

Town Board Meeting
February 27, 2018

A regular meeting was held at 7:05 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, and New York 10512.

Resolution #101 - Open Public Hearing

On the motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: Public Hearing to amend Chapter 19 of the Kent town code be opened.
Motion carried unanimously.

Supervisor Fleming indicated that at last Town Board Meeting on 2/6/18 she mentioned that there was a public notice provided and that there would be a public hearing tonight for an amendment to the Kent Town Code Chapter 19 entitled Town Offices to change the residency required for appointed Justice Court Clerks from Town of Kent residence to Putnam County resident and she read the local law that was introduced, see attached.

Councilman Huestis indicated that he understand how difficult it may be to find someone with qualification and that other towns are doing this as well. The Justice has asked the Town Board and that is the purpose of this public hearing.

Resolution #102 - Adjourn Public Hearing

On the motion by Supervisor Fleming
Seconded by Councilman Chin
Resolved: Public Hearing to be adjourned to the next meeting of March 6, 2018.
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 the items on the workshop agenda.

Public Comment

Susan Kotzur of the Kent Recycling Center asked if the Newburgh Boxing Club explored all other possibilities of an access to their land off of Bowen Road or across the brook from another point. Supervisor Fleming indicated that she mentioned this before Jeff Contelmo of Insite that most of that other Kent property along Route 52 was wetlands which they cannot access the road. She mentioned that for Bowen Road and this type of operation that it would be too narrow. Susan stated that she looked at the map from Insite and that there might be a possibility. She asked perhaps the assessor can take a look at it. In the event it's granted how long will it be disruptive she asked. Councilman Denbaum stated that if they go through the land swap that these are the concerns they would address. This is the point of having it appraised, if Clancy agreed to a price that the Town deems it to be and it proceeds to proceed, at that point the Board will take all concerns in consideration including disrupting the Recycling Center. She asked, on behalf of Howard, will the property have tax abatement and if so what is the time duration of the tax abatement. Councilman Denbaum stated that they are not at that point yet and yes there is an incentive for businesses on a sliding scale basis but it is not an abatement, they will always pay taxes.

Roll Call:

Supervisor Fleming: present	Councilman Huestis: present
Councilman Denbaum: present	Councilman Chin: present
Councilwoman McGlasson: present	

Also present were: Deputy Town Clerk L. Louderback, Town Counsel N. Tagliafierro, Susan Kotzur of Recycling Center, Chief of Police A. Divernieri, Jr., Building Inspector B. Walters.

RESOLUTION #103 - AUTHORIZING APPRAISAL OF EASEMENT AT 54 BOWEN ROAD

On the motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Town Board is considering a proposal for a land swap and easement regarding property located on Bowen Road, as presented to the Town Board by Keane & Beane, P.C. on behalf of Clancy Logistics, Inc. on January 22, 2018; and

WHEREAS, upon the advice of counsel to obtain an appraisal of the land which is the subject of the easement and land swap, the Town Board requested and received quotes for an appraisal of the property; and

WHEREAS, Greg Faughnan has provided the lowest quote for said appraisal in the amount of \$2,500 and the Town Board wishes to accept the quote of Greg Faughnan; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the quote of Greg Faughnan and authorizes the expenditure of a sum not to exceed \$2,500 for the appraisal as set forth herein.

Motion carried unanimously

RESOLUTION #104 - AUTHORIZING HIRING OF A REAL PROPERTY DATA COLLECTOR

On the motion by Councilman Denbaum
Seconded by Supervisor Fleming

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WHEREAS, the Town of Kent duly advertised to fill the position of Real Property Data Collector for the Town Assessor's office; and

WHEREAS, the Town has received documentation from William Grossi evidencing that he has the credentials to fill the position of Real Property Data Collector; and

WHEREAS, the Town Board of the Town of Kent wishes to hire William Grossi to fill said position; NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of William Grossi as Real Property Data Collector at the rate of \$18 per hour, a cap of \$10,000 per year at 20 hours a week, , pursuant to a background check; 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 #105 - REGARDING APPROVAL OF LAKE CARMEL FIRE DEPARTMENT SERVICE AWARD RECIPIENTS FOR THE YEAR 2017

On the motion by Councilwoman McGlasson
Seconded by Councilman Chin

WHEREAS, the Town of Kent is currently in receipt of a list of members of the Lake Carmel Fire Department who have qualified as Service Award Recipients for the year 2017 (the "List"), which List is annexed hereto and made a part hereof; and

WHEREAS, the Lake Carmel Fire Department has requested that the Town Board approve the List and the Town Board wishes to approve the List; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the List of Service Award Recipients for the Lake Carmel Fire Department as annexed; 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 #106 - AUTHORIZING HIRING OF A TEMPORARY FULL TIME COURT CLERK - KENT JUSTICE COURT

On the motion by Councilwoman McGlasson
Seconded by Councilman Chin

WHEREAS, the Town of Kent previously approved the hiring of Lucy Pirro to fill a position as Part Time Court Clerk for the Town Justice Court; and

WHEREAS, by letter dated February 16, 2018, Town Justice Timothy Curtiss has requested that Ms. Pirro be temporarily hired to fill a vacant full time court clerk position until such time as a permanent full time Justice Court Clerk is hired; and

WHEREAS, the Town desires to accept the recommendation of Judge Curtiss.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Kent hereby authorizes the hiring of Lucy Pirro as a temporary full time Justice Court Clerk at the rate of \$15 per hour until a permanent full time court clerk is hired; 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 #107 - ACCEPTING EROSION CONTROL BOND AND ESCROW FUND (TAX MAP 10.20-1-1)

On the motion carried by Councilman Chin
Seconded by Councilwoman McGlasson

WHEREAS, the Planning Board, by Resolution #2 of Year 2018, has recommended that the Town Board accept (i) an Erosion Control Surety Bond in the amount of \$10,000; and (ii) an escrow fund for inspection fees in the amount of \$1,000 from the owner of property located at Mt. Nimham Road, Kent, New York, identified as Tax Map No. 10.20-1-1 (the "Lot"); and

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendation of the Planning Board and approves the posting of an Erosion Control Surety Bond in the amount of \$10,000 and escrow fund for inspection fees in the amount of \$1,000.

Motion carried unanimously.

Resolution #108 - Add Grant to Agenda

On the motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Add an item to the Agenda regarding Urban Arbor Forestry Grant for \$1,000.00.

Motion carried unanimously

Resolution #109 - Authorize Supervisor to Sign Grant Application

On the motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Authorize Supervisor or Deputy Supervisor to sign a grant application for \$1,000.00 to the Urban Arbor Forestry Grant which deadline is tomorrow.

Motion carried unanimously.

Resolution #110 - Approval of Vouchers and Claims

On the motion by Councilman Huestis

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Seconded by Councilman Chin

Resolved: The following Vouchers #200145346 -#200145419 and claims submitted by:

FEBRUARY 27, 2018

1. Auto Craft Body & Collusion	\$ 5,439.00	Police Car #64
2. Carmel Central School District	\$ 2,801.00	Gym Rental
3. City Carting	\$ 5,771.20	Lake Carmel Garbage
4. Kent Public Library	\$527,150.00	2018 Budget
5. Medicare Reimbursements	\$ 21,234.58	1 st Quarter Reimbursement
6. Morton Salt	\$ 25,586.19	Salt
	\$ 24,706.86	
	\$ 18,350.19	
7. NYCOMCO	\$ 2,622.00	2 Way Radios: Police
8. NYS Dept of Civil Service	\$214,026.00	Health Insurance
9. NYSEG	\$ 2,571.28	Electric: Police Dept.
10. Royal Carting	\$ 3,218.71	Recycling Garbage
11. Selective Insurance	\$ 4,110.00	Flood Insurance
12. Town of Kent PBA	\$ 19,428.00	2018 PBA Members
13. Windstream	\$ 4,435.99	Telephone Service

In the amount of \$928,405.48 may be paid.

Motion carried unanimously.

Correspondence

See attached.

Resolution #111 - Adjourn to Executive Session

On the motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Town board adjourned to executive session at 8:00 p.m.

Motion carried unanimously.

Resolution #112 - Adjourn Executive Session

On the motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: Town board adjourned executive session at 10:00 p.m.

Motion carried unanimously.

Respectfully submitted:

Lauren Louderback