

A special meeting was held at 8:15 a.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, NY 10512
Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

Supervisor Fleming stated due to the fact this is a special meeting, called within the statutory requirement, we didn't have the opportunity to have this meeting videotaped so we will have audio because it is a public meeting. She was advised by counsel when discussing this special meeting it should be open to the public. Town Counsel Tagliafiero explained the purpose of the meeting is to discuss whether to hire someone to do a reassessment. She thought the expenditure of funds for the particular project rather than a personnel issue. If it leads into matter regarding personnel you can adjourn to executive session. Councilman Denbaum thought the board should adjourn to executive session now to discuss your advice as he thought the board was not briefed on the advice and to discuss the actual topic, the last time this was discussed personnel was a big part of it. He does not believe you can split the two unless we know exactly what we are talking about. He did not know if the meeting can be productive if we talk about one side. Supervisor Fleming said you can have an executive session to discuss personnel but it is not mandatory. Councilman Denbaum would also like the advice of counsel as to the basis and legitimacy of the meeting.

Resolution #141 - Adjourn to Executive Session

On a motion by Councilman Denbaum

Seconded by Councilwoman Woolley

Resolved: The Town Board adjourned into Executive Session to discuss personnel and contract.

Motion carried unanimously

Resolution #142 - Adjournment

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Executive Session adjourned at 9:34 a.m. and the regular meeting resumed.

Motion carried unanimously

Roll Call

Supervisor Fleming – present

Councilman Denbaum – present

Councilwoman McGlasson - present

Councilman Huestis – present

Councilwoman Woolley – present

Resolution #143 - Authorize a Vendor to Engage in a Special Project

On a motion by Councilman Denbaum

Seconded by Councilwoman Woolley

Resolved: Authorize a Vendor to engage in a special project to keep the Town of Kent assessment at 100%.

Roll Call

Councilman Denbaum – nay

Councilwoman McGlasson – nay

Councilman Huestis – aye

Councilwoman Woolley – aye

Supervisor Fleming – aye this has been discussed many times and surprised by the two no votes because the concept of keeping our equalization rate at 100% seemed important to this entire board. This is the first indication to her that it is not important to the entire board she thinks the ramifications of letting our rate drop below 100% going into the future are going to be detrimental to our residents.

Motion carried

Resolution #144 - Hire Paul Jonke for Special Assessment Project

On a motion by Councilman Denbaum

Seconded by Councilwoman Woolley

Resolved: Paul Jonke was hired in the amount of \$12,000 to complete the Special Project required to bring the Town of Kent's Assessment up to 100% pending confirmation from our attorney regarding any outstanding issues.

Roll Call

Councilman Denbaum – aye

Councilwoman McGlasson – aye

Councilman Huestis – aye

Councilwoman Woolley – aye

Supervisor Fleming – nay. She believes the job of the Assessor is to keep the rate consistent. Going into this year our rate was always 100% to have it drop below is disturbing to her.

Motion carried

Resolution #145 - Appoint Back Up

On a motion by Councilman Denbaum

Seconded by Councilwoman Woolley

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Resolved: Pursuant to his proposal Gary Link was appointed as a backup for the Special Assessment Project.

Motion carried unanimously

Public Comment – There was none.

Resolution #146 - Adjournment

On a motion by Councilwoman McGlasson

Seconded by Councilwoman Woolley

Resolved: The Special Town Board Meeting adjourned at 9:40 a.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk