

TOWN BOARD MEETING/WORKSHOP APRIL 4, 2017

A regular meeting was held on Tuesday April 4, 2017 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Resolution #152 - 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 6:03p.m. to discuss the matter leading to the appointment of a particular person or corporation and pending litigation.

Motion carried unanimously

Resolution #153 - Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Chin

Resolved: Executive session adjourned at 7:05 p.m.

Motion carried unanimously

Supervisor Fleming explained the board had an executive session; there were no votes taken.

Pledge of Allegiance- At 7:15 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

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 Cappelli, Town Counsel Nancy Tagliafierro, Highway Superintendent Rich Othmer, Police Chief Alex DiVernieri, Recreation Director Lou Fernandez, Recycling Co-Chairpersons Sue Kotzur and Howard Carpenter, Planning Board Chairperson Michael McDermott, Zoning Board Chairperson Bob Rogers, Zoning Board Members Nina Gerosa and Dan Clayton and two residents.

Resolution #154 – Insurance Renewal – NYMIR

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, certain insurance policies for the Town of Kent held through NYMIR are in need of renewal; and

WHEREAS, the Town Board of the Town of Kent is in receipt of a 2017-2018 Insurance Renewal Proposal from the Spain Agency (the "Proposal"); and

WHEREAS, the Proposal details all coverages and limits for NYMIR policies renewing on April 8, 2017 including 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

WHEREAS, the premium to renew the above insurance coverages for 2017 is \$301,971.15 and the Town Board wishes to renew such insurance coverages; 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 in an amount not to exceed \$301,971.15; 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 #155 - Recreation – Hire PT Park Maintenance Workers

On a motion by Councilman Denbaum

Seconded by Councilman Chin

WHEREAS, the Town of Kent is seeking to fill part time positions for Park Maintenance Workers to work when full time personnel is not available without overtime; and

WHEREAS, the Director of Recreation has recommended hiring Michael DeMarco and Zachary Mackey to the positions, each to be limited to 20 hours per week; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the Director's recommendation; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring Michael DeMarco and Zachary Mackey as Part Time Park Maintenance Workers at a rate of \$15.00 per hour, when full time personnel is not available without overtime, each with a limit of 20 hours per week.

The board took a poll vote as follows:

Councilman Denbaum – reluctantly – aye Councilwoman McGlasson – aye

Councilman Huestis – nay Councilman Chin – aye

Supervisor Fleming - aye

Motion carried

Resolution #156 – Recreation – Hire Start Smart Baseball Assistants

On a motion by Councilman Denbaum

Seconded by Councilman Chin

WHEREAS, the Town of Kent is seeking to fill seasonal positions as Assistants in the Start Smart Baseball program; and

WHEREAS, the Director of Recreation has recommended hiring Kaylie Mallegol, Mary Ellen Kelly and Brian Mirchin to fill the positions; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the Superintendent's recommendations;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Kaylie Mallegol, Mary Ellen Kelly and Brian Mirchin as Smart Start Assistants at a rate of \$140 for the season; 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 #157 – Permission to Advertise for Bids for Retaining Wall – Ryan Park

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is in need of the construction of a retaining wall at Edward Ryan Memorial Park; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for bids for construction of said retaining wall;

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 bids the construction of a retaining wall at Edward Ryan Memorial Park.

Motion carried unanimously

Resolution #158 – Hire Head Lifeguard – Lake Carmel Park District

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking to fill the summer position of head lifeguard in the Lake Carmel Park District; and

WHEREAS Teresa Savio has submitted an application which reflects the proper qualifications to fill the head lifeguard position.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Teresa Savio as head lifeguard of the Lake Carmel Park District at a pay rate of \$15 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 #159 – Auction or Scrap Highway Truck #39

On a motion by Councilwoman McGlasson
Seconded by Councilman Chin

WHEREAS, the Town of Kent Municipal Repair Service Manager has advised that Highway Vehicle #39, a 1994 Dump Truck, VIN 1HTSEPCR2RH569415 (the “Truck”) has reached the end of its service life, and

WHEREAS, the Highway Superintendent, Richard Othmer, has requested authorization to offer the Truck for sale at auction; and

WHEREAS, the Town Board wishes to authorize the Highway Superintendent to offer the Truck for sale to third parties at auction and if there are no purchasers, 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 Department to offer the Truck identified hereinabove for sale to third parties at auction; and

BE IT FURTHER RESOLVED, that if the auction results in no sale of the Truck, the Town of Kent Highway Department is authorized to scrap the Truck in exchange for its scrap metal value.
Motion carried unanimously

Resolution #160 – Table Advertise for Bids for Generator Maintenance

On a motion by Councilman Chin
Seconded by Councilman Huestis

Resolved: Advertise for bids for Generator Maintenance for the Sewer District was tabled.
Motion carried unanimously

Resolution #161 - Accept Erosion Control Bond TM#33.42-2-49, 51

On a motion by Councilman Chin
Seconded by Councilwoman McGlasson

WHEREAS, the Planning Board, at their meeting held on October 13, 2016, approved Resolution #6 of Year 2017 recommending that the Town Board accept an Erosion Control Bond in the amount of \$1,700 and an Escrow Fund for an initial inspection fee in the amount of \$1,000 from the owner of land located at 71 Cottage Road, Kent, New York 10512, identified as Tax Map No. 33.42-2-49-51(the “Lots”); and

WHEREAS, the Town Board of the Town of Kent wishes to follow the recommendations of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendation of the Planning Board and approves the posting of an Erosion Control Bond in the amount of \$1,700 and the establishment of an Escrow Fund for an initial inspection fee in the amount of \$1,000.

Motion carried unanimously

Resolution #162 - Accept Erosion Control Bond TM#3.73-1-53, 54

On a motion by Councilman Chin
Seconded by Supervisor Fleming

WHEREAS, the Planning Board, at their meeting held on March 9, 2017, approved Resolution #4 of Year 2017 recommending that the Town Board accept an Erosion Control Bond in the amount of

\$4,082 and an Escrow Fund for an initial inspection fee in the amount of \$1,000 from the owner of land located at 8 Grasslands Road, Kent, New York 10512, identified as Tax Map Nos. 33.73-1-53 and 33.73-1-54 (the "Lots"); and

WHEREAS, the Town Board of the Town of Kent wishes to follow the recommendations of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendation of the Planning Board and approves the posting of an Erosion Control Bond in the amount of \$4,082 and the establishment of an Escrow Fund for an initial inspection fee in the amount of \$1,000.

Motion carried unanimously

Resolution #163- Lakeview Community Church Tag Sale Permit

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

WHEREAS, pursuant to Chapter 58 of the Code of the Town of Kent, no temporary sales event may be conducted in the Town of Kent without first applying for a permit from the Town Board; and

WHEREAS, Lakeview Community Church has submitted an application to conduct a temporary sales event in the form of a community tag sale at its location at 387 Route 52 on May 13, 2017, with a rain date of May 20, 2017; and

WHEREAS, the Town Board has reviewed the Application and supporting documentation and finds the Application to comply with the requirements of the Town Code of the Town of Kent in all respects; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the issuance of a permit to Lakeview Community Church to conduct a community tag sale at its location at 387 Route 52 on May 13, 2017 with a rain date of May 20, 2017.

Motion carried unanimously

Resolution #164 – Approve Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: All Vouchers #200141454 - #200141595 and claims submitted by:

1. Beyer Ford	\$37,834.10	Ford Police Interceptor
2. City Carting	\$3,340.49	Lake Carmel Garbage
	\$5,914.06	
	\$4,547.77	
3. Clark Equipment Co.	\$43,516.54	Skid Steer Loader
4. Hogan & Rossi	\$5,416.63	Legal Services
5. K&L Fabricating, Inc.	\$3,725.00	Sanitation Truck#218
6. Kent Manor Sewer Corp.	\$81,417.14	2017 Sewer Rent
7. MorphoTrust	\$20,089.00	Livescan Equipment
8. Purchase Power	\$2,000.00	Postage
9. State Comptroller	\$35,315.00	Justice Court Fines & Fees
10. Superior Exterior Contracting	\$18,255.00	Roof at Smokey Hollow Garage

In the amount of \$291,335.86 may be paid.

Motion carried unanimously

Public Comment - None

Resolution #164 – Adjournment

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: The Town Board meeting of April 4, 2017 adjourned at 9:20 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk

