

**TOWN BOARD WORKSHOP/MEETING FEBRUARY 12, 2013**

A meeting was held at the Kent Town Hall, 25 Sybil’s Crossing, Town of Kent, New York at 7:00 p.m.  
The board reviewed and discussed all the items on the workshop agenda.

**Salute to the Flag** – At 8:35 p.m. Supervisor Doherty called the meeting to order with the Salute to the Flag.

**Roll Call**

Supervisor Katherine Doherty – present    Councilwoman Penny Osborn – present  
Councilman Lou Tartaro – absent            Councilman Mike Tierney – present  
Councilman John Greene – present  
Also Present: Town Counsel Curtiss, Police Chief DiVernieri, Recreation Director Fernandez and several others.

**Resolution #96 - Approval of Vouchers**

On a motion by Supervisor Doherty  
Seconded by Councilman Tierney

Resolved: All vouchers #200123001 - #200123115 and claims submitted by:

1. Auto Craft Body & Collision	\$6,635.48	Police #52
	\$7,835.58	Police #51
2. Global Montello Group	\$6,028.37	Diesel
3. Insite Engineering	\$18,620.00	Sewers
4. Kent Fire District #1	\$413,000.00	2013 Budget
5. Meyer Contracting Corp.	\$3,153.75	Arts on the Lake
6. Mobiletec International	\$31,944..00	Police Maintenance Renewal
7. NYCOMCO	\$2,520.00	2-Way Radios: Police
8. Robison Oil	\$5,078.11	Heating Oil: Highway
9. Royal Carting	\$3,712.37	Recycling Garbage
10. Somers Sanitation	\$3,756.95	Lake Carmel Garbage
	\$4,012.15	
11. Sprague Operating Resources	\$5,356.17	Gasoline
12. State Comptroller	\$25,930.00	Justice Court: Fines & Fees
	\$23,138.45	
13. Timothy J. Curtiss P.C.	\$9,800.00	Traffic/Violations: January
	\$4,625.00	General: January
14. Trust & Agency	\$156,184.60	Health Insurance: January
	\$158,578.88	Health Insurance: February

In the amount of \$876,627.49 may be paid.  
The board took a poll vote as follows:  
Councilman Greene – aye    Councilwoman Osborn – aye  
Councilman Tierney – aye    Supervisor Doherty – aye  
Motion carried unanimously

**Resolution #97 - Highway – Promotion Construction Equipment Operator**

On a motion by Supervisor Doherty  
Seconded by Councilwoman Osborn  
Resolved: On the recommendation of Highway Superintendent Caravetta Wayne Adams is promoted to the position of CEO (Construction Equipment Operator) effective February 13, 2013.  
Motion carried unanimously

**Resolution #98 - Opposition to Putnam County Proposed Hydraulic Fracturing Law**

On a motion by Supervisor Doherty  
Seconded by Councilwoman Osborn

WHEREAS, a new Chapter 172 to the Putnam County Code entitled “Hydraulic Fracturing” (the “Proposed Law”) has been introduced before the Putnam County Legislature; and

WHEREAS, the Proposed Law prohibits the introduction of natural gas waste to any wastewater treatment plant within Putnam County, the sale of natural gas waste within

## **TOWN BOARD WORKSHOP/MEETING FEBRUARY 12, 2013**

Putnam County, and the application of natural gas waste on any road or real property within Putnam County; and

WHEREAS, the introduction of waste products into a wastewater treatment plant is regulated by New York State and New York City departments and agencies; and

WHEREAS, pursuant to Highway Law, the Town Highway Superintendent is charged with maintenance of Town Roads including the means and methods of snow removal and winter maintenance thereof, and

WHEREAS, the Town Board of the Town of Kent finds that the Proposed Law could preempt the Town's right to manage its property and affairs free of interference, as guaranteed under the New York State Constitution, Article 9, and the Statute of Local Governments; and

WHEREAS, the Town Board of the Town of Kent opposes passage of the Proposed Law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Kent hereby opposes enactment by the Putnam County Legislature of the proposed Hydraulic Fracturing Law, and respectfully requests that the County Legislator who represents constituents in the Town of Kent oppose the passage of said Law.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to Legislator Richard Othmer – District 3.

The board took a poll vote as follows:

Councilman Greene – aye    Councilwoman Osborn – aye

Councilman Tierney – aye    Supervisor Doherty – aye

Motion carried unanimously

### **Resolution #99 - Add Items to the Agenda**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: General Code Charges and Advertise for Public Hearing were added to the agenda.

Motion carried unanimously

### **Resolution #100 - General Code- Supplement No. 15**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: The Town Clerk is authorized to sign the estimate for Supplement No. 15 to the Kent Code from General Code not to exceed \$2,130.00.

Motion carried unanimously

### **Resolution #101 - Advertise Public Hearing**

On a motion by Supervisor Doherty

Seconded by Councilman Osborn

Resolved: The Town Clerk is authorized to advertise for the Public Hearing on the budget for the Lake Carmel Fire Department Contract.

Motion carried unanimously

### **Agenda Items**

A discussion took place about the NYSAFE Act.

### **Resolution #102 - Adjournment**

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: The Town Board meeting of February 12, 2013 adjourned at 8:45 p.m

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli  
Town Clerk