

Resolution#104 - Open Executive Session

On the motion by Supervisor Fleming
Seconded by Councilwoman Osborn

Resolved: Town board to enter into executive session at 6:00 p.m. for discussions regarding proposed, pending or current litigation and collective negotiations pursuant to article fourteen of the civil service law.

Motion carried.

Resolution #105 – Adjourn Executive Session

On the motion by Supervisor Fleming
Seconded by Councilwoman Osborn
Resolved: Executive session adjourned at 7:30 p.m.
Motion carried.

At 7:30 p.m. A Workshop Meeting was held at the Kent Town Center, 25 Sybil's Crossing, Town of Kent, NY 10512. The board discussed and reviewed all the items on the Workshop Agenda.

Pledge of Allegiance - Supervisor Fleming called the Town Board Meeting to order at 8:10 p.m. with the Salute to the Flag.

Roll Call:

Supervisor Fleming: Present
Councilman Denbaum: Present
Councilman Huestis: Present
Councilwoman Osborn: Present
Councilman Tierney: Absent

Resolution#106 - Authorize Highway Superintendent to contract for the installation of central air conditioning at the 311 Highway Garage

On the motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Authorization for Highway Superintendent to contract for the installation of central air conditioning at the 311 Highway Garage be tabled

Motion carried

Resolution#107 - Approve Recycling Account Transfer

On the motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Annual transfer of funds for the recycling account in the amount of \$4,600.99 be transferred from the general fund to the recycling account.

Motion carried.

Resolution#108 - Approve Budget Transfers

On the motion by Supervisor Fleming
Seconded by Councilman Huestis

Resolved: Budget transfers as presented by approved. See attached.

Roll Call:

Councilman Denbaum: Aye, stated he votes yes, there is nothing we can do. We owe them money and we need to clean up the lines. He hopes that this will be the time that we won't have to come down this road next year and that maybe the board, himself included and everybody and really take a good look at where we are let's say September and hopefully see these problem or maybe even August and see these problems coming before they come in March when we realize we are over budget because of not paying attention or what the fact may be. He votes yes but hopefully this is a lesson we can use.

Councilman Huestis: Aye
Councilwoman Osborn: Aye

Councilman Tierney: Absent
Supervisor Fleming: Aye

Motion carried.

Resolution# 109 - Merritt Change Orders

On the motion by Supervisor Fleming
Seconded by Councilman Huestis

Resolved: Merritt change orders be tabled.

Roll Call:

Councilman Denbaum: Abstain
Councilman Huestis: Aye
Councilwoman Osborn: Aye
Councilman Tierney: Absent
Supervisor Fleming: Aye
Motion carried

Resolution#110 - Award Porta John Bid

**INTRODUCED BY: Councilman Denbaum
SECOND BY: Councilwoman Osborn**

WHEREAS, the Town of Kent desires to rent portable toilets, commonly referred to as "Porta Johns", for Park District #1 (Lake Carmel) including Beach Nos. 2, 3, 4 and 7 and the Maintenance Garage, the Kent Recycling Facility on Route 52, and the Kent Recreation Department including the Kent Primary School, Edward Ryan Memorial Park, and Huestis Park; and

WHEREAS, the Town of Kent duly advertised for bids, and received bids from three companies, copies of which are annexed hereto and incorporated herein by reference; and

WHEREAS, Got to Go Portable Restrooms has submitted the lowest responsible bid; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the bid submitted by Got to Go Portable Restrooms for calendar year 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the rental of Porta Johns from Got to Go Portable Restrooms for the prices set forth on the bid annexed hereto for calendar years 2015; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

UPON ROLL CALL VOTE:

Supervisor Fleming: Aye Councilwoman Osborn: Aye
Councilman Tierney: Absent Councilman Huestis: Aye
Councilman Denbaum: Aye

VOTE: RESOLUTION CARRIED BY A VOTE OF 4 TO ABSENT 1

Councilman Huestis stated he will probably be coming back requesting porta johns for the old school house at Farmers Mills. He guesses years ago the town provided this. And also possibly when there is work and things going on at the visitor's center that the town owns. It won't amount to too much money but when volunteers and kids are up there we need some kind of bathroom facility. So he votes yes for this but he will be coming back asking for consideration.

Resolution#111- Approval of Vouchers and Claims

On the motion by Councilman Huestis
Seconded by Supervisor Fleming

KENT TOWN BOARD MEETING MARCH 5, 2015

Resolved: Voucher #200132329 - #200132413 and claims submitted by:

- | | | |
|----------------------------------|--------------|-----------------------|
| 1. Burquip | \$2,699.30 | Plow Parts |
| 2. City Carting | \$3,479.23 | Lake Carmel Garbage |
| 3. Danbury Auto Spring & Welding | \$2,156.78 | Highway Truck #26 |
| 4. K&L Fabrications | \$3,200. | Sanitation Truck #17a |
| 5. NYS Municipal Workers Comp | \$448,022.00 | 2015 Contribution |
| 6. Putnam County Savings Bank | \$11,902.50 | WD#1 Loan |

In the amount of \$

Motion carried.

Public Comment – There was none.

Resolution#112 - Adjourn Town Board Meeting

On the motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Town board meeting of March 5, 2015 be adjourned at 8:20 p.m.

Motion carried.

Respectfully submitted:

Lauren Louderback
Deputy Town Clerk