

TOWN BOARD MEETING/WORKSHOP JULY 24, 2018

A regular meeting was held at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

Pledge of Allegiance

The workshop meeting was called to order with the Salute to the Flag

Workshop Meeting

The Board reviewed and discussed all items on the workshop agenda.

Public Comment

Sue Kotzur, Kent Cliffs asked about #9 Public Water Supply, she asked if that will reduce the amount of sodium in the water at Town Hall. Supervisor Fleming replied just copper.

Legislator Toni Addonizio presented the board with a photograph of a service medal. She explained at the end of WWI, Putnam County issued a commemorative medal to everyone who served their country and lived in Putnam County at a ceremony held at the Putnam County Court House steps. One hundred years later they decided to do it again, a local artist designed the front depicting Daniel Nimham; the back displays the Putnam County Courthouse. The idea is to distribute approximately 400 medals in increments to living veterans, dates to be determined. Applications can be obtained at the County Clerk's office and at the office of the Joint Veteran's Counsel and on line as well. Veterans need be living in Putnam County for one year, priority given to WWII Veteran's, Korean & Cold War, Vietnam, Dessert Storm, Gulf War and present War on Terror.

Legislator Addonizio wanted everyone to know about a memo received from Executive Maryellen Odell. All Kent residents within the Lake Carmel Park District are welcome at the Putnam County Veterans Memorial Park if there is problem with the closed beaches due to the blue green algae crisis. She is allowing those with Lake Carmel Permits the ability to use the lake at Veterans Park as an alternative while Lake Carmel beaches are closed free of charge. Supervisor Fleming asked if the invitation is only for Lake Carmel, she knows Patterson, Putnam Valley and Mahopac closed their lakes. Chris Rutken, Deputy Commissioner of Parks within Putnam County said discussions are taking place on how to open to everyone having blue green algae issues. We have had a long standing relationship with the Town of Kent, their recreation programs ran out of the Park for many years. As other Towns come forward they will be welcomed. The park has had no issues with blue green algae; they will start with Lake Carmel to see the volume and the influx, as they are not nearly the size of Lake Carmel or have that many beaches. He has received many calls from Lake Carmel residents and is addressing the issue.

Roll Call

Supervisor Fleming- present

Councilman Denbaum- not in attendance

Councilwoman McGlasson- present

Councilman Huestis- present

Councilwoman Woolley- present

Also Present: Town Clerk Cappelli, Town Counsel Nancy Tagliafiero, Lt. Owens, Recycling Chairpersons Sue Kotzur and Howard Carpenter, also present Legislature Toni Addonizio and Deputy Commissioner of Putnam County Parks Chris Rutken

Resolution #276 - Renewal of Cablevision Franchise

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent ("Town") previously authorized and permitted Cablevision of Wappinger's Falls, Inc. ("Cablevision") to construct, install, repair, operate and maintain a cable television system on and under the streets, highways and public places within the Town pursuant to a certain franchise, which expired on July 18, 2018; and,

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WHEREAS, a public hearing was held on July 10, 2018 at which the public was invited to attend and be heard on the matter;

WHEREAS, the Town Board desires to renew the non-exclusive cable television franchise with Cablevision for a period of ten (10) years on the terms and conditions set forth in the “Franchise Renewal Agreement between the Town of Kent, Putnam County, State of New York and Cablevision of Wappinger’s Falls, Inc. (the “Franchise”), annexed hereto and hereby made a part hereof; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the renewal of the cable television franchise with Cablevision on the terms and conditions set forth in the annexed Franchise; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the annexed Franchise with Cablevision and any and all 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 #277 - Accepting Members to the Lake Carmel Fire Department

On a motion by Councilman Denbaum

Seconded by Councilwoman Woolley

WHEREAS, the Lake Carmel Fire Department has recommended the acceptance of Austin Fikaris, Christopher M. Rivera and Daisy (Jessie) J. Gomez as new members of the Lake Carmel Fire Department; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the recommendations of the Lake Carmel Fire Department;

NOW, THEREFORE, BE IT RESOLVED, that Town Board of the Town of Kent hereby accepts Austin Fikaris, Christopher M. Rivera and Daisy (Jessie) J. Gomez as members of the Lake Carmel Fire Department; 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, consistent with the terms hereof and in such form as is satisfactory to the Town Supervisor and the Town Attorney.

