

Pledge of Allegiance

Supervisor Fleming called the Workshop Meeting to order at 7:00 p.m. with the Salute to the Flag.

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

Public Comment

Kathy Kahn from the Hill & Dale Property Owners read a letter submitted to the Town Board (attached). Mr. Addonizio brought to the attention of the board, that one of the individuals from the concrete plant has jumped the fence onto his neighbor's property and approached them, it was not a good situation. He added the police were notified. Mr. Veteri explained he was the neighbor, they started a confrontation with him on his property. He asked what the Town is going to do about this. He has complained numerous times, it looks like Yankee Stadium. He said last Saturday the Building Inspector drove on Miniello at 7:30 and was surprised to see them working. He is now afraid on his own property. He said they do whatever they want as the fines are a joke. The mulch company is running their equipment whenever they want. He asked if the Town is going to do anything. At the last meeting he brought to the attention of the board the vouchers. He said someone is lying. Town Attorney asked if the vouchers were submitted with their court proceeding, she explained he is saying that the vouchers show that the decision was drafted before the last public hearing. Councilman Denbaum was aware and brought it up to the board. Town Attorney thought it important to be part of his proceeding to the court. The court is going to make a determination about the Zoning Board's actions. Mr. Veteri thought the Town can make determinations of their own actions too. Councilman Denbaum said we have a law supporting the Board of Ethics, we could make appointments and determine if there was inappropriate contacts. Town Attorney asked the recourse they are no longer on the board. Councilman Denbaum thinks the town board should investigate the lighting issue, the code enforcement officer and building inspector should determine if it is a violation of the nuisance laws, it should be done quickly. Mr. Veteri asked the fines be looked into. Supervisor Fleming thought that should be looked into.

Town Board Meeting was called to order with roll call:

Supervisor Fleming –Present Councilman Denbaum-Present
Councilwoman McGlasson-Present Councilman Huestis- Present
Councilman Chin- Present

Also present: Town Clerk Yolanda D. Cappelli, Town Attorney Nancy Tagliafierro, Police Chief Alex DiVernieri, and several members of the public.

Resolution #335 - Accept Quote for Removal of a Tree – Lake Carmel Park District Beach 6

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Lake Carmel Park District identified a damaged tree at Beach 6 in Lake Carmel and requested to the Supervisor that the tree be removed immediately as it posed an imminent danger of falling; and

WHEREAS, the Lake Carmel Park District requested quotes for the removal of the damaged tree and Bill Henry Tree Service submitted the lowest quote of \$1,850; and

WHEREAS, the Town Supervisor, finding the dangerous tree be an emergency, directed the immediate removal of the dangerous tree by Bill Henry Tree Service; and

WHEREAS, the Town Board of the Town of Kent has reviewed the quotes, the photographs of the dangerous tree and finds that the removal of the dangerous tree was an emergency which, for the safety of Town residents, needed to be removed immediately, and the Town Board wishes to ratify the actions of the Supervisor and the Lake Carmel Park District and wishes to accept the quote submitted by Bill Henry Tree Service to remove the damaged tree;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves and ratifies the removal of the damaged tree from Beach 6 in Lake Carmel by Bill Henry Tree Service for a cost not to exceed \$1,850.

Motion carried unanimously

Resolution #336 - Accept Quote for Removal of a Tree – Lake Carmel Park District

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Lake Carmel Park District has identified a number of dangerous trees and has recommended that the trees be removed; and

WHEREAS, the Lake Carmel Park District requested quotes for the removal of the dangerous trees and Bill Henry Tree Service submitted the lowest quote of \$4,400; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the quote submitted by Bill Henry Tree Service to remove the dangerous trees;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the removal of the dangerous trees in the Lake Carmel Park District by Bill Henry Tree Service for a cost not to exceed \$4,400.

Motion carried unanimously

Resolution #337 - Advertise for Public Hearing 2018 Preliminary Budget

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming & Councilman Chin

BE IT RESOLVED that pursuant to Town Law §108, the Town Board of the Town of Kent will hold a public hearing on the preliminary budget for the 2018 Calendar year; and

BE IT FURTHER RESOLVED, that copies of the preliminary budget, 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 preliminary budget at the Town Hall, in the Town of Kent, New York at seven o'clock P.M. on November 9, 2017, and

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

Motion Carried unanimously

Resolution #338 - Add to the agenda

On a motion by Supervisor Fleming

Seconded by Seconded by Councilwoman McGlasson

Resolved: The 207C status of an employee was added to the agenda.

Motion carried unanimously

Resolution #339 – Status of Employee E

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The 207C status of an employee identified as Employee E was approved.

Motion carried unanimously

Resolution #340 - Approval of Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: All Vouchers #200143807 - #200143944 and claims submitted by:

1. City Carting	\$4,115.99	Lake Carmel Garbage
	\$7,008.48	
	\$5,659.25	
	\$5,080.42	
2. Commissioner of Finance	\$3,483.00	Assessment & Tax Rolls
3. Extreme Signs & Apparel	\$2,382.00	Basketball Shirts
4. Global Montello Group	\$5,358.50	Fuel
5. Kent Senior Citizens	\$9,079.00	Trips July-Sept.
6. Konica Minolta	\$2,194.73	Copier Contract
7. Lewis & Greer, P.C.	\$4,017.50	Zoning Legal Services
8. Mitchell 1	\$3,240.00	Municipal Repairs Software
9. New England Uniform	\$2,502.00	Uniform
10. NYS Dept of Civil Service	\$202,694.74	Health Insurance
11. NYSEG	\$2,741.76	Electric: Police Dept
	\$1,208.69	Electric: Fields
12. Peckham Materials	\$13,575.76	Blacktop
13. PFK O'Connor Davies	\$9,175.00	Financial Statements
14. Pristine Waters	\$11,250.00	Harvesting Lake Tibet
15. Royal Carting	\$4,914.59	Recycling Garbage

TOWN BOARD MEETING/WORKSHOP OCTOBER 24, 2017

16. Windstream \$4,086.60 Telephone Service

In the amount of \$362,098.39 may be paid.
Motion carried unanimously

Correspondence (Attached)

Public Comment

There was none.

Resolution #341 - Adjournment

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: The Town Board meeting of October 24, 2017 adjourned at 8:40 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk