

TOWN BOARD MEETING/WORKSHOP MARCH 7, 2017

A regular meeting was held on Tuesday March 7, 2017 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Resolution #111 - Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The Town Board adjourned to Executive Session at 6:06 p.m. to discuss the matter leading to the appointment of a particular person or corporation and pending litigation.

Motion carried unanimously

Resolution #112 - Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: Executive session adjourned at 7:10 p.m.

Motion carried unanimously

Supervisor Fleming explained the board had an executive session; a unanimous vote was taken regarding litigation.

Resolution #113 - Reopen the Public Hearing on the Lake Carmel Fire Department Fire Protection Contract

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Public Hearing on the Lake Carmel Fire Department Fire Protection Contract was reopened.

Motion carried unanimously

Supervisor Fleming explained this was held over from last week. The Lake Carmel Fire Department provided the board with the 2013 audit and have been advised that the 2014 and 2015 audits will be provided within a week or so. She suggested adjourning this until the two audits are received before voting on the contract.

Resolution #114 - Adjourn the Public Hearing on the Lake Carmel Fire Department Fire Protection Contract

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Public Hearing on the Lake Carmel Fire Department Fire Protection Contract is adjourned to March 21, 2017.

Motion carried unanimously

Resolution #115 - Reopen the Public Hearing on Local Law #2//2017- Entitled Fees

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Public Hearing on Local Law #2/2017 was reopened.

Motion carried unanimously

Supervisor Fleming said she has not received any correspondence or resident input on this since the last meeting. The board also did not receive any correspondence.

Resolution #116 - Close the Public Hearing on Local Law #2//2017- Entitled Fees

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The Public Hearing on Local Law #2/2017 was closed.

Motion carried unanimously

Pledge of Allegiance- At 7:20 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

Workshop Meeting

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

Public Comment- There was none.

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The Town Board Meeting was called to order with Roll Call at 8:00p.m.

Supervisor Maureen Fleming – present Councilman Paul Denbaum – present
Councilwoman Jaime McGlasson – present Councilman Bill Huestis – present
Councilman Scott Chin – present

Also Present: Town Clerk Cappelli, Town Counsel Nancy Tagliafierro and Recreation Director Lou Fernandez.

Resolution #117 - Add to the Agenda

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson
Resolved: The appointment of a Senior Recreation Leader was added to the agenda.
Motion carried unanimously

Resolution #118 - Appoint Senior Recreation Leader

On a motion by Councilman Denbaum
Seconded Councilwoman McGlasson
Resolved: Jared Kuczenski was promoted from Recreation Assistant to the position of Senior Recreation Leader for a salary of \$48,000.00.
Upon Roll Call
Councilman Denbaum – aye Councilwoman McGlasson – aye
Councilman Huestis – abstained Councilman Chin – aye
Supervisor Fleming – abstained
Motion carried.

Resolution #119 - Adopt Local Law #2/2017 Entitled Fees

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson
WHEREAS, a local law to amend the Kent Town Code to remove all fees from the Town Code and authorize the Town Board to set all fees by Resolution and adopt of a Fee Schedule was introduced as Introductory Local Law # 2 of the year 2017 before the Town Board of the Town of Kent on February 7, 2017; and

WHEREAS, a public hearing was held on February 28, 2017 and continued to March 7, 2017 and the public was invited to attend and be heard on the matter;

NOW THEREFORE, BE IT RESOLVED, that Introductory Local Law #2 of 2017 is hereby enacted by the Town Board 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.

Upon Roll Call
Councilman Denbaum – aye Councilwoman McGlasson – aye
Councilman Huestis – aye Councilman Chin – aye
Supervisor Fleming – aye
Motion carried unanimously

Resolution #120 - Table Advertise for Recreation Advisory Board

On a motion by Councilwoman McGlasson
Seconded by Councilman Chin
Resolved: Permission to advertise for a Recreation Advisory Board was tabled.
Motion carried unanimously

Resolution #121 - Lake Carmel Fire Department – Service Award Recipients for the Year 2016

On a motion by Councilwoman McGlasson
Seconded Councilman Denbaum

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 2016 (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

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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 #122 - Approve Agreement with Fireworks Extravaganza

On a motion by Councilman Chin
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent is in receipt of a proposed agreement with Fireworks Extravaganza regarding the annual Fourth of July Fireworks Display sponsored by the Town of Kent which has been scheduled for July 1, 2017 with a rain date of July 8, 2017; and

WHEREAS, the agreement requires a deposit of \$5,000 in order to secure the fireworks display and date; and

WHEREAS, the Town Board of the Town of Kent has determined that the agreement is in the best interests of the Town and desires to enter into the agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby ratifies and approves the Agreement with Fireworks Extravaganza in the form annexed hereto and authorizes payment of the \$5,000 deposit to Fireworks Extravaganza; 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 #123 - Putnam County Real Property Tax Service Contract for 2017

On a motion by Councilman Chin
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent has received from the Director of Real Property Tax Services of the County of Putnam an agreement entitled "Putnam County Real Property Tax Service Contract" in the form annexed hereto (the "Contract") whereby the County proposes to provide real property tax-related services to the Town for the 2017 calendar year as described in the Contract, a full and complete copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, the Town Board of the Town of Kent has determined that the Contract is in the best interests of the Town and desires to enter into the Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the Contract with the County of Putnam in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the Contract in the form annexed hereto.
Motion carried unanimously

Resolution #124 - Add to Agenda

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: Fee Schedule was added to the agenda
Motion carried unanimously

Resolution #125 - Adopt Fee Schedule

On a motion by Supervisor Fleming
Seconded by Councilman Chin

WHEREAS, a local law to amend the Kent Town Code to remove all fees from the Town Code and authorize the Town Board to set all fees by Resolution and adopt of a Fee Schedule was introduced as Introductory Local Law # 2 of the year 2017 before the Town Board of the Town of Kent on February 7, 2017; and

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WHEREAS, a public hearing was held on February 28, 2017 and continued to March 7, 2017 and the public was invited to attend and be heard on the matter and after the public hearing, Introductory Local Law #2 of 2017 was enacted by the Town Board of the Town of Kent and;

NOW THEREFORE, BE IT REOLVED, that a the Town Board hereby adopts a Fee Schedule, to be amended from time to time by resolution of the Town Board, in the form annexed hereto.
Motion carried unanimously

Resolution #126 - Approve Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Voucher #200141193 - #200141264 and claims from:

1. City Carting	\$4,098.03	Lake Carmel Garbage
	\$4,422.93	
	\$4,823.08	
2. Ecosystems Strategies, Inc.	\$6,300.00	Landfill Testing
3. Lumar Plumbing	\$12,347.25	Pumphouse Water Line WD#1
4. Morton Salt, Inc.	\$52,547.95	Salt
5. State Comptroller	\$26,983.00	Justice Court: Fines & Fees
6. Town of Kent PBA	\$19,428.00	2017 Welfare Fund

In the amount of \$160,215.68 may be paid.

Motion carried unanimously

Public Comment – There was none.

Resolution #127 - Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: The Town Board meeting of March 7, 2017 adjourned at 8:12 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk