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

Executive Session – 6:30 p.m.

Discuss matters leading to the appointment of a particular person

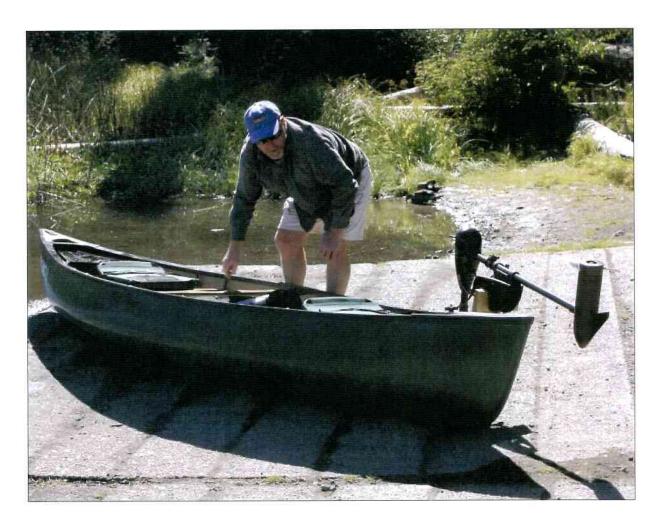
Workshop - 7:00 p.m.

- 1. Pledge of Allegiance
- 2. Lake Carmel Dam John Watson, Insite Engineering
- 3. Lake Carmel Park District trolling motors pilot program, resignation of Kathleen Wiede
- 4. Finance Department investment opportunity, budget transfers
- 5. Highway Department purchase of 42 ton equipment trailer, concrete material bin project
- 6. Resignation of Councilman/Appointment of Councilwoman
- 7. KCAC resignation of Marty Collins
- 8. Sale of unneeded Town property Philipse Road
- 9. Lake Carmel Fire Department new member
- 10. Landfill testing bids
- 11. Announcements
- 12. Public Comment

Meeting

- 1. Roll Call
- 2. Vote on the following:
 - a) Trolling Motors Pilot Program
 - b) Resignation of Kathleen Wiede
 - c) NYLAF Investment opportunity
 - d) Budget transfers
 - e) Purchase of 42 ton equipment trailer
 - f) Concrete material bin bid
 - g) Rescission of Resolutions 136, 137
 - h) Resignation of Councilman
 - i) Appointment of Councilwoman
 - j) Resignation of Marty Collins
 - k) Sale of property Philipse Road
 - I) New member in LCFD
 - m) Advertise for bids for landfill testing
 - n) New ZBA member
- 3. Vouchers and claims
- 4. Public comment

USE OF ELECTRIC TROLLING MOTORS ON LAKE CARMEL



Project Proposal

Prepared for: Kent Town Board

Prepared by: Brett Harrison, LCPDAB Representative

February 27, 2018

FXFCUTIVE 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 Coarse 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. NYSDMV 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.

the spread of invasive species by boat traffic. This inculdes 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 ex arnal 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.

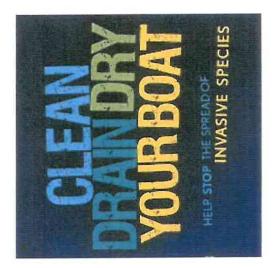
If hot water is not available, thoroughly rinse the boat hull and flush water-holding compartments with the warmest water available.

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.

dust 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 Carmell



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 NYSDMV!) :

https://dmv.ny.gov/registration/register-boai

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

- 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.
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Subject: Resignation

Date:

Friday, April 6, 2018 at 1:44:51 PM Eastern Daylight Time

From:

Kathleen Wiede

To:

Maureen Fleming

Category: Kent Residents

Maureen,

Unfortunately, due to personal circumstances, it is necessary for me to resign from the Lake Carmel Park District Advisory Committee, effective immediately.

Please forward this to members of the Town Board. Thank you.

Kathleen Wiede





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Home

Products & Services

Investment Rate

Fund Documents

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NYLAF Governing Board

Calendar

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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.



NY CHOICE Full Flex LIQUID Investment

Rate: 1.55% Effective 04/06/2018

For more information, please call 866-996-9523 Option 2

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

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April 2018

1 2 3 4 5 6 7 8 **9** 10 11 12 13 14 15 16 17 18 19 20 21



Search

Q

Home

Products & Services

Investment Rates

Fund Documents

Contact Us

NYLAF Governing Board

Calendar

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NY CHOICE **Full Flex LIQUID** Investment

Current Rate: 1.35% as of 03/16/2018

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March 2018

SMTWThFS 25 26 27 28 1 2 3 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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Apr >

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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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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 <u>Fully</u> 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





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 Artile 3-A of the General Municial 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







Home

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Products & Services

Investment Rates

Fund Documents

Contact Us

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Calendar

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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%

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).

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1. WHEREAS, the Finance Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appro	priation			
A.1110.100	Municipal Court - Personal Services	\$	2,669.00	(Non-union salary adjustment)
A.1110.110	Municipal Court - Personal Services PT	\$		(Non-union salary adjustment)
A.1110.550	Municipal Court - Pmt made NYS	\$		(Increase Rev)
A.1220.100	Supervisor - Personal Services	\$		(Non-union salary adjustment)
A.1310.400	Finance - Contractual	\$		(Timeclock Plus Upgrade)
A.1330.100	Tax Collection - Personal Services	\$		(Salary adj and PT work)
A.1330.803	Tax Collection - FICA	\$	176.00	
A.1355.100	Assessment - Personal Services	\$	7,253.00	(Salary Adj & Higher than budgeted)
A.1355.803	Assessment - FICA	\$	545.00	
A.1410.100	Town Clerk - Personal Services	\$	4,019.00	(Non-union salary adjustment)
A.1410.803	Town Clerk - FICA	\$	70.00	
A.1420.401	Law - Prosecutor	\$	7,547.00	
A.1620.102	Buildings - Operations & Maint - Payroll	\$	3,360.00	(Non-union salary adjustment)
A.1620.140	Buildings - Operations & Maint - OT	\$	2,925.00	(More OT - snow)
A.1620.408	Buildings - Operations & Maint - Contractual-Police	\$	4,087.00	(Boiler)
A.1620.437	Buildings - Operations & Maint - Taping	\$	165.00	
A.1620.803	Buildings - Operations & Maint - FICA	\$	477.00	
A.1640.404	Central Garage - Auto Repair	\$	194.00	
A.1680.400	Central Data Processing - Contractual	\$	169.00	
A.31.20.101	Police - Payroll	\$	8,531.00	
A.3120.120	Police - Dispatchers Payroll	\$	3,009.00	
A.3120.121	Police - Dispatchers Overtime	\$	3,089.00	
A.3120.140	Police - Police OT	\$	8,303.00	
A.3120.404	Police - Auto Repair	\$	6,517.00	
A.3120.414	Police - New Issue Uniforms	\$	54.00	
A.31.20.417	Police - IT Services	\$	87.00	
A.3120.445	Police - Canine Unit	\$	82.00	
A.3120.813	Police - Good and Welfare	\$	324.00	
A.3310.400	Traffic Control - Contractual	\$	245.00	
A.3510.400	Control of Dogs - Contractual	\$.	145.00	
A.3620.100	Safety Inspection - Personal Services	\$	6,303.00	
A.5010.803	Highway and Street Admin - FICA	\$	38.00	
A.5132.400	Garage - Contractual	\$	2,631.00	
A.5182.400	Street Lighting - Contractual	\$	602.00	
A.7020.802	Recreation Admin - Hospital/Medical	\$	5.00	
A.7110.102	Parks - Seasonal Payroll	\$	717.00	
A.7110.400	Parks - Contractual	\$	165.00	
A.7180.400	Recreation - Lights	\$	454.00	
A.7310.484	Recreation - Youth - School Facility	\$	1,705.00	
A.7620.494	Adult Recreation - Mens Softball	\$	179.00	
A.8010.400	Zoning - Contractual	\$	241.00	(Legal fees)
A.8020.100	Planning - Personal Services	\$	361.00	(Non-union salary adjustment)
A.8020.400	Planning - Contractual	\$	1,847.00	
A.8020.803	Planning - FICA	\$	28.00	
A.8100.400	Stormwater Contractual	\$	1,509.00	
A.8160.400	Landfill - Contractual	\$	12,544.00	(Grinder and Excavator)
A.8664.403	Code Enforcer - Gas	\$	0.03	
		\$	142,452.03	
Decrease Appr	ropriation			
A.1110.200	Municipal Court - Equipment	\$	(500.00)	
A.1110.400	Municipal Court - Contractual	\$	(6,831.00)	
A.1110.801	Municipal Court - Retirement	\$	(169.00)	
A.1110.802	Municipal Court - Hospital/Med Insurance	\$	(9.00)	
A.1110.803	Municipal Court - FICA	\$	(392.00)	
A.1310.100	Finance - Personal Services	\$	(1,453.00)	
A.1330.400	Tax Collection - Contractual	\$	(1,892.00)	
A.1355.802	Assessment - Hospital/Med	\$	(7,798.00)	

2017 Fiscal in	mpact increase	\$ 31,340.00
		\$ 31,340.00
A.2610.550	Fines and Forefeited Bail - Justice Court	\$ 31,340.00
Increase Revei	··	
		\$ (111,112.03)
A.8664.100	Code Enforcer - Personal Services	\$ (0.03)
A.7620.493	Adult recreation - mens softball	\$ (179.00)
A.7310.480	Recreation - Youth Special Events	\$ (153.00)
A.7310.479	Recreation - Youth Bowling	\$ (1,552.00)
A.7110.403	Parks - Gas	\$ (1,336.00)
A.7020.803	Recreation Administration - FICA	\$ (5.00)
A.5010.400	Highway Admin - Contractual	\$ (2,515.00)
A.5010.100	Highway Admin - Personal Services	\$ (154.00)
A.3510.403	Control of Dogs - Gas	\$ (145.00)
A.3120.403	Police - Gas	\$ (9,621.00)
A.3120.150	Police - Sick Payout	\$ (20,375.00)
A.1990.400	Contingency	\$ (37,577.00)
A.1680.200	Central Data Processing - Equipment	\$ (169.00)
A.1640.403	Central Garage - Gas	\$ (194.00)
A.1620.801	Buildings - Retirement	\$ (1,014.00)
A.1620.211	Buildings - Equipment	\$ (10,000.00)
A.1420.416	Law - Other Attorneys	\$ (7,079.00)

2. WHEREAS, Highway Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

a. aaaatata.	z [z z. ż. z. z.		
DA.5110.400	Highway - Maintenance of Rds Contractual	\$	1,463.00
DA.5130.404	Highway - Auto Repair	\$	1,063.00
DA.5130.430	Machinery Insurance - Vehicle	\$	555.00
DA.5142.100	Snow removal - Personal Services	\$	69,983.00
DA.5142.140	Snow removal - OT	\$	57,810.00
DA.5142.803	Snow removal - FICA	\$ \$	7,999.00
		\$	138,873.00
Decrease App	ropriation		
DA.1980.400	Pmt of MTA Tax	\$	(1,043.00)
DA.5110.100	Maintenance of Roads - Personal Services	\$	(42,526.00)
DA.5110.140	Maintenance of Roads - OT	\$	(8,707.00)
DA.5110.401	Maintenance of Roads - Training	\$	(1,792.00)
DA.5110.803	Maintenance of Roads - FICA	\$	(4,915.00)
DA.5130.400	Machinery - Contractual	\$	(1,999.00)
DA.5130.403	Machinery - Gas	\$	(8,947.00)
DA.5130.405	Machinery - Sweeper	\$	(2,262.00)
DA.5140.400	Misc/Brush/Weeds - Contractual	\$	(2,252.00)
DA.5142.400	Snow Removal - Contractual	\$	(2,139.00)
DA.5142.403	Snow Removal - Gas	\$	(1,044.00)
DA.9010.801	Retirement	\$ \$ \$ \$	(145.00)
DA.9040.804	Workers Comp	\$	(23,897.00)
DA.9050.810	Unemployment Ins	\$	(1,000.00)
DA.9055.805	Disability Insurance	\$	(317.00)
DA.9060.802	Hospital/Medical Insurance	\$	(9,046.00)
DA.9070.807	Welfare Benefit Fund	\$	(152.00)
		\$	(112,183.00)
Increase Reve	nue		
DA.2650	Sale of Scrap	\$	10,190.00
DA.2665	Sale of Equipment		5,133.00
DA.2680	Insurance Recoveries	\$ \$	10,540.00
		\$	25,863.00

Increase Appropriation

Appropriate Fund Balance	\$ 827.00
2017 Fiscal impact increase	\$ 26,690.00

3. WHEREAS, Lake Carmel Park District has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appro	priation	
SP1.7110.140	Parks - Overtime	\$ 798.00
SP1.7110.803	Parks - FICA	\$ 698.00
SP1.9055.805	Disability Insurance	\$ 1.00
SP1.9060.802	Hospital/Medical Insurance	\$ 2,503.00
		\$ 4,000.00
Decrease Appr	opriation	
SP1.7110.100	Parks - Personal Services	\$ (4,000.00)
		\$ (4,000.00)

2017 Fiscal impact \$0

4. WHEREAS, Lake Carmel Sanitation Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appro	ppriation	
SR.1980.400	MTA Payroll Tax	\$ 2.00
SR.8160.100	Refuse&Garbage - Personal Services	\$ 25,860.00
SR.8160.140	Refuse&Garbage - Overtime	\$ 2,527.00
SR.8160.400	Refuse&Garbage - Contractual	\$ 8,726.00
SR.8160.803	Refuse&Garbage - FICA	\$ 947.00
SR.9055.805	Disability Insurance	\$ 90.00
		\$ 38,152.00
Decrease Appr	opriation	
SR.8160.403	Refuse&Garbage - Gas	\$ (26,252.00)
SR.8160.404	Refuse&Garbage - Auto Repair	\$ (11,900.00)
		\$ (38,152.00)

2017 Fiscal impact \$0

5. WHEREAS, Water District 1 has requested a budgetary appropriation to cover an emergency water leak repair, and now therefore be it RESOLVED that the following budgetary appropriation be made:

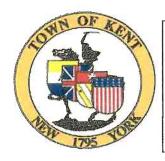
2017 Fiscal impact increase		\$ 15,246.00
Increase Appro	priated Fund Balance Appropriated Fund Balance	\$ 15,246.00
Decrease Appro	opriation Transmission/Distribution Insurance	\$ (300.00)
Increase Appro SW1.8340.400	priation Transmission/Distribution contractual	\$ 15,546.00 (Dec \$11,725 water main break)

6. WHEREAS, Water District 2 has requested a budgetary appropriation to cover an emergency water leak repairs, and now therefore be it RESOLVED that the following budgetary appropriation be made:

Increase Appro	priation Transmission/Distribution contractual	\$ 1,382.00
Decrease Appr SW2.8340.431	opriation Transmission/Distribution Insurance	\$ (200.00)

Increase Appropriated Fund Balance				
SW2	Appropriated Fund Balance	\$	1,182.00	
2017 Fisc	eal impact increase	\$	1,182.00	





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: rothmer(a)townofkentny.gov

Date: April 4, 2018

To: Maureen Fleming, Town Supervisor

From: Richard T. Othmer Jr, Highway Superintendent

For: Members of the Town Board

Subject: Purchase of 42 Ton Construction Equipment Trailer

Last year we auctioned off our New Holland Mowing Tractor of which we determined was totally unsuited for our town wide brush cutting needs. Subsequently, we intended to use the funds from this sale to procure a heavy duty equipment trailer to transport our excavating machinery to job sites eliminating the need to rent trailers thus expediting our projects.

We have been searching for several months and have finally found a great deal that will fit into our budget and fulfill our construction needs. I have in conjunction with the Municipal Repairs Manager (see attached correspondence), General Foreman, Crew Chief and a Senior Construction Equipment Operator personally inspected this trailer (attached photos) and we determined that this is of great value for our specific needs.

I have attached three comparables of equal quality at greater expense. The \$20,000.00 purchase price is covered by the sale of our mowing tractor and within our budget.

I present this for your approval. Thank you.

1 16

Respectfully;

Richard T. Othmer Jr.



TOWN OF KENT MUNICIPAL REPAIRS

62 Ludington Court Kent Lakes, New York 10512 (845) 225-6612 Fax (845) 225-9464

E-mail: <u>municipalrepairs@townofkentny.gov</u> Nicholas Mancuso, Service Manager

April 3rd, 2018

Richard Othmer, Kent Highway Superintendent 62 Ludington Ct. Kent Lakes, NY 10512

Subject: Equipment Trailer

Richard,

As per your instructions, I have researched and located an equipment trailer that would fit our needs at the Highway Garage. Initially I located 3 in Massachusetts ranging in price from \$25,000 to \$33,000. I had been working with a vendor and was ready to move forward with the purchase when another opportunity arose. This other trailer is located only 30 miles from the garage. I was able to negotiate the price from \$21,500 to \$20,000. Not only is this one more affordable, it exceeds the original acquisition in functionality and versatility and also falls within the proper weight class.

This trailer has been inspected by myself, the General Forman, The Crew Chief and a CEO. We are confident in the decision to pursue this particular Trailer. Once I have your approval I will move forward and finalize the purchase.

Şincerely,

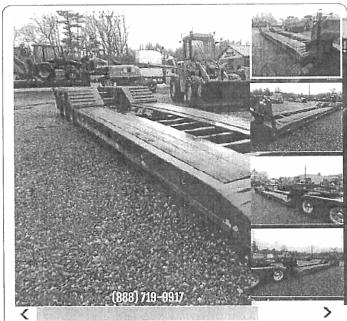
Nicholas Mancuso,

Municipal Repairs Service Manager

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2003 TALBERT T4DW-55SA LOWBOY TRAILERS in PHILLIPSTON, MA



23 Photos

Play Brochure

Description

T4DW-55SA Lowboy Trailers, 55 ton, triaxle lowboy, 24.5 ft well, air ride, air brakes, non-ground bearing, 8'6" wide, 42'1" overall length w/ out neck, 50'4" overall length w/ neck, Suspension, Composition, , , L x W x H: x x

\$25,950

Price Alerts

3 watchers

Specification

Year:

2003

Make:

TALBERT T4DW-55SA

Model: Class: Category:

TRAILERS
Lowboy Trailers

New/Used: Price:

\$25,950

Seller Information

Brookside Equipment Sales Website

(888) 719-9917

Reference Stock #: TR105



60 State Road Phillipston, MA 01331 (Map)

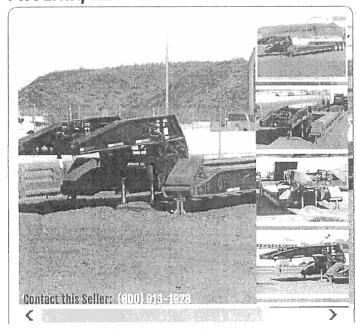
See All Inventory

IF YOU DON'T SEE WHAT YOU WANT HERE,GIVE US A CALL at 888-719-9917. We have hundreds of quality items available for you to choose from.

