TOWN OF KENT TOWN BOARD MEETING Tuesday, July 10, 2018

Executive Session – 6:00 p.m.

Discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Public Hearing - 7:00 p.m.

Cablevision Franchise Agreement

Workshop - 7:00 p.m.

- 1. Pledge of Allegiance
- Lake Carmel Park District bids for Lake Carmel Streambank Stabilization Project, DEC Harmful Algal Bloom Action Plan (<u>Lake Carmel HAB Action Plan</u>; <u>Lake Carmel Regional</u> <u>Wastewater Collection and Treatment Report</u>), hire a lifeguard, bench at private beach
- 3. Consolidated Funding Applications for Lake Carmel and Palmer Lake
- 4. Police Department "No Parking" signs and pavement markings
- 5. Planning Board accept Erosion Control Bond for TM# 44.05-1-63
- 6. Code Enforcer correct violations at TM# 22.58-1-35
- 7. Announcements
- 8. Public Comment

Meeting

- 1. Roll Call
- 2. Vote on the following:
 - a) Award contract for Lake Carmel Streambank Stabilization Project
 - b) Hire lifequard for Lake Carmel Park District
 - c) Authorize the Consolidated Funding Applications
 - d) Request "No Parking" signs and pavement markings
 - e) Appoint Special Counsel
 - f) Accept Erosion Control Bond for TM# 44.05-1-63
 - g) Contract to correct violations at TM# 22.58-1-35
- 3. Vouchers and claims
- 4. Public comment