

**TOWN OF KENT
TOWN BOARD MEETING
Tuesday, March 20 2018**

Executive Session – 5:30 p.m.

Discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and proposed, pending or current litigation

Public Hearing - 7:00 p.m.

Consider local law regarding residency requirements for Justice Court clerks

Workshop

1. Pledge of Allegiance
2. Finance Department – investment opportunity
3. Highway Department – roads' extensions and adoptions, material bids, generator for 301 garage
4. Lake Carmel Park District – trolling motors pilot program, appoint Lifeguard Supervisor, advertise for lifeguards and summer help, Cutrine Ultra permit, backhoe
5. Recreation – advertise for summer help
6. NYSEG major outage
7. Carmel Central School District bus garage
8. Resignation of Councilman
9. Lake Carmel Fire Department – add members
10. Putnam County Real Property Tax Service Contract
11. Liability Insurance
12. Planning Department – Planner
13. Harmful Algal Bloom Summit summary
14. Announcements
15. Public Comment

Meeting

1. Roll Call
2. Vote on the following:
 - a) Approve road extensions and adoptions
 - b) Award Highway material bids
 - c) Advertise for lifeguards, summer help for Lake Carmel Park District
 - d) Approve purchase of backhoe
 - e) Appoint part-time Recreation Assistant
 - f) Advertise for Recreation Leader
 - g) Oppose CCSD bus garage
 - h) Accept resignation of Councilman
 - i) Accept resignation of Court Clerk
 - j) Appoint members to Lake Carmel Fire Department
 - k) Approve Putnam County Real Property Tax Service Contract
 - l) Award contract for liability insurance
 - m) Appoint Planner
 - n) Appoint Court Clerk
 - o) Route 52 paving
3. Correspondence
4. Vouchers and claims
5. Public comment

PUBLIC
HEARING

TOWN OF KENT
NOTICE OF HEARING

AMENDMENTS TO CHAPTER 19
OF THE KENT TOWN CODE

PUBLIC NOTICE is hereby given that there has been introduced before the Town Board of the Town of Kent, New York, on February 6, 2018 an amendment to Kent Town Code Chapter 19, entitled "Town Officers", which amendment will revise Chapter 19 to change the residency requirement for appointed Justice Court Clerks from Town of Kent residents to Putnam County residents.

NOW THEREFORE, pursuant to Section 20 of the Municipal Home Rule Law, the Town Board of the Town of Kent, New York will hold a public hearing on the aforesaid Amendment at the Town Offices, 25 Sybil's Crossing, Kent, New York, on February 27, 2018 at 7:00 p.m. in the evening of that day at which time all persons interested therein shall be heard. The Town Board will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

Dated: February 6, 2018

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF KENT

YOLANDA D. CAPELLI, TOWN CLERK

TOWN OF KENT

County of Putnam, State of New York

RESOLUTION _____

RESOLUTION INTRODUCING
LOCAL LAW __-2018 AND PROVIDING FOR PUBLIC
NOTICE AND HEARING

INTRODUCED BY: COUNCILMAN DENBAUM

SECONDED BY: _____

DATE OF CONSIDERATION/ADOPTION: _____

BE IT RESOLVED that an amendment to Kent Town Code Chapter 19 entitled "Town Officers", is hereby introduced by Councilman Denbaum as Introductory Local Law #1 of the year 2018 before the Town Board of the Town of Kent in the County of Putnam and State of New York, and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Amendment, which is attached hereto, be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing on said proposed Amendment at the Town Hall, in the Town of Kent, New York at seven o'clock P.M. on February 6, 2018, 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.

UPON ROLL CALL VOTE:

Supervisor Fleming: _____
Councilwoman McGlasson: _____
Councilman Denbaum: _____

Councilman Chin: _____
Councilman Huestis: _____

VOTE: RESOLUTION CARRIED BY A VOTE OF _____ TO _____ ABSTAIN _____

TOWN OF KENT
AMENDMENT TO
CHAPTER 19 OF THE KENT TOWN CODE

BE IT ENACTED by the Town Board of the Town of Kent, Putnam County, New York, as follows:

Section 1. Chapter 19 Entitled “Town Officers”, is hereby amended to add a new provision as follows:

Article XIV – Justice Court Clerks; Residency Requirements

§ 19-1. Purpose. An article to establish the residency requirements for the appointed office Justice Court Clerk.

§ 19-2. Authority. This article is adopted pursuant to Municipal Home Rule Law § 10, Subdivision 1(ii)a(1), that grants to local governments the authority to enact local laws regarding the qualifications of local officers. This article recognizes that the State Legislature previously amended § 3 of the Public Officers Law, expanding the residency requirements for any appointed public office, thereby rendering Public Officers Law a special law with respect to any appointed town officer [see cf N.Y. Op. Atty. Gen. (Inf.) No. 2000 -5]

§ 19-3. Residency requirements for the position of Justice Court Clerk. The person holding the office of Justice Court Clerk in the Town of Kent need not be a resident nor an elector of the Town of Kent, provided, however, that such person shall reside in the State of New York.

Section 2. This local law shall take effect immediately.

Dated: February 6, 2018

BY THE ORDER OF THE TOWN BOARD
TOWN OF KENT

[----] deleted text

[] new text

State of New York)
County of Putnam) ss:

I, Yolanda D. Cappelli Town Clerk of the Town of Kent, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Kent at a meeting of said Board on _____, 2018.

Dated: _____, 2018

Yolanda D. Cappelli, Town Clerk



Toll Free: 1-866-996-9523



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Full Flex LIQUID
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Current Rate:
1.35%
as of 03/16/2018

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Email: rbc-cmg@rbc.com

NY CHOICE is part of the NYLAF Select Fixed Income Investment Program.

NYLAF Select Fixed Income Investment Program is comprised of legally permissible investments per New York General Municipal Law (GML).

Please see the NYLAF Information Statement for complete details on all NYLAF products and services.

The above prices, yields, and maturities have been obtained from sources believed to be reliable, but are not necessarily complete and cannot be guaranteed. Price, yields, and availability of specific issues are subject to change



Overview

In 1998, NYLAF (The Fund) was created specifically to assist Local Governments (School and Municipal Entities) in the State of New York to help manage their investment needs.

The Fund provides Local Governments multiple investment programs, in accordance with Article 5-G of the New York General Municipal Law, as amended, and Article 3-A of the General Municipal Law (Chapter 623 of the Laws of 1998).

Additionally, The Fund's Multiple Series* have maintained Standard and Poor's (S&P) highest credit rating of AAAM since the foundation of The Fund.

NYLAF's continued focus is to provide an unrivaled experience of investment and client service excellence on a daily basis to every Participant of The Fund.

**Currently NYLAF MAX Series is the only active Multiple Series of The Fund.*



Calendar

March 2018

S	M	T	W	Th	F	S
25	26	27	28	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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This does not purport to be a complete statement of all material facts relating to securities mentioned. The information contained, while not guaranteed as to accuracy or completeness, has been obtained from sources, which we believe to be reliable. Opinions expressed herein are subject to change without notice. This notice shall not constitute an offer to sell or the solicitation of an offer to buy, nor shall there be any sale of these securities in any state in which said offer, solicitation or sale would be unlawful prior to registration or qualification under the securities law of any such state. The NYLAF Liquid and MAX Series seek to maintain a net asset value of \$1.00 per share. However, an investment in the Fund is neither insured nor guaranteed by the U.S. government and there is no assurance that the Fund will be able to maintain a stable net asset value of \$1.00 per share.

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Strategic Partner with NYSASBO

Complete Cash Management Solutions

Take Advantage of NYLAF's Overall Package of Investments

Max Series w/Unlimited Free Check-Writing

- Rated AAAM by Standard & Poor's*
- Safety of funds is the primary goal
- Competitive daily yields
- Professionally managed diversified portfolio
- 100% Liquid - No deposit requirements
- Unlimited "No-Cost" check writing with controlled disbursement (captures overnight interest float)
- Bank Statement reconciliation services available

Fixed Income Investments

NY CHOICE Full Flex Investment

- Weekly liquidity
- Competitive interest rates
- Collateral is secured for NYLAF on behalf of Participants only
- Approved collateral consists of:
 - 102% of Principal Deposit
 - U.S. Treasuries and Agencies only
 - Federal Home Loan Bank (FHLB) Irrevocable Letter of Credit

NY CHOICE Fixed Income Investment

- Competitive interest rates
- Flexible maturity dates
- Collateral is secured for NYLAF on behalf of Participants only
- Approved collateral consists of:
 - 102% of Principal Deposit
 - U.S. Treasuries and Agencies only
 - Federal Home Loan Bank (FHLB) Irrevocable Letter of Credit

FDIC Insured Certificates of Deposit (CDs)

- Competitive interest rates
- Flexible maturity dates
- Principal and interest insured up to \$250,000, per Participant, per institution by Federal Deposit Insurance Corporation (FDIC)
- Stringent credit criteria required for all institutions

U.S. Treasury Securities

- Securities are held in the Participant's name by a third party Custodian Bank
- Flexible maturity dates

Cash Flow Optimization (CFO)

- An Investment portfolio is customized for each individual Participant in concert with cash flow
- Experienced investment professionals provide recommendations based on the individual needs of the Participant
- Continued monitoring of receipts and disbursements
- Liquidity to meet unexpected expenditures
- Keep 100% of funds invested 100% of the time

Bond Proceeds Investments

- Portfolio customized to specifically match the draw schedule (expenditures)
- Continued monitoring of receipts and disbursements
- Separate account(s) may be maintained to facilitate accounting and tracking
- Unlimited "No-Cost" check writing available
- Arbitrage calculations and reports included at "No-Cost" to the Participant

Liquid Series w/Unlimited Free Check-Writing

- The Liquid Series is currently suspended

The Fund provides Local Governments multiple investment programs, in accordance with Article 5-G of the New York General Municipal Law, as amended, and Article 3-A of the General Municipal Law (Chapter 623 of the Laws of 1998).

All NYLAF Investments Fully comply with the New York General Municipal Law.

*The rating is based on Standard & Poor's analysis of the fund's credit quality, market price exposure, and management. The rating signifies excellent safety of invested principal and a superior capacity to maintain a \$1.00 per share net asset value. However, it should be understood that the rating is neither a "market" rating nor a recommendation to buy, hold or sell securities.

NYLAF Added Program Benefits

NYLAF Cash Management Online

www.nylaf.org

Online access to all NYLAF account activities at no cost to Participants

Account Information

- Current Account Balance and Summary
- Current Fixed Income Portfolio
- Wire Instructions
- Previous Day Balances
- Previous Month Summary
- Monthly Statements
- Daily Confirms
- Posted Transactions
- Monthly Average Balances

Transactions

- Transfers, Purchases and Redemptions
- Review/ Reverse Pending Transactions
- Review Posted Transactions

Personalized

- Change email address and/or password
- Monthly Statement Delivery
- Daily Confirm Delivery

General Information

- Quarterly Economic Review & Updates
- NYLAF Contacts
- S&P Rating Report



866-996-9523 Option 2 | www.nylaf.org

NYLAF Customized Features

NYLAF is a premier comprehensive cash management service developed and managed for New York school and municipal entities.

Benefits

- Rated AAAM by Standard & Poor's signifying excellent safety of invested principal*
- Unlimited check-writing privileges-earn interest on the "float" (Controlled Disbursements)
- Automated Clearing House (ACH) - eliminates the cost of wire transfers to NYLAF
- No charge for wire transfers from NYLAF to banking institutions
- Customized cash management services
- Financial management and investment services
- Same day cash for state subsidies and all deposits to MAX
- Independently audited financial statements
- Online access to account information through NYLAF online www.nylaf.org

About NYLAF

In 1998, NYLAF (the Fund) was created specifically to assist Local Governments (School and Municipal Entities) in the state of New York to help manage their investment needs.

The Fund provides Local Governments multiple investment programs, in accordance with Article 5-G of the New York General Municipal Law, as amended, and Article 3-A of the General Municipal Law (Chapter 623 of the Laws of 1998). Additionally, NYLAF has maintained Standard and Poor's (S&P) highest credit rating of AAAM since the foundation of the Fund.

NYLAF's continued focus is to provide an unrivaled experience of investment and client service excellence on a daily basis to every Participant of the Fund.

NYLAF is the only cash management program that is Strategic Partners with NYSASBO.

For complete details on all NYLAF products and services, please refer to the NYLAF Information Statement, available at www.nylaf.org.

Cash Management Group

NYLAF offers investment opportunities that can be customized to coordinate with the cash flow needs of all Participants. These investment options are available daily, and include the Cash Flow Optimization (CFO) Program.

For investment consultation call:
866.996.9523 Option 2



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Investment Rates Effective as of 03/16/2018

NY CHOICE Full Flex LIQUID Investment
Current Rate: 1.35%
Minimum Deposit: \$1,000,000.00
Interest Posts Monthly

*Withdraws permitted once per week (on any business day) with notification of one Business Day prior to 11:00 a.m.

The Bank reserves the right to charge a fee if funds are requested more than once in a week.

NYMAX Rate (Daily)	0.92%
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For a complete list of NYLAF Investment Rates, please call 1-866-996-9523 (option 2), or email rbc-cmg@rbc.com

Participants must complete a W-9 Form to be eligible to participate in NY CHOICE. Investments are purchased directly in Participant's Name with respective Tax ID Number.

NY CHOICE is part of the NYLAF Select Fixed Income Investment Program.

NYLAF Select Fixed Income Investment Program is comprised of legally permissible investments per New York General Municipal Law (GML).

Please see the NYLAF Information Statement for complete details on all NYLAF Products and Services.

The above prices, yields, and maturities have been obtained from sources believed to be reliable, but are not necessarily complete and cannot be guaranteed. Price, yields, and availability of specific issues are subject to change

This does not purport to be a complete statement of all material facts relating to securities mentioned. The information contained, while not guaranteed as to accuracy or completeness, has been obtained from sources, which we believe to be reliable. Opinions expressed herein are subject to change without notice. This notice shall not constitute an offer to sell or the solicitation of an offer to buy, nor shall there be any sale of these securities in any state in which said offer, solicitation or sale would be unlawful prior to registration or qualification under the securities law of any such state. The NYLAF Liquid and MAX Series seek to maintain a net asset value of \$1.00 per share. However, an investment in the Fund is neither insured nor guaranteed by the U.S. government and there is no assurance that the Fund will be able to maintain a stable net asset value of \$1.00 per share.

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Town of Kent Highway Department
 Richard T. Othmer, Jr., Highway Superintendent
 62 Ludington Court
 Kent Lakes, New York 10512
 (845) 225-7172 Fax (845) 225-9464
 E-mail: highwaykent@townofkentny.gov

February 16, 2018

Town of Kent Supervisor Maureen Fleming
 Kent Town Board Members
 25 Sybil's Crossing
 Kent Lakes, NY 10512

Subject: Updates to Town of Kent Highway CHIPS Inventory

Dear Supervisor Fleming and Kent Town Board Members,

The State of New York is reviewing the road inventory and road mileage of all the roads within the State. They have recommended that we apply for extensions for roads where they have established the road mileage is greater than what was reported years ago and I have located roads that have not been reported that will add to the CHIPS funds the Highway Department receives.

The following roads have been recommended for extensions:

- 1) Audubon Road Philipse to Jessup start .07/370' add .07/370' Total Length .14/740'
- 2) Haviland Road Towners-Dead End start .37/1954' add .06/317' Total Length .43/2270'
- 3) N. Knapp Court Revised -Dead End-Taconic add .06/317' Total Length .56/2957'

The following roads have not been accounted for and need to be adopted by the Town to be added to the Highway Inventory:

- 1) Pinewood Court South Lake Road-Dead End .08 miles/452'
- 2) Kent Court Sagamore Drive-Dead End .03 miles/210'
- 3) Pudding Street Loop Pudding Street-Pudding Street .07 miles/370'
- 4) Peckslip Road Spur Church Hill-Peckslip .02 miles/106'

The following road requires a name change:

N. Knapp Court #2 .12 miles/634' will be changed to West Knapp Court

Please do not hesitate to contact me with any questions.

Sincerely,

Richard T. Othmer, Jr.
 Kent Highway Superintendent



Town of Kent Highway Department
Richard T. Othmer, Jr., Highway Superintendent
62 Ludington Court
Kent Lakes, New York 10512
(845) 225-7172 fax (845) 225-9464
E-mail: highway@townofkentny.gov

December 21, 2017

Town of Kent Supervisor Maureen Fleming
Kent Town Board Members
25 Sybil's Crossing
Kent Lakes, NY 10512

Subject: 2018 Highway Material and Service Bids

Dear Supervisor Fleming and Kent Town Board Members,

Highway Department Bids for Materials and Services expired December 31, 2017.

I would like to have approval to go out to bid for Highway Materials and Services added to the January 9, 2018 Town Board Meeting, open the bids on February 2, 2018 and award the bids at the Town Board Meeting February 6, 2018.

The 2018 awarded bids will be in place from February 7 – December 31, 2018.

Please do not hesitate to contact me with any questions.

Sincerely,

Richard T. Othmer, Jr.
Kent Highway Superintendent

HIGHWAY DEPARTMENT – Material Bids – 2018

HEATING OIL & SERVICE	Mirabito Energy Products
ROAD SALT.....	Morton (State Bid)
ICE & SNOW HIGHWAY SAND F.O.B.....	Harlem Valley Sand & Gravel Inc.
HIGHWAY SAND DELIVERED.....	Harlem Valley Sand & Gravel Inc.
SUMMER BLACKTOP.....	Peckham Materials Corp. (East) Thalle (West)
WINTER MIX.....	Package Pavement
BLACKTOP IN PLACE.....	Intercounty Paving Co. Inc.
ADS PLASTIC PIPE	Chemung Supply Corp., Carmel Winwater Works Co. Expanded Supply Products (Depending on quantity & availability)
CONES & SIGNS.....	Expanded Supply (Bulk), Traffic Lane Closures (Small orders), Glenco Supply, Chemung Supply Corp.
CRUSHED STONE.....	Harlem Valley Sand & Gravel, Inc.
HAND TOOLS & PACKAGE.....	Expanded Supply (Bulk), Home Depot, Durante Rental & Tractor Supply (Depending on availability, pricing and quality as needed)
STREET SWEEPING.....	Custom Street Services, LLC
PLOW BLADES.....	Chemung Supply Corp.
GUIDE RAIL & INSTALLATION.....	Chemung Supply Corp., Expanded Supply Products (small jobs)
CATCH BASINS.....	Carmel Winwater Works Co., Expanded Supply Products & Chemung Supply Corp (Depending on size required for job)
CAST IRON GRATES.....	Carmel Winwater Works Co., Expanded Supply Products, Glenco Supply Inc., Chemung Supply Corp. (Depending on specific material required for job)
ROADSIDE SPRAYING	Allen Chase Enterprises, Inc.



Town of Kent Highway Department
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Kent Lakes, New York 10512
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E-mail: highwaykent@townofkentny.gov

March 12, 2018

Town of Kent Supervisor Maureen Fleming
Kent Town Board Members
25 Sybil's Crossing
Kent Lakes, NY 10512

Subject: Generator at the 301 Garage

Dear Supervisor Fleming and Kent Town Board Members,

The winter storms of the last few days have brought to light an issue at our 301 Highway Garage that needs to be addressed.

The 12000 watt generator at that location which is adequate for a residential home not a construction highway garage is at least 20 years old and is not adequate for the needs of the department. The garage was without power from Friday, March 2 through March 9, 2018 and the crew had to keep switching circuits to run the heat, well pump, air compressors and other garage equipment etc.

Now that the storm is over I will be getting pricing to upgrade this generator to be able to properly run the department in an emergency situation.

The Highway Garage at 21 Smokey Hollow Court is one of the two (Kent Fire Dept.) emergency service buildings in that area of Town. We need to upgrade the generator as soon as possible to properly protect the Residents of the Western Kent.

Please do not hesitate to contact me with any questions.

Sincerely,

Richard T. Othmer, Jr.
Kent Highway Superintendent

USE OF ELECTRIC TROLLING MOTORS ON LAKE CARMEL



Project Proposal

Prepared for: Kent Town Board

Prepared by: Brett Harrison, LCPDAB Representative

February 27, 2018

EXECUTIVE SUMMARY

Objective

It is our objective to allow the use of electric trolling motors on the waters of Lake Carmel. By working closely with members of the Advisory Board, the Town Board, the town of Kent's ecological consultant, Lake Carmel Park District clerk, and various members of both DEC and DEP, we hope to introduce a new opportunity for boaters to enjoy in the Lake Carmel Park District.

Goals

By allowing a small number of electric trolling motors on the waters of Lake Carmel, we will be enabling a new venture of enjoyment for our residents. An electric trolling motor is defined as a self-contained unit that includes an electric motor, propeller and controls, and is affixed to an angler's boat, either at the bow or stern. No electric trolling motor can exceed 5mph of maximum speed. Unlike gas engines, electric trolling motors emit no air or water pollutants. Also, unlike gas engines, there is no noise pollution as trolling motors are quieter than even paddle boats. This is a safe and eco-friendly way to enjoy boating without the labor of oars or paddles.

Electric trolling motors will enhance the use of our lake for boaters with disabilities and limitations. Currently, the task of getting from one end of the lake to the other is a timely and physically demanding endeavor, the use of an electric trolling motor will make this a fun and leisurely excursion for all of our boaters.

This program will increase interest, not only to boaters, but also citizens concerned with the overall well-being of our lake. By being able to enjoy the pleasures of lake life, people will naturally want to protect their lake as a vested interest.

In addition, by permitting the use of electric trolling motors, we will be helping our lake's ecosystem. Slow and stagnant waters allow for such things as mosquito hatches, algae blooms, fish kills, low oxygen levels and sediment build up. An electric trolling motor, although small and compact, will help circulate our waters in a way that paddles and oars cannot, helping to prevent such events from happening and helping Mother Nature to cycle our lake, improving water quality, all while enjoying the pleasures of boating.

Solution

With close monitoring of our lake's ecology, and working with both the DEC and DEP as well as the Town of Kent's head ecology consultant, we have researched every scenario to help preserve our lake. Working closely with DEP, we have adopted many rules and regulations currently in place for the Cannonsville Reservoir electric trolling motor program. As a result approximately 90% of our rules and regulations come directly from this program and will ensure the safe use of trolling motors in our lake.

We have also addressed many concerns for the safe operation of electric trolling motors. By ensuring that boaters have both their Boater's Safety Course certificate and boat registration from DMV, we will be in compliance with all

NYS boating regulations. An informative pamphlet will be handed out at registration that will contain the rules and regulations, as well as informative links to the town, DMV and DEP. Instructions on how to properly maintain and clean your boat and trolling motor will also be listed.

Project Outline

Rules for the use of Electric Trolling Motors on Lake Carmel

1. All boats and electric trolling motors must be registered with the Lake Carmel Park District. Upon registration a sticker will be given for the registrant to adhere to the electric trolling motor.
 2. All electric trolling motors shall be transient (not permanently affixed to the craft), and not exceed 55lbs of thrust.
 3. A limit of two marine grade 12-volt batteries are allowed per boat. All batteries must be sealed.
 4. All batteries must be affixed to the boat in a manner that will prevent the battery from exiting the craft in event of capsizing.
 5. This pilot program will permit a maximum of 50 electric trolling motors to be registered by the Lake Carmel Park District. No person is allowed to register more that one electric trolling motor per boat per year.
 6. A fee of \$40 per year is required to register your electric trolling motor.
 7. The use of combustion/gas engines is prohibited on the waters of Lake Carmel.
 8. No persons under the age of 14 will be allowed to operate a boat with an electric trolling motor without the presence of a person at least 18 years old that has met all criteria for operating a motorized boat in NYS.
 9. All rules and regulations currently in place for boating in the waters of Lake Carmel apply to the use of electric trolling motors on boats.
 10. No boat with an electric trolling motor shall operate within 25ft of swimming or bathing areas within the lake.
 11. The rules will be enforced by DEP, DEC and the Kent Police, as they currently enforce boating regulations in Lake Carmel. Violations for the misuse of electric trolling motors will result in the loss of registration for your trolling motor.
 12. When registering your trolling motor with the Lake Carmel Park District. you will be required to show proof of your boat's registration with DMV. NYS DMV mandates that use of a motor on a boat no matter how small, must be registered with the DMV.
 13. Effective May 1, 2014, all individuals born on or after May 1, 1996, are now required to successfully complete an approved course in boater education in order to operate a motorized boat. Individuals born after 1996 will be required to show proof of course completion when registering a electric trolling motor.
-

Help Stop the Spread of Invasive Species!

Clean, drain, and treat your boat if you take it from one body of water to another.

Boats are the most common way for invasive species to contaminate lakes. Of course, the best precaution is not to take your boat to another waterbody. But if you must, here's how to clean your boats before you bring them back to Lake Carmel. NYS regulations

mandate reasonable precautions to prevent the spread of invasive species by boat traffic. This includes to clean, drain, and treat your boat before launching it into a body of water.

Cleaning means that any visible plant or animal materials has been removed from the boat and disposed away from the waterbody.

Draining removes water from the watercraft and the watercraft's motor, bilge, and all other areas of the watercraft and trailer. Drain

offsite in order that drained water, potentially carrying invasives, does not run into any waterbody.

Treat the watercraft and trailer. Treat by at least one of three methods: air drying, rinsing or, as a last resort, towel drying.

Air dry either in dry, warm conditions or subfreezing temperatures.

Air dry watercraft and trailers, uncovered, out of the water, and exposed to the sun or in a heated building for at least five days.

Alternatively, store watercraft and trailers in continuous subfreezing temperatures for at least three days.

Rinse. Follow the steps as appropriate to the watercraft. In all cases make sure the water used does not drain into a waterbody.

Rinse hull and other external areas or equipment with high pressure (2,500 psi) hot water (140 degrees F) for 30 seconds. **Flush** the bilge area, live wells, bait wells and other water-holding compartments with hot water at a temperature of 140 degrees F for 30 seconds.

If hot water is not available, thoroughly rinse the boat hull and flush water-holding compartments with the warmest water available.

Clean cold water is acceptable only if it is the only water available.

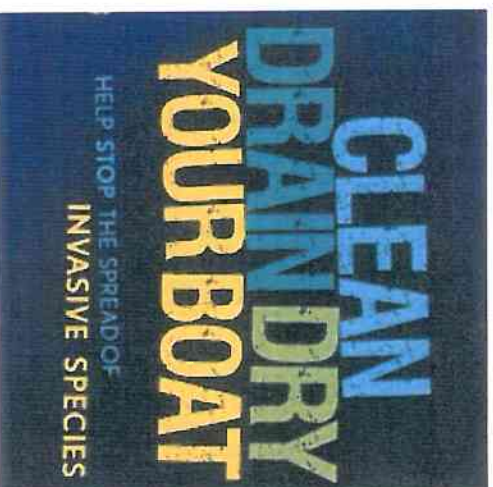
Towel Dry. Use only in cases where the watercraft cannot be air dried or rinsed. Towel dry all portions of the watercraft hull, engine, trailer and associated equipment that have been in contact with one waterbody prior to launching in another waterbody.

Just taking the visible plants, animals, and mud off the boats is never enough.

Thank you for following these steps to avoid moving invasive species into Lake Carmel!

Lake Carmel Park District Welcomes You Back in 2018!

Here are a few updates for the LCPD...





[Here Are Some Links to Help You Make The Most of Our 2018 Beach Season...](#)

Town of Kent Website :

<http://www.townofkentny.gov>

Beach Passes / Stickers / Boat Registration :

<http://kentny.vt-s.net/lake-carmel-park-district>

Information on Invasive Species / General Lake Ecology / Boat Cleaning :

<http://kentny.vt-s.net/kent-lake-association>

How to Obtain a Fishing License / Rules and Regulations :

<http://www.dec.ny.gov/permits/6091.html>

How to register your boat with DMV (all boats w/engines, electric or otherwise, must be registered with NYS DMV) :

<https://dmv.ny.gov/registration/register-boat>

Like us on [Facebook](#)! All your news, events, and questions [LCPDAB](#) Lake Carmel District Advisory Board. Meeting the 2nd Monday of every month.

Do you have your Lake Carmel Beach Pass, Guest Pass and Car Stickers yet?

All Lake Carmel Park District residents are required to have an official Lake Carmel Park District issued Photo ID to use the beach facilities. Children 12 and older may obtain photo IDs (with parent/guardian permission). To enter beach facilities, children under 12 years must be accompanied by an adult 18 or older with a park issued photo ID. Photo IDs are issued at the Lake Carmel Park District office.

There shall be (1) life preserver for each occupant of said boat. Life preservers shall conform to United States Coast Guard standards. Occupants of boats, who are under 13 years of age, must wear life preservers while on waters of Lake Carmel. However, between March 15 and May 1, all persons, regardless of age, must wear approved life preservers while on the water of Lake Carmel.

Electric Trolling Motors allowed on Lake Carmel

This year LCPD is proud to announce the use of Electric Trolling motors on the waters of Lake Carmel! Here are a few rules to follow...

Rules for trolling motors on the lake:

1. All boats and electric trolling motors must be registered with the Lake Carmel Park District. Upon registration a sticker will be given for the registrant to adhere to the electric trolling motor.
2. All electric trolling motors shall be transient (not permanently affixed to the craft) and not exceed 55 lbs of thrust.
3. A limit of two marine grade 12-volt batteries are allowed per boat. All batteries must be sealed.
4. All batteries must be affixed to the boat in a manner that will prevent the motor from exiting the craft in event of capsizing.
5. This pilot program will permit a maximum of 50 electric trolling motors to be registered by the Lake Carmel Park District.
6. A fee of \$40 per year is required to register your electric trolling motor.
7. The use of combustion/gas engines is prohibited on the waters of Lake Carmel.
8. No persons under the age of 14 will be allowed to operate a boat with an electric trolling motor without the presence of a person at least 18 years old that has met all criteria for operating motorized boat in NYS.
9. All rules and regulations currently in place for boating in the waters of Lake Carmel apply to the use of electric trolling motors on boats.
10. No boat with an electric trolling motor shall operate within 25 ft. of swimming or bathing areas within the lake.
11. The rules will be enforced by DEP, DEC and the Kent Police, as they currently enforce boating regulations in Lake Carmel. Violations for the misuse of electric trolling motors will result in the loss of registration for your trolling motor.
12. When registering your trolling motor with the Lake Carmel Park District, you will be required to show proof of your boat's registration with DMV. NYS DMV mandates that use of a motor on a boat no motor how small, must be registered with the DMV.
13. Effective May 1, 2014, all individuals born on or after May 1, 1996, are now required to successfully complete an approved course in boater education in order to operate a motorized boat. Individuals born after 1996 will be required to show proof of course completion when registering an electric trolling motor.

jasmine ramos

From: Lcpd Clerk
Sent: Wednesday, March 14, 2018 9:10 AM
To: Maureen Fleming
Cc: jasmine ramos
Subject: Andrea McKinley Application for Lifeguard Supervisor 2018
Attachments: A_McKinley_APPLICATION_page_1.pdf; A_McKinley_APPLICATION_page_2.pdf

Can we please have Andrea McKinley placed on the agenda for appointment as Lifeguard Supervisor? I also would like to request permission for the town clerk to advertise for seasonal park maintenance positions, head lifeguard and waterfront lifeguards.



Heidi Link

Town of Kent, NY

Lake Carmel Park District Clerk

25 Sybil's Crossing

Kent Lakes, NY 10512

Telephone: (845) 306-5602

Fax: (845) 225-5130

lcpdclerk@townofkentny.gov

www.townofkentny.gov/lcpd_home.htm



MUNICIPAL REPAIRS DEPARTMENT

62 Ludington Court

Kent Lakes, New York 10512

(845) 225-6612 fax (845) 225-9464

E-mail: municipalrepairs@townofkentny.gov

Nick Mancuso, Automotive Service Manager

December 7, 2017

Town of Kent Supervisor Maureen Fleming
25 Sybil's Crossing
Kent Lakes, NY 10512

Subject: Backhoe for the LCPD Maintenance Dept.

Dear Supervisor Fleming,

As a follow up to my previous correspondence regarding subject backhoe:

I have researched purchasing a used backhoe for the LCPD Maintenance Garage which would cost \$ 36,000.00 for the purchase and an additional cost of \$ 15,000.00 to get it up to speed and the cost of a brand new machine off the NJPA Approved Contracts Website.

We could purchase a brand new John Deere 310 Backhoe for the price of \$ 93,129.34 or lease that same machine for five (5) years at 3.75% interest at a cost of \$ 20,142.34 per year with a buyout after the final year of \$1.00. This backhoe would come with every attachment that the Lake Carmel Park District Maintenance Garage will need.

It is my recommendation that we lease the Backhoe for five (5) years with the \$1.00 buyout at the end of the lease. The machine would be paid off in five years and would have a lifespan of twenty-five (25) years.

Please do not hesitate to contact me with any questions.

Sincerely,

Nicholas Mancuso
Automotive Service Manager



JOHN DEERE

John Deere Construction, Industrial & Utility Equipment

**310 SL Backhoe , NJPA Cooperative
Contract 032515-JDC, NYS OGS Contract PC67075.**

All the prices in the detailed sections are Per machine basis.

Machine Configuration:

Code	Description	Qty	Unit Price
0A70T	310SL BACKHOE	1	\$ 115,807.00
1065	FINAL TIER 4 / 99 Net Peak hp Engine	1	\$ 9,760.00
170C	JD LINK ULT 5 YEAR	1	In Base
2035	CAB WITH HEAT AND AIR	1	\$ 12,889.00
2401	DECALS ENGLISH	1	In Base
3065	MECHANICAL FRONT WHEEL DRIVE	1	In Base
4464	GAXLAXY 19.5L-24 REAR 12.5/80-18 FRONT	1	In Base
8875	DUAL MAINTAINCE FREE BATTERIES	1	\$ 279.00
6020	EXTENDIBLE DIPPERSTICK	1	\$ 8,141.00
6210	NO AUXILIARY	1	In Base
5285	PILOT CONTROLS WITH PATTERN SELLECTOR	1	\$ 2,594.00
7080	3 FUNCTION LOADER HYDRAULICS SINGLE LEVER	1	\$ 3,181.00
7685	1.32 YD PIN ON MULTIPURPOSE BUCKET	1	\$ 6,910.00
8410	FRONT COVER WITHOUT COUNTERWEIGHTH	1	In Base
9965	SEAT CLOTH AIR-SUSPENSION	1	\$ 490.00
9920	EXTERIOR REAR VIEW MIRRORS	1	\$ 334.00
9917	RADIO BOSCH PACKAGE	1	\$ 850.00
9110	RIDE CONTROL	1	\$ 1,935.00
5420	MULTI BRAND QUICK COUPLER	1	\$ 1,399.00
5626	18" HEAVY DUTY BUCKET		\$ 1,309.00
Total			\$ 165,878.00
NJPA Discount			47.00% \$ (77,962.66)
Net Price			\$ 87,915.34

Attachments

Code	Description	Qty	Price
AT187707	LICENSE PLATE BRACKET		\$ 56.00
Total			\$ 56.00

Custom Jobs

Code	Description	Qty	Price
	Dlr Provide Pre-Delivery Inspection	1	\$ 800.00
	Dlr install Attachments	1	\$ 150.00
	Service Manuals	1	\$ 833.00
Total			\$ 1,783.00

Warranty

Code	Description	Qty	Price
	Standard Warranty	1	\$ -
Total			\$ -

Freight

Code	Description	Qty	Price
	Freight in to Beacon	1	\$ 2,875.00
	Dlr Provide Local Delivery	1	\$ 500.00
Total			\$ 3,375.00

Quote Summary-410L Backhoe (Per Unit)

Item Description	Prices
Machine net Price	\$ 87,915.34
Attachments	\$ 56.00
Custom Jobs	\$ 1,783.00
Warranty	\$ -
Freight	\$ 3,375.00
Price Per Machine	\$ 93,129.34

Trade Information	Trade in Value
NONE	

Total Net Price (Quantity = 1) \$ 93,129.34

Warranty Terms

310SL Backhoe Includes Standard Warranty of 12 Months

Lease Payment		
Annual Payments	Interest	Annual Payment
4 YR LEASE	4.00%	\$ 24,694.95
5 YR LEASE	4.00%	\$ 20,142.34
Advanced quote payment to be made in beginning of the year		

Remarks:

Please note that this quote is valid for 30 days

Purchase Orders must be made out to: Jesco Inc, 497 Fishkill Ave, Beacon, NY 12508-1252

~~VERSCO~~

2011

36K

Paul 845-705-3342

7310T0822

310J 1750T13

2011 - 25471 hours

7310T1085

PE4045HT054 310J TIER 3 ENG

7310T2080

BASIC CAB WITH A/C

7310T3085

MFWD AXLE

7310T4770

19.5LX24R 12X16.5F

7310T5080

EXT DIP 6 FNC FC SH STAB AUX

7310T5225

TWO LEVER CONTROLS

7310T5400

LESS BACKHOE COUPLER

7310T5500

LESS BACKHOE BUCKET

7310T7025

LDR W/RTD AND 2 FUNC HYD

7310T7615

1 YD BKT W/CUTTING EDGE

7310T8495

1450 LB FRT COUNTERWEIGHT

7310T8625

ONE BATTERY-150 MIN CAP

7310T9040

FAN PACKAGE HIGH AMBIENT

7310T9131

SINGLE BATTERY DISCONNECT

7310T9190

BOOM PROTECTION KIT

United Rentals Machine

~~So Good~~

4WD

NO
GOOD

8

RECEIVED
MAR 12 2018
Town of Kent
Supervisor's Office

March 1, 2018

Supervisor Maureen Fleming and
Town Board Members
25 Sybil's Crossing
Kent Lakes, NY 10512

Dear Supervisor Fleming and Town Board Members,

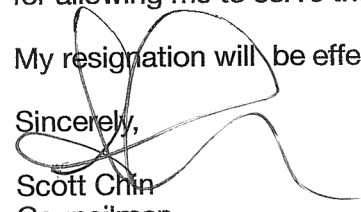
It is with great regret that I announce my resignation as Councilman with the Town of Kent. It was a very difficult decision for me to make but, due to family matters, our family will be relocating.

It was an honor to be part of a team of professionals that showed passion in their efforts to make the town of Kent a better place. In addition, I thank the constituents of the Town of Kent for allowing me to serve them, I am forever grateful.

My resignation will be effective as of 3/21/2018.

Sincerely,

Scott Chin
Councilman
Town of Kent





Lake Carmel Fire Department

851 Route 52
Carmel, NY 10512

Phone: (845) 225-3730 – Fax: (845)225-0460



9



Chief
David Churchill Jr.

President
P.J. Ryan

1st Asst. Chief
TJ Donohue

Vice President

2nd Asst. Chief

Ed Schaeffler Jr.

Justyn Lewis

March 16, 2018

To ; Members of the Town Board ,

This letter is to ask the Boards permission to add 3 names to the roster of the Lake Carmel Fire Department . The names are as follows ; Jennifer D. Alfaro . Karyl Jan V. Soto . Jose C. Rodrigues

Respectfully ,

Chief David m. Churchill Jr.
David M. Churchill Jr.
Lake Carmel Fire Department

10

"THE GUARDIANS OF FAIRNESS"



MARYELLEN ODELL
County Executive



LISA A. JOHNSON
County Director

Memorandum

DATE: March 1, 2018
TO: Town Supervisors, School Superintendents, & Village Mayors
FROM: Lisa A. Johnson -County Director of Real Property *[Signature]*
RE: 2018 Contracts

Please sign enclosed contracts and **return all 3 originals with resolution attached** to:

Putnam County Real Property
40 Gleneida Ave. Room 104
Carmel, NY 10512

A completed signed original will be returned for your records.

If you have any questions please call.

PUTNAM COUNTY REAL PROPERTY TAX SERVICE CONTRACT

AGREEMENT MADE THIS 1st DAY OF MARCH BETWEEN: THE TOWN OF KENT REFERRED TO AS THE TOWN AND THE COUNTY OF PUTNAM HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 40 GLENEIDA AVENUE, CARMEL, NEW YORK 10512, HEREINAFTER REFERRED TO AS COUNTY.

THE PARTIES HEREIN AGREE AS FOLLOWS:

- 1) THE COUNTY SHALL PREPARE THE TENTATIVE ASSESSMENT ROLL, FOR THE CALENDAR YEAR OF 2018 AND HAVE IT AVAILABLE ON THE COUNTY WEBSITE TO COMPLY WITH RPTL §1591
- 2) EVERY TRANSFER OF PROPERTY, CHANGE OF ADDRESS, DESCRIPTION OR VALUATION, SPECIAL FRANCHISE, PUBLIC UTILITY, SHALL BE DATA ENTERED BY ASSESSOR OF TOWN OR DESIGNATED STAFF MEMBER.
- 3) AFTER CLOSING OF THE BOOKS ON MARCH 1st, ALL CHANGES SHALL BE ENTERED ON OR BEFORE **APRIL 13th** BY THE TOWN, THIS IS ESSENTIAL SO THAT THE TENTATIVE ASSESSMENT ROLL IS RUN FOR THE MAY 1st DEADLINE.
- 4) ALL GRIEVANCE CHANGES, CORRECTION OF CLERICAL ERRORS, & UNLAWFUL ENTRIES SHALL BE APPROVED BY THE BOARD OF ASSESSMENT REVIEW AND ENTERED BY THE TOWN INTO THE REAL PROPERTY SYSTEM, BACKED UP AND BROUGHT TO THE REAL PROPERTY TAX SERVICE AGENCY NO LATER THAN **JUNE 15th**. FOR FINAL ROLL PROCESSING.
- 5) ALL CHANGES FOR THE SCHOOL TAX PROCESSING SHALL BE SUBMITTED BY **AUGUST 1st**.
- 6) ALL CHANGES FOR COUNTY AND TOWN TAX ROLLS SHALL BE SUBMITTED BY THE TOWN ON OR BEFORE **NOVEMBER 16th**.
- 7) ALL UNPAIDS TO BE MANUALLY ENTERED BY THE COUNTY MUST BE SUBMITTED BY **NOVEMBER 10th**, RPSV4 MERGEABLE FILES MUST BE SUBMITTED BY **NOVEMBER 10th**.
- 8) A SEPARATE AGREEMENT SHALL BE NEGOTIATED FOR THE PROVISIONS OF RPTL §1537, OPTIONAL COUNTY SERVICES.

PRICE FOR THE PREPARATION OF THE FOLLOWING IS \$ 0.50 PER PARCEL:

- 1) TENTATIVE ASSESSMENT ROLL (2 COPIES*) AND ASSOCIATED REPORTS, COA'S
- 2) FINAL ASSESSMENT ROLL (2 COPIES*)
- 3) TAX ROLL (2 COPIES*)
- 4) HARD & SOFT BINDERS FOR ROLLS
- 5) BANK CODE LISTINGS
- 6) APPORTIONMENT OF SPECIAL FRANCHISE
- 7) 1 SET OF TAX BILLS IN ENVELOPES
- 8) RPS 145D1,155D1 & 160D1 TAX EXTRACTS
- 9) DATA ENTRY FOR PRO-RATAS
- 10) 1 SET TAX MAPS 24" x 36"

UNPAID WATER, SEWER, OR OTHER UNPAIDS WILL BE CHARGED A FEE IN THE AMOUNT OF 50.00 PER HUNDRED IF THE DATA HAS TO BE MANUALLY ENTERED, OR IF TAX MAP NUMBERS PROVIDED IN COMPUTER FORMAT ARE INVALID.

IF ANY ADDITIONAL SPECIAL DISTRICT ROLLS ARE REQUIRED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER PARCEL.

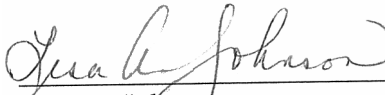
IF ANY INSERTS ARE REQUESTED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER ENVELOPE.

*.02 PER PARCEL WILL BE DEDUCTED IF ONE (1) COPY OF EACH ROLL IS REQUESTED INSTEAD OF TWO (2)

THE TOWN OF KENT HEREBY REPRESENTS THAT THE AGREEMENT HEREIN HAS BEEN APPROVED BY RESOLUTION OF THE TOWN BOARD, A COPY OF WHICH IS ANNEXED HERETO AND MADE A PART HEREOF:

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT IN NEW YORK, ON THE DATE HEREIN ABOVE SET FORTH.

READ AND APPROVED BY:

_____ DATE: _____ MaryEllen Odell County Executive	 _____ DATE: <u>3/1/18</u> Lisa A. Johnson County Director, R.P.T.S.A.
---	--

_____ DATE: _____ William J. Carlin Commissioner of Finance	_____ DATE: _____ Jennifer S. Bumgarner County Attorney
--	--

_____ DATE: _____ Adrienne Lotto Risk Manager	_____ DATE: _____ Maureen Fleming Town Supervisor
--	--

NYMIR 2018 Renewal Premium / Deductible Options

Line of Business	2017-2018 Premium	2018-2019 Premium	Current Deductible	*Optional Deductibles				
				\$10K Ded.	\$25K Ded.	\$50K Ded.	\$100K Ded.	
Property	\$18,121.40	\$17,842.15	\$1,000	\$13,151.75	\$10,872.55	\$8,889.25	\$8,744.05	
Boiler & Machinery	\$9,910.00 (CNA)	\$2,756.60 (NYMIR)	\$1,000	\$2,029.50	\$1,676.40	\$1,367.30	\$1,345.30	
General Liability	\$65,068.32	\$57,200.00	None	\$46,070.20	\$40,030.10	\$34,630.20	\$28,846.40	
Automobile	\$68,822.60	\$71,802.00	Various	\$64,431.83	\$60,725.81	\$57,527.30	\$54,281.01	
Public Officials	\$25,549.72	\$28,954.20	\$5,000	\$27,514.30	\$24,666.40	\$21,785.50	\$18,279.80	
Law Enforcement	\$73,492.12	\$42,760.30	\$5,000	\$40,634.00	\$36,427.60	\$32,175.00	\$26,997.30	
Inland Marine	\$15,296.60	\$15,845.50	Various	\$15,845.50	\$15,845.50	\$15,845.50	\$15,845.50	
OCP	\$275.00	\$275.00	None	\$275.00	\$275.00	\$275.00	\$275.00	
Umbrella	\$23,091.20	\$23,347.50	n/a	\$23,347.50	\$23,347.50	\$23,347.50	\$26,997.30	
Crime (Selective)	\$1,724.00	\$1,401.00	\$5,000	\$1,401.00	\$1,401.00	\$1,401.00	\$1,401.00	
Total Premiums	\$301,350.96	\$262,184.25		\$234,700.58	\$215,267.86	\$197,243.55	\$183,012.66	

*Optional Deductibles offered for Property, B&M, General Liability, Auto, Public Officials & Law Enforcement liability coverages.

** NYMIR Public Officials & Law Enforcement Deductible applies ONLY when an indemnity payment is made. With approximately 80% of all claims providing only defense costs, this could result in a significant savings in the event of a covered loss.