

TOWN BOARD MEETING/WORKSHOP JULY 2, 2013

A Workshop Meeting was held by the Kent Town Board at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York. The board discussed the items on the Workshop Agenda.

At 7:08 p.m. Supervisor Doherty called the Town Board Meeting to order with the Salute to the Flag.

**Roll Call**

Supervisor Katherine Doherty – present  
Councilman Lou Tartaro – present  
Councilman John Greene – present

Councilwoman Penny Osborn – not present  
Councilman Mike Tierney – present

**Also Present**

Police Chief DiVernieri.

**Resolution #258 - Approval of Vouchers and Claims**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: All vouchers # 200124795 - #200124903 and claims submitted by

- |                               |            |                     |
|-------------------------------|------------|---------------------|
| 1. City Carting               | \$5,245.40 | Lake Carmel Garbage |
|                               | \$6,401.39 |                     |
|                               | \$4,387.26 |                     |
| 2. Global Montello Group      | \$6,087.60 | Diesel Fuel         |
| 3. IBOT Westchester Teamsters | \$7,461.00 | Welfare Fund        |
| Benefits                      |            |                     |
| 4. Public Sector HR           | \$2,158.07 | Human Resource      |

In the amount of \$145,661.55 may be paid.

Upon Roll Call Vote

Councilman Greene – aye

Councilman Tartaro – aye

Councilman Tierney – aye

Supervisor Doherty – aye

Motion carried unanimously

**Resolution # 259 – Add Employee to Highway/Sanitation Sub List Added to Agenda**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: Add an employee to Highway/Sanitation Sub list was added to the agenda.

Motion carried unanimously

**Resolution #260- Add Employee to Highway/Sanitation Sub List**

On a motion by Supervisor Doherty

Seconded by Councilman Tartaro

Resolved: Julian M. Pettiford is hired as a Substitute Laborer for Highway and Sanitation effective July 3, 2013.

Motion carried unanimously

**Resolution #261 - Adjournment**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: The Town Board meeting of July 2, 2013 adjourned at 7:11 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli  
Town Clerk