

TOWN OF KENT
TOWN BOARD MEETING
Tuesday, February 27, 2018

Workshop - 7:00 p.m.

1. Pledge of Allegiance
2. Kent Clean-up Day – Erika Nitz, Chairwoman, Beautification Committee
3. Appraiser for Easement and Land Swap
4. Assessor's Office – Data Collector
5. Lake Carmel Fire Department Service Awards Program
6. Expand hours of part-time Court Clerk at new hourly rate on temporary basis
7. Planning Board – Erosion Control Surety Bond – TM 10.20-1-1
8. Announcements
9. Public Comment

Meeting

1. Roll Call
2. Vote on the following:
 - a) Retain Appraiser for Easement and Land Swap
 - b) Hire Data Collector
 - c) Lake Carmel Fire Department Service Awards Program members
 - d) Change in status and pay of part-time Court Clerk
 - e) Accept Erosion Control Surety Bond TM 10.2-1-1
3. Correspondence
4. Vouchers and claims
5. Public comment

Subject: RE:

Date: Thursday, February 22, 2018 at 2:38:45 PM Eastern Standard Time

From: Veronica McMillan

To: Maureen Fleming

CC: Bill Huestis, Paul Denbaum, Scott Chin, Jaime Mcglasson

Supervisor Fleming:

Last week I solicited quotes from three appraisal entities. As of this afternoon, two have responded. I am still waiting to hear from Greg Faughnan.

1. R. P. Hubbell and Company, Inc. (recommended by Kevin Schick) will perform the work for \$8,000.00.
2. Lane Appraisals, Inc. will perform the work for \$3,000.00.

Both will do the work on an emergent basis.

I also spoke with Clancy's counsel and suggested that his client pursue an extension of the contractual due diligence time period. He has not confirmed that they have obtained such an extension. I have left a message for him to call me to let us know. I will alert you and the town board to his answer as soon as he calls me back.

Best regards,
Veronica McMillan

Veronica A. McMillan, RN, Esq.
Lewis & Greer, P.C.
510 Haight Avenue
Poughkeepsie, NY 12603
Tel: (845) 454-1200
Fax: (845) 454-3315

www.lewisgreer.com

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Subject: RE:

Date: Thursday, February 22, 2018 at 3:48:28 PM Eastern Standard Time

From: Veronica McMillan

To: Maureen Fleming

CC: Bill Huestis, Paul Denbaum, Scott Chin, Jaime Mcglasson

Supervisor Fleming:

In furtherance of my last email, I have now heard back from Greg Faughnan. He indicated that he can do the requested appraisal work for \$2500 and can have it done by March 7.

Additionally, I have heard back from Rick O'Rourke. He advised that the purchaser has gotten an extension of its due diligence period. He was uncertain as to how long the extension is but, will call me back with the date/timeframe.

I look forward to hearing from you.

Best,
Veronica McMillan

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William J. Grossi

May 4, 2017

Mr. Paul Jonke
Town Assessor
Kent Lakes, NY 10512

Dear Mr. Jonke,

My name is William Grossi, I recently moved to the town of Kent from Ancram NY.
I was the elected Ancram assessor and the chairman of the Ancram Board of Assessors for 20 years.

I am submitting a request to be considered for a part time position in your office/or field work.
Enclosed are my credentials from N.Y.S. Board of Equalization & Assessment. I hope to hear from you soon to discuss this possibility.

Sincerely,

William J. Grossi
William J. Grossi

ONE FILE
TOWNSHIP

Cell# - 914-715-5690

State of New York
**STATE BOARD OF
EQUALIZATION & ASSESSMENT**

This is to certify that

WILLIAM J. GROSSI

*having successfully completed the basic course of training
as prescribed by the laws of the State of New York
and the rules of the State Board of Equalization and Assessment,
now, therefore, is hereby granted the designation of*

State Certified Assessor

AS OF MARCH 26, 1986

EXECUTIVE DIRECTOR



DIVISION OF EQUALIZATION AND ASSESSMENT

AGENCY BUILDING #4 - EMPIRE STATE PLAZA
ALBANY, NEW YORK 12223

April 23, 1986

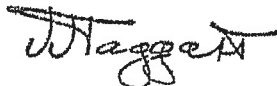
William J. Grossi
Assessor
Town of Ancram
Four Corners Road
Ancramdale, NY 12503

Dear Mr. Grossi:

Congratulations! You have successfully completed the Board of Assessment Review Seminar. Our records indicate that you have completed all required components of the Basic Course of Training for Assessor A pursuant to Title 2, Article 3, Section 310 of the Real Property Tax Law.

Your certificate and a copy are enclosed. You must file a copy of the certificate with your town or city clerk.

Very truly yours,



Joseph J. Taggart, IAO

JJT/sb
Enclosure

IX B-1

Office of The Board of Elections of Columbia County, N. Y.

State of New York }
County of Columbia } ss: WILLIAM J. GROSSI

We, the undersigned, the members of the Board of Elections of the County of Columbia, and Custodians of General Election Records in and for such County hereby certify that you have been duly elected

ASSESSOR

in said County on the 6th day of November 19 84 according to the original statement filed with us in the manner directed by law.

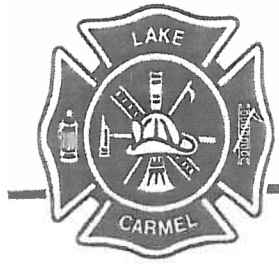
Town/~~City~~ of ANCRAM

Witness our names and official seal of the City of Hudson, State of New York, this 27th day of November, 19 84

James W. Ryan

John S. Shapiro

Commissioners of Elections and Custodians
of General Elections



LAKE CARMEL FIRE DEPARTMENT INC.

851 ROUTE 52, CARMEL, NY 10512-9953

RECEIVED
KENT TOWN CLERK
2018 FEB 12 PM 3:01

Yolanda D Cappelli
Town of Kent
25 Sybil's Crossing
Kent Lakes, N Y 10512
February 5, 2018

Ms Cappelli:

We the undersigned certify that the enclosed list includes all members who have successfully qualified for the Service Awards Program for the year 2017. Please have the list approved in writing by the town Supervisor and return all original documentation to the Lake Carmel Fire Department. It will then be forwarded to the plan administrators so that they can update their records.

Thank You

Patrick Ryan, President, LCFD

David Churchill, Chief, LCFD

Elizabeth Bachmann, Secretary, LCFD

As per town resolution adopted on _____, the town of Kent accepts the enclosed list for the Service Awards Program for the year of 2018.

I, Yolanda D Cappelli, Town Clerk of the Town of Kent, County of Putnam, State of New York, do hereby certify that this list was accepted by the Town of Kent Board at their meeting of _____ 2018.

Yolanda D Cappelli, Town Clerk

Maureen Fleming, Town Supervisor



LAKE CARMEL FIRE DEPARTMENT INC.

851 ROUTE 52, CARMEL, NY 10512-9953

Members of the Lake Carmel Fire Department who qualified for the Service Awards Program for 2017.

ADAMS,J.	KERR,M.
BACHMANN,E.	LAUNZINGER,K.
BELLMIO,T.	LEWIS,C.
BELLMIO,T.A.	LEWIS,J.
BENSON,BOB	LOWNDES,D.
BENSON,ROBERT	MADSEN,L.
BENSON,RYAN	MADSEN,S.
BISHOP,M.	McCARTHY, F.
BRADSHAW,M.	McDONNELL, B.
CECERE,N.	MELE,R.
CHURCHILL,D.	MENT,E.
CRANSTON,J	MIALE,F.
DELLARIPA,C.	MORIN,R.
DONOHUE, TJ.	NORCINI,J.
DZUBAK,M.	O'ROURKE,D.
EDWARDS,W.	PIXLEY,A.
EHRET,T.	RIESDORPH,H.
ELLMAN,L.	RODRIGUEZ,L.
ERICKSON,P.	ROSE,J.
FILECCO,T.	ROSE,M.
FIorentino,V.	RYAN, JESSICA.
FITZSIMMONS,M.	RYAN,P.
FORBES,W.	SCHAEFFLER JR,E.
FRY,C.	SCHAEFFLER,E.
GALLAGHER,J.	SCHLEGEL,R.
GAMACHE,L.	SCOTT,E.
HALLISEY,E.	SHANNON,C.
HAMMOND,D.	SHANNON,R.II.
HERMAN,S.	STADLER,L.
HILL,D.	SULLIVAN,T.
IANNARELLI,E.	THARAS,J.
ILLUMINATE,D.	TULLY,B.
KEANE, G.	VIGLOTTI,J.
KECK,E.	WAHLERS,N.
KEHER,J.	WALTERS,W.

Timothy J. Curtiss

Attorney at Law

20 Church Street
Carmel, New York 10512
Tel.: (845) 225-5500
Fax: (845) 225-5946
tcurtisspc@gmail.com

February 16, 2018

By E-Mail

Supervisor of the Town of Kent and
Members of the Town Board of the Town of Kent
25 Sybil's Crossing
Kent Lakes, NY 10512

Dear Ms. Fleming and Members of the Board:

I am writing to request on behalf of Judge Douchkoff and myself, the Board's approval to hire Lucy Piro, a part-time assistant clerk, on a full-time basis to assist Michele Sclafani in managing both courts while Judge Douchkoff looks for a replacement of his clerk, Beth McKinney.

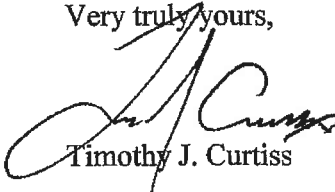
Ms. Piro has worked with the courts for the past two years and has agreed to accept an increase in hours to a full-time position pending Judge Douchkoff's replacement of his clerk at a salary of \$15.00 per hour which I understand is customary for employees within the Town.

We would ask for the Board's consideration at its earliest opportunity as Beth's last day is February 16, 2018 and Michele Sclafani will be tasked with running both courts with only part-time assistance.

May we hear from you at your earliest convenience.

Thank you for your consideration in this matter.

Very truly yours,


Timothy J. Curtiss

TJC/em

RESOLUTION # 2
Year 2018

Date: February 5, 2018

From: The Kent Planning Board

To: The Kent Town Board:
Maureen Fleming, Supervisor - w/Att.
Scott Chin
Paul Denbaum
Bill Huestis
Jaimie McGlasson

CC: W. Walters, Building Inspector - w/Att J. Ramos - w/Att.
L. Cappelli, Town Clerk - w/Att Finance Department - w/Att.

Re: Request to Accept Erosion Control Surety Bond
Patrick O'Mara, Mt. Nimham Road, Kent, NY; TM: 10.20-1-1

Resolved: On December 14, 2017 the Kent Planning Board reviewed material submitted by Mr. John Karell at the September 14, 2017 meeting, who represented Mr. Patrick O'Mara, the owner of the property mentioned above. Mr. Karell requested that the Kent Planning Board accept an Erosion Control Surety Bond for this project. This project involves construction of a single-family residence. Attached are copies of the following items:

Putnam County National Bank Check 126 for inspection fees	-	\$ 1,000.00
Western Surety Company Surety Bond #63394551	-	\$10,000.00

On September 14, 2017 Mr. McDermott asked for a motion to forward a request to the Kent Town Board to take the above action. The motion was made by Stephen Wilhelm and seconded by Phil Tolmach. The roll call vote was as follows:

Michael McDermott, Chairman	<u>Aye</u>
Dennis Lowes, Vice Chairman	<u>Aye</u>
Charles Sisto	<u>Aye</u>
Philip Tolmach	<u>Aye</u>
Stephen Wilhelm	<u>Aye</u>

The motion carried.

The Planning Board respectfully asks that, if the Town Board is in agreement, they pass a resolution decreeing that the above actions be taken.

I, Vera Patterson, Planning Board Secretary of the town of Kent, County of Putnam, State of New York, do hereby certify that the foregoing is a true excerpt from the minutes of a meeting of the Planning Board of the Town of Kent held on December 14, 2017.

Dated: February 5, 2018

Vera Patterson
Vera Patterson
Planning Board Secretary