

**TOWN OF KENT**  
**Organizational Meeting**  
**January 8, 2019**

**Executive Session** – 6:15 p.m.

Discussions regarding proposed, pending or current litigation; matters leading to the appointment, employment of a particular person or corporation

**Public Hearing** – 7:00 p.m.

Lake Carmel Fire Department Contract

**Workshop**

1. Pledge of Allegiance
2. Highway Department - bids for materials
3. Recreation Department - hiring basketball Scorekeepers and Start Smart Assistants
3. Announcements
4. Public Comment

**Meeting**

1. Roll Call
2. Set schedule for Town Board Workshops and Meetings
3. Set salaries of non-union employees pursuant the 2019 Adopted Budget
4. Reappoint Bill Huestis - Deputy Supervisor
5. Reappoint Town Supervisor - Budget Officer
6. Reappoint Tamara Harrison - Supervisor's Confidential Secretary
7. Reappoint Yolanda Cappelli - Access to Records Clerk
8. Reappoint Yolanda Cappelli - Registrar of Vital Statistics
9. Reappoint Yolanda Cappelli - Marriage Officer
10. Reappoint Lauren Louderback - Deputy Town Clerk 1
11. Reappoint Lucy Pirro - Deputy Town Clerk 2
12. Reappoint Lauren Louderback - Deputy Registrar of Vital Statistics
13. Reappoint Michele Sclafani - Court Clerk to Judge Timothy Curtiss
14. Reappoint Annette Flaherty - Court Clerk to Judge Kevin Douchkoff
15. Reappoint Arleen Larzelere - Deputy Receiver of Taxes
16. Reappoint Ron Calkins - Deputy Fire Inspector
17. Appoint TJ Donahue - Assistant Fire Inspector
18. Reappoint Justin Byrne - Assistant Fire Inspector
19. Reappoint Mahopac National Bank - Bank Depository and Putnam County Savings Bank and Putnam County National Bank Additional Bank Depositories
20. Reappoint Putnam County Press - Official Newspaper, and any other newspaper as necessary

21. Reappoint Erika Nitz - Beautification Committee Chairperson
22. Reappoint Beth Herr - Conservation Advisory Committee Chairperson
23. Reappoint Anne Balant-Campbell - Conservation Advisory Committee Member - 5 year term to expire 12/31/23
24. Reappoint Bill Buck - Conservation Advisory Committee Member - 5 year term to expire 12/31/23
25. Reappoint Pat Ravert - Lake Carmel Community Center Board Chairperson
26. Appoint Brett Harrison - Lake Carmel Park District Advisory Board Chairperson
27. Reappoint Dale Cusack - Lake Carmel Park District Advisory Board Member - 5 year term to expire 12/31/23
28. Reappoint Pat Madigan - Lake Carmel Park District Advisory Board Member - 5 year term to expire 12/31/23
29. Reappoint Rachel Paradise - Lake Carmel Park District Advisory Board Member - 5 year term to expire 12/31/23
30. Reappoint Dorian D'Ausilio - Lake Tibet Park District Advisory Board Chairperson
31. Reappoint Phil Tolmach - Planning Board Member - 7 year term to expire 12/31/25
32. Reappoint Phil Tolmach - Planning Board Chairperson
33. Reappoint Dennis Lowes - Planning Board Vice Chairperson
34. Reappoint Bruce Barber of Cornerstone Appraisals, Inc. - Planning Board Environmental Consultant
35. Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC - Planning Board Engineer
36. Reappoint Liz Axelson of Clark Patterson/Morris Associates - Planning Board Planner
37. Reappoint Howard Carpenter - Kent Recycling Commission Co-Chairperson
38. Reappoint Susan Kotzur - Kent Recycling Commission Co-Chairperson
39. Appoint Janet Barnard - Kent Recycling Commission - 5 year term to expire 12/31/23
40. Reappoint Curtis Watkins - Kent Recycling Commission - 5 year term to expire 12/31/23
41. Reappoint Kathy Kahng - Stormwater Management Committee Chairperson
42. Reappoint Audrey Calogero - Chairperson of Water District #1
43. Appoint Cemco Plumbing Water District #1
44. Reappoint Carol Croston - Water District # 2 Chairperson
45. Reappoint Cemco - Water District # 2 Operator
46. Reappoint Gordon Moccio - Zoning Board of Appeals Chairperson
47. Reappoint Joseph Grieco - Zoning Board of Appeals Member - 5 year term to expire 12/31/23
48. Authorize Town Clerk to Publish Legal Notices
49. Authorize Town Clerk to Advertise Notice for Bids
50. Authorize Town Clerk to Advertise Highway Department's Bids
51. Authorize Town Clerk to Draw Warrants
52. Reappoint Hogan & Rossi as Legal Counsel to the Town Board
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)
54. Authorize Emergency Purchases - Highway \$8,000.00
55. Authorize Emergency Purchases - Sanitation \$2,000.00
56. Authorize Emergency Purchases - Municipal Repairs \$3,500.00
57. Authorize Emergency Purchases - Other Departments \$2,000.00
58. Authorize Highway Superintendent to hire Jeeps and trucks for snow plowing
59. Award Highway Department Bids

60. Approve hiring basketball Scorekeepers for Recreation
61. Approve hiring basketball Start Smart Assistants
62. Set mileage rate per IRS at 58 cents/mile
63. Set Holiday Schedule as per employee handbook and collective bargaining agreements
64. Approval of Vouchers
65. Public Comments