

TOWN OF KENT
Town Board Workshop/Meeting
September 17, 2013/7:00 PM

Workshop

1. Announcements
 - a) Public Hearing to Amend Local Law (Trailers)
 - b) ORPS Presentation on STAR Exemption
2. Finance
 - a) Budget Transfers
 - b) Close Unused Bank Accounts
 - c) Bond – Water District #1
3. Recreation
 - a) Approve Basketball Fees
 - b) Huestis Park
 - c) Hire Part-Time Clerk
4. Kent Police Department – Government Payment Service Agreement
5. Lake Carmel Park District – Permission to purchase Scag Mower
6. Mobile Computing Systems Policy
7. Planning and Zoning
 - a) Vacancy
 - b) Permission to Discard Obsolete Equipment – HP Photo Smart 8750
 - c) Release of Surety Bond for NYCDEP Shaft 9 Boat Launch
 - d) Kent Materials
 - e) Amend Chapter 77 “Zoning”
8. Water District #2
9. NYCOMCO
10. Insite Engineering
11. Kent Recycling Paving
12. Highway Bids

Meeting

13. Salute to the Flag
14. Roll call
15. Approval of Vouchers and Claims
16. Recreation
 - a) Approve Basketball Fees
 - b) Hire Part-Time Clerk
17. Kent Recycling Paving

A workshop meeting was held at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York.

The board reviewed and discussed all the items on the workshop agenda. Present to represent and explain were Town Accountant Michele Summers, Recreation Director Lou Fernandez and Police Chief Alex DiVernieri.

Salute to the Flag

At 8:10 p.m. Supervisor Doherty called the regular meeting to order with the Salute to the Flag.

Roll Call

Supervisor Katherine Doherty – present Councilwoman Penny Osborn –present
Councilman Mike Tierney – present Councilman Lou Tartaro – present
Councilman John Greene – present

Resolution # 313- Approval of Vouchers and Claims

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: All Vouchers #200125473 - # 200125808 and claims submitted by:

1. Anthor Welding	\$70,935.00	3 Truck Bodies
2. City Carling	\$5,674.47	Lake Carmel Garbage
	\$4,688.34	
	\$6,974.54	
	\$4,604.62	
3. Extel Communications	\$3,600.00	Telephone Service Work
4. Fireworks Extravaganza	\$5,000.00	Fireworks balance
5. Global Montello	\$6,583.00	Diesel Fuel
	\$5,939.84	
6. Insite Engineering	\$49,316.32	Sewer District
7. Island Tech Service	\$7,400.00	Panasonic Toughbook
8. Jim Williams Welding	\$8,000.00	Truck #88
9. Krysaliss	\$2,075.00	Website Service
10. Medicare Reimbursements	\$16,364.40	3 rd Quarter Reimbursements
11. NYCOMCO	\$2,604.00	2 Way Radios Police
12. NYS Dept. of Civil Service	\$165,027.48	Health Insurance
13. Peckham Materials	\$108,546.02	Chips
	\$76,604.34	
14. Purchase Power	\$3,030.00	Postage
15. Richard Harris	\$6,448.24	IT Service
16. Royal Carling	\$4,234.77	Recycling Garbage
	\$5,663.35	
17. Spain Agency	\$3,500.00	Performance Bond
	\$76,315.34	3 rd Installment
18. Sprague Operating Resources	\$6,952.68	Gasoline
	\$6,869.72	
19. T&G Sales & Service	\$2,329.63	Repair Hydraulic System
20. Timothy J. Curtiss, P.C.	\$10,937.50	General
	\$5,775.00	Traffic0
21. Tire Buys	\$2,478.25	Tires
22. Windstream	\$2,382.31	Telephone Bill
23. Global Montello Group Corp.	\$5,939.84	Diesel Fuel
24. Jim Williams Welding	\$2,940.00	Welding
25. Jim Williams Welding	<u>\$5,000.00</u>	Welding

In the amount of \$607,784.31 may be paid.

The Board took a poll vote as follows:

Councilman Greene – aye Councilwoman Osborn – aye

Councilman Tartaro – aye Councilman Tierney – aye

Supervisor Doherty – aye

Motion carried unanimously

Resolution #314 - Recreation Approve Basketball Fees

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

Resolved: On the recommendation of Recreation Director Fernandez the 2014 Proposed Basketball Fees were accepted. (attached)

Motion carried unanimously

Resolution #315 – Hire Part-Time Clerk

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

Resolved: On the recommendation of Recreation Director Fernandez Dawn Nelson was appointed as part time Recreation Clerk at a rate of \$10.00 an hour not to exceed 20 hours.

Motion carried unanimously

Resolution #316 – Kent Recycling Center Paving

On a motion by Councilman Tartaro

Seconded by Councilwoman Osborn

WHEREAS, the Kent Recycling Center wishes to repave their driveway and parking area; and

WHEREAS, they have received an estimate for the material and labor necessary to complete the task in the amount of \$15,700.00; and

WHEREAS, money to pave the driveway and parking lot is currently in their capital fund; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize the Kent Recycling Center to spend the necessary funds to repave their driveway and parking area.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the expenditure from the Kent Recycling Center capital fund, the sum not to exceed \$15,700.00 for the cost of materials, labor and the rental of any equipment necessary to repave the parking area and the driveway; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all documents necessary to give effect to this Resolution.

The Board took a poll vote as follows:

Councilman Greene – aye Councilwoman Osborn – aye

Councilman Tartaro – aye Councilman Tierney – aye

Supervisor Doherty – aye

Motion carried unanimously

Resolution #317 – Adjournment

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: The Town Board Meeting of September 17, 2013 adjourned at 8:20 p.m.

Motion carried unanimously

Respectfully submitted,

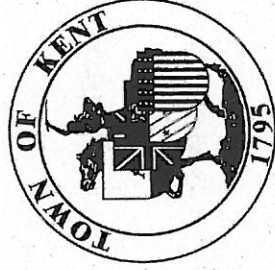


Yolanda D. Cappelli
Town Clerk

Louis M. Fernandez
Director of Recreation and Parks

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Town of Kent Recreation and Parks Department
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Webpage: www.townofkentny.gov

Friday, September 13, 2013

Kent Town Board
25 Sybil's Crossing
Kent Lakes, NY 10512

2013 SEP 17 AM 9:22

RECEIVED
TOWN CLERK

Subject: 2014 Proposed Basketball Fees

Dear Town Board Members,

I have listed below the proposed registration fees for the 2014 youth basketball program. The fees for this program have remained unchanged over the past two years (2012 and 2013). It is important that our fees reflect the rising costs to run the program but do not create large increases that will dissuade residents from signing their children up. The table below shows our 2013 fees and the proposed 2014 fees for the basketball program. I am asking that we increase the fees by \$5 dollars across the entire program. This will allow us to keep up with rising program costs and some of the administrative costs as well.

Division	Age	2013 Registration Fees		2014 Proposed Fees	
		Early Fee	Regular Fee	Early Fee	Regular Fee
Start Smart	3 & 4	\$65.00	\$70.00	\$70.00	\$75.00
Hot Shot	5 & 6	\$80.00	\$90.00	\$85.00	\$95.00
Rookie	7 & 8	\$85.00	\$95.00	\$90.00	\$100.00
Minor	9 & 10	\$95.00	\$105.00	\$105.00	\$115.00
Junior	11 & 12	\$105.00	\$115.00	\$110.00	\$120.00
Major	13 - 15	\$120.00	\$130.00	\$125.00	\$135.00
Senior	16 - 18	\$125.00	\$135.00	\$130.00	\$140.00

It is my expectation that most if not all of our 2014 program fees will increase over the 2013 fees. We have done the best job possible to keep our rates affordable for our residents and competitive with the neighboring communities but periodic price increases are necessary to keep up with rising program costs. I will attempt to keep these increases gradual and only when necessary. Thank you for your cooperation in this matter.

Sincerely,

Louis Fernandez
Director of Recreation and Parks