

TOWN BOARD MEETING AUGUST 19, 2021

The scheduled Town Board Meeting was held on Thursday, August 19, 2021 at 8:00 a.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent New York.

Present: Supervisor Fleming, Councilpersons, Huestis, McGlasson and Denbaum

Also Present: Town Clerk Cappelli, Police Chief Owens and Sue Kotzur.

At 8:05 a.m. Supervisor Fleming called the meeting to order with the Salute to the Flag.

**Resolution #272 - Approving Hiring of Police Officer**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

**WHEREAS**, there is currently a vacancy in the Town of Kent Police Department for a police officer; and

**WHEREAS**, Chief Owens has recommended the appointment of Antonio DeSucre to be appointed effective August 30, 2021; and

**WHEREAS**, the Town Board wishes to accept the recommendation of Chief Owens;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby appoints Antonio DeSucre as police officer in the Town of Kent Police Department, effective August 30, 2021; and it is

**FURTHER RESOLVED**, that the appointment of Antonio DeSucre is contingent upon the passing of any and all civil service requirements.

**Upon Roll Call Vote:**

Councilman Denbaum – aye                      Councilman Huestis – aye

Councilwoman McGlasson – aye      Supervisor Fleming – aye

Motion carried unanimously

**Resolution #273 - Approve Memorandum of Understanding**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

**WHEREAS**, the Town of Kent is party to a certain Collective Bargaining Agreement (the “CBA”) between the Town and the Kent Police Benevolent Association ( the “PBA”) for a term commencing on January 1, 2019 and expiring on December 31, 2022; and

**WHEREAS**, the Town and the PBA wish to continue the CBA through and including December 31, 2022, with a one-time exception to the Salary Schedule pertaining to Officer Antonio DeSucre and Officer Luis Rodriguez as further detailed in the Memorandum of Agreement Between the Kent PBA and the Town of Kent (the “MOA”), a copy of which is annexed hereto and incorporated herein by reference;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby approves the MOA; 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.

**Upon Roll Call Vote:**

Councilman Denbaum – aye                      Councilman Huestis – abstained

Councilwoman McGlasson – aye      Supervisor Fleming – aye

Motion carried

**Resolution #274 - Authorizing Town Clerk to Advertise for a Temporary Facilities Maintenance Worker**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

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WHEREAS, the Town of Kent is seeking to fill the temporary position of Facilities Maintenance;  
and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the temporary position of Facilities Maintenance Worker;

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 temporary position of Facilities Maintenance Worker.  
Motion carried unanimously

**Resolution #275 - Approve Hiring of Records Clerk**

On a motion by Councilman Denbaum  
Seconded by Councilman Huestis

Resolved: Kimberly Harney was hired as Record Clerks beginning at a date to be determined in September 2021 at a rate of \$15.00 per hour.

Motion carried unanimously

**Resolution #276 - Approval of Vouchers and Claims**

On a motion by Councilman Huestis  
Seconded by Councilwoman McGlasson

Resolved: All Vouchers and Claims submitted by:

1. Cemco	\$2,815.46	Water District #1
2. Cemco	\$7,672.18	Water District #2
3. City Carting	\$6,415.11	Lake Carmel Sanitation week ending 7/30/21
4. City Carting	\$7,269.35	Lake Carmel Sanitation week ending 5/21/21
5. City Carting	\$6,853.59	" " " " " 8/14/21
6. City Carting	\$7,200.51	" " " " " 8/7/21
7. Global Montello	\$4,221.91	Fuel
8. Global Montello	\$4,920.40	Fuel
9. Goosetown	\$24,300.00	Communication
10. Hogan & Rossi	\$5,416.63	Legal Services for August 2021
11. Ironheart Welding	\$5,879.08	Recycling Gate
12. Magna 5	\$8,013.87	Telephone
13. NYCOMC	\$2,846.00	PD Communication
14. Purchase Power	\$7,169.47	Postage
15. R.T.I	\$13,600.00	Landfill Excavating
16. Patrick Roncallo	\$3,660.00	Cemetery maintenance June – July
17. Royal Carting	\$5,574.45	Recycling Garbage through 5/31/21
18. Royal Carting	\$5,370.00	Recycling Garbage through 6/30/21
19. Royal Carting	\$5,659.00	Recycling Garbage through 7/31/21
20. Stroker Trucking	\$3,360.00	Sand for Lake Carmel Beaches
21. Summit Bobcat	\$3,766.14	Municipal Repairs
22. Robert Green	\$46,215.80	2020 RAM Truck – Highway
23. NYS Dept of Civil Service	\$206,306.76	Health Insurance for August

May be paid.

Motion carried unanimously

**E-Waste**

Sue Kotzur asked about plans for a date to accept E-Waste. Councilman Denbaum and the Supervisor had not received requests from anyone. Town Clerk Cappelli had received some inquiries, going forward those inquires would be e-mailed to Councilman Denbaum and the Town Board.

**Resolution #277 - Adjourn to Executive Session**

On a motion by councilman Huestis  
Seconded by Supervisor Fleming

Resolved: The board adjourned to Executive Session to discuss to proposed, pending or current litigation and the medical, financial, credit or employment history of a particular person or corporation,

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or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously

**Resolution #278 - Adjournment**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The meeting adjourned at 9:35 a.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

Town Clerk