

A regular meeting was held at 5:30 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

**Resolution #113 - Adjourn to Executive Session**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The town board adjourned to executive session at 5:40 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation and current litigation.

Motion carried unanimously

**Resolution # 114 - Adjourn Executive Session**

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Executive session adjourned at 7:20 p.m. no action was taken.

Motion carried unanimously

**Resolution #115 - Open the Public Hearing Public Hearing – Local Law #1 /2018 Regarding Residency for Town Officers**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Public Hearing was reopened.

Motion carried unanimously

Supervisor Fleming asked for comments or questions from the public and the board. There were none. She said she has not received written comments, the boards conferred.

**Resolution #116 - Close Public Hearing**

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Public Hearing on Local Law #1/2018 regarding residency for Justice Court Clerks was closed.

Motion carried unanimously

**Pledge of Allegiance**

Supervisor Fleming 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**

There was none.

**Roll Call**

Councilman Denbaum – present      Councilwoman McGlasson – present

Councilman Huestis – present      Councilman Chin – present

Supervisor Fleming –present

**Resolution #117 - Add Adopt Local Law #1/2018 to the Agenda**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Adopt Local Law #1/2018 was added to the agenda.

Motion carried unanimously

**Resolution #118 - Local Law #1 /2018 to amend Kent Town Code Chapter 19,entitled “Town Officers”**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, a local law to amend Kent Town Code Chapter 19, entitled “Town Officers”, which amendment will revise Chapter 19 to expand the residency requirements for appointed Justice Court Clerks from Town of Kent residents to Putnam County residents was introduced as Introductory Local Law # 1 of the year 2018 before the Town Board of the Town

of Kent on February 6, 2018; and

WHEREAS, a public hearing was held on February 27, 2018 and continued to March 20, 2018 and the public was invited to attend and be heard on the matter;

NOW THEREFORE, BE IT RESOLVED, that Introductory Local Law #1 of 2018 is hereby enacted by the Town Board of the Town of Kent as Local Law 1 of 2018 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.

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 #119 - Updating Local Highway Inventory**

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, by letter dated February 16, 2018, the Town Highway Superintendent, Richard Othmer, has recommended the extension and inclusion of certain roads on the Local Highway Inventory prepared for the New York State Department of Transportation (the “Local Highway Inventory”) and as set forth on Mr. Othmer’s letter as annexed hereto and incorporated herein; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the recommendations regarding revisions to the Local Highway Inventory made by Mr. Othmer;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the correction to the Local Highway Inventory; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent acknowledges its obligations, as provided by law, for the maintenance of all town roads and highways including those described above.

Motion carried unanimously

**Resolution #120 - 2018 Highway Bids**

On a motion by Councilman Denbaum

Seconded by Councilman Chin

**WHEREAS**, the Town of Kent advertised for bids for prices of highway materials to be effective from February 7, 2018 until December 31, 2018; and

**WHEREAS**, bids were received and opened and publicly read at the Kent Town Center on February 2, 2018; and

**WHEREAS**, Highway Superintendent Othmer has reviewed the bids and recommends awarding bids for materials to the lowest bidders as set forth on the summary document annexed hereto and incorporated herein;

**NOW THEREFORE, BE IT RESOLVED**, that upon the recommendation of Highway Superintendent Othmer, the Town Board of the Town of Kent hereby accepts the bids for highway materials for 2018 as set forth on the summary annexed hereto.

Motion carried unanimously

**Resolution #121 - Reappoint Supervisor of Lifeguards – Lake Carmel Park District**

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

**WHEREAS**, the Town of Kent is seeking to fill the summer position of Lifeguard Supervisor for the Lake Carmel Park District; and

**WHEREAS**, Andrea McKinley has submitted an application which reflects the proper qualifications to fill the position of Lifeguard Supervisor.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the hiring of Andrea McKinley as Lifeguard Supervisor of the Lake Carmel Park District 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 - Authorizing Town Clerk to Advertise for Seasonal Park Maintenance Workers, Head Lifeguard & Waterfront Lifeguard – Lake Carmel Park District & Recreation**

On a motion by Councilman Denbaum

Seconded by Councilman Chin

**WHEREAS**, the Town of Kent is seeking to fill summer positions of Seasonal Park Maintenance Workers, Head Lifeguard, and Waterfront Lifeguards in the Lake Carmel Park District; and Recreation,

**WHEREAS**, the Town of Kent wishes to advertise for applications to fill said positions; 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 for applications for the Seasonal Park Maintenance Workers, Head Lifeguard, and Waterfront Lifeguards positions for the Lake Carmel Park District and Recreation.

Motion carried unanimously

**Resolution #123 - Lease of Backhoe for Lake Carmel Park District**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis asked why lease. Town Attorney Tagliaferro explained it is for five years, the last payment it can be purchased for \$1.00.

WHEREAS, the Lake Carmel Park District is in need of a backhoe; and

WHEREAS, the Town Board of the Town of Kent has received a recommendation from the Town Municipal Repairs Service Manager, Nicholas Mancuso, recommending the Lease with option to purchase of a John Deere 310 Backhoe for the Lake Carmel Park District Maintenance Garage; and

WHEREAS, the Town Board has been provided with a proposal for a John Deere 310 Backhoe, in the amount of \$20,142.34 yearly for five years from JESCO pursuant to NYS OGS Contract PC67075; and

WHEREAS, Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Lake Carmel Park District Maintenance Garage to lease the Backhoe consistent with the above referenced proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the Lease of one John Deere 310 Backhoe from JESCO for a yearly cost not to exceed \$20,142.34 pursuant to Contract # PC67075; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

**Resolution #124 - Hire Recreation Assistant**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis wanted the community to know they work nights, weekends and holidays, he added the position is part time.

WHEREAS, the Town of Kent is seeking to fill a position as Recreation Assistant in the Recreation Department; and

WHEREAS, candidates have been interviewed and the Town Board believes that Michael DeMarco has the necessary qualifications to fill the position; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to hire Michael DeMarco;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Michael DeMarco as Recreation Assistant for the Recreation Department at a rate of \$15.00 per hour; 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 #125 - Advertise Recreation Leader**

On a 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 #126 - Accept Resignation of Court Clerk**

On a motion by Councilwoman McGlasson  
Seconded by Supervisor Fleming

**WHEREAS**, Beth McKinney recently submitted her resignation as Kent Town Justice Court Clerk, the Town Board wishes to accept the resignation of Beth McKinney;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board accepts the resignation of Beth McKinney as Justice Court Clerk, with regret and with thanks for her many years of service to the Town.  
Motion carried unanimously

**Resolution #127 - Appoint Members to Lake Carmel Fire Department**

On a motion by Councilwoman McGlasson  
Seconded by Councilman Chin

**WHEREAS**, the Lake Carmel Fire Department has recommended the acceptance of Jennifer D. Alfaro, Karyl Jan V. Soto, and Jose C. Rodrigues as new members of the Lake Carmel Fire Department; and

**WHEREAS**, the Town Board of the Town of Kent wishes to accept the recommendation of the Lake Carmel Fire Department;

**NOW, THEREFORE, BE IT RESOLVED**, that Town Board of the Town of Kent hereby accepts Jennifer D. Alfaro, Karyl Jan V. Soto, and Jose C. Rodrigues as members of the Lake Carmel Fire Department; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution, consistent with the terms hereof and in such form as is satisfactory to the Town Supervisor and the Town Attorney.  
Motion carried unanimously

**Resolution #128 - Approve Putnam County Real Property Tax Service Contract**

On a motion by Councilwoman McGlasson  
Seconded by Supervisor Fleming

**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 2018 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 #129 - Award Contract for Liability Insurance 2018**

On a motion by Councilman Chin  
Seconded by Councilwoman McGlasson

**WHEREAS**, the Town's liability insurance policies in need of renewal and the Town Board requested proposals from insurance brokers; and

**WHEREAS**, the Town Board is in receipt of a 2018-2019 Insurance Proposal from the Spain Agency (the "Proposal"); and

**WHEREAS**, the Proposal details all coverages and limits for liability, property, crime, equipment, auto, public officials, law enforcement, umbrella coverages, boiler and machinery and crime coverage, a copy of which Proposal is annexed hereto and incorporated by reference herein; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent approves and accepts the Proposal from Spain Agency to renew its insurance policies for liability, property, crime, equipment, auto, public officials, law enforcement, umbrella coverage boiler and machinery and crime coverage for an annual premium cost of \$262,184.25; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

Motion carried unanimously

**Resolution #130 - Appoint Planner**

On a motion by Councilman Chin

Seconded by Supervisor Fleming

**WHEREAS**, the Town Board recently sought Requests for Proposals for a Town Planner; and

**WHEREAS**, proposals were received and opened and publicly read aloud by the Town Clerk on February 16, 2018; and

**WHEREAS**, after reviewing the proposals, the Planning Board has recommended the appointment of Elizabeth Axelson of Morris Associates as Town Planner and the Town Board wishes to accept the recommendation of the Planning Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby hires Elizabeth Axelson of Morris Associates as Town Planner of the Town of Kent.

Motion carried unanimously

**Resolution #131- Appoint Court Clerk**

On a motion by Councilman Chin

Seconded by Councilman Denbaum

**WHEREAS**, there is currently a vacancy in the position of Clerk to the Hon. Kevin Douchoff, Kent Justice Court; and

**WHEREAS**, the Town Board duly advertised for applicants for the position and the Town Justices interviewed candidates; and

**WHEREAS**, the Town Justices have recommended the appointment of Annette Flaherty as Justice Court Clerk to the Hon. Kevin Douchoff and the Town Board wishes to accept the recommendation of the Town Justices;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby appoints Annette Flaherty as Clerk to the Hon. Kevin Douchoff, Town of Kent Justice Court, at an annual salary of \$50,900.00.

Motion carried unanimously

**Resolution #132 - Requesting Authorization & Prioritization of Paving Route 52 Paving**

On a motion by Councilman Huestis

Seconded by Supervisor Fleming & Councilman Chin

WHEREAS, the maintenance of Route 52 in the Town of Kent has a direct impact on the economic health and security of the Town of Kent, it's commercial tax base, travelers, emergency responders and the sense of community of our Town residents; and

WHEREAS, Route 52 is our untraditional "Main Street" and is the focal or starting point of many of our events which mark the character of our community, including parades, charitable walks and events and other Town activities; and

WHEREAS, in addition to being the hub of our community, Route 52 also houses many of our Town's small businesses, and because small business is the backbone of our local and regional economy, maintenance of Route 52 holds the key to revitalization of our Main Street and more vibrant business activity, as well as helping to attract new businesses and increase occupancy rates; and

WHEREAS, because of its strategic position, the maintenance of Route 52 impacts Putnam County's sales tax revenue, the "Shop Putnam" Initiative, and the encouragement of pending and upcoming projects which will be the key to triggering the recovery of our local economy; and

WHEREAS, careful and proper maintenance of Route 52 is of crucial importance to the Town, the County of Putnam and the State of New York because Route 52 provides an alternative route to residents, travelers and emergency responders when Interstate 84 is impassable and inaccessible; and

WHEREAS, there is an urgent need to repair portions of Route 52 within the Town of Kent, specifically, the borders of Carmel/Kent to the Dutchess County line; and

WHEREAS, because Route 52 is a state owned road, the New York State Department of Transportation is responsible for the maintenance of Route 52;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent therefore urges Governor Cuomo, the New York State Assembly, the Senate and the New York State Department of Transportation to authorize and fund the repaving of Route 52 within the Town of Kent, and requests that this project be made a priority in order to preserve an alternate route for travelers and emergency responders, for the benefit of our community and to encourage and assist our critical commercial tax base; 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 #133 - Add to the Agenda**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Acceptance of Quote from McGrath & Company & Faughnan Appraisal was added to the agenda.

Motion carried unanimously

**Resolution #134 - Accept Quote of McGrath & Company Appraisal - Doherty**

On a motion by Supervisor Fleming

Seconded by Councilman Chin

WHEREAS, in connection with its defense of a certain tax certiorari proceeding entitled *In the Robert Doherty v. Town of Kent et al*, currently pending in the Supreme Court, State of New York, County of Putnam as Index Nos. 1468/2015, 1174/2016 and 500585/2017 the Town of Kent deems it necessary to obtain professional appraisal services to determine the fair market value of the property which is the subject of said proceeding; and

WHEREAS, consistent with the Town's Procurement Policy, the Town requested three quotes for the appraisal service; and

**WHEREAS**, McGrath & Company, Inc. (the “Corporation”) submitted the lowest quote for appraisal services (the “Quote”) for a sum not to exceed Two Thousand (\$2,000) Dollars.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts the Quote of McGrath & Company, Inc; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents in such form as is satisfactory to the Town Supervisor and the Town Attorney, and to take whatever other actions may be necessary to give effect to this resolution.

Motion carried unanimously

**Resolution #135 - Accept Proposal of Faughnan Appraisal**

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

**WHEREAS**, in connection with its defense of a certain tax certiorari proceeding entitled *In the Matter of Trail Property, Inc. v. Town of Kent et al*, currently pending in the Supreme Court, State of New York, County of Putnam as Index Nos. 947/2016 and 500434/2017 the Town of Kent deems it necessary to obtain professional appraisal services to determine the fair market value of the property which is the subject of said proceeding; and

**WHEREAS**, consistent with the Town’s Procurement Policy, the Town requested three quotes for the appraisal service, and received one quote in response, a full and complete copy of which are annexed hereto and hereby made a part hereof; and

**WHEREAS**, FAUGHNAN APPRAISAL, LLC. (the“Corporation”) submitted the lowest Proposal dated March 2, 2018, for appraisal services (the “Proposal”); and

**WHEREAS**, the Assessor of the Town of Kent has recommended that the Town retain the services of the Corporation on the terms set forth in the Proposal for a sum not to exceed Two Thousand Five Hundred (\$2,500) Dollars.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts the terms set forth in the Proposal of FAUGHNAN APPRAISAL, LLC. annexed hereto; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents in such form as is satisfactory to the Town Supervisor and the Town Attorney, and to take whatever other actions may be necessary to give effect to this resolution.

Motion carried unanimously

**Resolution #136 - Accept Resignation of Councilman Chin *Amended 4/10/18 by Resolution #157***

On a motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

~~**WHEREAS**, Councilman Chin informed the Town that he is resigning as Councilman effective immediately; and~~

*Whereas, by letter dated March 1, 2018, Councilman Chin submitted his resignation from the Town Board effective as of March 21, 2018.*

**WHEREAS**, the Town of Kent wishes to accept the resignation of Councilman Chin with real regret and, with thanks for his service to the Town, and with best wishes to him and his family in all of their future endeavors;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board accepts the resignation of Councilman Chin.

Motion carried unanimously



**Resolution #137 - Add Appoint Christine Woolley to fill the vacant Town Board Seat to the Agenda**

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson, Seconded by Supervisor Fleming for discussion. She said this is not the proper way to do this without any previous discussion. One of the ways to appoint someone to the Town board is through interviews; a way recommended by the Association of Towns. She thinks this has to be discussed with the board; she does not think this is something made in this kind of forum. We had a lengthy executive session in which this wasn't discussed. She has to say perhaps if we have to appoint someone to the board perhaps it should have been the next highest vote getter in the last election where we did elect council people. Councilman Denbaum replied the next highest vote getter in any election is the loser of the election, he does not see how that is very relevant.

Resolved: Appoint Christine Woolley to fill the vacant Town Board Seat was added to the meeting.

Roll Call:

Councilman Denbaum – aye

Councilwoman McGlasson – aye

Councilman Huestis – aye

Supervisor Fleming – nay

Motion carried

**Resolution #138 - Appoint Christine Woolley to fill the Vacant Town Board Seat *Amended 4/10/18 by Resolution #158***

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, *pursuant to Town Law Section 64, when a vacancy occurs on* the Town Board ~~of the Town of Kent has accepted the resignation of Scott Chin from the Town Board of the Town of Kent, and~~ *the Town Board, or a majority of the members thereof, may appoint a qualified person to fill the vacancy until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled; and*

WHEREAS, the Town Board ~~of the Town of Kent~~ wishes to ~~make an appointment~~ *Christine Woolley* to fill the ~~vacancy of the~~ *vacant* Town Board as soon as possible so that there is a smooth transition. *seat until December 31, 2018.*

Now, therefore, be it resolved, that ~~the Town board of the Town of Kent hereby appoints Christine Woolley to fill the unexpired term of office of Scott Chin on the~~ *be appointed to the* Town Board effective ~~March 21~~ *until December 31, 2018.*

Roll Call:

Councilman Denbaum – aye

Councilwoman McGlasson – aye

Councilman Huestis – aye

Supervisor Fleming – nay. She thinks this is totally an improper way to fill the seat; there was no previous discussion of this. The Association of Towns recommends that there be interviews for this position and they be held in a public forum; to basically appoint someone who has not come before the board, we interview people who are going to be Rec Assistants, and we interview and turn down people who are going to be on our various boards. To give this position to somebody without any input from the public without any public discussion of this, is cronyism because this is clearly a very active member of the Republican Committee who has previously served, there has been no discussion whatsoever, clearly the Republican members of this town board have discussed this previously since everyone else but myself was prepared for this, kind of shocked at the matter in which this was done because this board has always been collaborative and open in its discussion, open to the public. She was not even asked to put this on the agenda, the resignation of Councilman Chin was clear in when its effective date was and this was changed at this meeting. She is really shocked at the party politics being played here, she has been Supervisor for four and half years and has never experienced this before so she votes no.

Motion carried

**Correspondence** – List Attached

**Resolution #139 - Approve Vouchers & Claims**

On a motion by Councilman Huestis

Seconded by Councilman Chin (See Resolution #136)

Resolved: All Vouchers #200145484 - #200145683 and claims submitted by:

**MARCH 20, 2018**

TOWN BOARD MEETING/WORKSHOP MARCH 20, 2018

**2018 Vouchers**

1. Accela	\$5,826.05	Annual Support: Finance
2. City Carting	\$4,759.42	Lake Carmel Garbage
	\$4,803.76	
	\$3,578.37	
	\$5,957.65	
3. Fireworks Extravaganza	\$2,500.00	Deposit
4. Hogan & Rossi	\$5,416.63	Legal Services
	\$2,589.50	Out of Retainer Services
5. Hudson River Truck & Trailer	\$4,895.00	Plow
6. Insite Engineering	\$6,500.00	Ryan's Park Retaining Wall
7. Lumar Plumbing	\$3,750.00	Concrete Drain: WD#1
8. Mobiltec	\$31,944.00	Annual Maintenance: Police
9. Morton Salt	\$11,391.90	Salt
10. NYCOMCO	\$2,622.00	2 Way Radios: Police
11. NYS Dept. of Civil Service	\$215,359.17	Health Insurance
12. PCSB Bank	\$11,600.63	Loan: WD#1
13. Purchase Power	\$2,000.00	Postage
14. Robert Green Truck Division	\$37,514.50	Dodge Ram Pick Up
	\$46,537.00	Chevy Dump Truck
15. State Comptroller	\$33,256.50	January Justice Court
16. TransAxle	\$2,623.99	Truck Parts
17. Windstream	\$3,960.94	Telephone Service

**2017 Vouchers**

1. Bill Henry Tree Service	\$3,850.00	Lake Carmel Trees
2. Timothy J. Curtiss, P.C.	\$5,125.00	NYC v. Boyd's Dam

In the amount of \$562,501.51 be paid.  
Motion carried unanimously

**Resolution #140 - Adjournment**

On a motion by Councilman Huestis

Seconded by Councilman Chin (See Resolution #136)

Resolved: The Town Board meeting of March 20, 2018 adjourned at 9:15 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli  
Town Clerk