

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 #89 - Adjourn to Executive Session

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: The town board adjourned to executive session at 6:11p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation and current litigation.

Motion carried unanimously

Resolution #90 - Set Salary of Acting Recreation Director (Taken by Town Counsel Nancy Tagliaferro)

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

Resolved: The Salary of Acting Recreation Director is set at a salary of \$57,500.

Upon Roll Call Vote

Councilman Huestis – nay Councilman Denbaum – aye

Councilman Chin – aye Councilwoman McGlasson – aye

Supervisor Fleming – absent

Motion carried

Resolution #91- Adjourn Executive Session

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: The town board adjourned executive session at 6:58 p.m. Motion carried unanimously

Pledge of Allegiance

Deputy Supervisor Huestis announced the Supervisor will not be present tonight due to a family emergency. She is in the emergency room; prayers are with her and her family. He 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 Denbaum – present Councilwoman McGlasson – present

Councilman Huestis – present Councilman Chin – present

Supervisor Fleming – not present

Resolution #92 - Add to the Agenda

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: The retention of an appraiser for the property located behind Town Hall and to set a public hearing for a Local Law regarding residency requirements for Town Officers were added to the agenda.

Motion carried unanimously

Resolution #93 - Introducing Local Law # /2018 & Providing for Public Hearing & Notice

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

BE IT RESOLVED that an amendment to Kent Town Code Chapter 19 entitled "Town Officers", is hereby introduced by Councilman Denbaum as Introductory Local Law #1 of the year 2018 before the Town Board of the Town of Kent in the County of Putnam and State of New York, and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Amendment, which is attached hereto, be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing on said proposed Amendment at the Town Hall, in the Town of Kent, New York at seven o'clock P.M. on February 6, 2018, and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of Kent of said public hearing at least five (5) days prior thereto.

Motion carried unanimously

TOWN OF KENT
AMENDMENT TO
CHAPTER 19 OF THE KENT TOWN CODE

BE IT ENACTED by the Town Board of the Town of Kent, Putnam County, New York, as follows:

Section 1. Chapter 19 Entitled “Town Officers”, is hereby amended to add a new provision as follows:

Article XIV – Justice Court Clerks; Residency Requirements

§ 19-1. Purpose. An article to establish the residency requirements for the appointed office Justice Court Clerk.

§ 19-2. Authority. This article is adopted pursuant to Municipal Home Rule Law § 10, Subdivision 1(ii)a(1), that grants to local governments the authority to enact local laws regarding the qualifications of local officers. This article recognizes that the State Legislature previously amended § 3 of the Public Officers Law, expanding the residency requirements for any appointed public office, thereby rendering Public Officers Law a special law with respect to any appointed town officer [see cf N.Y. Op. Atty. Gen. (Inf.) No. 2000 -5]

§ 19-3. Residency requirements for the position of Justice Court Clerk. The person holding the office of Justice Court Clerk in the Town of Kent need not be a resident nor an elector of the Town of Kent, provided, however, that such person shall reside in the State of New York.

Section 2. This local law shall take effect immediately.

Resolution #94 - Retain an Appraiser

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: The Town of Kent is authorized to obtain an appraisal to determine the value of the proposed land swap and easement swap for the property located directly behind Town Hall as proposed by Clancy Movers by their attorney.

Motion carried unanimously

Resolution #95 - Authorization to Sell New Holland Tractor #28

On a motion by Councilman Denbaum

Seconded by Councilman Chin

WHEREAS, Nicholas Mancuso, the Service Manager of the Town of Kent Municipal Repairs, and Richard Othmer, Highway Superintendent, recommend that the Town of Kent sell the Highway Department’s New Holland Tractor #28 (the “Tractor”); and

WHEREAS, the Town of Philipstown Highway Department has offered to pay the sum of \$20,000 for the Tractor; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize Municipal Repairs to sell the Tractor to the Town of Philipstown for \$20,000.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes Municipal Repairs to sell the Tractor to the Town of Philipstown for the sum of \$20,000.

Motion carried unanimously

Resolution #96 - Authorization to Scrap Highway Truck #14

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent Municipal Repair Service Manager has advised that Highway Truck #18, a 2008 Ford F-250, VIN 1FTSF21Y88ED23329 (the “Truck”) has reached the end of its service life, and

WHEREAS, the Municipal Repair Service Manager has recommended that the Truck be scrapped in exchange for its scrap metal value; and

WHEREAS, the Town Board wishes to accept the recommendation of Municipal Repairs and authorize the Highway Department to scrap the Truck in exchange for its scrap metal value;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes the Town of Kent Highway to scrap the Truck in exchange for its scrap metal value. Motion carried unanimously

Resolution #97 - Approve Inter-Municipal Agreement with Putnam County

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments are authorized to enter into municipal cooperation agreements; and

WHEREAS, the Town of Kent wishes to enter into an inter-municipal agreement with the County of Putnam for the sharing of salt and/or sand in the event of an emergency, and for the sharing of equipment, all on a voluntary basis, a full and complete copy of the proposed agreement being attached hereto and hereby made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the attached Inter-Municipal Agreement and authorizes the Town Supervisor to execute the attached agreement and any documents necessary to give effect to this Resolution. Motion carried unanimously

Accept Donation from Buddhist Association for Inclusive Playground- This Item was tabled.

Resolution #98 - Authorizing Town Clerk to Advertise for Proposals for Liability Insurance

On a motion by Councilman Chin
Seconded by Councilman Huestis

WHEREAS, the Town of Kent wishes to advertise for bids for proposals for liability insurance; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for proposals for liability insurance;

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 proposals for liability insurance quotes, to be opened and publicly read aloud on March 16, 2018. Motion carried unanimously

Resolution #99 - Approval of Vouchers & Claims

On a motion by Councilwoman McGlasson
Seconded by Councilman Chin

Resolved: All vouchers #200145054 - #200145233 and claims submitted by:

- | | | |
|-----------------------------|-------------|-----------------------|
| 1. Commissioner of Finance | \$17,761.99 | Erroneous Assessments |
| 2. Timothy J. Curtiss, P.C. | \$4,275.00 | November: Traffic |
| | \$2,971.50 | December: General |

TOWN BOARD MEETING/WORKSHOP FEBRUARY 6, 2018

3. Data Management Inc.	\$2,587.70	TimeClock Upgrade
4. Robert Green Truck Division	\$3,695.30	Truck Parts
5. State Comptroller	\$26,660.70	Justice Court: December

2018 Vouchers

1. Chemung Supply Corp.	\$9,340.00	Grates
2. City Carting	\$3,299.64	Lake Carmel Garbage
	\$3,299.64	
	\$5,187.48	
3. Extreme Designs Sign	\$2,601.00	Basketball Jerseys
4. Goosetown Communications	\$23,490.00	Highway Radios
5. Hogan & Rossi	\$5,416.63	January Legal Services
	\$5,416.63	February
6. Lake Carmel Fire Department	\$965,445.00	2018 Budget
7. Lumar Plumbing & Heating	\$11,725.00	Water Main Break
8. Morton Salt	\$66,369.20	Salt
9. NYS Dept. of Civil Service	\$216,437.02	Health Insurance
10. Pettinelli Recreation	\$12,500.00	Balance for Playground
11. Purchase Power	\$2,000.00	Postage

In the amount of \$1,379,714.14 may be paid.

Motion carried unanimously

Public Comment – Susan Kotzur of Kent Cliffs stated in respect to the easement on Ray Singer Court. She said it is a private road and thought the board should look into it before granting any easement and going further.

Resolution #100 - Adjournment

On a motion by Councilman Denbaum

Seconded by Councilman Chin

Resolved: The Town Board meeting of February 6, 2018 adjourned at 7:57 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk