unanimously

Resolution #31 - Table Items #31- #35 on the Agenda

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Items #31 - #35 were tabled from the agenda for further discussion.

Motion carried unanimously

Resolution 32 – Reappoint Dorian D'Ausilio Chairperson Lake Tibet Park District #2 Advisory Board

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

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

Motion carried unanimously

Resolution #33- Reappoint Phil Tolmach as Planning Board Chairperson

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

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

Motion carried unanimously

Resolution #34- Reappoint Dennis Lowes Vice Chairperson Planning Board

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

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

Motion carried unanimously

Resolution #35 – Reappoint Bruce Barber of Cornerstone Appraisals, Inc.

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

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

Consultant.

Roll Call

Councilman Denbaum: abstained as he has been told the board has no power.

Councilman Huestis – Aye

Councilman Ruthven – Aye

Councilwoman McGlasson - Aye

Supervisor Fleming – Aye

Motion carried

Resolution #36- Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC.

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

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

Planning Board Engineer.

Roll Call

Councilman Denbaum: abstained

Councilman Huestis – Aye Councilman Ruthven – Aye Councilwoman McGlasson – Aye Supervisor Fleming – Aye

Motion carried

Resolution #37- Reappoint Jeffrey Battistoni of Van DeWater and VanDeWater, LP Planning Board Attorney

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

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 #38 - Reappoint Liz Axelson as Planning Board Planner

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Liz Axelson was reappointed as Planning Board Planner.

Motion carried unanimously

Resolution #39- Reappoint Howard Carpenter as Co- Chairperson of Kent Recycling Commission

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

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

Motion carried unanimously

Resolution #40- Reappoint Susan Kotzur as Co-Chairperson of Kent Recycling Commission

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

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

Roll Call

Councilman Denbaum – no

Councilwoman McGlasson - aye

Councilman Huestis – aye

Councilman Ruthven - aye

Supervisor Fleming – no

Motion carried

Resolution #41- Reappoint Deborah Mikucki - Kent Recycling Commission

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Deborah Mikucki is reappointed as member to the Kent Recycling Commission for a 5-year term to expire on December 31, 2025.

Motion carried unanimously

Resolution #42- Reappoint Audrey Calogero as Chairperson Water District #1

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Audrey Calogero is reappointed as Chairperson of Water District #1.

Motion carried unanimously

Resolution #43- Appoint Cemco as Water District # 1 Operator

On a motion Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Cemco is appointed as Water District #1 Operator.

Motion carried unanimously

Resolution #44- Reappoint Carol Croston as Chairperson of Water District # 2

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Carol Croston is reappointed as Chairperson for Water District #2.

Motion carried unanimously

Resolution #45 - Reappoint Cemco as Water District # 2 Operator

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Cemco is reappointed as Water District #2 Operator.

Motion carried unanimously

Resolution #46- Reappoint Gordon Moccio Chairperson Zoning Board of Appeals

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming & Councilwoman McGlasson

Resolved: Gordon Moccio is reappointed as Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

Resolution #47- Reappoint Ronald Hansen Zoning Board Member

On a motion by Councilman Denbaum

Seconded by Councilman Ruthven

Resolved: Ronald Hansen is reappointed to the Zoning Board of Appeals for a 5 year term to expire

12/31/2025.

Motion carried unanimously

Resolution #48- Reappoint Ronald Hansen as Vice Chairperson of the Zoning Board of Appeals

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming & Councilwoman McGlasson

Resolved: Ronald Hansen is reappointed as Vice Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

Resolution #49- Authorize Town Clerk to Publish Legal Notices

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: The Town Clerk is authorized to publish legal notices.

Motion carried unanimously

Resolution #50- Authorize Town Clerk to Advertise Notice for Bids

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: The Town Clerk is authorized to advertise for bids.

Motion carried unanimously

Resolution #51- Authorize Town Clerk to Draw Warrants

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: The Town Clerk is authorized to draw warrants.

Motion carried unanimously

Resolution #52 - Reappoint Hogan & Rossi as Legal Counsel to the Town Board

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Hogan & Rossi is reappointed as Legal Counsel to the Town Board.

Motion carried unanimously

Resolution #53 - 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 Denbaum

Seconded by Supervisor Fleming & Councilman Ruthven

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 #54 - Authorizing Establishment of Town of Kent Climate Smart Task Force

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum for discussion.

Councilman Denbaum asked if the creation and appointments are two separate items. Supervisor Fleming replied they were but they have been combined into one resolution by Counsel. Councilman Denbaum replied he would like to vote on them separately. On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, in October of 2019, the Town Board of the Town of Kent adopted a climate smart resolution and pledged to be a Climate Smart Community and mitigate and reduce greenhouse gas emissions while preparing for impacts of climate change and saving taxpayer dollars; and

WHEREAS, in order to be certified as a Climate Smart Community, the Town Board is required to appoint a Climate Smart Task Force, as well as it's coordinator(s); and

WHEREAS, a Climate Smart Task Force is a volunteer steering committee tasked with guiding the Town of Kent toward Climate Smart Communities Certification; and

WHEREAS, Supervisor Fleming and Councilman Ruthven have expressed an interest in serving on the Climate Smart Task Force, Roll Call:

Councilman Denbaum – no, and begged his colleagues to reconsider this, we have had this discussion before. Stating there are no more plastic bags because of great ideas from our fearless leader Cuomo such as this. It does nothing but create a hardship on the citizens. You spend \$10.00 on bags or paper bags that rip. Everyone is using the same bags that have not been sanitized or washed in this health crisis where it would make total sense to have nice clean plastic bags, quickly given out and moved along. It's a disaster, unsafe because of ideas that come out of task forces like this. We do not need an Andrew Cuomo task force to figure out climate.

Councilman Ruthven – aye and said we have been meeting since June as a subgroup, not officially because the Climate Smart Task Force was not official. They have been discussing what's needed to get their certification, going through the list of items to be certified and possible funding opportunities that open upon certification. They've never talked or discussed bags as it was not part of Certification for Climate Smart. He said the people on this are very interested in the environment as he. He said the ideas are sound, nothing that he knows of is coming out of the Governor's Office that the Town has to d. It opens up opportunities that we can make things better. Many municipalities are doing this in Putnam and voted yes. Councilman Huestis asked if there is coordination with the towns and the county. Councilman Ruthven replied yes.

Councilman Huestis – aye he will go along with the Task Force, he is not sure how far it will get in Kent but he will support the cause.

Councilwoman McGlasson – aye. She will support the establishment of the Task Force with Councilman Ruthven and Supervisor Fleming.

Supervisor Fleming – She thinks being environmentally conscious is good for the town. She thinks it is a step in the right direction. Councilman Ruthven has been working hard on this along with Ann Balant-Campbell and members of the CAC being environmentally conscious and smart is more than just plastic bags although plastic bags certainly cause grave environmental issues. As Councilman Ruthven stated it is beyond that discussion it is a step we should be taking and supports all the work he and Ann have done already on it and voted yes. Motion carried

Appoint Co-Coordinators of the Climate Smart Task Force

On a motion by Councilman Denbaum Seconded by Supervisor Fleming

The Town Board hereby creates the Kent Climate Smart Task Force; and

BE IT FURTHER RESOLVED, that the Climate Smart Task Force shall be advisory to the Kent Conservation Advisory Committee and shall consist of the members of the Kent Conservation Advisory Committee, Supervisor Fleming and Councilman Ruthven, other representatives of Town offices and/or committees, and interested members of the community; and

BE IT FURTHER RESOLVED, that the Town Board hereby appoints Christopher Ruthven and Anne Campbell as co-coordinators of the Climate Smart Task Force.

Councilman Denbaum – He said this is hard in person and harder on Zoom, but wanted to clarify to Councilman Ruthven that his qualms has nothing to do with him or his work. He knows him to be a reasonable person that cares about the hunting aspects of the environment and environmental conservation. He thinks the ideas he will bring to the table will be ones that are needed, he objects to the original one as he does not think it is needed and thinks it ends up ten to twelve years down the road being other then the vehicle it is now. He said the Police task has questions that are originated from people that do not share his values and share the values of the community, so similar to that his worry is not about Chris and Maureen's association with it but with people who do not share will move this along in ways creating more hardship and voted no to add Ann Campbell.

Councilman Ruthven — aye. He has worked with Ann on this project and on the CAC she is dedicated to this type of stuff, very knowledgeable. She is truly the work force behind a lot of what they get done. He said when Climate Smart is made clearer to those it is a vehicle to what we want, it is not an agenda, it is a way for us to obtain funding for projects that we want to fund. We make that choice as a town board; no one is making that choice for us. He thinks it is up to the task force to educate the public so that everyone has a better understanding so there is no misconception that this is some kind of green new idea being shoved down anyone's throat, this is not what it is and voted yes for Ann.

Councilman Huestis - no

Councilwoman McGlasson – no. She would like to see other interested members on the committee before adding.

Supervisor Fleming – said she is shocked and disappointed in this board making this a political statement. We all know Ann has ran for office, maybe that figures into this, she has been involved in this process and actually spearheading this with Councilman Ruthven the absolute moving force. We have had multiple meetings and discussions; she has come up with plans. The work she has done already on this is far beyond what elected officials do. To vote her down. Chris has been working on this, it is his recommendation. To vote her down based on nothing. She thinks it is disgraceful to look for other volunteers that share our points of views. She does not know what that means. We did not vote down other political people that have been on committees they all passed. To vote her down with the work is disgraceful and voted yes.

Motion not carried

Resolution #55 - Accepting Quote for Boiler for Town Hall

On a motion by Councilwoman McGlasson Seconded by Councilman Ruthven

WHEREAS, there is a need for a new boiler for the Town Hall; and

WHEREAS, consistent with the Town's Procurement Policy, the Town requested quotes for a replacement boiler and received three in response; and

WHEREAS, Sclafani Energy submitted the lowest quote to furnish and install a boiler for Town Hall for an overall cost of \$6,500;

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the quote of Sclafani Energy for replacement of the boiler at Town Hall, for an amount not to exceed \$6,500; and it is

FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution. Motion carried unanimously

Resolution #56 - Authorizing Carry Over of Vacation Time

On a motion by Councilwoman McGlasson Seconded by Councilman Ruthven

WHEREAS, Lizalyn DiPierro has not used all of her allotted vacation time and has requested that her remaining vacation time be carried over into 2021; and

WHEREAS, the Town Board wishes to authorize that any remaining vacation time for the year 2020 due to Lizalyn DiPierro be carried over into the 2021 calendar year.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the carryover of any outstanding vacation time of Lizalyn DiPierro as of December 31, 2020 into the 2021 calendar year, on the condition that they be used on or before January 8, 2021. Motion carried unanimously

Resolution #57 - Accepting Resignation of Member of the Kent Beautification Committee

On a motion by Councilman Denbaum

Seconded by Councilman Huestis, he was disappointed to see Erica resign. She was very active under the Beautification scope of things. He said it is with regret.

WHEREAS, the Town of Kent wishes to accept the resignation of Erika Nitz as a member of the Town of Kent Beautification Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the resignation of Erika Nitz as a member of Town of Kent Beautification Committee, with thanks for her service. Motion carried unanimously

Resolution #58 - Approval of Vouchers

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: All Vouchers and claims submitted by:

1.	CDW Government	\$4,436.31	Police Computer Equipment
2.	Kevin P. Irwin	\$2,061.00	October Special Prosecutor
3.	Magna5	\$3,842.77	Telephone Service
4.	Magna5 MS	\$2,882.80	December Network Service
		\$2,868.25	November Network Service
		\$2,879.80	October Network Service
		\$2,890.45	September Network Service
5.	Millennium Strategies	\$2,250.00	December Grant Services
6.	Purchase Power	\$2,000.00	Postage
7.	State Comptroller	\$38,749.00	Justice Court Fines & Fees
8.	Thalle Industries	\$9,437.30	Blacktop
9.	Town of Kent Municipal Repairs	\$3,058.12	November Chargebacks Recreation
		\$2,622.85	November Chargebacks Police
2021 VOUCHERS			
1.	Lexipol	\$9,744.00	Law Enforcement Manuals
2.	Town of Kent PBA	\$17,064.00	2021 Welfare Fund
Motion carried unanimously			

Public Comment

Walter Recher commented on Climate Smart, he thinks anything that could enhance our environmentally locally is worth taking a look at. He would like to see the board look at

possibly solar panels on town buildings it is cost effective. Saving energy is good for the environment he doesn't understand why anyone would be against that. He hopes issues like that are not political. The board further discussed the environment and Climate Smart.

Resolution #59 - Adjournment

On a motion by Supervisor Fleming Seconded by Councilman Huestis Resolved: The meeting of January 5, 2021 adjourned at 7:58 p.m. Motion carried unanimously

Respectfully Submitted,

Yolanda D. Cappelli Town Clerk