

 A regular meeting was held on Tuesday June 6, 2017 at the Kent Town Hall, 25 Sybil’s Crossing, Town of Kent, New York, 10512.

Supervisor Fleming explained the board had an executive session; a vote was taken authorizing litigation.

**Pledge of Allegiance**- At 7:25 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

**Workshop Meeting**

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

**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, Police Chief Alex DiVernieri, Co Chair of Recycling Sue Kotzur, Recreation Director Lou Fernandez and 2 residents.

**RESOLUTION #212 -TO HIRE LAKE CARMEL PARK DISTRICT LIFEGUARD SUPERVISOR, HEAD LIFEGUARD, WATER SAFETY INSTRUCTOR AND LIFEGUARDS**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

**WHEREAS,** the Town of Kent has duly advertised and received applications for the positions of Lifeguard Supervisor, Head Lifeguard, Water Safety Instructor and Lifeguards (collectively the “Lifeguards”) for the Lake Carmel Park District; and

**WHEREAS,** the Lake Carmel Park District has submitted a listing of proposed hires and rates of pay for the Lifeguards for the summer of 2017, a copy of which is annexed hereto; and

 **WHEREAS**, the Town Board of the Town of Kent wishes to accept and approve the hiring of the Lifeguards at the rates of pay as set forth on the proposal;

 **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts and approves the hiring of the Lifeguards at the proposed rates of pay for the Lake Carmel Park District Lifeguards for the summer of 2017 as set forth in the attached proposal.

Motion carried unanimously

**RESOLUTION #213 - SUPPORT FOR WATERWAYS DESIGNATION**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis who asked the lakes be named.

 **WHEREAS,** the Town Board of the Town of Kent wishes to support the designation of waterways and bodies of water within the Town as Designated Waterways pursuant to Executive Law Article 42, entitled “Waterfront Revitalization of Coastal Areas and Inland Waterways” (the “Law”); and

**WHEREAS**, the Law was enacted to ensure the appropriate use and protection of waterways and encourage municipalities to develop a Local Waterfront Revitalization Program (LWRP) in conjunction with the Department of State; and

**NOW THEREFORE, BE IT RESOLVED,** the Town Board of the Town of Kent hereby authorizes the Supervisor to take any steps necessary to include its waterways and bodies of water as Designated Waterways in accordance with Executive Law Article 42 and authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

**RESOLUTION #214 AUTHORIZING CORRECTION OF VIOLATION, ACCEPTANCE OF PROPOSAL,**

**& CHARGE TO PROPERTY OWNER**

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

 **WHEREAS**, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation dated June 1, 2017 (the “Order to Remedy”) directing the owner to remove all rubbish and excess grass overgrowth from the exterior area of the property identified as 68 Horsepound Road, Tax Map 44.5-2-2 (the “Property”); and

 **WHEREAS,** the Order to Remedy requires the owner to correct the violations or respond to the Code Enforcement Office within ten days and, to date,the owner of the Property has 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 violation on the Property and received one proposal in response from FI Adams, a copy of which is annexed hereto and incorporated by reference; and

 **WHEREAS**, the Town Board of the Town of Kent wishes to accept the proposal submitted by FI Adams Inc.;

 **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts the bid of FI Adams Inc. for the correction of the violations on the Property if said violations are not remedied by June 11, 2017; and

 **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 #215 -ACCEPTING RESIGNATION OF MEMBER OF LAKE TIBET ADVISORY BOARD**

**& TO ADVERTISE VACANCY**

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

**WHEREAS**, the Town Board of the Town of Kent wishes to accept the resignation of Lawrence M. Pirro as a member of the Lake Tibet Advisory Board; and

**WHEREAS**, the Town Board wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for applications to fill the now vacant position on the Lake Tibet Advisory Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the resignation of Lawrence M. Pirro as member of the Lake Tibet Advisory Board, and thanks Mr. Pirro for his years of service; and

**IT IS FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applications to fill the position on the Lake Tibet Advisory Board.

Motion carried unanimously

**RESOLUTION #216 - ADD ITEM TO THE AGENDA**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Veterans Services was added to the agenda.

Motion carried unanimously

**RESOLUTION #217 – REGARDING THE SUPPORT OF VETERAN SERVICES**

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

 Whereas, the Town Board of the Town of Kent appreciates the services of all veteran of the United States Armed Forces; and

 Whereas, the Town Board believes that our Veterans are deserving of any and all services available to assist them and their families in their daily lives; and

 Whereas, the Town Board opposes any action which cuts Veterans’ services, and vehemently opposes Governor Cuomo’s current plan to close the New York State Division of Veteran’s Services located in Putnam County which will leave Putnam County’s Veterans, many of whom are elderly and/or disabled, burdened with the expense and trouble of traveling to Castle Point for those essential services;

 Now Therefore, be it Resolved, that the Town Board of the Town of Kent hereby opposes the Governor’s Plan to close the New York State Division of Veteran’s Services located in Putnam County in Carmel and urges our County Legislature, State Assembly and State Senate members to tell Governor Cuomo that these services must remain available, and that Putnam County’s Veterans are deserving of these local Services.

Motion carried unanimously

**RESOLUTION #218- AUTHORIZING PAYMENT FOR VOUCHERS & CLAIMS**

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: Voucher #200142098 - #200142358 and claims submitted by:

1. K&L Fabricating, Inc. $12,650.00 Highway #20
2. Katonah Bedford Vet Center $4,832.08 Radar
3. Medicare Reimbursements $18,248.10 2nd Quarter
4. New England Bounce About $2,981.60 Deposit for Community Day
5. NYCOMCO $2,622.00 May 2 Way Radio

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1. Peak Construction $28,000.00 Foundation Recycling Building

$25,000.00 Metal Building

$23,539.17 Final Completion

$8,000.00 Deposit for Drawings

$15,000.00 Building Deposit

1. Town of Kent Municipal Repairs $30,608.46 Chargebacks: Highway

In the amount of $238,288.16 may be paid.

Motion carried unanimously

PUBLIC COMMENT – There was none

**RESOLUTION #219 - ADJOURNMENT**

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: The Town Board meeting of June 6, 2017 adjourned at 8:28 p.m.

Motion carried unanimously

Respectfully submitted

Yolanda D. Cappelli

Town Clerk