

TOWN BOARD WORKSHOP/MEETING OF JANUARY 15, 2013

A meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

The board discussed all the items on the workshop agenda.

Salute to the Flag – At 8:00 p.m. Supervisor Doherty opened the meeting with the Salute to the Flag.

Roll Call

Supervisor Katherine Doherty – present Councilwoman Penny Osborn –present
Councilman Lou Tartaro – present Councilman Mike Tierney – present
Councilman John Greene – present
Also Present: Police Chief DiVernieri, Recreation Director Fernandez.

Resolution #67 - Add Items to the Agenda

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn
Resolved: Association of Towns, Municipal Repairs- Mohawk Resource, Lake Carmel Dam Emergency Action Plan, Hire Park Maintenance Worker, and Amend Resolution for Zoning Vice Chairman was added to the agenda.
Motion carried unanimously

Resolution #68 - Attendance at the Association of Town

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn
Resolved: The Building Inspector and Elected Officials may attend the 2013 Association of Towns.
Motion carried unanimously

Resolution #69 - Municipal Repairs – Lift – Mohawk Resource

On a motion by Supervisor Doherty
Seconded by Councilman Greene
Resolved: Municipal Repairs is authorized to purchase one lift from Mohawk Resource not to exceed \$9,601.00.
Motion carried unanimously

Resolution #70 - Park District Maintenance Worker – Gasperrini

On a motion by Supervisor Doherty
Seconded by Councilman Greene
Resolved: On the recommendation of Director Fernandez, Steven Gasparrini is hired as Parks Maintenance Worker beginning January 16, 2013.
Motion carried unanimously

Resolution #71 - Accept Dam Emergency Action Plan

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn
Resolved: The Lake Carmel Dam Emergency Action Plan was accepted as of January 15, 2013.
Motion carried unanimously

Resolution # 72 - Amend Resolution #41- Appoint Zoning Board Vice Chairman

On a motion by Supervisor Doherty
Seconded by Councilman Greene
Resolved: Resolution #41 is amended to read Rick Wetzel instead of Bob Bradley.
Motion carried unanimously

Resolution # 73 - Add Workplace Violence Prevention and Sexual Harassment Training

On a motion by Supervisor Doherty
Seconded by Councilman Tierney
Resolved: Workplace Violence Prevention and Sexual Harassment Training were added to the agenda.
Motion carried unanimously

Resolution #74 - Workplace Violence Prevention and Sexual harassment Training

On a motion by Supervisor Doherty
Seconded by Councilman Tierney
Resolved: The proposal submitted by Public Sector HR for employee and supervisory training on Workplace Violence Prevention and Sexual Harassment was accepted not to exceed \$1,500.00.

TOWN BOARD WORKSHOP/MEETING OF JANUARY 15, 2013

Motion carried unanimously

Resolution #75 - Vouchers and Claims

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: All voucher and claims submitted by:

1. Auto Craft Body & Collision	\$2,453.93	Police Tahoe
2. Bur quip	\$3,511.00	Plow Parts
3. Cargill	\$12,351.71	Salt
4. Insite Engineering	\$17,405.00	Sewers
	\$2,686.80	Ryan Park Retrofits
5. Kent Public Library	\$524,300.00	2013 Budget
6. Lake Carmel Fire Department	\$863,792.10	2013 Budget
7. Larry Reynolds Tree Service CarmelTrees	\$11,850.00	Lake
8. Mohawk Resources	\$9,601.00	Lift
9. NYS Municipal Workers Comp Comp	\$444,960.00	2013 Workers
10. Public Sector HR Consultants Resource	\$8,010.90	Human
11. Putnam County Office for Aging	\$2,500.00	Outreach Services
12. Richard Harris	\$5,337.50	IT Services
13. Royal Carting Garbage	\$4,660.95	Recycling
14. Somers Sanitation	\$6,465.78	LC Garbage
	\$6,687.16	
15. Spain Agency	\$72,100.35	1 st Quarter
16. Timothy J. Curtiss, P.C.	\$12,687.50	Traffic/Violations
	\$6,625.00	General
17. Town of Kent Municipal Repairs	\$4,804.52	Chargebacks: Sani
	\$17,105.02	
Chargebacks:Highway		
18. Town of Kent P.B.A.	\$18,753.00	Welfare Fund

In the amount of \$ may be paid.

The Board took a poll vote as follow:

Councilman Greene – aye Councilwoman Osborn – aye

Councilman Tartaro – aye Councilman Tierney – aye

Supervisor Doherty – aye

Motion carried unanimously

Resolution #76 - Memorandum of Agreement with Teamsters

On a motion by Supervisor Doherty

Seconded by Councilman Greene

Resolved: The Supervisor is authorized to sign the Memorandum of Agreements with the Teamsters for Vacation and Comp time.

Motion carried unanimously

Resolution #77 - Adjournment

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: The meeting of January 15, 2013 adjourned at 8:05 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk