

TOWN BOARD MEETING/WORKSHOP July 11, 2017

A regular meeting was held on Tuesday July 11, 2017 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Pledge of Allegiance- At 7:05 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

The board proceeded to review the items on the workshop agenda.

Presentation – History of Proposed Kent Museum

Former Town Historians Rich Othmer and Betty Behr addressed those present about the Historical Center on Route 52. Rich Othmer gave a historical synopsis of the project. He said the thought is to rebuild the Mill owned by the Kent Historical Society to its original state and utilize the former Carmel Camper owned by the Town of Kent as a museum. He said in 2001 the Carmel Camper went up for sale for taxes. The former Town Supervisor Annmarie Baisley purchased the property from the County with that intent. The foundation for the Old Mill has been rebuilt. He said John Watson a local Engineer has completed the site work, engineering etc. pro bono for them. He demonstrated the site plan approval obtained from the Planning Board. He said there is an agreement in place between the Town of Kent and the Kent Historical Society that once the museum and mill are restored the members of the Historical Society shall be the curators of the property and the Town of Kent will support it financially. He explained in 2001 he wrote a T21 Grant to the NYSDOT, a transportation grant for historical sites located off an Interstate. This museum is located on the Dutchess, Putnam County line off of Interstate 84. In 2011 a grant in the amount of \$450,000 was received for the project, due to 911 the grant funding was never received. He said this project is ready for construction with permits in place. A well and a new septic system are in place as well. He said this site is the location of the Colonel Ludington's Homestead, the site of their Mill, and at this location Revolutionary Troops housed, a part of Kent history. He said they need a grant writer and funding. Assemblywoman Sandy Galef said the grants through the State would be received through the Town they are called Sand grants, also Multi-Modal Grants are being awarded in the amount of \$50,000 for paving, etc. She believes there are historical grants available maybe through Council of the Arts received through Putnam Council for the Arts. Sarah Johnson County Historian stated you want all the community support you can receive in writing. She said she would advocate in the role for grant writing and added that budgeting is very important in grant writing which needs to be documented. Clark Darling of the Historical Society hopes it comes about. He said the key problem is storage, they have many historical items. The board thanked all those in attendance.

Public Comment – There was none.

The Town Board Meeting was called to order with 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 Yolanda Cappelli, Town Attorney Nancy Tagliafierro, Assemblywoman Sandy Galef, Past Historians Betty Behr and Richard Othmer, Legislator Toni Addonizio, Putnam County Historian Sarah Johnson, Town Historian Jackie Rohrig, Carmel-Kent Chamber of Commerce Vice President Bill Nulk, Police Chief Alex DiVernieri, Lake Carmel Advisory Chairlady Pat Madigan, President of the Kent Historical Society Clark Darling and member of the Historical Society and public.

Resolution #244 - ACCEPTING RESIGNATION OF MEMBER OF THE PLANNING BOARD

On a motion by Councilman Denbaum
Seconded by Councilman Chin

WHEREAS, the Town of Kent wishes to accept the resignation of George Brunner as member of the Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the resignation of George Brunner as member of the Planning Board, with thanks for his service.
Motion carried unanimously

Resolution #245 - Advertise for Planning Board Member

On a motion by Councilman Denbaum
Seconded by Councilman Chin

WHEREAS, the Town of Kent is seeking to fill a vacancy on the Planning Board; and

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WHEREAS, the Town of Kent wishes to advertise to fill said vacancy by a resident of the Town of Kent; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise to fill the vacancy on the Planning Board.
Motion carried unanimously

Resolution #246 - Award Contract to Repair Police Department Stairs

On a motion by Councilwoman McGlasson
Seconded by Councilman Chin

WHEREAS, the outdoor steps at Police Department are in need of repair; and

WHEREAS, consistent with the Town’s Procurement Policy, the Town of Kent requested written proposals from contractors to repair the stairs and received only one quote in response, a copy of which is annexed hereto and incorporated by reference; and

WHEREAS, Terry Boalt submitted the only proposal in the total amount of \$11,200, which proposal is annexed hereto and incorporated by reference; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Terry Boalt;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Terry Boalt, and authorizes a downpayment of \$3,733.33 to commence the work, the payment of \$3,733.00 upon demolition of the existing steps; and the payment of \$3,733.33 upon proper completion of the work.

Motion carried unanimously

Resolution #247 - Authorizing Correction of Violations Acceptance of Proposal & Charge to Property Owners

On a motion by Councilman Chin
Seconded by Supervisor Fleming

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation (the “Order to Remedy”) directing the owners to remove excess weed, grass and brush growth from the exterior area of each of the following properties in the Town of Kent:

- | | |
|----------------------|------------------------|
| 10 Ridgeway Road | Tax Map No. 33.27-2-18 |
| 8 Heathcote Road | Tax Map No. 33.74-1-36 |
| 23 Barrett Hill Road | Tax Map No. 33.24-1-73 |

(the “Properties”); and

WHEREAS, the Order to Remedy requires each owner to correct the violations or respond to the Code Enforcement Office within ten days and, to date, the owners of the Properties have not responded; and

WHEREAS, pursuant to Chapter 55A of the Town Code of the Town of Kent regarding “Property Maintenance”, upon the failure of any owner to comply, the Building Inspector is authorized to correct a violation subject to the approval of the Town Board; and the Town Board wishes to authorize the Building Inspector to correct the violations; and

WHEREAS, consistent with the Town’s Procurement Policy, the Town of Kent requested three written proposals from contractors to correct the violations on the Properties and received proposals from one contractor, JB Affordable Lawn Care, Inc., a copy of which is annexed hereto and incorporated by reference; and

WHEREAS, the Town Board wishes to accept the proposal submitted by JB Affordable Lawn Care, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of JB Affordable Lawn Care, Inc. for the correction of the violations; and

BE IT FURTHER RESOLVED, that the actual cost of the correction of the violation, plus the accrued legal rate of interest from the date of completion of the work, shall be charged to the property owner by the Town in accordance with Chapter 55A-12(B).

Motion carried unanimously

Resolution #248 -Add Item to Agenda

On a motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: The Supervisor’s response to OSC Audit Report was added to the agenda.

Motion carried unanimously

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Resolution #249 - Response to OSC Audit Report

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The response to the State Comptrollers' draft audit report and corrective action plan as prepared by the Supervisor and circulated to the board was accepted.

Motion carried unanimously

Resolution #250 - Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Voucher #200142574 - #200142762 and claims submitted by:

| | | |
|-----------------------------------|-------------|--------------------------------------|
| 1. City Carting | \$6,596.34 | Lake Carmel Garbage |
| | \$5,661.83 | |
| | \$7,845.52 | |
| 2. Commercial Instruments & Alarm | \$24,050.00 | Final Payment for Video Surveillance |
| 3. Konica Minolta | \$2,279.89 | Copier Lease |
| 4. NYSEG | \$2,605.01 | Electric: Police Station |
| | \$2,254.07 | Electric: East West Rd Field |
| 5. Peckham Materials | \$9,874.88 | Blacktop |
| 6. Purchase Power | \$2,000.00 | Postage |
| 7. Reclamation Inc. | \$46,379.40 | Reclamation of Road |
| 8. Rosiecki Hydraulics | \$3,040.00 | Dump Truck Repair |
| 9. State Comptroller | \$31,429.00 | Justice Court: May |
| | \$26,846.00 | Justice Court: April |
| 10. Windstream | \$4,056.46 | Telephone Service |

In the amount of \$286,882.91 may be paid.

Motion carried unanimously

Public Comment – There was none.

Resolution #251 - Adjournment

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of July 11, 2017 adjourned at 8:40 p.m.

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk