

TOWN BOARD MEETING/WORKSHOP MAY 2, 2017

A regular meeting was held on Tuesday May 2, 2017 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Resolution #182 - Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The Town Board opened the meeting and adjourned to Executive Session at 6:09 p.m. to discuss the matter leading to the appointment of a particular person or corporation and pending litigation.

Motion carried unanimously

Resolution #183 - Adjournment

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Executive session adjourned at 7:03 p.m.

Motion carried unanimously

Supervisor Fleming explained the board had an executive session; there were no votes taken, they will be returning to executive session after the meeting, she did not anticipate any votes being taken.

Pledge of Allegiance- At 7:10 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

Workshop Meeting

A presentation was made by Pamela Jones-Brice Director of Westchester County Employee Assistance Program. She explained the benefits and services of the Employee Assistance Program available to the employee and their family members.

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

The board continued to have a discussion on a resolution presented by Councilman Denbaum for a Non-Sanctuary Town. He read a revised version based upon suggestions he received at the last meeting. Supervisor Fleming also prepared a resolution which she read. Input was received from Police Chief DiVernieri and three residents. Resident Steven Pappas, respectively disagreed with Councilman Denbaum's proposal. James Sherwood believed there was no need for either resolution at this time. Chelsea Faxster, disagreed with passing the proposed resolution. She said if you want to make a political statement this is not the correct forum. Supervisor Fleming said the board can continue this discussion at the next meeting if needed or the board can move on.

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

Resolution #184 -Table - Appointment of Stephen Wilhelm to Kent Planning Board

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The appointment of Stephen Wilhelm was tabled.

Motion carried unanimously

Resolution #185 - Accepting Quote for Beach Sand

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent has determined there is a need for beach sand within the Lake Carmel Park District; and

WHEREAS, in accordance with the Town's Procurement Policy, the Town made requests for quotes for 105 yards of sand with delivery, and received 3 quotes in response to such request, a summary of which is annexed hereto and incorporated herein by reference; and

WHEREAS, Stroker Trucking of Middle Island, New York has submitted the lowest quote in the

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amount of \$4,200; and

WHEREAS, the Town of Kent wishes to accept the quote of Stroker Trucking;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the quote of Stroker Trucking for 105 yards of sand, delivered, for the price set forth in the summary attached hereto in the amount of \$4,200; 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 #186 - Approve Inter-Municipal Agreement for Use of Firing Range for Public Safety Employees

On a motion by Councilman Denbaum
Seconded by Supervisor Fleming and Councilman Chin

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

WHEREAS, Westchester County (the "County") has a state of the art firing range (the "Firing Range") located in Valhalla, New York with an advanced training facility that can accommodate duty side arms and patrol rifles carried by law enforcement personnel; and

WHEREAS, the Town of Kent wishes to enter into an inter-municipal agreement with the County to use the Firing Range for the training of public safety employees, 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

Resolution #187 - Accept Quote for Carpeting for Town Justice Court

On a motion by Councilwoman McGlasson
Seconded by Councilman Chin

WHEREAS, in accordance with the Town's Procurement Policy, the Town has obtained three quotes for the removal and replacement of the carpeting for the offices of Town of Kent Justice Court (the "Court Offices"), which quotes are annexed hereto;

WHEREAS, Sam's Floor Covering of Mahopac (the "Corporation") has submitted the lowest quote for the removal and replacement of the carpeting of the Court Offices at the cost of \$1,762.53;

WHEREAS, the Town Board of the Town of Kent wishes to accept the quote of the Corporation of \$1,762.53.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the quote of Sam's Floor Covering of Mahopac for removal and replacement of the carpeting in the Court Offices for a cost of \$1,762.53; 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 #188 - Appointment of General Foreman – Highway Department

On a motion by Councilman Chin
Seconded by Councilwoman McGlasson

Councilman Huestis said he knows the employee and it is well deserved.

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WHEREAS, there is currently a vacancy in the Highway Department position of General Foreman; and

WHEREAS, the Highway Superintendent, Richard T. Othmer, Jr. recommends the promotion of Lewis Strickland, a current employee of the Highway Department, to the position of General Foreman and the Town Board wishes to approve and authorize the Highway Superintendent's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby appoints Lewis Strickland as General Foreman of the Highway Department.

Motion carried unanimously

Resolution #189 - Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: All Vouchers #200141829 - #200141892 and claims submitted by:

1. City Carting	\$6,306.50	Lake Carmel Garbage
2. NYSEG	\$2,889.95	Electric: Police Dept.
3. PKF O'Connor Davies	\$27,525.00	Audit
4. Pristine Waters	\$22,500.00	Lake Tibet Harvesting
5. Steve Zamborsky	\$13,200.00	Lifeguard Huts

In the amount of \$115,937.96 may be paid.

Motion carried unanimously

Public Comment – There was none

Resolution #190 – Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Town Board adjourned to executive session at 8:20 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk