

TOWN OF KENT
Town Board Workshop/Meeting
October 8, 2013/7:00 PM

Workshop

1. CADASIL Awareness Month
2. Zoning Board of Appeals – Appoint Alternate Member
3. Recreation – 2014 Program Fees
4. Bowen Road
5. Lake Carmel Park District – Permission to Purchase Scag Mower
6. Generator Maintenance Agreement
7. Emergency Repair – Records Room Air Conditioner
8. Coordination of SEQRA Review on Stormwater Retrofit Projects
9. Part-Time Clerk Transfer
10. Advertise Vacancy – Board of Assessment Review
11. Electronic Waste
12. Insite Engineering
13. Kent Recycling Center
14. Modification of Erosion Control Bond, Fichter/Nolan TM#21.-13-1-25
15. NYS DEC Stewardship Agreement
16. Kent Materials
17. Building Inspector Training

Meeting

18. Salute to the Flag
19. Roll call
20. Approval of Vouchers and Claims
21. Lake Carmel Park District – Purchase Scag Mower
22. Coordination of SEQRA Review on Stormwater Retrofit Projects
23. Advertise Vacancy – Board of Assessment Review
24. Part-Time Clerk Transfer
25. Electronic Waste
26. NYS DEC Stewardship Agreement

TOWN BOARD WORKSHOP/MEETING OCTOBER 8, 2013

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

At 8:00 p.m. Supervisor Doherty called the Town Board Meeting to order.

Roll Call

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

Resolution #340 – Approval of Vouchers and Claims

On a motion by Councilman Tartaro

Seconded by Supervisor Doherty

Resolved: All vouchers #200125939 - 200126054 and claims submitted by:

1. B. Hubbard Ent., Inc	\$2,127.60	Landfill Mowing
2. Cemco Water	\$3,175.00	WD #
3. City Carting	\$7,410.0 & \$5,334.77	Lake Carmel Garbage
4. Extreme Designs	\$2,529.05	Soccer Jerseys
5. Insite Engineering	\$27,328.19	Sewer District
6. NYCOMCO	\$2,604.00	2-Way Radio: Police
7. Peckham Materials	\$10,254.00	Highway (3 Months)
8. Public Sector	\$9,495.85	Blacktop
9. Richard Harris	\$6,777.40	Human Resource
10. Royal Carting	\$3,150.00	IT Service
11. Sprague Operating Resources	\$4,706.77	Recycling Garbage
12. TOK Municipal Repairs	\$6,337.00	Gasoline
13. Wes' Autobody Works	\$2,720, \$12,397.03, \$3,535.72	Chargebacks Muni Rpr, Hwy, Sanitation
	\$4,700.00	Truck #13

In the amount of \$118,653.45 may be paid.

The board took a poll vote as follows:

Councilman Greene – aye	Councilwoman Osborn – aye
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Councilman Tartaro – aye	Councilman Tierney – aye
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Supervisor Doherty – aye

Motion carried unanimously

Resolution #341 – Lake Carmel Park District – Purchase Scag Mower

On a motion by Supervisor Doherty

Seconded by Councilman Greene

Whereas, the Town of Kent wishes to purchase one 52" Scag Tiger Cat for the Lake Carmel Parks Department in the amount of \$7,154.25 from Brady's Power Equipment.

Resolved, the Supervisor is authorized to purchase one 52" Scag Tiger Cat for the Lake Carmel Parks Department in the amount of \$7,154.25.

Be it further resolved, payment for this equipment – 52" Scag Tiger Cat in the amount of \$7,154.25 be made to Brady's Power Equipment upon receipt and acceptance of the above name equipment. This item is on State Bid.

Motion carried unanimously

Resolution #342 – East of Hudson Watershed Corporation – Lead Agency

On a motion by Supervisor Doherty

Seconded by Councilman Tartaro

Resolved: The Supervisor is authorized to sign an agreement consenting to the East of Hudson Watershed Corporation to serve as lead agency for all retrofit projects undertaken for the years 2013 and 2014.

Motion carried unanimously

Resolution #343 – Add to the Agenda

On a motion by Councilman Tartaro

Seconded by Supervisor Doherty

Resolved: Appoint Alternate Zoning Board Member and Building Inspector Training were added to the agenda.

Motion carried unanimously

Resolution #344 – Advertise Vacancy – Board of Assessment Review

On a motion by Supervisor Doherty
Seconded by Councilman Tierney

Resolved: The Town Clerk is authorized to advertise for vacancy on the Board of Assessment Review.
Motion carried unanimously

Resolution #345 – Part-Time Clerk Transfer – Heidi Link

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn

Resolved, that Heidi Link, Part-Time Clerk, is transferred from Recreation Department to the Lake Carmel Park District effective September 2, 2013.

Be it further resolved that Heidi Link will also work as a floater to work in different departments when needed.

Motion carried unanimously

Resolution # 346– Electronic Waste

On a motion by Councilman Tartaro
Seconded by Supervisor Doherty

Resolved: The Supervisor is authorized to sign the agreement with RCR&R to provide for collection and disposal of e-waste, the collection will occur during the posted hours of operation of the Kent Recycling Center.

Motion carried unanimously

Resolution # 347– NYS DEC Stewardship Agreement

On a motion by Councilman Tartaro
Seconded by Councilwoman Osborn

Resolved: The Town of Kent Conservation Advisory Committee may enter into agreement with New York State Department of Environmental Conservation Volunteer Stewardship Agreement for the Nimham Mountain Fire Tower. This Volunteer Stewardship Agreement will run from 9/30/2013 to 9/29/2018.

Motion carried unanimously

Resolution #348 – Building Inspector Training

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn

Resolved: Supervisor Doherty is authorized to contract with Rohde Soyka for structural training for Building Inspector Walters not to exceed \$3,000.00.

Motion carried unanimously

Resolution #349 – Appoint Zoning Board of Appeals Alternate Member -

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn

Resolved: Nina Berry Gerosa was appointed to the Zoning Board of Appeals as an Alternate Member, term to expire December 31, 2013.

Motion carried unanimously

Resolution #350 – Adjournment

On a motion by Supervisor Doherty
Seconded by Councilman Tartaro

Resolved: The Town Board meeting of October 8, 2013 adjourned at 8:08 p.m.

Motion carried unanimously

Respectfully submitted,



Yolanda D. Cappelli
Town Clerk