## **Town of Kent**

## **Town Board Meeting**

## October 4, 2022

## **Workshop/Meeting 7pm**

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Discussion and/or Vote on the following:
  - a. Appointment of Zoning Board alternate members
  - b. Authorize Lake Carmel weed harvester to go up for auction
  - c. Authorize hire for MEO to Highway
  - d. Award bid for Lake Carmel Walking Path and Ryan's Field Driveway Improvements
  - e. RFP's for Planning Board
  - f. Senior Recreation Assistant
  - g. Appoint member to Kent Recycling Commission
  - h. Lake Carmel replace fence
- 4. Vouchers
- 5. Announcement
- 6. Public Comment

Robert Ulich

5 Teatown Ct.

Lake Carmel, N.Y. 10512

July 25, 2022

Madam Supervisor, Deputy Supervisor and Councilpersons

Town of Kent

25 Sybil's Crossing

Kent Lakes, N. Y. 10512

Dear Madam Supervisor McGlasson, Deputy Supervisor Ruthven and Councilpersons Tompuri, Campbell and Botte:

I write you today to formally submit my letter of interest for the current open position on the Town of Kent ZBA (Zoning Board of Appeals), as an alternate. As I believe most of you are familiar with me, the following information will provide a brief general overview of my skills to assist you (and ZBA members) in the alignment of my qualifications with the sought position. I am a resident of 45+ years in Lake Carmel and an active community member. I currently hold a position on the Lake Carmel Park District Advisory Board (Committee), Town of Kent Beautification Committee, Kent Lakes Association and frequently attend bi-monthly Town Board meetings.

My professional background has been in materials management, quality assurance and clinical medicine, transportation and holding Supervisory positions in several of these fields. I believe that the skills acquired over several years in these areas will be a benefit to the ZBA, making me a viable candidate for the position. As for a few examples; my skills in materials management would assist in site inspections as daily inventory and investigation into discrepancies was a vital role to compliance. Quality assurance has provided me with technical reading and interpretation of standard operating procedures, which would allow for better understanding when required to make decisions encompassing Kent Town code. Finally, I have learned several patient skills in my time in clinical medicine, which I believe would assist in professional mediation during an appeal process.

These are only a few of my acquired skills that would coincide with the duties as a ZBA member. I would also add that I am generally familiar with Town ode and believe my placement on the ZBA will benefit the town and its' residents.

I would appreciate an opportunity to learn more about the details of the position. If you should require any additional information please don't hesitate to contact me and I would be happy to meet as necessary.

With kind regards,

Robert Ulich

# Andrew N. Wells

25 Beach Court Carmel, NY 10512

E-mail: awellsny@aol.com

**Phone:** 845-225-1691 (home) 917-743-9570 (cell)

#### TOWN OF KENT SERVICE

**Town Justice Candidate** 

2021

**Kent Lakes Association** 

2018 - Present

#### LEGAL EXPERIENCE

**Deloitte LLP** 

2016 - 2017

## Consultant

Independent contractor following retirement to assist with amendment of partnership agreement and transitional matters

#### **Deloitte LLP**

1991 - 2016

## Principal (after 1996) and Associate General Counsel

Lawyer with primary responsibility for all aspects of partnership of accounting and consulting firm with approximately 3,000 partners (CPAs) and principals (non-CPAs)

Provided ongoing advice to Boards of Directors and senior management with respect to internal matters such as governance and structure and rights and responsibilities of partners (including voting, capital, retirement benefits, and restrictive covenants)

Guided multi-year project to study partnership agreement and recommend amendments

Handled several reorganizations of parent partnership and subsidiary partnerships and limited liability companies

Developed structure for assignments of partners to and from other member firms of global network

Successfully resolved dozens of disputes with individual partners and former partners

Led team that negotiated and prepared documentation for thousands of transactions (such as admissions, resignations, retirements, and leaves of absence) with individual partners

Represented Deloitte in numerous acquisitions, dispositions, and joint ventures

#### Shea & Gould

1979 - 1991

#### Partner (after 1988)

General corporate and securities practice with major New York law firm

Mergers and acquisitions, including leveraged buy-outs, going private transactions, antitakeover measures, tender offers, and proxy fights

Financings, including public offerings and private placements of debt and equity securities

Joint ventures, including partnerships and closely-held corporations

"Housekeeping," including periodic reports, proxy statements, regulatory compliance, non-qualified employee benefit plans, and licenses

### **EDUCATION**

#### **Cornell Law School**

**J.D. cum laude (1979)** 

**Tulane University** 

B.S. cum laude with Honors in Psychology (1974)

#### Jaime McGlasson

From:

Kent Highway

Sent:

Thursday, September 29, 2022 9:48 AM

To:

Jaime McGlasson Claudia Dworaczyk

Cc: Subject:

Hire MEO Effective October 3, 2022

I will be hiring Robert Erickson III as a Motor Equipment Operator effective October 3, 2022 0700.

He has past his Kent Police Background and drug test.

He will begin his six month probationary period as of this date.

Regards, Rich

Richard T. Othmer Jr., Kent Highway Superintendent **Town of Kent Highway Department**62 Ludington Court
Kent Lakes, NY 10512
(845) 225-7172



## Bid Opening September 27, 2022 12: 00 p.m. Lake Carmel Walking Path

Present: Supervisor McGlasson, Councilman Ruthven, Deputy Town Clerk Louderback, Bidder Fred Adams

 JP Nilsen Excavating 374 Route 292 Holmes, NY 12531 Non Collusion enclosed Base bid: \$81,800 Fill: \$41/cubic yard

2. CSS, inc.

30 Hardscrabble Heights Brewster, NY 10509 Non Collusion enclosed Base bid: \$117,369 Fill: \$35/cubic yard Topsoil: \$65/cubic yard

Topsoil: \$65/cubic yard

3. F.I. Adams, Inc. 691 Farmers Mills Road Carmel, NY 10512 Non Collusion enclosed Base bid: \$40,050

Fill: \$60/cubic yard
Topsoil: \$65/cubic yard

## Bid Opening September 27, 2022 12:00 pm.

#### **Ryan's Park Driveway Improvements**

Present: Supervisor McGlasson, Councilman Ruthven, Deputy Town Clerk Louderback, Bidder Fred Adams

1. CSS, Inc.

30 Hardscrabble Heights Brewster, NY 10509 Non Collusion enclosed Total bid: \$189,756.00 Base Bid: \$129,006.00

Add/Alt Bid: \$60,750.00

2. JP Nilsen Excavating

374 Route 292 Holmes, NY 12531

Non Collusion enclosed Total bid: \$137,690

Base bid: \$89,900 Add/Alt bid: \$47,790

#### **Senior Recreation Assistant**

Jaime McGlasson <jmcglasson@townofkentny.gov>
Thu 9/29/2022 10:04 AM
To: Claudia Durangal de caducara a de Caducara de Caducara de Caducara de Caducara a de Caducara de Caducara de Caducara a de Caducara a de Caducara de Caduc

To: Claudia Dworaczyk <cdworaczyk@townofkentny.gov>Claudia,

Please add to the agenda making Karen Shuman a Senior Recreation Assistant as she has been doing the job for several months. I would like it effective as of September 12, 2022.

Thank you,

Jaime McGlasson

Town of Kent Supervisor/ Acting Director of Recreation jmcglasson@townofkentny.gov 845-306-5618



## KENT RECYCLING COMMISSION

September 30, 2022

To: Supervisor J. McGlasson and Town of Kent Board Members

From: Kent Recycling Center Commission

We would like to recommend Michael Vulpis to be appointed for an open position on the Kent Recycling Center Committee. Michael will be filling Howard Carpenters position as a committee member only and not as Co Chairperson.

Michael is a member of Kent Recycling Center for many years and has been volunteering at the site for over 3 years. He has been attending the meetings of the committee, and is very dedicated to recycling and has very valuable ideas for making our goals move forward for the future.

We thank you for considering our recommendation of Michael Vulpis for this opening on our committee.

Respectfully submitted.

Co Chairpersons of Kent Recycling Center Commission

Susan Kotzur

Howard Carmpenter

#### Jaime McGlasson

From:

Lake Carmel Parks Clerk

Sent:

Friday, September 30, 2022 10:20 AM

To:

Jaime McGlasson

Cc: Subject: Claudia Dworaczyk; Christopher Ruthven Agenda Item - Fencing Beach 5/Route 311

Importance:

High

Attached please find quotes received to replace the fencing along Route 311 near Beach 5.

- Duke Fencing quote for \$900.00 to remove and haul away and \$13,240.00 to replace with new fencing.
- Sport Tech quote for \$7,040.00 to remove and haul away and \$27,200.00 to replace with new fencing.
- A third quote was requested from Campanella fence but not received.

Crew Chief Frank Sabatini recommends accepting the <u>installation</u> quote from Duke Fencing for \$13,240.00. The Lake Carmel Parks crew will remove and haul away materials themselves prior to the installation of the new fencing to reduce costs.

Thank you,

#### Heidi Link

#### Lake Carmel Park District Clerk

Town of Kent 25 Sybil's Crossing Kent Lakes, NY 10512 Office: 845-306-5602

Fax: 845-225-5130

Email: <a href="mailto:lcpdclerk@townofkentny.gov">lcpdclerk@townofkentny.gov</a>

Web: <a href="https://www.townofkentny.gov/lake-carmel-park-district">https://www.townofkentny.gov/lake-carmel-park-district</a>

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