

## ORGANIZATION MEETING JANUARY 10, 2017

On Tuesday, January 10, 2017 an Organizational Meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York at 5:30 p.m.

### **Resolution #1 - Open Meeting-Adjourn to Executive Session**

On a motion from Supervisor Fleming,  
Seconded by Councilwoman McGlasson and unanimously approved, the Board adjourned to Executive Session at 5:40 and Nancy Tagliaferro, the Town Attorney, was appointed to take minutes of the Executive Session.

### **Resolution #2 - Hiring of Assessor**

On a motion by Councilman Denbaum  
Seconded by Councilman Huestis  
Resolved: The Board resolved to hire Paul Jonke as the full time Assessor of the Town of Kent.  
Upon a roll call vote:

Supervisor Fleming:	<u>Abstain</u>	Councilwoman McGlasson:	<u>Abstain</u>
Councilman Chin:	<u>Yes</u>	Councilman Huestis:	<u>Yes</u>
Councilman Denbaum:	<u>Yes</u>		

VOTE: RESOLUTION CARRIED BY A VOTE OF 3 TO 2 ABSTAIN

\_\_\_\_\_  
Nancy Tagliaferro

### **Resolution #3 - Adjourn Executive Session**

On the motion by Supervisor Fleming  
Seconded by Councilman Chin  
Resolved: Executive session adjourned at 7:07 p.m.  
Motion carried unanimously

Supervisor Fleming explained the board did take a vote in executive session to hire Paul Jonke as the Town of Kent Assessor to fill the unexpired term of our previous Assessor.

### **Public Hearing – Local Law # /2017 – No Parking**

Supervisor Fleming said a public hearing was held on December 20, 2016 on the no parking law, it was adjourned until tonight to obtain additional comments. She said she has not received any statements or remarks.

### **Resolution #4 - Close Public Hearing**

On a motion by Supervisor Fleming  
Seconded by Councilman Huestis  
Resolved: The public hearing on Local Law # 1 /2017 No parking was closed.  
Motion carried unanimously

**Salute to the Flag** – Supervisor Fleming opened the meeting with the Salute to the Flag.

### **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 Lana Cappelli, Town Counsel Nancy Tagliaferro, Highway Superintendent Richard Othmer, Police Chief Alex DiVernieri, and two residents.

Councilman Denbaum explained, the board will be skipping to Item #71 on the agenda first.

### **Resolution #5 - Authorizing Purchase of Mack Granite Truck & Bobcat – Highway**

On a motion by Councilman Denbaum  
Seconded by Councilwoman McGlasson

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WHEREAS, the Town Board of the Town of Kent has received a request from the Town Highway Superintendent to purchase a 2018 Mack Granite GU712 (the "Truck") with a body package to provide plow and other capabilities (the "Body") and a S650 T4 Bobcat Skid-Steer Loader (the "Bobcat"); and

WHEREAS, the Town Board has determined there is a need to purchase the Truck and Bobcat;

WHEREAS, the Town Board has been provided with a proposal for one 2018 Mack Granite GU712 Truck from Beam Mack Sales Service, Inc. in the amount of \$174,205.84 pursuant to Onondaga County Contract #7823, and one body package for the Truck in the amount of \$89,263.68 pursuant to Onondaga County Contract #7828. Onondaga is a county within the State of New York; and

WHEREAS, the Town Board has been provided with a proposal for one S650 T4 Bobcat Skit-Steer Loader from Clark Equipment Company d/b/a Bobcat Company in the amount of \$ 43,516.54 pursuant to Contract #PC67141 of the National Joint Powers Alliance ("NJPA"), a department, agency, office, political subdivision or instrumentality of the State of Minnesota; and

WHEREAS, Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Highway Department to purchase the Truck and Bobcat consistent with the above referenced proposals;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of to purchase (i) one 2018 Mack Granite GU712 from Beam Mack Sales Service, Inc. for a price not to exceed \$174,205.84 pursuant to Onondaga County Contract # 7823 and one body package for a price not to exceed \$89,263.68 pursuant to Onondaga County Contract #7828; and (ii) a S650 T4 Bobcat Skid-Steer Loader (the "Bobcat") from Clark Equipment Company d/b/a Bobcat Company for a price not to exceed \$43,516.54 pursuant to NJPA Contract #PC67141, the total cost of the Truck with body package and Bobcat not to exceed \$306,986.06; 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 #6 - Set Time & Place for Town Board Workshops and Meetings**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Combined Town Board workshops and regular meetings are on Tuesdays of the month at 7:00 p.m. as per the attached schedule.

Motion carried unanimously

### **Resolution #7 - Re- Adopt Procedures for Conducting Business at Public Meetings**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: The procedures for Conducting Business at a Public Meeting were readopted.

Motion carried unanimously

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### **Resolution #8- Set Salaries of Union Employees & Non-Union Employees pursuant to the 2017**

#### **Budget**

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: The salaries of Union and Non-Union employee salaries set pursuant to their respective Collective Bargaining Agreements and the 2017 budget.

Motion carried unanimously

### **Resolution #9 - Appoint Deputy Supervisor**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Councilman Bill Huestis was appointed as Deputy Town Supervisor.

Motion carried unanimously

### **Resolution #10 - Appoint Delegate to the Association of Towns**

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Councilman Bill Huestis is appointed as Delegate to the Association of Towns.

Motion carried unanimously

### **Resolution #11- Reappoint Town Supervisor as Budget Officer**

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: Supervisor Maureen Fleming is reappointed as Budget Officer.

Motion carried unanimously

### **Resolution #12- Reappoint Jasmine Ramos as Supervisor's Confidential Secretary**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Jasmine Ramos is reappointed as the Supervisor's Confidential Secretary at the rate of pay set forth in the 2017 Budget.

Motion carried unanimously

### **Resolution #13-Reappoint Yolanda Cappelli as Access to Records Clerk**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Yolanda Cappelli is reappointed as Access to Records Clerk.

Motion carried unanimously

### **Resolution #14 -Reappoint Yolanda Cappelli as Registrar of Vital Statistics**

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: Yolanda Cappelli is reappointed as Registrar of Vital Statistics.

Motion carried unanimously

### **Resolution #15 - Reappoint Yolanda Cappelli as Marriage Officer**

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: Yolanda Cappelli is reappointed as Marriage Officer.

Motion carried unanimously

### **Resolution #16- Reappoint Lauren Louderback as Deputy Town Clerk 1**

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: Lauren Louderback is reappointed as Deputy Town Clerk 1.

Motion carried unanimously

### **Resolution #17- Reappoint Elain Abraham-Rigo as Deputy Town Clerk 2**

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On a motion by Councilman Denbaum  
Seconded by Councilman Chin  
Resolved: Elain Abraham-Rigo is reappointed as Deputy Town Clerk 2.  
Motion carried unanimously

### **Resolution #18 - Reappoint Lauren Louderback as Deputy Registrar of Vital Statistics**

On a motion by Councilman Denbaum  
Seconded by Supervisor Fleming  
Resolved: Lauren Louderback is reappointed as Deputy Registrar of Vital Statistics.  
Motion carried unanimously

### **Resolution #19- Reappoint Michele Sclafani as Court Clerk to Judge J. Peter Collins**

On a motion by Councilman Denbaum  
Seconded by Councilwoman McGlasson  
Resolved: Michele Sclafani is reappointed as Court Clerk to Judge J. Peter Collins.  
Motion carried unanimously

### **Resolution #20 - Reappoint Beth McKinney as Court Clerk to Judge Kevin Douchkoff**

On a motion by Councilman Denbaum  
Seconded by Councilman Chin  
Resolved: Beth McKinney is reappointed as Court Clerk to Judge Kevin Douchkoff.  
Motion carried unanimously

### **Resolution #21 - Appoint Arleen Larzelere as Deputy Receiver of Taxes**

On a motion by Councilman Denbaum  
Seconded by Councilman Chin  
Resolved: Arleen Larzelere is appointed as Deputy Receiver of Taxes.  
Motion carried unanimously

### **Resolution #22-Reappoint Ron Calkins as Deputy Fire Inspector**

On a motion by Councilman Denbaum  
Seconded by Councilman Chin  
Resolved: Ron Calkins is reappointed as Deputy Fire Inspector.  
Motion carried unanimously

### **Resolution #23- Appoint Jack Keher as Assistant Fire Inspector**

On a motion by Councilman Denbaum  
Seconded by Councilwoman McGlasson  
Resolved: Jack Keher is appointed as Assistant Fire Inspector.  
Motion carried unanimously

### **Resolution #24- Appoint Justine Byrne as Assistant Fire Inspector**

On a motion by Councilwoman McGlasson  
Seconded by Supervisor Fleming  
Resolved: Justine Byrne is appointed as Assistant Fire Inspector.  
Motion carried unanimously

### **Resolution #25- Reappoint Mahopac National Bank as Bank Depository**

On a motion by Councilman Denbaum  
Seconded by Councilman Chin  
Resolved: Mahopac National Bank is reappointed as Bank Depository.  
Motion carried unanimously

### **Resolution #26 - Reappoint Putnam County Savings Bank and Putnam County National Bank as Additional Bank Depositories**

On a motion by Councilman Denbaum  
Seconded by Councilman Chin

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Resolved: Putnam County Savings Bank and Putnam County National Bank be reappointed as additional bank depositories.

Motion carried unanimously

### **Resolution #27- Reappoint Putnam County Press as Official Newspaper**

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Putnam County Press was reappointed as the Official Newspaper.

Motion carried unanimously

### **Resolution #28- Appoint Putnam County Courier as alternate Official Newspaper**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Putnam County Courier was appointed as alternate Official Newspaper.

Motion carried unanimously

### **Resolution #29- Reappoint Audrey Calogero as Chairperson of Water District #1**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Audrey Calogero is reappointed as Chairperson of Water District #1.

Motion carried unanimously

### **Resolution #30-Reappoint Lumar Plumbing Water District #1**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Lumar Plumbing is reappointed as plumber for Water District #1.

Motion carried unanimously

### **Resolution #31- Reappoint Carol Croston as Chairperson of Water District # 2**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Carol Croston is reappointed as Chairperson for Water District #2.

Motion carried unanimously

### **Resolution #32- Reappoint Cemco as Water District # 2 Operator**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Cemco is reappointed as Water District #2 Operator.

Motion carried unanimously

### **Resolution #33 - Appoint Mike McDermott as Planning Board Chairperson**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Mike McDermott is appointed as Chairperson to the Kent Planning Board.

Motion carried unanimously

### **Resolution #34 - Appoint Dennis Lowes as Planning Board Vice Chairperson**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Dennis Lowes is appointed as Vice Chairperson to the Kent Planning Board.

Motion carried unanimously

### **Resolution #35 – Reappoint Bruce Barber of Cornerstone Appraisals, Inc.**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Bruce Barber of Cornerstone Appraisals, Inc. is reappointed as Planning Board Environmental Consultant.

Motion carried unanimously

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### **Resolution #36 – Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC.**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, P.C. is reappointed as Planning Board Engineer.

Motion carried unanimously

### **Resolution #37 – Reappoint Neil Wilson of Land Resource Consultants, Inc.**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Neil Wilson of Land Resource Consultants, Inc. is reappointed as Planner to Planning Board.

Motion carried unanimously

### **Resolution #38 - Appoint Beth Herr as Chairperson of Conservation Advisory Committee**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Beth Herr is reappointed as Chairperson of the Kent Conservation Advisory Committee.

Motion carried unanimously

### **Resolution #39 - Reappoint Marty Collins -Conservation Advisory Committee**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Marty Collins is reappointed to the Kent Conservation Advisory Committee for a five-year term, to expire December 31, 2021.

Motion carried unanimously

### **Resolution #40 - Reappoint Bill Volckmann -Conservation Advisory Committee**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Bill Volckmann is reappointed to the Kent Conservation Advisory Committee for a five-year term, to expire December 31, 2021.

Motion carried unanimously

### **Resolution #41 - Reappoint Bob Rogers as Chairperson of the Zoning Board of Appeals**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Bob Rogers is reappointed as Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

### **Resolution #42- Appoint Bob Bradley as Vice Chairperson of the Zoning Board of Appeals**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Bob Bradley is appointed as Vice Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

### **Resolution #43- Appoint Dan Clayton member of the Zoning Board of Appeals**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Dan Clayton is appointed as member of the Zoning Board of Appeals for a five-year term, to expire December 31, 2021.

Motion carried unanimously

### **Resolution #44- Reappoint Susan Kotzur as Co-Chairperson of Kent Recycling Commission**

On a motion by Councilwoman McGlasson

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Seconded by Councilman Chin

Resolved: Susan Kotzur is reappointed as Co-Chairperson of Kent Recycling Commission.

Motion carried unanimously

### **Resolution #45 - Reappoint Howard Carpenter as Co- Chairperson of Kent Recycling Commission**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Howard Carpenter is reappointed as Co- Chairperson of Kent Recycling Commission.

Motion carried unanimously

### **Resolution #46 – Appoint Curtiss Watkins – Kent Recycling Commission**

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Curtiss Watkins is appointed as member to the Kent Recycling Commission term to fill the unexpired term of Paul Wilhelm term to expire on December 31, 2018.

Motion carried unanimously

### **Resolution #47 – Appoint Dorian D’Ausilio as Chairperson of the Lake Tibet Park District #2 Advisory Board**

On a motion by Councilman Chin

Seconded by Supervisor Fleming

Resolved: Dorian D’Ausilio is appointed as Chairperson of the Lake Tibet Park District #2 Advisory Board.

Motion carried unanimously

### **Resolution #48 - Reappoint James Joy to the Board of Assessment Review**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: James Joy is appointed to the Board of Assessment Review retroactive to October 1, 2016 to a five year term to expire on September 30, 2021.

Motion Carried unanimously

### **Resolution #49 – Reappoint Susan Gaita as member of the Lake Tibet Park District #2 Advisory Board**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: Susan Gaita is re appointed as member of the Lake Tibet Park District #2 Advisory Board for a five year term to expire on December 31, 2021.

Motion carried unanimously

### **Resolution #50 - Reappoint Lillian Pellegrino as Chairperson of the Beautification Committee**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: Lillian Pellegrino is reappointed as Chairperson of the Beautification Committee.

Motion carried unanimously

### **Resolution #51- Reappoint Lillian Pellegrino as member of the Beautification Committee**

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: Lillian Pellegrino is reappointed as member of the Beautification Committee for a five year term to expire on December 31, 2021.

Motion carried unanimously

### **Resolution #52 – Reappoint Ruth Ritter – Beautification Committee**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

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Resolved: Ruth Ritter is reappointed as a member of the Beautification Committee to a five year term to expire on December 31, 2021.

### **Resolution #53 – Reappoint Kathy Kahng as Chairperson of the Stormwater Management Committee**

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: Kathy Kahng is reappointed as Chairperson of the Stormwater Management Committee.

Motion carried unanimously

### **Resolution #54 - Reappoint Cathy Vargas as Co- Chairperson of the Lake Carmel Park District #1 Advisory Committee**

On a motion Councilman Chin

Seconded by Councilman Denbaum

Re: Cathy Vargas is reappointed as Co-Chairperson of the Lake Carmel Park District #1 Advisory Committee.

Motion carried unanimously

### **Resolution #55 - Reappoint Patricia Madigan as Co- Chairperson of the Lake Carmel Park District #1 Advisory Committee**

On a motion Councilman Chin

Seconded by Councilman Denbaum

Re: Patricia Madigan is reappointed as Co-Chairperson of the Lake Carmel Park District #1 Advisory Committee.

### **Resolution #56 - Reappoint Kathy Weide as a Member of Lake Carmel Park District #1 Advisory Committee**

On a motion by Councilman Chin

Seconded by Councilman Denbaum

Resolved: Kathy Weide is reappointed as Member of Lake Carmel Park District #1, Advisory Committee to a five year term to expire on December 31, 2021.

Motion carried unanimously

Motion carried unanimously

### **Resolution #57 - Reappoint Pat Ravert as Chairperson of Lake Carmel Park District Community Center**

On a motion by Councilman Chin

Seconded by Councilman Denbaum

Resolved: Pat Ravert is reappointed as Chairperson of Lake Carmel Park District Community Center Board.

Motion carried unanimously

### **Resolution #58 – Reappoint Dave Radovich as Vice Chairperson of the Lake Carmel Park District Community Center Board**

On a motion by Councilman Chin

Seconded by Councilman Denbaum

Resolved: Dave Radovich is reappointed as Vice Chairperson of the Lake Carmel Park District Community Center.

Motion carried unanimously

### **Resolution #59- Reappoint Angela Verity as Treasurer of Lake Carmel Park District Community Center**

On a motion by Councilman Chin

Seconded by Councilman Denbaum

Resolved: Angela Verity is reappointed as Treasurer of the Lake Carmel Park District Community Center.

Motion carried unanimously



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### **Resolution #60- Authorize Town Clerk to Publish Legal Notices**

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to publish legal notices.

Motion carried unanimously

### **Resolution #61 - Authorize Town Clerk to Advertise Notice for Bids**

On a motion by Councilman Chin

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to advertise for bids.

Motion carried unanimously

### **Resolution #62 - Authorize Town Clerk to Advertise Highway Department's Bids**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: The Town Clerk is authorized to advertise for highway bids.

Motion carried unanimously

### **Resolution #63- Authorize Town Clerk to Draw Warrants**

On a motion by Councilman Chin

Seconded by Supervisor Fleming

Resolved: The Town Clerk is authorized to draw warrants.

Motion carried unanimously

### **Resolution #64 - Appoint Hogan & Rossi as Legal Counsel to the Town Board**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

Resolved: Hogan & Rossi is appointed as Legal Counsel to the Town Board.

Motion carried unanimously

### **Resolution #65 - Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)**

On a motion by Councilman Chin

Seconded by Supervisor Fleming

Resolved: The Supervisor is authorized to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4).

Motion carried unanimously

### **Resolution #66 - Authorize Emergency Purchases – Highway \$8,000.00**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Highway Department is authorized to make emergency purchases up to \$8,000.

Motion carried unanimously

### **Resolution #67 -Authorize Emergency Purchases – Sanitation \$2,000.00**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Sanitation is authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

### **Resolution #68 -Authorize Emergency Purchases – Municipal Repairs \$3,500.00**

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Municipal Repairs is authorized to make emergency purchases up to \$3,500.

Motion carried unanimously

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### **Resolution #69-Authorize Emergency Purchases – Other Departments \$2,000.00**

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: All other department are authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

### **Resolution #70 - Authorize Highway Superintendent to Hire Jeeps and Trucks for Snow**

#### **Plowing**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Highway Superintendent is authorized to hire jeeps and trucks for snow plowing.

Motion carried unanimously

### **Resolution # 71 - Set Mileage Rate per IRS at 53.5cents/mile**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Reimbursement Mileage Rate is set at 53.5cents/mile per IRS.

Motion carried unanimously

### **Resolution #72 - Set Holiday Schedule as per Employee Handbook and collective bargaining agreements**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Holiday Schedule is set as per employee handbook and collective bargaining agreements.

Motion carried unanimously

### **Resolution #73 - 2017 Committee Liaison**

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The following were appointed as committee liaison to:

#### **William Huestis**

1. Deputy Town Supervisor
2. Recreation
3. Historical Society
4. Kent Seniors
5. Beautification

#### **Paul Denbaum**

1. Lake Carmel Sanitation
2. Lake Carmel Park District #1
3. Sewer District

#### **Scott Chin**

1. Water District #1
2. Landfill
3. Recreation
4. Planning Board
5. CAC

#### **Jaime McGlasson**

1. Recreation
2. Water District #2
3. Kent Public Library
4. Recycling

#### **Maureen Fleming**

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1. Stormwater Management
2. Municipal Repairs
3. Zoning Board of Appeals
4. Lake Tibet Park District
5. Lake Committee

Motion carried unanimously

**Resolution #74 - Add Adopt Local Law#1/2017 to Agenda**

On a motion by Supervisor Fleming  
Seconded by Councilwoman McGlasson  
Resolved: Local Law #1/2017 was added to the agenda.  
Motion carried unanimously

**Resolution #75 - Adopt Local Law #1/2017 – Entitled “Streets & Sidewalks”**

On a motion by Supervisor Fleming  
Seconded by Councilman Chin

WHEREAS, a local law to amend Kent Town Code Chapter 65, entitled “Streets and Sidewalks”, which amendment will revise Chapter 65-4 to amend the code to provide that the parking of vehicles on right of way of any public street or highway within the Town of Kent is hereby prohibited from November 15 through April 15 of each year was introduced as Introductory Local Law # \_ of the year 2016 before the Town Board of the Town of Kent on December 6, 2016; and

WHEREAS, a public hearing was held on December 20, 2016 and January 10, 2017 and the public was invited to attend and be heard on the matter;

NOW THEREFORE, BE IT RESOLVED, that Introductory Local Law #\_ of 2016 is hereby enacted by the Town Board of the Town of Kent as Local Law 1 of 2017 of the Town of Kent, and

BE IT FURTHER RESOLVED, that a true copy of the law is attached hereto and made a part hereof.

The Board took a poll vote as follows:

Councilman Denbaum – aye      Councilwoman McGlasson – aye

Councilman Huestis – aye      Councilman Chin – aye

Supervisor Fleming – aye

Motion carried unanimously

TOWN OF KENT  
AMENDMENT TO  
CHAPTER 65 OF THE KENT TOWN CODE

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

Section 1. Chapter 65 Entitled “Streets and Sidewalks”, Article II entitled "Parking

Restrictions", is hereby amended to read as follows:

§ 65-4 Parking restricted.

The parking of vehicles **in the right of way of any public street or highway** within the Town of Kent is hereby prohibited from November 15 through April 15 of each year.

Section 2. This local law shall take effect immediately.

**Resolution #76 – Approve Vouchers and Claims**

On a motion by Councilman Huestis  
Seconded by Supervisor Fleming  
Resolved: All vouchers #200140318 - #200140494 and claims submitted by:

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### 2017 VOUCHERS

1. Business Automation Services	\$3,310.00	Building Dept. Annual Support
2. Hogan & Rossi	\$5,416.63	January Legal Services
3. Kent Public Library	\$527,150.00	2017 Budget
4. Beam Mack Sales & Service	\$109,596.52	Mack Refuse Truck

### 2016 VOUCHERS

1. City Carting	\$4,204.07	Lake Carmel Garbage
2. Timothy J. Curtiss, P.C.	\$4,455.00	November 2016 Traffic
3. Konica Minolta	\$2,200.15	Copier Contract
4. Long Island Sanitation Equipment	\$59,563.45	Rear Loader
5. Lumar Plumbing & Heating	\$3,096.00	WD#1 Repair
6. NYSEG	\$2,932.62	Electric: Police Dept.
7. Purchase Power	\$2,000.00	Postage
8. Robert Green Auto & Truck	\$41,214.00	Chevy Pick Up Trucks
	\$120,000.00	3 Ram Pick Up Trucks
9. Royal Carting	\$4,233.30	Recycling Garbage
10. State Comptroller	\$37,038.00	Justice Court Fines & Fees
11. Tire Buys	\$3,723.65	Tires
12. Town of Kent Municipal Repairs	\$8,389.28	Chargebacks: Highway
	\$3,555.31	Chargebacks: Police

In the total amount of \$1,001,868.26 can be paid.

Motion carried unanimously

### Announcements

Supervisor Fleming said the Winter Festival was originally scheduled for February 18<sup>th</sup>, due to conflicts with school activities the Recreation Director asked it be moved to February 25 from 11:00 a.m. to 3:00p.m.

A reminder to those who apply for the Enhanced Star Exemption to fill out the application, details are on the website and on cable.

Councilman Denbaum reminded those who have made improvements to their business by building permit and received an increased in their assessment they may be entitled to get a reduction of that said increase pursuant to the Business Improvement Exemption.

### Public Comment

There was none

### Resolution #77 - Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of January 10, 2017 adjourned at 7:40 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

Town Clerk