

## **TOWN BOARD MEETING TUESDAY, FEBRUARY 16, 2021**

The Town Board Meeting was held on Tuesday, February 16, 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, telephone or by emailing comments to the Supervisor. 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 Fleming called the meeting to order with the Salute to the Flag at 7:01 p.m.

### **Roll Call**

Supervisor Fleming – present  
Councilman Huestis – present  
Councilman Denbaum – present  
Councilwoman McGlasson – present  
Councilman Ruthven – present

Also Present: Town Clerk Cappelli, Town Counsel Nancy Tagliafiero and several members of the public.

### **Mining Update**

Supervisor Fleming explained it was decided the board would give updates at the second meeting each month. She said comments have been received of substance from the public and from the Planning Board and CAC which will be posted on the website. The board was in agreement that the comments be further discussed at the second meeting in March after everyone had time to read and review.

### **Resolution #93 - Authorizing Purchase of 2021 RAM 5500 for Kent Highway**

On a motion by Councilwoman McGlasson  
Seconded by Councilman Ruthven

WHEREAS, the Town Board of the Town of Kent has received a request from the Town Highway Superintendent to purchase a 2021 RAM 5500 with Stainless Dump, Plow and Spreader (the "Truck"); and

WHEREAS, the Town Board has determined there is a need to purchase the Truck; and

WHEREAS, the Town Board has been provided with a proposal for the Truck from Robert Green Truck Division in the amount of \$82,802.50 pursuant to Onondaga County Contract #ONGOV-106-19. Onondaga is a county within the State of New York; 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, 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 Truck consistent with the above referenced proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Truck from Robert Green Truck Division pursuant to Onondaga County Contract #ONGOV-106-19 for a price not to exceed \$82,802.50; 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.

### **UPON ROLL CALL VOTE**

Councilman Ruthven: aye  
Councilman Huestis: aye  
Councilwoman McGlasson: aye  
Councilman Denbaum: aye  
Supervisor Fleming: aye  
Motion carried unanimously

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**Resolution #94 - Advertise for Certified Waterfront Lifeguards, Head Lifeguard, Waterfront Safety Instructor & Lake Carmel Seasonal Park District Maintenance Workers**

On a motion by Councilman Denbaum

Seconded by Councilman Ruthven

WHEREAS, the Town of Kent is seeking to fill the summer positions of Certified Waterfront Lifeguards, Head Lifeguard, Waterfront Safety Instructor and Lake Carmel Seasonal Park District Maintenance Workers for the Lake Carmel Park District; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the positions of Certified Waterfront Lifeguards, Head Lifeguard, Waterfront Safety Instructor and Lake Carmel Seasonal Park District Maintenance Workers for the Lake Carmel Park District.

UPON ROLL CALL VOTE

Councilman Huestis: aye

Councilwoman McGlasson: aye

Councilman Ruthven: aye

Councilman Denbaum: aye

Supervisor Fleming: aye

Motion carried unanimously

**Resolution #95 - Advertise for Seasonal Park Maintenance Workers – Recreation**

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent is seeking to fill the positions of Seasonal Park Maintenance Workers for the Recreation and Parks Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Seasonal Park Maintenance Worker positions for the Recreation and Parks Department

UPON ROLL CALL VOTE

Councilman Huestis: aye

Councilwoman McGlasson: aye

Councilman Ruthven: aye

Councilman Denbaum: aye

Supervisor Fleming: aye

Motion carried unanimously

**Resolution #96 - Authorizing the Town to Apply for Grant for Lake Carmel Community Center**

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

WHEREAS, by email dated February 15, 2021, Caleb Duncan, a grant writer with Millennium Strategies, informed the Town that the Town is eligible to apply for a grant to obtain a building condition report on the Lake Carmel Community Center through Preservation League of NYS and the NYS Council on the Arts-Preserve NY ("Preserve NY");

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Town Supervisor to apply for the Preserve NY grant; 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.

UPON ROLL CALL VOTE

Councilman Huestis: aye

Councilwoman McGlasson: aye

Councilman Ruthven: aye

Councilman Denbaum: aye

Supervisor Fleming: aye

Motion carried unanimously

**TOWN BOARD MEETING TUESDAY, FEBRUARY 16, 2021**

**Resolution #97 - Award Contract for Generator Fuel**

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

**WHEREAS**, the Town of Kent advertised for bids for fuel for the generators serving the Town buildings to be effective from January 1, 2021 until December 31, 2021; and

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

**WHEREAS**, Mirabito Holdings Inc. d/b/a Mirabito Energy Products submitted the lowest bid;

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of Highway Superintendent Othmer, the Town Board of the Town of Kent hereby accepts the bid Mirabito Holdings Inc. d/b/a Mirabito Energy Products for fuel for generators serving the Town buildings, consistent with the bid proposal submitted.

UPON ROLL CALL VOTE

Councilman Huestis: aye

Councilwoman McGlasson: aye

Councilman Ruthven: aye

Councilman Denbaum: aye

Supervisor Fleming: aye

Motion carried unanimously

**Resolution #98 - Add to the Agenda**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Advertise for a mechanic for Municipal Repairs was added to the agenda.

UPON ROLL CALL VOTE

Councilman Huestis: aye

Councilwoman McGlasson: aye

Councilman Ruthven: aye

Councilman Denbaum: aye

Supervisor Fleming: aye

Motion carried unanimously

**Resolution #99 - Authorization to Advertise for a Mechanic**

On a motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: The Town Clerk is authorized to advertise for the position of mechanic within the Municipal Repairs Department in the Town of Kent.

UPON ROLL CALL VOTE

Councilman Huestis: aye

Councilwoman McGlasson: aye

Councilman Ruthven: aye

Councilman Denbaum: aye

Supervisor Fleming: aye

Motion carried unanimously

**Public Comment**

Councilman Ruthven said previously the board discussed changes to the by-laws for the Lake Carmel Park District, there was an issue with one item which they all agreed to he would like to see that move forward. Also, he said at some of the Lake Carmel Park District meetings discussions have taken place that violations are happening and in order to enforce them the rules must be clearly stated. Supervisor Fleming said they will be placed on the next agenda. Councilman Ruthven asked the Supervisor if any correspondence has been received from Insite Engineering for the LCPD as he believes grant opportunities will become available. Supervisor Fleming said she received an email of a delay due to health issues.

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Councilman Huestis thinks we need to resubmit the Lake Carmel Improvement Grant it is a priority lake, there are many flashing points needing updating.  
Also, he asked if anything has been established concerning the issue with Carmel Central School District. Town Counsel said a meeting date has not been set. He asked that it should be done in March.

**Resolution #100 - Approval of Vouchers and Claims**

On a motion by Councilman Huestis  
Seconded by Supervisor Fleming  
Resolved: All Vouchers #200158056 - #200158164 and claims submitted by:

2020 VOUCHERS		
1. Royal Carting	\$4,019.02	Recycling Garbage
2. Springbrook Holding Co.	\$6,083.37	KVS Maintenance
In the amount of \$17,087.67		
2021 VOUCHERS		
1. City Carting	\$4,014.95	Lake Carmel Garbage
	\$5,746.62	
2. Harlem Valley Sand & Gravel	\$8,628.33	Sand
3. NYCOMCO	\$2,846.00	Communication System: Police
4. NYS Dept. of Civil Service	\$206,032.87	Health Insurance: February
5. Purchase Power	\$2,000.00	Postage
6. Selective	\$7,657.00	Flood Insurance

**In the amount of \$263,568.91 may be paid.**

UPON ROLL CALL VOTE  
Councilman Huestis: aye  
Councilwoman McGlasson: aye  
Councilman Ruthven: aye  
Councilman Denbaum: aye  
Supervisor Fleming: aye  
Motion carried unanimously

**Announcement**

Supervisor Fleming informed that on Thursday February 18, the Kent Lakes Association is beginning a series of educational forums focusing on improving the water quality via Zoom, information will be posted on the Kent Lakes Association page on the Town’s website. Councilman Huestis has spoken with Kent Acres-Kent Manor they have knocked down the units from 360 to 168 for age restricted housing. He hopes to see development within the next few months on Nichols Street.

**Resolution #101 - Adjournment**

On a motion by Councilman Huestis  
Seconded by Councilman Ruthven  
Resolved: The Town Board Meeting of February 16, 2021 adjourned at 7:50 p.m.  
UPON ROLL CALL VOTE  
Councilman Huestis: aye  
Councilwoman McGlasson: aye  
Councilman Ruthven: aye  
Councilman Denbaum: aye  
Supervisor Fleming: aye  
Motion carried unanimously

Respectfully submitted:

Yolanda D. Cappelli  
Town Clerk