The Town of Kent Town Board Meeting was held on Tuesday, February 6, 2024 at 7:00 p.m. To see the full meeting visit the Town of Kent’s website at [www.townofkentny.gov](http://www.townofkentny.gov) under Video’s on Demand.

**Pledge of Allegiance**

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

**Roll Call**

Supervisor Jaime McGlasson – present Councilman Jorma Tompuri –present

Councilwoman Anne Campbell – present Councilman Chris Ruthven – present

Councilman Shaun Boyd - present

Also present: Deputy Town Clerk Louderback, Highway Superintendent Othmer, Highway Clerk Verity, Building Inspector Walters, Town Counsel Tagliafiero, Police Chief Owens, Chairperson of Recycling Kotzur, Planning Board Chair Carey, Members of Kent and Carmel Police Department, Carmel Supervisor Cazzari and several residents

**Resolution#54 Move ERT Agenda Item Up**

On the motion by Supervisor McGlasson

Seconded by Councilwoman Campbell

Resolved: ERT be moved to first item on the agenda

Motion carried unanimously

**Resolution#55 Confirm Commitment to Putnam County Multi-Agency ERT**

On the motion by Councilman Ruthven

Seconded by Councilwoman Campbell

Resolved: **WHEREAS**, on or about October 18, 2006, the Town of Kent Police Department entered into a Memorandum of Understanding (“MOU”) and Agreement between the Town of Kent Police Department, the Town of Carmel Police Department and the Putnam County Sheriff’s Office to receive and extend assistance to each other in the form of Emergency Response Team (“ERT”) services and resources to one another when assistance is required; and

**WHEREAS**, the ERT has been in operation since the execution of the MOU and Agreement and has successfully provided essential services to each other during times of emergency, has obtained funding and grants for the dedicated use of the ERT, and has greatly inured to the benefit of all participating parties and their respective constituents; and

**WHEREAS,** on or about December 4, 2023, the Town of Kent received notification from the Putnam County Attorney’s office that, due to administrative error by the County of Putnam, the Sheriff’s office must withdraw from the ERT; and

**WHEREAS,** consistent with Section 6 of the Agreement, the Agreement and MOU and the ERT shall remain in effect despite the withdrawal of a party, and the Town Board of the Town of Kent and the Kent Police Department desire to affirm their commitment to participation in the ERT.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby affirms its commitment to the Memorandum of Understanding, the Agreement and the Putnam County Multi-Agency ERT; and

**BE IT FURTHER RESOLVED** that the Town of Kent hereby accepts the withdrawal of the Putnam County Sheriff’s Office, with regret and with thanks for their service to the Putnam County Multi-Agency ERT; and

**BE IT FURTHER RESOLVED** that the Supervisor and the Chief of Police are hereby authorized to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

**Resolution#56 Approve Memorandum of Understanding with Putnam County**

On the motion by Councilman Tompuri

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, Putnam County entered into a License and Service Agreement with Tyler Technologies for a Computer Aided Dispatch/Records Management System (the “Software”), hereinafter, the Tyler Agreement; and

**WHEREAS**, the Tyler Agreement permits the County to grant use of the software to Affiliated Organizations such as the Town; and

**WHEREAS,** the Town wishes to enter into an agreement with the County for use of the software by the Town of Kent Police Department, as further detailed in the Memorandum of Agreement annexed hereto and incorporated herein by reference (the “MOA”);

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby approves the MOA including payment to the County of the annual maintenance fee in the amount of $25,000 for the first year, $30,000 for the second year; and

**BE IF FURTHER RESOLVED,** that the Town Board of the Town of Kent authorizes the Town Supervisor to execute the attached MOA and any other documents necessary to give effect to this Resolution, in a form satisfactory to the Town Supervisor and the Town Attorney; and

**BE IT FURTHER RESOLVED,** that the Town Board of the Town of Kent hereby approves and ratifies all acts heretofore taken by the Town Board, Town Supervisor and any and all Town Officials in connection with the subject agreement.

Motion carried unanimously

**Resolution#57 Add Eagle Scout Project to Agenda**

On the motion by Supervisor McGlasson

Seconded by Councilwoman Campbell

Resolved: Eagle Scout Project be added to agenda

Motion carried unanimously

**Resolution#58 Permission for Eagle Scout to Move Forward with Lending Boxes Project**

On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: Wade Spinelli is granted permission to move forward with his Eagle Scout project to build and install two lending library boxes at the Kent Library and Town Complex playground

Motion carried unanimously

**Resolution#59 Authorize Stop Sign** **Intersection of Echo and Montrose Road**On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: **WHEREAS**, by resolution dated March 21, 2023, the Town Board of the Town of Kent authorized the Town Highway Superintendent to place a three way stop at the intersection of Echo and Montrose for a provisional one-year period; and

**WHEREAS**, the Town of Kent Highway Superintendent has recommended that stop signs be placed on both the right and left side of the intersection approach in order to draw the driver’s attention to the approaching stop; and

**WHEREAS**, the Town Board wishes to follow the recommendation of the Highway Superintendent;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes that the provisional placement of the three (3) way Stop Signs at the above referenced locations for one year be amended to include the placement of the stop signs on both right and left side of the road.

Motion carried unanimously

**Resolution#60 Approve Highway Law §284 Agreement**

On the motion by Councilman Boyd

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, Section 284 of the Highway Law provides that the Town Board and Town Supervisor of Highways shall enter into an agreement for the use of funds levied and collected for repair and improvement of highways; and

**WHEREAS**, consistent with the above referenced provision, the Town Board desires to enter into the 2024 Agreement Regarding the Expenditure of Highway Funds (the “Agreement”), in the form annexed hereto and incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby approves the attached Agreement and any documents necessary to give effect to this Resolution.

Motion carried unanimously

**Resolution#61 Authorize Offer Items For Sale Through Auctions International, Inc.**

On the motion by Councilman Tompuri

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, by letter dated January 31, 2024, Richard T. Othmer, Highway Superintendent, has requested to dispose of: (1) a 2016 Tyler Model #RX-29, Serial # 10028, Sieve Shaker; (2) a Venturo Model #CT2004FB, Serial #23688 Truck Crane; (3) a 2001 L8500T Paver VIN 1041200004488; (4) a 2009 2-yard capacity “Smith” Spreader Serial #10600; (5) a 2013 “Swenson” 4-yard capacity spreader Serial #0212-6096; and (6) 2 yard capacity “Harder  
Spreader (hereinafter, collectively referred to as the “Equipment”); and

**WHEREAS**, the Town Board wishes to authorize the Highway Department to use the services of Auctions International, to offer the Equipment for sale to third parties or, if there are no purchasers, to scrap the Equipment in exchange for its metal value.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent, authorizes the Highway Department to offer the Equipment for sale through Auctions International; and

**BE IT FURTHER RESOLVED**, that if the offer of sale through Auctions International results in no sale of the Equipment, Highway Department is authorized to scrap the Equipment for its metal value.

Motion carried unanimously

**Resolution#62 Authorize Purchase of Cat Mini Excavator for the Highway Department**

On the motion by Councilwoman Campbell

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, the Town Board of the Town of Kent has received a request from the Town Highway Superintendent to purchase (i) a 2024 Caterpillar Mini Excavator (the “Excavator”); and (ii)a 2024 CAM Super Line 18’ Equipment Trailer (the “Trailer”) ; and

**WHEREAS**, the Town Board has been provided with a proposal for the Excavator from HO Penn Company in the amount of $74,550 pursuant to US Government Contract; and

**WHEREAS,** Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district; and

**WHEREAS,** the Town Board is in receipt of four quotes for the Trailer, with the lowest quote being from Hudson River Truck & Trailer for an overall cost of $9,901; and

**WHEREAS,** in accordance with the Town’s Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Highway Department to purchase the Excavator and Trailer consistent with the above referenced proposals;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Kent hereby authorizes and approves the following purchases (i) a Caterpillar Mini Excavator for a price not to exceed $74,550 from HO Penn Company pursuant to US Government Contract; and (ii) a 2024 CAM Super Line 18’ Equipment Trailer for a price not to exceed $9,901 from Hudson River Truck and Trailer; and

**BE IT 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#63 Accept Resignation of Justice Court Clerks**

On the motion by Councilman Tompuri

Seconded by Councilman Ruthven

Resolved: **WHEREAS,** Nancy Yaremko and Annette P. Flaherty have recently submitted their resignations as Kent Town Justice Court Clerks, the Town Board wishes to accept the resignations of Nancy Yaremko and Annette P. Flaherty;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board accepts the resignations of Nancy Yaremko and Annette P. Flaherty, with regret and with thanks for their years of service to the Town.

Motion carried unanimously

**Resolution#64 Hire Justice Court Clerks**

On the motion by Councilman Tompuri

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, the Town of Kent is seeking to fill the positions of Part Time Court Clerk for the Town Justice Court; and

**WHEREAS**, Audrey Wilson and Brittany Lowe have submitted resumes which reflect the proper qualifications to fill the positions of Part Time Court Clerk and by letters dated January 31, 2024 and February 1, 2024 Judge Curtiss and Judge Douchkoff have recommended the hiring of Ms. Wilson and Ms. Lowe; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Kent hereby authorizes the hiring of Audrey Wilson at a rate of $30 per hour and Brittany Lower at a rate of $25 per hour as Part Time Court Clerks; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

**Resolution#65 Authorize Hiring of Provisional Recreation Leader**

On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: **WHEREAS**, the Town of Kent is seeking to fill the position of Provisional Recreation Leader for the Recreation Department; and

**WHEREAS,** Juliette Cazzari has submitted a resume that demonstrates the qualifications necessary to be appointed as Provisional Recreation Leader.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Kent hereby authorizes the hiring of Juliette Cazzari as Provisional Recreation Leader at an annual salary of $50,000 effective as of January 13, 2024; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

**Resolution#66 Accept Proposal** **for Garage Door Repairs at** **Edward Ryan Memorial Park**

On the motion by Councilman Tompuri

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, there is a need to repair the garage doors at Edward Ryan Memorial Park; and

**WHEREAS**, the Recreation and Parks Department has requested quotes for the repair and received three quotes in response; and

**WHEREAS**, Bill Reynolds Jr. Garage Doors, Inc. has submitted the lowest proposal for the repairs in the total amount of $4,450; and

**WHEREAS**, the Town Board of the Town of Kent wishes to accept the proposal submitted by Bill Reynolds Jr. Garage Doors, Inc.;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts the proposal of Bill Reynolds Jr. Garage Doors, Inc. to repair the garage doors at Edward Ryan Memorial Park, consistent with the attached proposal at a cost not to exceed $4,450; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

Motion carried unanimously

**Resolution#67 Lead Agency for Huestis Park Expansion Project**

On the motion by Councilwoman Campbell

Seconded by Councilman Tompuri

Resolved: **WHEREAS**, the Town of Kent desires to improve Huestis Park by constructing a bathroom facility and pavilion, multi-use sport court, new parking lot, and reconfiguring the existing parking lot, and repaving the existing basketball court (hereinafter referred to as the “Project”); and

**WHEREAS**, pursuant to 6 NYCRR 617.6, the Town Board previously established itself as Lead Agency for the Project by resolution dated June 6, 2023 and issued a negative declaration by resolution dated November 14, 2023; and

**WHEREAS**, since November 14, 2023, Insite Engineering, on behalf of the Town Board, has reviewed and updated the Full Environmental Assessment Form (FEAF) in accordance with SEQRA, and, as such, the Town seeks to circulate an updated Notice of Intent to be Lead Agency (Notice), by mail and email, to all Involved and Interested Agencies, who shall be given 30 days to deliver any comments in response to this updated Notice that such other Involved or Interested entity may have regarding the Town Board taking on the Lead Agency role; and

**WHEREAS**, the Town Board considers the proposed Project to be an Unlisted action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of Kent classifies the Project as an Unlisted action pursuant to standards in the New York State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Supervisor of the Town of Kent hereby is

authorized to sign the updated FEAF; and

**BE IT FURTHER RESOLVED**, that it is the intention of the Town Board of the Town of Kent to declare itself as Lead Agency for SEQR Coordinated Review of this Action; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby directs the coordination of intent for Lead Agency designation with all Involved Agencies for the Project through the service of a notice of intent, indicating that the Town Board of the Town of Kent seeks to be designated as Lead Agency for this Action.

Motion carried unanimously

**Resolution#68 Accept Insurance Proposal for Accident Policy**

On the motion by Councilman Boyd

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, the Town Board of the Town of Kent is in receipt of an Accident Policy Proposal for the Town of Kent from Brown & Brown for a term ending 2/7/2025 (the “Proposal”); and

**WHEREAS**, the Town Board of the Town of Kent wishes to accept the policy at a premium rate of $1,961; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent approves and accepts the Proposal from Brown & Brown for an Accident Policy at the premium rate of $1,961; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

Motion carried unanimously

**Resolution#69 Appoint Chairman, Vice Chairman and Reappoint Member to Planning Board**

On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: **WHEREAS,** by email dated January 12, 2024, Vera Patterson, the Planning Board Secretary has advised that the Planning Board has recommended that Simon Carey be appointed Chairman for the 2024 year, Tom Faraone be appointed Vice Chairman for the 2024 year, and that Jacky Beshar be reappointed as member of the Planning Board for a term beginning as of January 1, 2024 and ending December 31, 2030; and

**WHEREAS,** the Town Board wishes to accept the recommendations of the Planning Board.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board appoints Simon Carey as Chairman of the Planning Board for year 2024 and appoints Tom Faraone as Vice Chairman of the Planning Board for the year 2024; and

**BE IT FURTHER RESOLVED**, that Jacky Beshar be reappointed as member to the Planning Board for an additional term to expire on December 31, 2030.

Motion carried unanimously

**Resolution#70 Release and Accept Erosion Control Surety Bond** **and Escrow for Inspection Fee**

On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: **WHEREAS**, the Planning Board, by Resolution #1 of the Year 2024, dated January 23, 2024, has recommended that the Town Board: (1) release an Erosion Control Bond in the amount of $75,685; (2) release the remaining inspection fees to the owner of the property located at 186 Gordon Road, Kent, New York 10512 as shown on the Town of Kent Tax Map as 31.-1-37 and 38; and (3) accept a maintenance bond in the amount of $1,700 from the aforementioned property owner at 186 Gordon Road; and

**WHEREAS**, the Planning Board, by Resolution #3 of the Year 2024, dated February 1, 2024, has recommended that the Town Board accept: (1) an Erosion Control Bond in the amount of $16,500; and (2) an escrow inspection fees in the amount of $1,000 from the owner of the property located at 132 Gypsy Trail Road, Kent, New York 10512 as shown on the Town of Kent Tax Map as 4.-2-62; and

**WHEREAS,** the Town Board wishes to accept the recommendations as set forth in Planning Board Resolution Nos. 1 and 3; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts the recommendation of the Planning Board and hereby authorizes the release of the remaining escrow/review account and erosion control bond and acceptance of the maintenance bond from the owner of 186 Gordon Road and accepts the erosion control bond and escrow of inspection fees from the owner of 132 Gypsy Trail Road.

Motion carried unanimously

**Resolution#71 Appoint Chairman and Vice Chairman to Zoning Board of Appeals**

On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: **WHEREAS,** by email dated January 12, 2024, the Town Board has been advised that the Zoning Board of Appeals has recommended that Gordon Moccio be appointed its Chairman for the 2024 year and that Joseph Greico be appointed as Vice Chairman for the 2024 year; and

**WHEREAS,** the Town Board wishes to accept the Zoning Board of Appeal’s recommendations.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board hereby appoints Gordon Moccio as Chairman of the Zoning Board of Appeals for the 2024 year and appoints Joseph Greico as Vice Chairman of the Zoning Board of Appeals for the 2024 year.

Motion carried unanimously

**Resolution#72 Approval of Lake Carmel Fire Department** **Service Award Recipients for the Year 2023**

On the motion by Councilwoman Campbell

Seconded by Councilman Tompuri

Resolved: **WHEREAS**, the Town of Kent is currently in receipt of a list of members of the Lake Carmel Fire Department who have qualified as Service Award Recipients for the year 2023 (the “List”), which List is annexed hereto and made a part hereof; and

**WHEREAS**, the Lake Carmel Fire Department has requested that the Town Board approve the List and the Town Board wishes to approve the List; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby approves the List of Service Award Recipients for the Lake Carmel Fire Department as annexed hereto for 2023; and

**BE IT FURTHER RESOLVED,** that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

**Resolution#73 Add Set Date for Lake Carmel Fire Department Public Hearing to Agenda**

On the motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: Set date for Lake Carmel Fire Department Public Hearing be added to agenda

Motion carried unanimously

**Resolution#74 Set Date for Public Notice and Hearing for Lake Carmel Fire Department**

On the motion by Councilman Tompuri

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, the Kent Town Board has negotiated for fire protection services with the Lake Carmel Fire Department (“LCFD”) for the calendar year 2024, a copy of said contract is annexed hereto; and

**WHEREAS,** the Town Board wishes to set a public hearing on the aforementioned contract; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby sets a public hearing on said Contract between the Town of Kent and the LCFD to be held at the Town Hall, in the Town of Kent, New York at 7:00 p.m. on March 5, 2024; 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 five (5) days prior thereto.

Motion carried unanimously

**Resolution#75 Reappoint Labor Counsel**

On the motion by Councilman Tompuri

Seconded by Councilman Ruthven

Resolved: **WHEREAS**, professional services such as legal services are exempt from the public bidding requirements of the General Municipal Law, as well as the Town’s Procurement Policy; and

**WHEREAS,** the Town Board is in receipt of a proposal to renew its retainer with Roemer, Wallens, Gold & Mineaux LLP as Labor Counsel; and

**WHEREAS**, the Town Board wishes to accept the Proposal and renew its retainer with said firm for Part 5 Legal Services - Labor;

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent finds it to be in the best interests of the Town to reappoint Roemer, Wallens, Gold & Mineaux LLP for Part 5 Legal Services-Labor.

**FURTHER RESOLVED**, that the Supervisor is hereby authorized to enter into any documents necessary to give effect to this Resolution.

Motion carried unanimously

**Resolution#76 Approval of Vouchers and Claims**

On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: Voucher #200170533 -#200170913 in the amount of $1,566,694.19 and the following claims be approved for payment

**FEBRUARY 6, 2024**

**2024 Vouchers**

1. Apalachee $26,626.10 Salt

$27,111.06

$27,341.35

1. Axon Enterprise $36,107.95 Body Camera Lease 2024
2. Central Auto & Truck Parts $4,812.90 Truck Parts
3. Chemung Supply $13,706.80 Pipes

$23,472.00

1. Comp Alliance NYS $13,640.00 Workers Comp Annual Assessment
2. Edmunds GovTech $5,178.22 2024 IPS Maintenance
3. GAR Associates $35,000.00 Reassessment Contract Billing
4. Genserve $5,115.00 Generators Maintenance Service
5. Global Montello Group $3,289.53 Diesel
6. Insite Engineering $4,458.60 Bridge NY

$3,788.00 Huestis Park

1. Kent Public Library $566,686.00 2024 Budget
2. Long Island Sanitation Equipment $248,924.00 Sanitation Truck
3. Magna 5MS $7,469.33 Network Services: January
4. NYSEG $4,782.79 Electric: Police Dept.
5. NYSID $3,308.50 LGRMIF Project Part 1
6. NYS Municipal Workers Comp . $41,788.75 1st Quarter Workers Comp.
7. Nicholas Mancuso $2,450.00 Transition Consulting
8. Pitney Bowes Reserve Acct. $2,000.00 Postage Advance Payment
9. Rekor Recognition Systems $3,744.96 Software Maintenance: Police
10. Ringsquared $3,345.82 Telephone Services: January
11. Robert Green Auto & Truck $3,810.70 Plow Parts

$16,822.00 Plow

1. Spain Agency $82,246.68 Insurance Installment
2. Transaxle $4,046.81 Truck Parts
3. Win Waste $9,380.95 Lake Carmel Garbage

$7,685.69

$7,369.63

$4,678.77

$7,888.01

**2023 Vouchers**

1. Amchar Wholesale $4,552.64 Ammo
2. Cemco Water $4,319.09 Water District #1: November

$3,526.05 Water District #1: December

1. Diesel Performance of Millbrook $3,583.45 Truck Repair
2. Elan Financial Services $7,431.56 Credit Card: December
3. Global Montello Group $4,333.66 Diesel
4. Insite Engineering $2,592.00 Huestis Park
5. Lawson Products $3,873.24 Storage Cabinet
6. Nicholas Mancuso $2,400.00 Transition Consulting
7. NYCOMCO $8,129.00 Police Radios: Parts and Service
8. Royal Carting $6,514.41 Recycling Garbage: December
9. State Comptroller $38,015.00 Justice Court: November
10. Town of Kent Municipal Repairs $22,631.13 Chargebacks: Highway November

$45,768.63 Chargebacks: Highway October

$4,427.48 Chargebacks: Sanitation October

1. Win Waste $8,966.70 Lake Carmel Garbage

Motion carried unanimously

**Announcements**

Supervisor McGlasson stated that Assemblyman Matt Slater has announced that he secured funding to finish the Route 52 paving project in 2025.

Councilman Tompuri stated that the Town of Kent Family Night at the Danbury Hat Tricks is February 24, 2024, discount tickets available through Kent Recreation.

Councilwoman Campbell stated Kent Library is hosting a Make a Birdfeeder event and 2/21 and is looking for teen volunteers, library is hosting Valentine for Seniors, Homework Help on Wednesdays at 4:30-6:30 p.m., Family Drum Circle on 2/7 at 5:30p.m.

**Public Comment**

Resident Jim Wright had questions for the board regarding temporary structures and Building Inspector Walters discussed the violations and town code.

**Resolution#77 Adjourn to Executive Session**

On the motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: Town board adjourned to executive session to discuss contracts at 8:30 p.m.

Motion carried unanimously

**Resolution#78 Adjourn Town Board Meeting**

On the motion by Supervisor McGlasson

Seconded by Councilman Ruthven

Resolved: Town board meeting adjourned at 9:16 p.m.

Motion carried unanimously

Respectfully submitted:

Lauren Louderback

Deputy Town Clerk