

Kent Town Board Meeting January 23, 2018

A regular meeting was held at 6:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

Resolution #80 - Adjourn to Executive Session

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: The town board adjourned to executive session at 6:03 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation and current litigation.

Motion carried unanimously

Resolution #81 - Adjourn Executive Session

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: The town board adjourned executive session at 7:03 p.m. no votes were taken.

Motion carried unanimously

Pledge of Allegiance

The Supervisor called the Workshop meeting to order with the Salute to the Flag.

Workshop

The Board reviewed and discussed all items on the workshop agenda.

Public Comment

Roll Call

Councilman Denbaun – present Councilwoman McGlasson – present

Councilman Huestis – present Councilman Chin – present

Supervisor Fleming – present

Resolution #82 - Appoint Litigation Counsel

On the motion by Councilman Denbaum

Seconded by Councilman Chin

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 Part 2 Legal Services (litigation) which were opened and publicly read aloud by the Town Clerk on December 8, 2017; and

WHEREAS, the Town Board has reviewed the proposals for litigation counsel, 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 to act as Litigation Counsel to the Town as follows:

Part 2 (Litigation) Hogan and Rossi at a cost pursuant to the RFP submission.

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

Motion carried unanimously

Resolution #83 - Special Counsel Regarding Boundary Adjustment and Easement Grant

On the motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: WHEREAS, the Town Board is in receipt of a request from Keane & Beane, P.C., on behalf of John Clancy, the contract vendee of certain premises (the "NBC Premises") owned by Newburgh Boxing Club, Inc. and shown on the Kent Tax Map as Sheet 22., Block 1, Lot 21; and

WHEREAS, the NBC Premises adjoin premises owned by the Town of Kent currently improved by the Town Center complex and the Town Recycling Center (collectively, the Town Property"); and

WHEREAS, the request is for (i) a boundary line adjustment between the Town Property and the NBC Premises and the transfer to the Town of a 6.7± acre parcel of vacant land which adjoins the Town Property currently forming part of the NBC Premises, in exchange for a 4.7± acre parcel of vacant land currently forming part of the Town property; (ii) the grant of an easement to the Town across the NBC Premises to provide access to the 4.7± acre parcel to be

transferred to the Town; and (iii) the grant of an easement to provide access to the NBC Premises from Route 52; and

WHEREAS, the Town Board wishes to appoint special counsel to advise the Board on the requested boundary line adjustment and easement; and

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

WHEREAS, the Town Board wishes to appoint Lewis & Greer as special counsel to advise the Town Board on the requested boundary line adjustment and easement;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby appoints Lewis & Greer as Special Counsel to the Town Board with regard to the foregoing boundary line adjustment and easement grants at an hourly rate as indicated in their agreement with the Zoning representation.

Motion carried unanimously

Resolution #84 - Authorizing Town Clerk To Advertise For Recreation Leader

On the motion by Councilwoman McGlasson

Seconded by Councilman Chin

WHEREAS, the Town of Kent is seeking to fill the full time position of Recreation Leader in the Recreation and Parks Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said position;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications for the Recreation Leader position for the Town of Kent Recreation and Parks Department.

Motion carried unanimously

Resolution #85 - Setting Standard Work Day Elected Officials

On the motion by Councilman Chin

Seconded by Councilman Denbaum

WHEREAS, the Town of Kent wishes to establish a standard work day for its elected officials;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Kent hereby establishes the standard work days for its elected officials as set forth on the attached schedule and will report days worked to the New York State and Local Employee's Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Motion carried unanimously

Resolution #86 - Table Accepting Resignation Of Member Of The Zoning Board Of

Appeals

On the motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The acceptance of the resignation of a member of the Zoning Board of Appeals was tabled.

Motion carried unanimously

Resolution #87 - Approval of Vouchers and Claims

On the motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: The following Vouchers #200144867-#200144991 and claims submitted by:

2017 Vouchers

- | | | |
|-----------------------------------|-------------|----------------------------|
| 1. City Carting | \$4,730.46 | Lake Carmel Garbage |
| | \$7,150.44 | |
| | \$4,966.66 | |
| 2. Genserve, Inc. | \$3,324.60 | Generator Service |
| 3. Insite Engineering | \$3,500.00 | Ryan's Park Retaining Wall |
| 4. Morton Salt | \$33,188.00 | Salt |
| 5. Royal Carting | \$4,693.54 | Recycling Garbage |
| 6. Town of Kent Municipal Repairs | \$12,435.26 | Chargebacks: Highway |

2018 Vouchers

- | | | |
|-------------------|-------------|-------|
| 1. Chemung Supply | \$21,010.30 | Pipes |
|-------------------|-------------|-------|

Kent Town Board Meeting January 23, 2018

2. City Carting	\$5,124.14	Lake Carmel Garbage
	\$3,887.90	
	\$4,534.97	
3. NYCOMCO	\$2,622.00	2 Way Radios: Police
4. Windstream	\$4,004.97	Telephone Service

In the amount of \$158,238.00 may be paid.

Motion carried unanimously

Correspondence –(attached)

Public Comment – There was none.

Resolution #88 - Adjourn Town Board Meeting

On the motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: The Town Board meeting of January 23, 2018 was adjourned at 8:20 p.m.

Motion carried unanimously

Respectfully Submitted:

Lauren Louderback
Deputy Town Clerk