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2010 CHAMPION 355DN 55 TON LOWBOY TRAILER LOWBOY TRAILERS in PHOENIX, AZ



33 Photos

Play Brochure

\$26,500

Price Alerts

**SOLD - Thank You!*

Specification

Year:

2010

Make:

CHAMPION

Model:

355DN 55 Ton Lowboy

Class:

TRAILERS

Category: Size:

Lowboy Trailers **STANDARD**

Movement Type:

WHEELED

See More Info:

Additional Details from

the Dealer



Installed Options

3rd Valve,4th Valve

Description

2010 CHOICE 355DN 55 Ton Detachable Gooseneck Lowboy Trailer Lowbed Equipment Trailer For Sale. I'm Sean. Call, text, or email for more information 24/7 on my mobile: 843-321-1500 - I am here to help, www.TeamTractor.com Good Trailer at a Great Price if you are looking for one. DOT Inspected with Current Sticker. Weight capacity: 55 ton, Deck length: 22', Rear length: 12', Neck length: 10' 8", 24" Loaded Deck Transport Height, Self-contained Hydraulic Wet System with NEW 2018 Engine - Can also be plumbed to Truck Wet System, 2 Folding Cantalever Front Loading Ramps, 2 Hydraulic 100 Ton

Seller Information

Team Tractor & Equipment Corp. Website (800) 913-1928

Reference Stock #: **SOLD - Thank You!**

TEAM

Tructor & Squiement Com-

21427 N. Black Canyon Highway Phoenix, AZ 85027 (Map)

See All Inventory

Contact Seller

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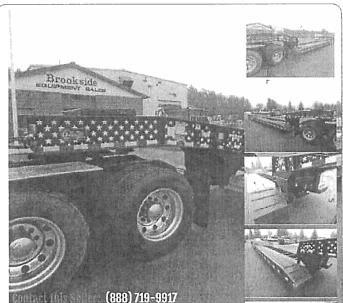








2017 CHALLENGER RG-50 LOWBOY TRAILERS IN PHILLIPSTON, MA



37 Photos

Play Brochure

Description

RG-50 Lowboy Trailers, 50 ton triaxle lowboy, 22 ft well, ground bearing, 8'6" wide, pony motor, price + 12% FET, Suspension, Composition, , , L x W x H: x x

\$33,500

Price Alerts

Specification

Year:

2017

Make:

CHALLENGER RG-50

Model: Class:

TRAILERS

Category: New/Used: Lowboy Trailers

Price:

\$33,500

Seller Information

Brookside Equipment Sales Website

(888) 719-9917

Reference Stock #: TR191



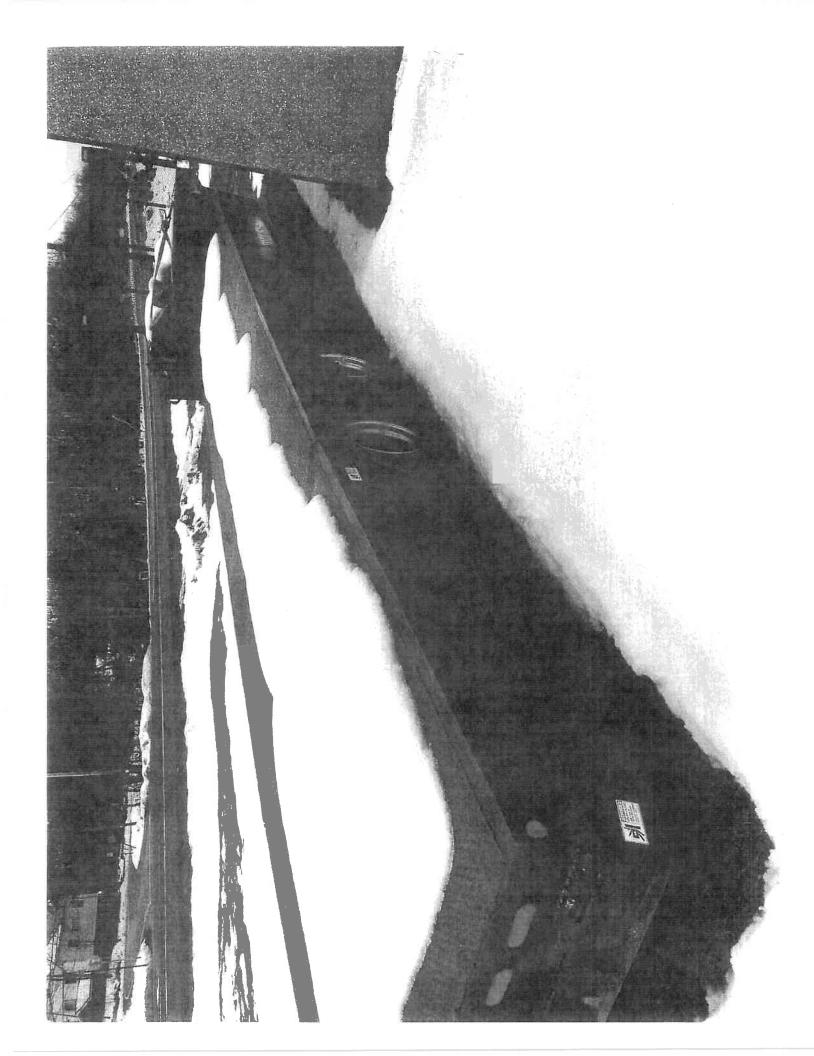
60 State Road Phillipston, MA 01331 (Map)

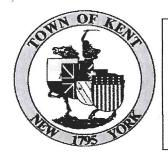
See All Inventory

IF YOU DON'T SEE WHAT YOU WANT HERE, GIVE US A CALL AT 888-719-9917. WE HAVE HUNDREDS OF QUALITY ITEMS AVAILABLE FOR YOU TO CHOOSE FROM.

Contact Seller

*required





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: rothmer@townofkentny.gov RECEIVED

APR - 5 2018

Town of Kent Supervisor's Office

MEMORANDUM

Date: April 5, 2018

To: Maureen Fleming, Supervisor

From: Richard T. Othmer Jr, Highway Superintendent

For: Honorable Town Board Members

Subject: Completion of Concrete Material Bin Project

We have completed 75% of the original concrete material bin project to date. I originally stopped at this point to ensure that I had enough funding to complete the total project as planned & needed. At this time I have the funds needed left in my capital project lines to do so. This has worked out great as we now have the means to store safely road millings and mix salt & sand to be then placed in our new salt dome. This was one of the original violations cited by the Department of Conservation in 2014 that we were obliged to address in order to prevent the migration of pollutants into the adjoining DEC / DEP protected stream. Thank you.

Attached, please find the three competitive quotes. Daly Builders of Hopewell Junction is our lowest bidder and I recommend that they be awarded the job.

Respectfully;

Richard T. Othmer Jr.



Town of Kent Highway Department

62 Ludington Court
Kent Lakes, NY 10512
(845) 225-7172 - Fax (845) 225-9464
email - highwaykent@townofkentny.gov
Richard T. Othmer, Jr. - Highway Superintendent

MATERIAL STORAGE BIN EXPANSION SPECIFICATION

Kent Highway Department - 311 Garage 62 Ludington Court

Bids for expansion of existing poured concrete material bin must include:

- Pricing for Labor and Concrete Form Installation
- Contractor to provide Steel Rebar List to Highway Supt.

Kent Highway will do all site work and provide the Steel Rebar and Concrete and any unforeseen material needed



Daly Builders _

Daly Builders: 657 Beekman Road Hopewell Junction, 12533 Tel. (845)242-9189 | Email Dave@dalybuilders.net

PROJECT:	Storage bin ex	pansion.	LOCATION:	62 Ludington Ct.
CLIENT:	Town of Kent H	Highway Dept.	CONTACT:	Richard Othmer
Proposal #	18-101	1/2/2018	PREPARED BY:	Dave Daly

Valid 90 days from date of submittal

		Y
ITEM	DESCRIPTION OF WORK	AMOUNT

Provide and install formwork for footing.

Install rebar as per drawings and pour footing.

Install rebar for walls as per drawings.

Provide and install formwork for walls and pour.

Exclusions

Excavation and backfill Concrete Rebar and tie wire Concrete pump

Payment Schedule.
35% due at start up.
35% due at halfway.
Remainder due upon completion.

1	T_4_I	\$16800.00
	Total	\$1000.00

Brennan Construction

PO Box 559

Mahopac, NY 10541

January 29, 2018

Rich;

Just a quick note, looked at the plans. If you supply excavation, concrete & rebar & all site work. I can do the job for \$\$21,500. April or May is best.

Best;

Jimmy Brennan

Rich Othmer

From:

Highway Kent

Sent:

Tuesday, January 02, 2018 8:21 AM

To: Subject: Rich Othmer FW: Material Bins

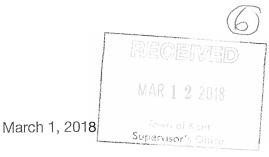
From: Andrew Vlietstra [faconcrete2@gmail.com]

Sent: Monday, January 01, 2018 11:48 AM

To: Highway Kent

Subject: Material Bins

Hi Ritchie Happy New Year! I came up with a price of \$18,200 for all the labor, formwork, installing and tying of the rebar and supplying of the forms. There is approximately 200 #5 rebar needed with a very short list of rebar that I will need bent from your rebar supplier. I will take care of any of the cuts that need to be made in the field. Also there is approximately 38 yards of concrete needed. The price for the concrete could vary as much as \$30 per yard depending on how cold it is just so you can take that into account when you are trying to calculate your material cost. Thanks so much for the work and try to give me at least 3 weeks notice before we start. Thankfully we are extremely busy so the notice is needed. Thanks again. Andy



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

Town Law § 64

5. Vacancies. Whenever a vacancy shall occur or exist in any town office, the town board or a majority of the members thereof, may appoint a qualified person to fill the vacancy. If the appointment be made to fill a vacancy in an appointive office, the person so appointed shall hold office for the remainder of the unexpired term. If the appointment be made to fill a vacancy in an elective office, the person so appointed shall hold office until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled. A person, otherwise qualified, who is a member of the town board at the time the vacancy occurs may be appointed to fill the vacancy provided that he shall have resigned prior to such appointment.

Resolution #136 - Accept Resignation of Councilman Chin

On a motion by Councilwoman McGlasson Seconded by Councilman Denbaum

WHEREAS, Councilman Chin informed the Town that he is resigning as Councilman effective immediately; and

WHEREAS, the Town of Kent wishes to accept the resignation of Councilman Chin with real regret and, with thanks for his service to the Town, and with best wishes to him and his family in all of their future endeavors;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the resignation of Councilman Chin. Motion carried unanimously

Resolution #137 - Add Appoint Christine Woolley to fill the vacant Town Board Seat to the Agenda

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson, Seconded by Supervisor Fleming for discussion. She said this is not the proper way to do this without any previous discussion. One of the ways to appoint someone to the Town board is through interviews; a way recommended by the Association of Towns. She thinks this has to be discussed with the board; she does not think this is something made in this kind of forum. We had a lengthy executive session in which this wasn't discussed. She has to say perhaps if we have to appoint someone to the board perhaps it should have been the next highest vote getter in the last election where we did elect council people. Councilman Denbaum replied the next highest vote getter in any election is the loser of the election, he does not see how that is very relevant.

Resolved: Appoint Christine Woolley to fill the vacant Town Board Seat was added to the meeting.

Roll Call:

Councilman Denbaum – aye

Councilwoman McGlasson - aye

Councilman Huestis – aye

Supervisor Fleming – nay

Motion carried

Resolution #138 - Appoint Christine Woolley to fill the Vacant Town Board Seat

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent has accepted the resignation of Scott Chin from the Town Board of the Town of Kent, and

WHEREAS, the Town Board of the Town of Kent wishes to make an appointment to fill the vacancy of the Town Board as soon as possible so that there is a smooth transition.

Now, therefore, be it resolved, that the Town board of the Town of Kent hereby appoints Christine Woolley to fill the unexpired term of office of Scott Chin on the Town Board effective March 21, 2018.

Roll Call:

Councilman Denbaum – aye Councilman Huestis – aye Councilwoman McGlasson – aye

Supervisor Fleming – nay. She thinks this is totally an improper way to fill the seat; there was no previous discussion of this. The Association of Towns recommends that there be interviews for this position and they be held in a public forum; to basically appoint someone who has not come before the board, we interview people who are going to be Rec Assistants, and we interview and turn down people who are going to be on our various boards. To give this position to somebody without any input from the public without any public discussion of this, is cronyism because this is clearly a very active member of the Republican Committee who has previously served, there has been no discussion whatsoever, clearly the Republican members of this town board have discussed this previously since everyone else but myself was prepared for this, kind of shocked at the matter in which this was done because this board has always been collaborative and open in its discussion, open to the public. She was not even asked to put this on the agenda, the resignation of Councilman Chin was clear in when its effective date was and this was changed at this meeting. She is really shocked at the party politics being played here, she has been Supervisor for four and half years and has never experienced this before so she votes no.

Motion carried

7

Kent Lakes, NY 10512 Apríl 2, 2018

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

Dear Maureen,

While I had informed Kent Conservation Advisory Committee Chairperson Beth Herr of my decision to step down from their Board several months ago, I unintentionally neglected to send you notification as well.

I thoroughly enjoyed my time on the Board and learned so much from Beth and the other board members. The only reason I am not continuing to serve with them is that I find I must devote more of my time to family matters - to note, our youngest son just got married in New Orleans and, on a daily basis, I need to be available for our youngest daughter's child. Don't get me wrong, it's a role I thoroughly enjoy but it does demand so very much of my time.

Please accept my resignation from the KCAC so that they may move forward with advertising for a new board member. Thanks for your help in this matter, Maureen.

All the best,

Marty Collins



Subject: Warren

Date: Thursday, March 8, 2018 at 4:17:42 PM Eastern Standard Time

From: William A. Shilling, Jr.

To: Maureen Fleming

cc: ntag@hoganandrossi.com, Peter Warren

Dear Supervisor Fleming:

My client is offering \$2500.00 for the property depicted by the O'Dell survey attached hereto. Please advise if that is acceptable to the Town.

Very truly yours, William A. Shilling, Jr.

LAND SURVEYING COMPANY

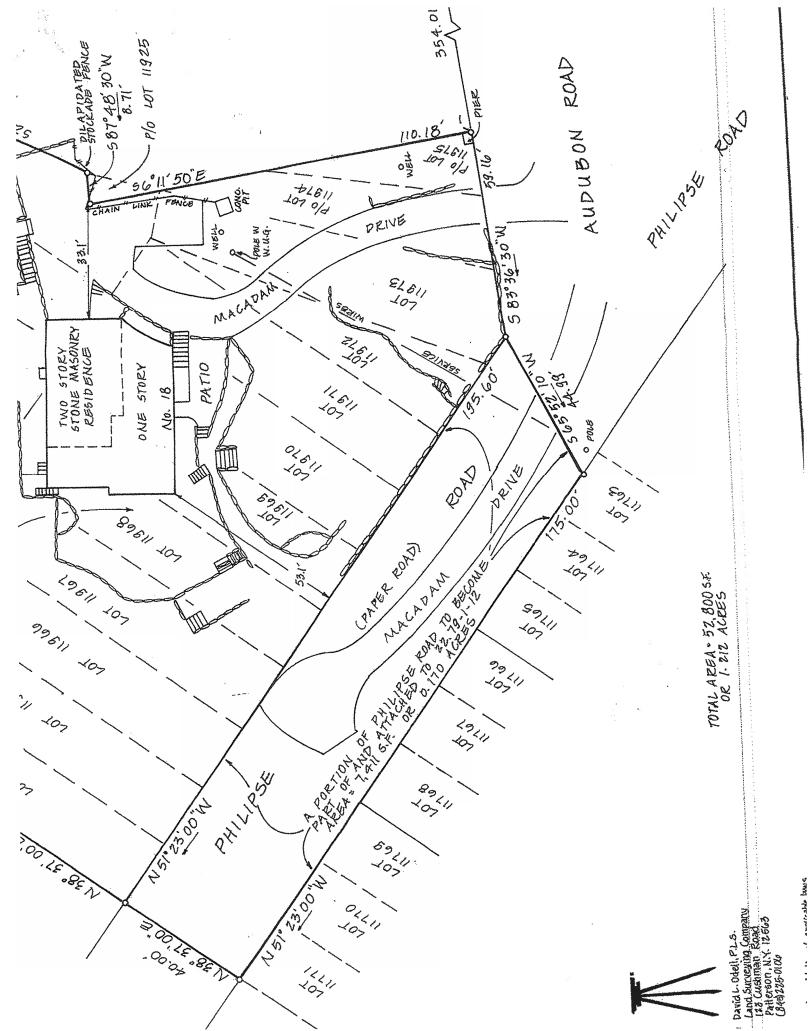
DAVID L. ODELL, P.L.S. 123 CUSHMAN ROAD PATTERSON, NEW YORK 12563

> TELEPHONE 845.225.0106 EMAIL DLOPLS@AOL.COM

Description of Property
Prepared for
Peter Warren

All that certain lot, piece or parcel of land, situate, lying and being in the Town of Kent, County of Putnam and State of New York being more particularly bounded and described as follows:

Beginning at a point on the northeasterly boundary line of Philipse Road where the same is intersected by the northerly boundary line of Audubon Road as shown on a certain map entitled, "Tenth Map of Lake Carmel, etc.", said map filed in the Putnam County Clerk's Office August 18, 1930 as map number 130-I. Thence running in a southwesterly direction through a portion of Philipse Road as shown on the filed map referred to above, S65°52'10"W 44.99 feet to a point. Thence running in a northwesterly direction along a portion of the southwesterly boundary line of Philipse Road as shown on the filed map referred to above, N51°23'00"W 175.00 feet to a point. Thence running in a northeasterly direction through a portion of Philipse Road as shown on the filed map referred to above, N38°37'00"E 40.00 feet to a point. Thence running in a southeasterly direction along a portion of the northeasterly boundary line of Philipse Road as shown on the filed map referred to above, S51°23'00"E 195.60 feet to the point or place of beginning. Containing 7,411 s.f. or 0.170 acres





Lake Carmel Fire Department

851 Route 52 Carmel, NY 10512 Phone: (845) 225-3730 - Fax: (845)225-0460



President P.J. Ryan

Vice President

Ed Schaeffler Jr.

April 3, 2018

Chief David Churchill Jr.

1st Asst. Chief TJ Donohue

2nd Asst. Chief

Justyn Lewis

To; Members of the Town Board,

This letter is to ask the Boards permission to add 1 name to the roster of the Lake Carmel Fire Department . Mary T. lannarelli , any help we can get would benefit our department in serving the community.

Respectfully,

Chief David m. Churchill Jr. Coolan . Chally J. Lake Carmel Fire Department