

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

A regular meeting was held on Tuesday, June 16, 2015 at 6:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Resolution #202 - Open Meeting & Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The meeting of June 16, 2015 opened at 6:05 p.m. and immediately adjourned to executive session to discuss matters relating to collective negotiations pursuant to article fourteen of the civil service law; discussion regarding proposed, pending or current litigation; the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.

Resolution #203 - Adjourn Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: At 7:10 p.m. executive session adjourned and the workshop meeting resumed.

Motion carried unanimously.

Audit Presentation

Dominick Consolo of O'Connor & Davies was present to discuss the 2014 audit report with the board. He referred to page 42 the major operating fund the General Fund. It is a comparative schedule of revenues, expenditures and changes in fund balance both budget and actual for the year end of December 31, 2014. On page 43 is a comparative for 2013. It's a 4 column presentation, the original budget which is the budget adopted by the Board. The final budget which takes into consideration any changes made by the Board during the year, the actual results of the operations which are the amounts disbursed and received for the year and a variance column which is simply the difference from the final budget and the actual. The original budget column, 3rd line from the bottom, is a negative number of \$444k, what that means is when the budget was adopted the budget of expenditures for the year exceeded the budgeted revenues for the year. Since you are required to have a balanced budget, the Board balanced that budget using \$444k from your fund balance. In other words, you gave that money back to taxpayers in the adoption of the budget. In the final budget column, are some small differences the Board passed so that final budget anticipated that the Town would use some \$458k-\$459k of surplus funds during the year ending December 31, 2014. If the Town didn't have a fund balances the Town had a couple of options, you could increase real property taxes by \$444k, decrease programs or a mixture of both. In the actual column, 3rd column there's a positive number of \$422k that means the Town did not use fund balance of \$459k but actually increased its surplus during the year by \$422k. A very positive year for the Town of Kent. When compared to the budget, you did some \$881k better than the final budget. As far as where that variance comes from, you have 2 sides to the budget, revenue and expenditure side, a 3rd down the page you'll see total revenues and the final budget anticipated revenues to be \$9,729,000 actual revenues for the year recorded \$10,019,000 so about \$289k to \$290k of the \$881k positive variance comes from the revenue side of the budget. That number may sound large compared to your budget but it is only 3% basically the budget was 97% accurate when it was adopted. A couple of the larger numbers that made up that variance, the departmental income was \$119k better than budget, that's inter-departmental charges within the government itself and the state aid was \$44k better than budget and that's recycling funds that the Town received. The balance of the \$881k comes from the expenditure side of the budget of \$591,546 which is about 5.8% of the expenditure budget there are various areas there, general government support area with approximately \$291k below budget that's the various departments of the Town, the public safety area which is the police was \$73k better than the budget, culture and recreation was \$79k better and undistributed employee benefits which is health was about \$128k better. The other thing we should realize considering the economy, if you look at the total expenditures for 2014 you'll see \$9,582,000 it's actually less than 2013 amount which is \$9,667,000. The biggest reason for the large amount of expenditure savings is the Town was actually able to spend less in 2014 than 2013. He stated that the Town actually increased the fund balance by \$422k and began the year with a total fund balance of \$4,567,000 and ending the year with a fund balance of \$4,989,000 total fund balance. On page 41 is the balance sheet, statement of financial condition, shows the assets, the liabilities and fund balance as they existed on

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

December 31, 2014. The total asset is \$5,249,000, total liabilities \$260k and total fund balance of \$4,989,000 in 4 separate categories. The 1st category is entitled non expendable and what that is funds that are paid in advance or funds that is not in a form of cash that you can't spend. It's made up of the inventory number which is \$180,272 and pre paid expenditures which are the retirement costs paid in advance. When your bill is paid in December the bulk of police and employees retirement is estimated through March of 2015 there's 3 months of retirement costs there. The next area is restricted \$187k, these are restricted funds for debt service there's an assign of \$196k of which \$143k is for future recycling and \$53k of that is what you gave back in preparation of the 2015 budget rather than raised property taxes. That is another large positive for the Town in that the Town placed less reliance in 2015 on the use of fund balance than in 2014 when the Town utilized \$444k. The unassigned fund balance that is the free and clear amounts, used to balance future budgets, capital projects that the Town might not want to bond and cash flow needs of the Town. That is \$4,108,000 about 39% of the \$10½m general fund budget, the Town is in excellent financial condition after December 31, 2014. He referred all to page 50 the Highway Fund. He stated the months of January, February and March of 2015 were wicked and he doesn't know what is left as of today, as of December 31st, 2014 there was a free and clear amount of \$1,425,000 about 37½% of the Highway \$3,8m budget. You are in excellent financial condition on the Highway Fund, but, you did use \$350k of fund balance to balance the 2015 budget. The Town is in excellent financial condition as of December 31, 2014. Councilman Denbaum asked about the numbers on Page 42 and 43, it's not the total spending; the Highway Fund Balance is separate. Mr. Consolo replied correct, that is the General Fund, they are two separate funds. Councilman Huestis said we are in good shape there are other municipalities that cannot say that. Councilman Denbaum said when we add in the Highway additional expenditures we are then over last year's spending. Mr. Consolo said Highway is difficult to control due to the weather, but yes if you add the two together you are. Supervisor Fleming asked in 2014 was \$300k set aside for Highway Fund. Mr. Consolo said you used \$350k to balance the 2015 budget in 2014 the Town used zero. Councilman Denbaum asked if there is a chart in the report for the other districts, but not total expenditures compared to 2013 for each district. Mr. Consolo said districts are not shown comparatively, the totals are on page 46. There were no questions from the public.

The board continued and reviewed all the items on the workshop agenda.

Public Comment

Mr. Bernard referred to a home on 46 or 48 Worthington Drive West that should be condemned. It's been vacant for 20 something years and is owned by Putnam County. It looks clean right now but come October it's a monster. There was a van there that took him 20 something years to have removed. Councilman Denbaum doesn't think the Town can issue violations to the County. Mr. Bernard had questions on the location of garbage pails and about parking cars. Councilman Tierney explained you can park anywhere as long as you park legally. Councilman Denbaum stated the Code Enforcer Bill Looney will be contacted to review this matter.

Pat Madigan, Co-Chairperson of the Lake Carmel Advisory Committee stated the board agreed to have engineer take a look at the spillway and the gatehouse in Lake Carmel. She believes it is in serious condition, the Committee has asked her to share this information to the Town Board by showing them pictures of cracks, rust and decay. Councilman Huestis inquired if we have been in contact with Army Corp. of Engineers. Ms. Madigan replied not they she knows, she indicated there was a resident who attended a lake meeting who brought information about the Army Corp. of Engineers who looked at South Lake. She said Supervisor Fleming said she would look into the retention pond which is falling apart, possibly with East of Hudson Funds as suggested.

Ms. Madigan mentioned when publicity is done for the Fair, because the Town of Kent does not have its own post office, she must use Carmel and the zip code 10512. She realizes the Town of Kent cannot receive its own zip code because there is a Kent New York. During the days she served on the Board they talked to a Congressman and had a resolution to pursue with the Congressman to get Kent its own zip code. She said for identity we are the only town in Putnam County that does not have its own zip code. They are not building post offices anymore but they can utilize the same post office but suggested Kent having a separate zip code like 10513. She said Kent is not looking for its own post office just a separate designation. One of the strongest points you will have with funding is to have a zip

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

code in an established town. On Interstate 84 there's a sign for Lake Carmel/Patterson, during her time, they tried to change it to Kent because Lake Carmel is an area in the Town of Kent and not the town but they wouldn't because we don't have a zip code. She asked if we can get the Town of Kent its own zip code.

Pledge of Allegiance

At 9:04 p.m. the Supervisor called the meeting to order with Salute to the Flag.

Roll Call

Supervisor Maureen Fleming – present Councilman Paul Denbaum – present
Councilwoman Penny Osborn – present Councilman Bill Huestis – present
Councilman Mike Tierney – present

Also Present: Town Clerk Yolanda "Lana" Cappelli, Town Counsel Nancy Tagliafierro of Hogan and Rossi, Highway Superintendent Rich Othmer, Police Chief Alex DiVernieri, Director of Finance Michele Summers, Building Inspector Bill Walters, Recreation Director Lou Fernandez and Dominick Consolo from O'Connor & Davies.

Resolution # 204 - Amend Item 3a) of the Agenda - Highway Department Material Bins

On a motion by Supervisor Fleming
Seconded by Councilman Tierney
Resolved: Item 3a) of the Agenda be amended to read advertise for the Bids for the Construction of Concrete Material Bins.
Motion carried unanimously.

Resolution #205 - Highway Dept - Advertise for Bids for Construction of Concrete Material Bins

On a motion by Supervisor Fleming
Seconded by Councilman Tierney
Resolved: The Town Clerk is authorized to advertise to receive bids for the construction of concrete material bins for the Highway Department on Thursday, July 2, 2015 at noon.
The board took a poll vote as follows:
Councilman Denbaum – nay Councilwoman Osborn – aye
Councilman Huestis – aye Councilman Tierney – aye
Supervisor Fleming – aye
Motion carried.

Resolution #206 - Land Acquisition Request

On a motion by Councilwoman Osborn
Seconded by Councilman Tierney
WHEREAS, the Highway Superintendent has requested and the Town Board has approved the construction of a new salt dome for Route 311, Town of Kent Highway Garage; and
WHEREAS, because of the existing site limitations, at the 311 Garage, the yard needs to be expanded to accommodate the location of the new salt shed. The expansion would encompass the abandoned road bed of Old Ludingtonville Road as set forth as Parcel B and shown on the attached survey as **Exhibit A**; and
WHEREAS, the County of Putnam currently owns the abandoned Old Ludingtonville Road Bed adjacent to the Highway Garage yard; and
WHEREAS, the Town Board wishes to acquire the road bed to locate the new salt shed and the County of Putnam is willing to convey to the Town the Old Ludingtonville road bed.
NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent requests that the County of Putnam transfer the Old Ludingtonville road bed to the Town for the location of its salt shed and expansion of the existing highway garage yard as set forth as Parcel B and shown on the attached survey as **Exhibit A**; and
BE IT FURTHER RESOLVED, that the Town Supervisor be authorized to execute any and all additional documents in order to carry out this Resolution.
Motion carried unanimously.

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

Resolution #207 - Kent Community Day Concessionaire Contract

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking a concessionaire for Kent Community Day, scheduled for Saturday, September 12, 2015 at the Edward Ryan Memorial Park in Kent, New York; and

WHEREAS, the Director of Recreation and Parks contacted local merchants seeking proposals to operate the concession stand during Kent Community Day, and Carmel Bagel Deli submitted a proposal to operate the concession stand; and

WHEREAS, in return for operating the concession stand, Carmel Bagel Deli has offered to pay the Town of Kent 15% of the net profits received on Kent Community Day; and

WHEREAS, the Director of Recreation and Parks has recommended the acceptance of the proposal from Carmel Bagel Deli, and the Town Board of the Town of Kent wishes to accept the recommendation of the Director of Recreation and Parks;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Carmel Bagel Deli to act as concessionaire in return for 15% of the net profits earned that day; 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 #208 - Lake Carmel Park District Equipment Purchase – Scag Mower

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent received a request dated June 12, 2015 from the Lake Carmel Park District requesting authorization to the purchase a Scag Rider Mower; and

WHEREAS, the Town's Procurement exempts purchase contracts made under certain other contracts pursuant to the General Municipal Law, and section 103 of the General Municipal authorizes the Town to purchase equipment or apparatus through contracts let by the State of New York; and

WHEREAS, the Lake Carmel Park District desires to purchase a Scag Mower through a New York State contract with Brady's Power Equipment in the amount of \$8,367.50; and

WHEREAS, the Town Board wishes to authorize the Lake Carmel Park District purchase a Scag Mower pursuant to the state contract with Brady's Power Equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of a Scag Mower from Brady's Power Equipment in the amount of \$8,367.50; subject to receipt by the Town Clerk of the contract # for the New York State Contract awarded to Brady's Power Equipment; 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 #209 - Hiring of Lifeguards for Lake Carmel Park District

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

WHEREAS, the Lake Carmel Park District has proposed the hiring of 19 lifeguards with proposed rates of pay for the Summer of 2015, a copy of which proposal is annexed hereto; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize the hiring of the lifeguards and approve the rates of pay as set forth on the proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of 19 lifeguards at the rates of pay set forth on the attached proposal for the summer of 2015.

Motion carried unanimously.

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

Resolution #210 - Hiring Summer Employee for Lake Carmel Park District

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking to fill a summer position in the Lake Carmel Park District; and

WHEREAS Daniel Irwin Ferrara, a resident of Kent, has applied for the position;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Daniel Irwin Ferrara as a summer employee of the Lake Carmel Park District at a rate of \$8.25 per hour; and

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

Motion carried unanimously.

Resolution #211 - Introduce Local Law & Set Public Hearing – Business Tax Exemption Law

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

BE IT RESOLVED that an amendment to Kent Town Code Chapter 67 entitled "Taxation", Chapter III is hereby introduced by Paul Denbaum, as Introductory Local Law #2 of the year 2015 before the Town Board of the Town of Kent in the County of Putnam and State of New York, and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Amendment, which is attached hereto, be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing on said proposed Amendment at the Town Hall, in the Town of Kent, New York at 7:00 o'clock P.M. on July 7, 2015, and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of Kent of said public hearing at least five (5) days prior thereto.

TOWN OF KENT

AMENDMENT TO CHAPTER 67

BE IT ENACTED by the Town Board of the Town of Kent, Putnam County, New York, as follows:

Section 1. Chapter 67 Entitled "Taxation", Article III entitled "Business Investment Exemption", is hereby amended to read as follows:

Chapter 67-9 Amount of Exemption.

Real property constructed, altered, installed or improved subsequent to the first day of January 1992 for the purpose of commercial, business or industrial activity shall be exempt from taxation and special ad valorem levies to the extent hereinafter provided.

Such real property shall be exempt for a period of one year to the extent of 50% of the increase in assessed value thereof attributable to such construction, alteration, installation or improvement and for an additional period of four years; provided, however, that the extent of such exemption shall be decreased by ~~10%~~ 5% each year during such additional period of ~~four~~ nine years, and such exemption shall be computed with respect to the increase in assessed value as determined in the initial year of such ~~five-year~~ ten-year period following the filing of an original application; provided, however, that in any year in which a change in level of assessment of 15% or more is certified for an assessment roll pursuant to the rules of the State Board, the exemption shall be recomputed to take into account the increase in assessed value due to the change in level of assessment, notwithstanding the fact that the Assessor receives the certification after the completion, verification and filing of the final assessment roll. In the event that the Assessor does not have custody of the roll when such certification is received, the Assessor shall certify the recomputed exemption to the local officers having custody and control of the roll, and such local officers are hereby directed and authorized to enter the recomputed exemption certified by the Assessor on the roll. The following table shall illustrate the computation of the tax exemption:

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

| Year of Exemption | Percentage of Exemption |
|-------------------|-------------------------|
| | 50% |
| | 40%–45% |
| | 30%–40% |
| | 20%–35% |
| | 10%–30% |
| | <u>25%</u> |
| | <u>20%</u> |
| | <u>15%</u> |
| | <u>10%</u> |
| | <u>5%</u> |

C. All other provisions of said Real Property Tax Law § 485-b, except as modified above, are hereby adapted in toto.

Section 2. This local law shall take effect immediately.

Motion carried unanimously.

Resolution #212 - Contract for Multiple Properties Cleanup

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation directing the owners to remove all overgrowth of grass, weed and brush from the exterior area of each of the following properties in the Town of Kent:

- 26 Putnam Drive
- 8 Heathcote Road
- 35 Larchmont Road
- 29 Tiger Trail Road
- 49 Tiger Trail Road
- 58 Tiger Trail Road

(the “Properties”); and

WHEREAS, the Order to Remedy required the owner of the Properties to remove overgrowth from the exterior area of the Property or submit a written request to the Code Enforcement Officer for a hearing to discuss remedial action to abate said violation within ten days; and

WHEREAS, to date, the owner of the Properties have not corrected the violations as required by the Order to Remedy, nor submitted the required written request to the Code Enforcement Officer to discuss remedial action to abate the violation; and

WHEREAS, pursuant to Chapter 55A of the Town Code of the Town of Kent regarding “Property Maintenance”, upon the failure, neglect or refusal of any owner to comply, the Building Inspector is authorized to correct a violation or cause such violation to be corrected subject to the approval of the Town Board; and

WHEREAS, the Town Board wishes to authorize the Building Inspector to correct the violation and the costs of such correction will be charged to the property owner; and

WHEREAS, consistent with the Town’s Procurement Policy, the Town of Kent obtained written proposals from contractors to correct the violation on the Properties, copies of which are annexed hereto and incorporated by reference; and

WHEREAS, JB Affordable Lawn Care, Inc. of Fishkill, New York has submitted the lowest proposal in the amount of \$50 per parcel; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by JB Affordable Lawn Care, Inc. in the amount of \$50 per parcel for a total of \$300;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the bid of JB Affordable Lawn Care, Inc. for the correction of the violation on the Properties; 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; and it is

FURTHER RESOLVED, that the actual cost of the correction of the violation, plus the accrued legal rate of interest per annum from the date of completion of the work, if not paid by the property owner, shall be charged to each property owner by the Town in accordance with Chapter 55A-12(B).

Motion carried unanimously.

Resolution #213 – Appoint Member to Sewer District Advisory Board

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Robert Hall was appointed to the Sewer District Advisory Board.

Motion carried unanimously.

Resolution #214 – Accept Member Lake Carmel Fire Department

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: On the recommendation of the Lake Carmel Fire Department, James Arvoy was accepted as a new member of the Lake Carmel Fire Department.

Motion carried unanimously.

Resolution #215 – Release Erosion Control Bond Hill – TM#10.20-1-70

On a motion by Councilman Tierney

Seconded by Supervisor Fleming

WHEREAS, in 2007 an erosion control bond was approved and accepted by the Town of Kent from Brian Hill in the amount of \$12,575 (the “Bond”) regarding 90 Kentview Drive, Tax Map No. 10.20-1-70 (the “Premises:”); and

WHEREAS, Julie Mangarillo, Engineer, has inspected the Premises and submitted a report to the Town of Kent Planning Board dated June 11, 2015, which report verifies that the residence on the Premises has been completed and the property has been stabilized; and

WHEREAS, Ms. Mangarillo therefore recommends the release of the Bond and escrow being held by the Town of Kent; and

WHEREAS, on June 11, 2015 the Kent Planning Board reviewed the matter and adopted a motion to forward this matter to Town Board with the Planning Board’s recommendation to release the Bond; and

WHEREAS, the Town Board of the Town of Kent wishes to follow the recommendation of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby releases the Erosion Control Bond in the amount of \$12,575 to Brian Hill for property located at 90 Kentview Drive.

Motion carried unanimously.

Resolution #216 - Add Item to Agenda

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Permission to sell at auction Highway Vehicle #55 1991 John Deer Vin #M01070A104825 was added to the agenda.

Motion carried unanimously.

Resolution #217 - Permission to Auction Highway Vehicle #55 1991 John Deer 10 70, VIN #M01070A104825

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: The Highway Department is authorized to sell at auction one (1) 1991 John Deer 10 70, VIN #M01070A104825.

Motion carried unanimously.

Resolution #218 - Add Item to Agenda

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: The demolition of an unsafe building was added to the agenda.

Motion carried unanimously.

Resolution #219 – Demolition of an Unsafe Building – 11 Cromwell Court

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

WHEREAS, the Building Inspector of the Town of Kent is in receipt of a complaint regarding a dangerous or unsafe structure located at 11 Cromwell Court in the Town of Kent, New York Tax Map # 33.24-1-17 (the “Structure”); and

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

WHEREAS, an Order to Remedy was issued on April 22, 2015 with a deadline to remediate the Structure by May 22, 2015 and to date, the owner of the Structure has not corrected the violations as required by the Order to Remedy; and

WHEREAS, in accordance with Section 29-4 of the Town Code regarding “Buildings, Unsafe”, the Building Inspector has inspected the Property and determined that the Property presents a danger to the health, safety and welfare of the general public, and has prepared a report to the Town Board containing his findings, a copy of which is annexed hereto and incorporated by reference; and

WHEREAS, in his report, the Building Inspector recommends that the Structure be demolished as an emergency case pursuant to Town Code Section 29-11 because the Structure presents a clear and imminent danger, that the foundation be filled to ground level and that the existing above ground oil tank and shed be removed; and

WHEREAS, pursuant to Section 29-10 of the Town Code, all expenses incurred by the Town in connection with the demolition of an unsafe building shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy;

WHEREAS, the Town Board wishes to accept the recommendation of the Building Inspector;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby determines that the Structure located at 11 Cromwell Court in the Town of Kent is unsafe and dangerous and constitutes an emergency; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Building Inspector to immediately cause the demolition of the Structure, the foundation filled, the shed on the premises removed, and the oil tank on the premises removed; and it is

FURTHER RESOLVED, that the cost of the demolition shall be assessed against the land and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of a special ad valorem levy the Town in accordance with Chapter 55A-12(B).

FURTHER RESOLVED that the Supervisor is authorized to execute any and all documents necessary to give effect to this resolution.

The board took a poll vote as follows:

Councilman Denbaum – said this home is next door to his home, he abstained as he has some interest, he verified that the pictures do not paint the words, it has been there for 5.5 years and has gotten worse, and continues to crumble, he supports it but will abstain from voting.

Councilwoman Osborn – aye

Councilman Huestis – aye

Councilman Tierney – aye

Supervisor Fleming - aye

Motion carried.

Resolution #220 - Approve Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Vouchers #200132967 - #200133651 and claims submitted by:

| | | |
|------------------------------------|-------------|----------------------------|
| 1. Resolved: Arkel Motors | \$3,263.31 | Auto Parts |
| 2. Auto Craft Body & Collision | \$4,456.62 | Police Car |
| 3. Brady's Power Equipment | \$8,367.50 | Scag |
| 4. Camerota Truck Parts | \$2,000.00 | Auto Parts |
| 5. City Carting | \$5,380.53 | Lake Carmel Garbage |
| | \$7,044.38 | |
| | \$4,803.42 | |
| 6. Global | \$4,267.00 | Fuel |
| 7. Heritagenergy | \$4,181.00 | Fuel |
| 8. H.O. Penn | \$4,112.14 | Truck Parts |
| 9. Hudson River Truck & Trailer | \$2,187.82 | Lift Cylinder |
| 10. Jim Williams Welding | \$3,675.00 | Truck #15 |
| 11. NYCOMCO | \$2,622.00 | 2 Way Radio: Police |
| 12. Royal Carting | \$5,581.75 | Recycling Garbage |
| 13. State Comptroller | \$32,441.00 | Justice Court Fines & Fees |
| 14. Town of Kent Municipal Repairs | \$29,752.48 | Chargebacks: Highway |

TOWN BOARD MEETING/WORKSHOP JUNE 16, 2015

| | | |
|---------------------------|--------------|-------------------|
| 15. Windstream | \$3,664.05 | Telephone Service |
| 16. NYS Employee Benefits | \$175,759.13 | Health Insurance |

In the amount of \$120,561.87 may be paid.
Motion carried unanimously

Correspondence

Attached.

Public Comment

None.

Resolution #221 - Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The town board meeting of June 16, 2015 adjourned at 10:05 pm.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk