

## TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017

A regular meeting was held on Tuesday March 21, 2017 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

### **Resolution #128 - Adjourn to Executive Session**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Town Board adjourned to Executive Session at 6:14 p.m. to discuss the matter leading to the appointment of a particular person or corporation and pending litigation.

Motion carried unanimously

### **Resolution #129 - Adjournment**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Executive session adjourned at 7:15 p.m.

Motion carried unanimously

Supervisor Fleming explained the board had an executive session; there were no votes taken.

### **Resolution #130 - Reopen the Public Hearing on the Lake Carmel Fire Department Fire Protection Contract**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Public Hearing on the Lake Carmel Fire Department Fire Protection Contract was reopened.

Motion carried unanimously

Supervisor Fleming explained this was adjourned at the meeting, anticipating that we were going to receive audits from 2014 and 2015. Unfortunately they are not complete. She met with the President of the Lake Carmel Fire Department and they are in need of the money allocated under the budget to perform their functions and to operate the department. She would like to close the public hearing and to vote on the contract. The board was in agreement.

### **Resolution #131 - Close the Public Hearing on the Lake Carmel Fire Department Fire Protection Contract**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Public Hearing on the Lake Carmel Fire Department Fire Protection Contract was closed.

Motion carried unanimously

**Pledge of Allegiance-** At 7:25 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

### **Workshop Meeting**

The board reviewed and discussed the items on the Workshop agenda.

### **Public Comment**

Daniel Gallo a new resident, commended the Highway Superintendent and his staff, excellent snow removal, they drive fast but accurately. He hopes people understand how great we have it compared to towns and cities in Westchester. He supports the Superintendent, he does not want to see anyone hurt or killed and supports new vehicles. He suggested holding on to the Sanitation vehicle as the value for scrap is presently low. Supervisor Fleming appreciated the suggestion but does not want the garage to go back to the state of collecting vehicles. Highway Superintendent added they have storage issues at the garage. Mr. Gallo suggested instead of using the bags for leafs he encouraged residents to consider composting, it is environmentally sound, over time those leafs turn in great black dirt. He appreciated the opportunity to share their ideas.

### **The Town Board Meeting was called to order with Roll Call**

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Jaime McGlasson – present

Councilman Bill Huestis – present

Councilman Scott Chin – present

**Also Present:** Town Clerk Cappelli, Town Counsel Nancy Tagliaferro, Highway Superintendent Rich Othmer, Director of Finance Yulia Kelly, Police Chief Alex DiVernieri, Building Inspector Bill Walters, Recreation Director Lou Fernandez, Recycling Co-Chairperson Sue Kotzur and two residents.

**TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017**

**Resolution #132 - Authorizing 2017-2018 Fire Protection Contract with the Lake Carmel Fire Department**

On a motion by Councilman Denbaum  
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent desires to contract with the Lake Carmel Fire Department, Inc. (the "Department") for the provision of fire protection services to the Lake Carmel Fire Protection District No. 1 (the "District") during the 2017 and 2018 Calendar Years, a full and complete copy of the aforementioned contract is annexed hereto (referred to herein as the "Contract"); and

WHEREAS, a duly noticed public hearing on the proposed Contract was held by the Town Board on February 28, 2017, March 7, 2017 and March 21, 2017 at which all interested persons had a full and complete opportunity to be heard; and

WHEREAS, the Town Board has considered all of the comments submitted at said public hearing, and wishes to approve the proposed Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the terms of the proposed Contract between the Town and the Department for the provision of fire protection services to the District during the 2017 and 2018 Calendar Years in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the proposed Contract in the form annexed hereto, or in substantially the same form as annexed hereto subject to approval of the Town Supervisor and the Town Attorney, and any and all other documents as may be necessary to give full effect to this Resolution.

BE IT FURTHER RESOLVED, that the Town Board hereby approves and ratifies any and all acts of the Town Supervisor and any other Town employees regarding the foregoing taken prior to the adoption hereof.

Motion carried unanimously

**Resolution #133 - Approve Budget Transfers Fiscal Year 2016**

On a motion by Councilman Denbaum  
Seconded by Councilman Chin

WHEREAS, the Director of Finance has recommended certain budgetary amendments to the 2016 Budget in order to adjust appropriations in the General Fund, the Police Department budget, the Highway Department, the Lake Carmel Park District, the Lake Carmel Sanitation Department and Water District 1, as set forth in the summary annexed hereto and incorporated herein by reference; and

WHEREAS, the Director of Finance advises that the proposed transfers will have a \$3,110 net effect on the 2016 budget and the Town Board wishes to accept the recommendation of the Director of Finance;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendations of the Director of Finance and authorizes the budget transfers as set forth on the annexed summary.

Motion carried unanimously

**Resolution #134 - All Abilities Inclusive Playground Location at Town Hall**

On a motion by Councilman Denbaum  
Seconded by Supervisor Fleming

WHEREAS, the Town Board intends to construct an all abilities inclusive playground; and

WHEREAS, there is room for such a playground at the Town Center grounds at Sybil's Crossing; and

WHEREAS, parking, facilities, lighting and emergency response services are located on site for those using the all abilities inclusive playground, as well as the Library, making the Town Center site the ideal location for a playground;

WHEREAS, the Town Board agrees that the all abilities inclusive playground should be constructed at Town Hall;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves locating the all abilities inclusive playground on Town Center grounds.

**Roll Call**

Councilman Denbaum – aye, he hopes that if it turns out that the location discussed has any geothermal or ledge issues, or issues we will not know until we get there, that we come back to the town board to formally adopt a new location.

Councilwoman McGlasson – aye

Councilman Huestis – he is going to support the concept, he hoped it would be at the central or western part of town because there is nothing there. He hopes we will be able to do something in the future. He will support the Supervisor's concept and get this done, though he does have some reservations and voted – aye.

Councilman Chin – aye

**TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017**

Supervisor Fleming – aye  
Motion carried unanimously

**Reestablishment of Recreation Commission**

On a motion by Councilman Denbaum  
Seconded by Councilman Huestis

WHEREAS, the Town's Recreation Commission disbanded a long time ago and since that time, the Town's Recreation programs and facilities have been run by the Director of Recreation and Parks; and

WHEREAS, the Town Board has considered reestablishing the Recreation Commission, which, as authorized under the General Municipal Law §242, would be authorized to establish and equip playgrounds, recreation centers and buildings to employ play leaders, playground directors, supervisors, recreation secretaries, a superintendent or such other officers or employees as the recreation commission deems proper; and

WHEREAS, the Town Board finds it to be in the best interests of the Town to establish a Recreation Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby establishes a Recreation Commission to consist of 7 members to be appointed by the Town Board; and it is

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to advertise candidates to apply to be members of the Recreation Commission.

Roll Call

Councilman Denbaum – aye

Councilwoman McGlasson – nay

Councilman Huestis – aye. He said since the mid 60's up until 5 years ago, there was always a Recreation Commission, volunteers working with the Town Board, it seems the legal ease and the interpretation of the commission is scaring everyone. It worked for over 40 years, volunteers were empowered. He is concerned about the Rec & Parks Department, we have lost quite a few family; teen jobs, they are out there he does not understand why we are having trouble. Athletic programs have declined and have been reduced. The travel baseball program is in disarray and is not under coordination with us. A lot of those kids are elsewhere. The travel program feeds the local program, there has been less and less teams involved. The Master Plan, we are talking about a playground on this site. The Master Plan has a plan of a recreation center on that site, he asked that they look at that, it may need to be amended since the Town Board approved it in the past. He said rental fees have declined over a 5 year period according to the Finance Director. He said our Assistant Jared needs different training and should be going and exchanging ideas. He voted yes for the commission.

Councilman Chin – nay

Supervisor Fleming – nay

Motion not carried

**Resolution #135 - Highway Authorizing Replacement of Dump Trailer**

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town Municipal Repairs Service Manager has been advised by the New York State Department of Transportation that the Highway Department's 1969 Aluminum Dump Trailer CJ826033 (the "Trailer") must be condemned; and

WHEREAS, the Trailer must be replaced as part of the Highway Department fleet and the Municipal Repairs Service Manager has obtained pricing for four equivalent trailers, copies of which are annexed hereto; and

WHEREAS, the Municipal Repairs Service Manager has recommended the purchase of the 2005 trailer offered by M.E.K. Construction of Purdy's, New York for a price of \$30,000 as being the best value; and

WHEREAS, General Municipal Law §103 provides that municipalities may award purchase contracts on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offer; and

WHEREAS, the Town Board has determined that there is a need to purchase a new trailer; and wishes to authorize the Highway Department's purchase of the 2005 Trailer from M.E.K. Construction of Purdy's, New York for a price not to exceed \$30,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the condemnation of the Highway Department's 1969 Aluminum Dump Trailer CJ826033; and;

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the replacement of the Trailer and the purchase of the 2005 Trailer bearing Vehicle Identification Number 1E1D2N3885RE37327 on the basis of best value from M.E.K. Construction of Purdy's, New York at a cost not to exceed \$30,000.

**TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017**

Motion carried unanimously

**Resolution #136 - Authorizing Replacement of Roof for Highway Department**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent is in receipt of a request dated March 9, 2017 from the Kent Highway Superintendent, Richard T. Othmer, Jr., to replace the roof at the highway garage located at 21 Smokey Hollow Court, Carmel, New York, a copy of which request is annexed hereto and incorporated herein by reference; and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent requested written proposals from contractors to replace the roof and received four quotes in response, copies of which are annexed hereto and incorporated by reference; and

WHEREAS, Superior Exterior Contracting submitted the lowest proposal in the total amount of \$18,200; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Superior Exterior Contracting;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Superior Exterior Contracting at a cost not to exceed \$18,200.

Motion carried unanimously

**Resolution #137 - Authorizing Replacement of Well for Highway Department**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent is in receipt of a request dated March 9, 2017 from the Kent Highway Superintendent, Richard T. Othmer, Jr., to replace the well at the highway garage located at 21 Smokey Hollow Court, Carmel, New York, a copy of which request is annexed hereto and incorporated herein by reference; and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent requested written proposals from contractors to replace the well and received four quotes in response, copies of which are annexed hereto and incorporated by reference; and

WHEREAS, Boyd Artesian Well Co., Inc. submitted the lowest proposal per square foot; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Boyd Artesian Well Co., Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Boyd Artesian Well Co., Inc.

Motion carried unanimously

**Resolution #138 - Setting Building Department Fees**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent is in receipt of a request dated March 20, 2017 from the Town Building Inspector to adopt new building code fees, a copy of which fee schedule is annexed hereto and incorporated herein by reference; and

WHEREAS, by Local Law #2 of the year 2017 the Kent Town Code was amended to remove all fees from the Town Code and authorize the Town Board to set all fees by Resolution; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the recommendation of the Town Building Inspector and set the Building Code fees consistent with the schedule annexed hereto;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the Building Code fees as annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Roll Call

Councilman Denbaum- He thanked the Building Inspector for doing such a thorough job. He basically answered all the questions and complaints from the board in crafting this policy. He happens to disagree but nice to have a department head take the board's considerations and really go above and beyond and present we with all the information we need to make a decision and with that said he voted - nay

Councilwoman McGlasson - aye

Councilman Huestis - aye

Councilman Chin - aye

Supervisor Fleming - aye

Motion carried

**TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017**

**Resolution #139 - Authorizing Replacement of Server for Police Department**

On a motion by Councilman McGlasson

Seconded by Councilman Chin

WHEREAS, the Town Board of the Town of Kent is in receipt of a request dated March 20, 2017 from the Town Chief of Police, Alexander W. DiVernieri, Jr., to purchase a replacement of the server that houses the Kent Police Department Mobiletec Record Management (the "Server") and to obtain the services of CPI to install the new server, a copy of which request is annexed hereto and incorporated herein by reference; and

WHEREAS, the Town's Procurement Policy exempts from competitive bidding purchase contracts that are made under certain other contracts pursuant to the General Municipal Law, and subdivision 16 of section 103 of the General Municipal Law authorizes the Town to purchase equipment or apparatus through contracts let by any state, or any other political subdivision or district; and

WHEREAS, the Town's Procurement Policy exempts from competitive bidding contracts for professional services or services requiring special or technical skill, training, or expertise; and

WHEREAS, the proposal hereto indicate the Server is being purchased under NYS HP Big Deal #93363598 awarded by an agency of the State of New York and that CPI has special technical skill, training and expertise of the Kent Police Department Mobiletec Records Management System; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the purchase of the Server and authorize the hiring of CPI to install the Server;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Server at a cost not to exceed \$7,711.05 and authorizes and approves the hiring of CPI to install the Server at a rate of \$155 for a maximum of 24 hours; 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. Motion carried unanimously

**Resolution #140 - Accept Proposal for Repairs to Lifeguard Shacks**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

WHEREAS, the Town of Kent has determined there is a need for repairs to the Lifeguard Shacks in the Lake Carmel Park District; and

WHEREAS, in accordance with the Town's Procurement Policy, the Town obtained proposals from businesses which provide this service, and received three written proposals in response to such request, copies of which are annexed hereto and incorporated herein by reference; and

WHEREAS, Steve Zamborsky has submitted the lowest proposal in the amount of \$13,200; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Steve Zamborsky;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Steve Zamborsky to make repairs to the Lifeguard Shacks for the price set forth on the proposal annexed hereto; 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. Motion carried unanimously

**Resolution #141 - Authorization to Sell Vehicle for Scrap Metal Value Sanitation Department**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent Department of Sanitation Crew Chief and Municipal Repairs Service Manager have recommended that Truck #18, a 2001 Volvo Vehicle Identification Number 4V2DC6UE31N324983, which has reached the end of its service life be offered for sale for its scrap metal value; and

WHEREAS, Brookfield Auto has agreed to pay the Town of Kent \$3500 for Truck 18 and will pick the truck up from the Sanitation Department; and

WHEREAS, the Town Board wishes to authorize the Sanitation Department to offer Truck 18 for sale.

**TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017**

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes the Town of Kent Sanitation Department to sell Truck 18 for its scrap metal value.  
Motion carried unanimously

**Resolution #142 Authorizing Partial Release of Erosion Control Bond Hartshorn – TM#12.-1-8**

On a motion by Councilman Chin  
Seconded by Councilwoman McGlasson  
Resolved: Authorizing partial release of erosion control bond Hartshorn – TM#12.-1-8 was tabled.  
Motion carried unanimously

**Resolution #143 Authorizing Proposal to Codify Local Laws**

On a motion by Councilman Chin  
Seconded by Councilwoman McGlasson  
WHEREAS, the Town Board of the Town of Kent is in receipt of a estimate dated March 13, 2017 from General Code to codify Local Law Nos. 1-2016, 2-2016, 1-2017 and 2-2017, a copy of which estimate is annexed hereto and incorporated herein by reference; and  
WHEREAS, the Town Board wishes to authorize the codification of the aforementioned Local Laws at a cost not to exceed \$3,050;  
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the codification of the Local Laws at a cost not to exceed \$3,050; and  
BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.  
Motion carried unanimously

**Resolution #144 - Appoint Attorney For Certain Legal Services - Part 2 - Litigation**

On a motion by Councilman Chin  
Seconded by Councilman Huestis  
Whereas, professional services such as legal services are exempt from the public bidding requirements of the General Municipal Law as well as the Town's Procurement Policy; and  
Whereas, the Town Board sought and is in receipt of proposals for legal services for Parts 2, 3, 4 and 5 which were opened and publicly read by the Town Clerk on January 13, 2016; and  
Whereas, the Town Board has reviewed the proposals for legal services, the costs proposed and the qualifications and experience of all the attorneys submitting said proposals;  
Now Therefore, Be it Resolved, that the Town Board of the Town of Kent finds it to be in the best interests of the Town to appoint the following attorneys or law firms to provide Legal Services as follows:

**Part 2** (Litigation ) - Timothy J. Curtiss at a cost of \$105 per hour.

Further resolved, that the Supervisor is hereby authorized to enter into any documents necessary to give effect to this Resolution.

Roll Call

Councilman Denbaum – aye                      Councilwoman McGlasson – aye  
Councilman Huestis – aye                      Councilman Chin – aye  
Supervisor Fleming – nay  
Motion carried

**Resolution #145 - Appoint Attorney For Certain Legal Services - Part 3 – Town Prosecutor**

On a motion by Councilman Chin  
Seconded by Councilwoman McGlasson  
Whereas, professional services such as legal services are exempt from the public bidding requirements of the General Municipal Law as well as the Town's Procurement Policy; and  
Whereas, the Town Board sought and is in receipt of proposals for legal services for Parts 2, 3, 4 and 5 which were opened and publicly read by the Town Clerk on January 13, 2016; and  
Whereas, the Town Board has reviewed the proposals for legal services, the costs proposed and the qualifications and experience of all the attorneys submitting said proposals;  
Now Therefore, Be it Resolved, that the Town Board of the Town of Kent finds it to be in the best interests of the Town to appoint the following attorneys or law firms to provide Legal Services as follows:

**Part 3** (Litigation ) - Timothy J. Curtiss at a cost of \$90.00 per hour

Further resolved, that the Supervisor is hereby authorized to enter into any documents necessary to give effect to this Resolution.

Roll Call

Councilman Denbaum – aye                      Councilwoman McGlasson – abstain  
Councilman Huestis – aye                      Councilman Chin – aye

**TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017**

Supervisor Fleming – nay  
Motion carried

**Resolution #146 - Appoint Attorney For Certain Legal Services - Part 4 – Zoning & Planning**

On a motion by Councilman Chin  
Seconded by Councilman Denbaum

Whereas, professional services such as legal services are exempt from the public bidding requirements of the General Municipal Law as well as the Town’s Procurement Policy; and

Whereas, the Town Board sought and is in receipt of proposals for legal services for Parts 2, 3, 4 and 5 which were opened and publicly read by the Town Clerk on January 13, 2016; and

Whereas, the Town Board has reviewed the proposals for legal services, the costs proposed and the qualifications and experience of all the attorneys submitting said proposals;

Now Therefore, Be it Resolved, that the Town Board of the Town of Kent finds it to be in the best interests of the Town to appoint the following attorneys or law firms to provide Legal Services as follows:

**Part 4** ( Zoning & Planning ) - Lewis & Greer at a cost of \$185.00 per hour

Further resolved, that the Supervisor is hereby authorized to enter into any documents necessary to give effect to this Resolution.

Roll Call

Councilman Denbaum – aye

Councilwoman McGlasson - aye

Councilman Huestis – nay

Councilman Chin – aye

Supervisor Fleming – nay

Motion carried

**Resolution #148 - Appoint Attorney For Certain Legal Services - Part 5 – Labor**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Whereas, professional services such as legal services are exempt from the public bidding requirements of the General Municipal Law as well as the Town’s Procurement Policy; and

Whereas, the Town Board sought and is in receipt of proposals for legal services for Parts 2, 3, 4 and 5 which were opened and publicly read by the Town Clerk on January 13, 2016; and

Whereas, the Town Board has reviewed the proposals for legal services, the costs proposed and the qualifications and experience of all the attorneys submitting said proposals;

Now Therefore, Be it Resolved, that the Town Board of the Town of Kent finds it to be in the best interests of the Town to appoint the following attorneys or law firms to provide Legal Services as follows:

**Part 5** ( Labor ) -Roemer & Wallens at a cost of \$230.00 per hour.

Further resolved, that the Supervisor is hereby authorized to enter into any documents necessary to give effect to this Resolution.

Motion carried unanimously

**Resolution #149 - Add to Agenda**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Recreation Field Fees were added to the agenda

Motion carried unanimously

**Resolution #150 - Recreation – Accept the Fees for use of the Fields**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: The fees for groomed and un-groomed fields was accepted as annexed hereto.

Roll Call:

Councilman Denbaum – aye he will not be pleased if this is a way to not provide top line service.

Councilwoman McGlasson – aye

Councilman Huestis – nay

Councilman Chin – aye

Supervisor Fleming – aye

Motion carried

**TOWN BOARD MEETING/WORKSHOP MARCH 21, 2017**

**Resolution #151 - Vouchers & Claims**

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All Vouchers # -# and claims received from:

**MARCH 21, 2017**

1. Aquarius	\$5,000.00	GASB45 Valuation
2. Arkel Motors	\$3,930.67	Auto Parts
3. Cemco	\$8,450.00	Repair Leeside Dr. WD#2
	\$2,279.00	
	\$2,509.42	
4. City Carting	\$4,379.34	Lake Carmel Garbage
5. Danbury Auto Springs	\$2,565.68	Truck #45
6. Fireworks Extravaganza	\$2,500.00	Deposit for Fireworks
7. Hogan & Rossi	\$5,416.63	March Legal Services
8. Kent Recycling Center	\$9,324.04	Transfer to Passbook
9. Lake Carmel Fire Dept.	\$960,885.00	2017 Budget
10. MEK Construction, Inc.	\$30,000.00	2005 Trailer
11. Morton Salt	\$46,852.80	Salt
12. NYS Dept. of Civil Service	\$190,345.43	March Health Insurance
13. NYCOMCO	\$2,622.00	March 2 Way Radio
14. Pristine Waters	\$5,000.00	Deposit Park District #2
	\$2,500.00	
15. Royal Carting	\$3,012.45	Recycling Garbage
16. Sun Dog Signs	\$2,600.00	Recycling Signs
17. Windstream	\$3,973.35	Telephone Service

In the amount of \$            may be paid.

**Correspondence** – Attached

**Public Comment**

Mr. Gallo resident of the Town of Kent, said in respect to the Zombie homes. In New Rochelle he was patrol coordinator of their neighborhood watch.

**Resolution #152 - Adjournment**

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: The Town Board meeting of March 21, 2017 adjourned at 9:45 p.m.

Motion carried unanimously