Motion carried unanimously

Resolution #278 - Authorizing Establishment of Trust Fund for the Lake Carmel Tree Planting Initiative & Accepting Donation

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent wishes to authorize the establishment of a trust fund to hold donations received on behalf of the Lake Carmel Tree Planting Initiative; and

WHEREAS, the Town of Kent has received one such donation from the Carmel Rotary Club in the amount of \$180; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby authorizes the establishment of a trust fund on behalf of the Lake Carmel Tree Planting Initiative, accepts the donation of the Carmel Rotary Club with thanks to the Rotary Club for its generosity; 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 279 - Accept Donation – Park Bench – Lake Carmel

On a motion by Councilman Denbaum

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Seconded by Supervisor Fleming

WHEREAS, the Town has received an offer to donate a bench to be placed in the Lake Carmel Park District by the “Private Beach” dedicated to the memory of Chuck Flickinger; and

WHEREAS, the Town wishes to accept the donation and install the bench in honor of Chuck Flickinger, whose generosity, volunteerism and dedication to the Town of Kent deserves such recognition;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Town Supervisor to accept the donation, with gratitude and authorize the Town to install the bench as set forth herein.
Motion carried unanimously

Resolution #280 - Authorize Town Clerk to Advertise for Bids for Electric Work – Kent Recycling Center

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, electrical work is necessary at the Kent Recycling Center; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for bids to perform the necessary electrical work at the Recycling Center;

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 bids for electrical work at the Kent Recycling Center.
Motion carried unanimously

Resolution #281 - Authorizing Hiring of Part Time Court Clerk

On a motion by Councilwoman McGlasson

Seconded by Councilwoman Woolley

WHEREAS, the Town of Kent is seeking to fill the position of Part Time Court Clerk for the Town Justice Court; and

WHEREAS, Susan Filardi has submitted a resume which reflects the proper qualifications to fill the position of Part Time Court Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Kent hereby authorizes the hiring of Susan Filardi as Part Time Court Clerk at a rate of \$15.00 per hour; 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 #282 - Authorizing Release of Erosion Control Bonds

On a motion by Councilwoman McGlasson

Seconded by Councilwoman Woolley

WHEREAS, following a request by the owners of the properties, the Planning Board, at their meeting held on July 12, 2018, approved Resolution Nos. 8-10 of Year 2018 recommending the release of the erosion control bonds on the following properties in the following amounts:

<u>Address:</u>	<u>Tax Map No.</u>	<u>Bond Release</u>
146 South Knapp Court	10.-1-1	\$ 8,273.00
95 Deer Hill Court	32.-1-62	\$11,000.00
Woodland Road	10.20-1-3	\$ 6,765.00

; and

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WHEREAS, the Planning Board approved Resolution Nos. 11-12 of the Year 2018 recommending the release of a portion of the erosion control bonds on the following properties in the following amounts:

Dean Road	10.-2 & 10.-3	\$ 6,988.05
Dean Road	10.-2-10.-2	\$ 8,033.04

; and

WHEREAS, Town Board of the Town of Kent wishes to follow the recommendations of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the release of the erosion control bonds on the above referenced properties
Motion carried unanimously

Resolution #283 - Authorizing Correction of Violations, Acceptance of Proposal & Charge to Property Owners

On a motion by Councilwoman McGlasson
Seconded by Councilwoman Woolley

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation (the “Order to Remedy Removal of Brush”) directing the owners to remove excess weed, grass and brush growth from the exterior area of each of the following properties in the Town of Kent:

122-126 Route 311	Tax Map No. 22.-2-15
28 Fairfield Road	Tax Map No. 33.66-1-15; and
13 Crestwood Road	Tax Map No. 33.59-1-3

; and

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation (the “Order to Remedy the Dangerous Tree”) directing the owners to remove a dangerous tree from the exterior of the following properties in the Town of Kent:

29 Champlain Drive	Tax Map No. 22.82-1-52
Wakefield Road	Tax Map No. 33.27-2-30

; and

WHEREAS, the Order to Remedy requires each owner to correct the violations or respond to the Code Enforcement Office within ten days and, to date, the owners of the Properties have not responded; and

WHEREAS, pursuant to Chapter 55A of the Town Code of the Town of Kent regarding “Property Maintenance”, upon the failure of any owner to comply, the Building Inspector is authorized to correct a violation subject to the approval of the Town Board; and the Town Board wishes to authorize the Building Inspector to correct the violations; and

WHEREAS, consistent with the Town’s Procurement Policy, the Town of Kent requested three written proposals from contractors to correct the violations on the Properties and received one proposal in response to the Order to Remedy the Removal of Brush from JB Affordable Lawn Care, Inc., and received two proposals in response to the Order to Remedy the Dangerous Tree, copies of which are annexed hereto and incorporated by reference; and

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WHEREAS, the Town Board wishes to accept the proposals submitted by JB Affordable Lawn Care, Inc. to remedy the brush in the total amount of \$350, and wishes to accept the lowest proposal to remedy the dangerous tree submitted by Bill Henry Tree Service in the total amount of \$3,300;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposals of JB Affordable Lawn Care, Inc. for the correction of the violations involving removal of brush for an amount not to exceed \$350, and accepts the proposal of Bill Henry Tree Service to remove the dangerous tree in an amount not to exceed \$3,300; and

BE IT FURTHER RESOLVED, that the actual cost of the correction of the violation, plus the accrued legal rate of interest from the date of completion of the work, shall be charged to the property owner by the Town in accordance with Chapter 55A-12(B).

Motion carried unanimously

Resolution #284 -Authorizing Acceptance of Quotes for Generator Service & Repair

On a motion by Councilwoman Woolley

Seconded by Councilwoman McGlasson

WHEREAS, the generators servicing Town Hall and Water District 1 are in need of repair, and the Town Board of the Town of Kent is in receipt of three quotes from GenServe, Inc., to perform such repairs, in accordance with the service contracts between GenServe and the Town; and

WHEREAS, GenServe has proposed the total cost to repair the generators to be \$3,730; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the quotes of GenServe for a total cost not to exceed \$3,730; 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

Authorizing Supervisor to Execute Health Department Application

On a motion by Councilwoman Woolley

A discussion took place for further research into this. The board decided to table the item until further research can be done.

Resolution # 285 - Table Authorizing Supervisor to Execute Health Department Application

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Authorizing Supervisor to Execute Health Department Application was tabled.

Motion carried unanimously

Resolution #286 -Authorizing No Parking Signs Along Route 52

On a motion by Councilwoman Woolley

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent has received a letter from Lt. Kevin Owens of the Town of Kent Police Department recommending that the Town Board request that the NYS Department of Transportation place “No Parking” signs and pavement markings at various locations along Route 52, as follows:

Putnam County Savings Bank (256 Rt. 52)
Wells Fargo Bank (259 Rt. 52)
Gino’s Grab & Go (406 Rt. 52)
Healy’s (474 Rt. 52)
Putnam County National Bank (497 Rt. 52)
Deliland (508 Rt. 52)
Lake Carmel Pharmacy (511 Rt. 52)

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Kent Center (1100 Rt. 52)
Sunoco (1320 Rt. 52)
Speedway (1338 Rt. 52)

and

WHEREAS, the Town Board wishes to follow the recommendation of Lt. Owens;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby requests that the NYS Department of Transportation install No Parking Signs and pavement markings along Route 52 as set forth above.

Motion carried unanimously

Resolution #287 - Approve Hiring of Police Officers

On a motion by Councilwoman Woolley

Seconded by Councilwoman McGlasson

WHEREAS, there are currently two vacancies in the Town of Kent Police Department for police officers; and

WHEREAS, Lt. Owens has recommended appointment of Michael Weltman and Alyssa-Rae DiVeglio to be appointed effective July 30, 2018; and

WHEREAS, the Town Board wishes to accept the recommendations of Lt. Owens;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby appoints Michael Weltman and Alyssa-Rae DiVeglio as police officers in the Town of Kent Police Department, effective July 30, 2018; and it is

FURTHER RESOLVED, that the appointments of Mr. Weltman and Ms. DiVeglio are contingent upon the passing of any further civil service requirements.

Motion carried unanimously

Resolution #288 - Approve Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All Vouchers #200147092 - #200147198 and claims submitted by:

1. Cemco Water	\$2,655.75	Town Center Monthly & Repairs
	\$3,504.50	WD#2 Monthly & Repairs
2. City Carting	\$6,579.09	Lake Carmel Garbage
	\$7,002.10	
3. Danbury Auto Spring	\$3,415.20	Repair Sanitation Truck
4. Hogan & Rossi	\$3,881.74	Out of Retainer Fee: December 2017
	\$4,106.58	Out of Retainer Fee: September 2017
5. Lewis & Greer P.C.	\$2,423.50	Special Counsel June 2018
6. Lumar Plumbing & Heating	\$5,197.50	Repair to Pumps at WD#1
7. NYCOMCO	\$2,671.00	2 Way Radios: Police
8. NYS Dept of Civil Service	\$213,780.66	July 2018 Health Insurance
9. Peckham Materials	\$28,524.11	Blacktop
10. Peckham Road Corp.	\$49,576.40	Reclamation
11. Robert Green Auto & Truck	\$4,319.00	Auto Part
12. Royal Carting	\$4,611.81	Recycling Garbage
13. State Comptroller	\$39,870.71	Justice Court Fines & Fees
14. Town of Kent Municipal Repairs	\$4,695.91	Chargebacks: Sanitation June
	\$10,693.72	Chargebacks: Highway June
	\$11,759.12	Chargebacks: Sanitation May
	\$23,195.51	Chargebacks: Highway May
	\$4,451.28	Chargebacks: Sanitation April
	\$5,368.24	Chargebacks: Police April
	\$2,355.61	Chargebacks: Recreation Nov 2017
15. Windstream	\$3,945.12	Telephone Service

In the amount of \$426,398.19 may be paid.

Motion carried unanimously

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Correspondence (Attached)

Public Comment

Charlotte Berwind, Chuck's Flickenger's widow thanked the board, she said Chuck loved the Lake and serving the community he loved walking the dog and looking out on the private beach where the bench will be located. It looks out to the original Fire Department. It means so much to have the bench located there, to sit and view the sunsets. She thanked them again.

Resolution #289 -Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of July 24, 2018 adjourned at 8:03 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk