

TOWN OF KENT ORGANIZATIONAL MEETING JANUARY 7, 2014

On Tuesday, January 7, 2014 an Organizational Meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York at 7:00 p.m.

Salute to the Flag – Supervisor Fleming asked Karl Rohde to lead those present with the Salute to the Flag.

Swearing in of Paul Denbaum as Town Councilman – Paul Denbaum was sworn in by the Honorable Joe Esposito as Town Councilman in the presence of his wife and family.

Roll Call

Supervisor Maureen Fleming – present Councilwoman Penny Osborn – present
Councilman Mike Tierney – present Councilman Paul Denbaum – present
Councilman Bill Huestis – present

Also Present: Town Counsel Tim Curtiss, Police Chief Alex DiVernieri, Town Accountant Michelle Summers, Assessor Gary Link, and Recreation Director Lou Fernandez.

Resolution #1 -Set Time & Place for Town Board Workshops and Meetings

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Combined Town Board workshops and regular meetings are set for the first and third Tuesdays of the month at 7:00 p.m. except for February which will be the first and fourth Tuesday and August which will be the first Tuesday of the month.

Motion carried unanimously

Resolution #2 -Appoint Deputy Supervisor

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Councilman Bill Huestis was appointed as Deputy Town Supervisor.

Motion carried unanimously

Resolution #3 -Appoint Delegate to the Association of Towns

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Councilman Bill Huestis is appointed as Delegate to the Association of Towns.

Motion carried unanimously

Set Salaries of Union Employees & Non-Union Employees pursuant to the 2014 Budget & set Salaries of elected Town Board Members pursuant to the 2013 Budget

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Councilman Tierney asked the motion be split into two resolutions.

Resolution #4 - Set Salaries of Union Employees & Non-Union Employees pursuant to the 2014 Budget

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The salaries of Union and Non-Union employee salaries set pursuant to the 2014 budget.

Motion carried unanimously

Resolution #5 - Set Salaries of Elected Town Board Members pursuant to the 2013 Budget

On a motion by Supervisor Fleming

Seconded by Councilman Huestis and Denbaum

Resolved: The salaries of elected Town Board Members are set pursuant to the 2013 budget.

The board took a poll vote as follows:

Councilman Denbaum – aye, he does not believe the Town Board deserves or need a pay raise, they are here for public service, the town raises taxes every year. As the first order of business cutting spending with their own salaries is a noble and good start.

Councilwoman Osborn – nay

Councilman Huestis – aye

Councilman Tierney – nay

Supervisor Fleming – aye, one thing she stated in her campaign was to cut costs in the town, the first place she can reasonably vote to cut costs is within her own salary.

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Motion carried

Resolution #6 - Appoint Jasmine Ramos as Supervisor's Confidential Secretary

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Jasmine Ramos is appointed as the Supervisor's Confidential Secretary at the rate of pay set forth in the 2014 Budget.

The board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn – aye

Councilman Huestis – aye Councilman Tierney – nay, he does not have a problem with the appointment but with the salary. He does not believe this person should start out as a new hire making the exact salary of the person of more than eight years.

Supervisor Fleming – aye, the position was budgeted at a certain salary, not for a particular individual, it was an election year and it was uncertain at the time of the budget who was going to be filling that position.

Motion carried

Councilwoman Osborn asked if the HR is still including in the salary and will Jasmine be doing HR work. Supervisor Fleming replied she is doing HR work.

Resolution #7- Reappoint Lauren Louderback as Deputy Town Clerk 1

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Lauren Louderback is reappointed as Deputy Town Clerk 1.

Motion carried unanimously

Resolution #8 - Reappoint Elain Abraham-Rigo as Deputy Town Clerk 2

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Elain Abraham-Rigo be reappointed as Deputy Town Clerk 2.

Motion carried unanimously

Resolution #9 -Reappoint Yolanda Cappelli as Access to Records Clerk

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Yolanda Cappelli is reappointed as Access to Records Clerk.

Motion carried unanimously

Resolution #10 -Reappoint Yolanda Cappelli as Registrar of Vital Statistics

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Yolanda Cappelli be reappointed as Registrar of Vital Statistics.

Motion carried unanimously

Resolution #11 - Reappoint Yolanda Cappelli as Marriage Officer

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Yolanda Cappelli is reappointed as Marriage Officer.

Motion carried unanimously

Resolution #12 -Reappoint Lauren Louderback as Deputy Registrar of Vital Statistics

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Lauren Louderback is reappointed as Deputy Registrar of Vital Statistics.

Motion carried unanimously

Resolution #13- Appoint Town Supervisor as Budget Officer

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: Supervisor Maureen Fleming be appointed as Budget Officer.

Motion carried unanimously

Resolution #14 - Reappoint Michele Sclafani as Court Clerk to Judge J. Peter Collins

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Michele Sclafani is reappointed as Court Clerk to Judge J. Peter Collins.

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Motion carried unanimously

Resolution #15 -Reappoint Beth McKinney as Court Clerk to Judge Kevin Douchkoff

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: Beth McKinney is reappointed as Court Clerk to Judge Kevin Douchkoff.

Motion carried unanimously

Resolution #16 - Reappoint Ethel Adams as Deputy Receiver of Taxes

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: Ethel Adams is reappointed as Deputy Receiver of Taxes.

Motion carried unanimously

Resolution #17 -Reappoint Ron Calkins as Deputy Fire Inspector

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: Ron Calkins is reappointed as Deputy Fire Inspector.

Motion carried unanimously

Resolution #18- Reappoint William Walters as Assistant Fire Inspector

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: William Walters be reappointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #19 - Reappoint Justin Byrne as Assistant Fire Inspector

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: Justin Byrne be reappointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #20 - Reappoint Mahopac National Bank as Bank Depository

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Mahopac National Bank is reappointed as Bank Depository.

Motion carried unanimously

Resolution #21 - Reappoint Putnam County Savings Bank and Putnam County National Bank as Additional Bank Depositories

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: Putnam County Savings Bank and Putnam County National Bank be reappointed as additional bank depositories.

Motion carried unanimously

Resolution #22- Reappoint Melissa Boyer Kafes as Town Historian

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: Melissa Boyer Kafes be reappointed as Town Historian.

Motion carried unanimously

Resolution #23- Reappoint Audrey Calogero as Chairperson of Water District #1

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: Audrey Calogero is reappointed as Chairperson of Water District #1.

Motion carried unanimously

Resolution #24-Reappoint Lumar Plumbing Water District #1

On a motion by Councilman Denbaum

Seconded by Councilman Tierney

Resolved: Lumar Plumbing was reappointed as plumber for Water District #1.

Motion carried unanimously

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Resolution #25 - Reappoint Carol Croston as Chairperson of Water District # 2

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Carol Croston was reappointed as Chairperson for Water District #2.

Motion carried unanimously

Resolution #26 - Reappoint Cemco as Water District # 2 Operator

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Cemco was reappointed as Water District #2 Operator.

Motion carried unanimously

Resolution #27- Reappoint Putnam County Press as Official Newspaper

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Putnam County Press was reappointed as the Official Newspaper.

Motion carried unanimously

Resolution #28 - Appoint Mike McDermott as Planning Board Chairperson

On a motion by Councilman Denbaum

Seconded by Councilman Tierney

Resolved: Mike McDermott was appointed as Chairperson to the Kent Planning Board.

Motion carried unanimously

Resolution #29 - Appoint Janis Bolbrock as Planning Board Vice Chairperson

On a motion by Councilman Denbaum

Seconded by Councilman Tierney

Resolved: Janis Bolbrock was appointed as Vice Chairperson to the Kent Planning Board.

Motion carried unanimously

Resolution #30 - Appoint George Brunner as Planning Board Member

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: George Brunner was appointed as Planning Board Member to a seven-year term effective 1/1/2014, term to expire December 31, 2020.

Motion carried unanimously

Resolution #31 – Appoint Alternate Planning Board Member

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Anthony Mastrangelo was appointed to the Kent Planning Board as an Alternate, term to expire December 31, 2014.

Motion carried unanimously

Resolution #32 – Appoint Alternate Planning Board Member

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Arthur Singer was appointed to the Kent Planning Board as an Alternate Planning Board Member, term to expire December 31, 2014.

The Board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn – nay

Councilman Huestis – aye Councilman Tierney – nay

Supervisor Fleming – aye

Motion carried

Resolution #33 - Appoint Beth Herr as Chairperson of Conservation Advisory Committee

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Beth Herr was reappointed as Chairperson of the Kent Conservation Advisory Committee.

Motion carried unanimously

Resolution #34 - Appoint Member of Zoning Board of Appeals

On a motion by Councilman Denbaum

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Seconded by Councilwoman Osborn

Resolved: Nina Gerosa, Esq. was appointed as member of the Zoning Board of Appeals to a full five-year term effective January 1, 2014 term through December 31, 2018.

Motion carried unanimously

Resolution #35 - Reappoint Bob Rogers as Chairperson of the Zoning Board of Appeals

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Bob Rogers was reappointed as Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

Resolution #36 - Reappoint Bob Bradley as Member of the Zoning Board of Appeals

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Bob Bradley was reappointed as Member of the Zoning Board of Appeals for a full five-year term effective January 1, 2014 through December 31, 2018.

Motion carried unanimously

Resolution #37 - Reappoint Rick Wetzel as Vice Chairperson of the Zoning Board of Appeals

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Rick Wetzel was reappointed as Vice Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

Resolution #38 - Appoint Charles Conners as Alternate Member of the Zoning Board of Appeals

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Charles Conners was appointed as Alternate Member of the Zoning Board of Appeals for a one-year term effective 1/1/2014.

Motion carried unanimously

Resolution #39 - Reappoint Susan Kotzur as Co-Chairperson of Kent Recycling Commission

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Susan Kotzur was reappointed as Co-Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #40 - Reappoint Howard Carpenter as Co- Chairperson of Kent Recycling Commission

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Howard Carpenter was reappointed as Co- Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #41 - Reappoint Walter Ritter as Member of the Lake Tibet Park District #2 Advisory Board

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Walter Ritter was reappointed as Member of the Lake Tibet Park District #2 Advisory Board for a five-year term effective January 1, 2014 through December 31, 2018.

Motion carried unanimously

Resolution #42 - Reappoint Walter Ritter as Chairperson of the Lake Tibet Park District #2 Advisory Board

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Walter Ritter was reappointed as Chairperson of the Lake Tibet Park District #2 Advisory Board.

Motion carried unanimously

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Resolution #43 - Reappoint May Katz as a Member of the Lake Tibet Park District #2

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: May Katz was reappointed as member of the Lake Tibet Park District #2 Advisory Board for a five-year term effective January 1, 2014 through December 31, 2018.

Motion carried unanimously

Resolution #44 - Reappoint Bonnie Covey as a Member of the Lake Tibet Park District #2

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Bonnie Covey was reappointed as member of the Lake Tibet Park District #2 Advisory board for a five-year term effective January 1, 2014 through December 31, 2018.

Motion carried unanimously

Resolution #45 - Reappoint Lillian Pellegrino as Chairperson of the Beautification Committee

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn & Councilman Huestis

Resolved: Lillian Pellegrino was reappointed as Chairperson of the Beautification Committee.

Motion carried unanimously

Resolution #46 - Reappoint Jeff Green as a Member of the Stormwater Management

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Jeff Green was appointed as member of the Stormwater Management Committee for a full term effective January 1, 2014 through December 31, 2018.

Motion carried unanimously

Resolution #47 - Appoint Jeff Green as Chairperson of the Stormwater Management Committee

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: Jeff Green was appointed as Chairperson of the Stormwater Management Committee.

Motion carried unanimously

Resolution #48 - Reappoint Wanda Schweitzer Chairperson of the Lake Carmel Park District #1

On a motion Councilwoman Osborn

Seconded by Councilman Tierney

To reappoint Wanda Schweitzer as Chairperson of the Lake Carmel Park District #1.

The board took a poll vote as follows:

Councilman Denbaum – nay Councilwoman Osborn – aye

Councilman Huestis – nay Councilman Tierney – aye

Supervisor Fleming – nay, because at this time this committee has been dormant, with

Ms. Schweitzer as Chairperson with no activity on the committee. She will be advertising for new members, once new members are appointed they can reevaluate who will be chair.

Motion not carried

Resolution #49 - Reappoint Nancy Rubino as a Member of Lake Carmel Park District #1

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: Nancy Rubino was reappointed as Member of Lake Carmel Park District #1, her term will expire December 31, 2018.

Motion carried unanimously

Resolution #50 - Reappoint Pat Ravert as Chairperson of Lake Carmel Community Center

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: Pat Ravert was reappointed as Chairperson of Lake Carmel Community Center.

Motion carried unanimously

Resolution #51 - Authorize Town Clerk to Publish Legal Notices

On a motion by Councilwoman Osborn

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Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to publish legal notices.

Motion carried unanimously

Resolution #52 - Authorize Town Clerk to Advertise Notice for Bids

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: The Town Clerk is authorized to advertise for bids.

Motion carried unanimously

Resolution #53 - Authorize Town Clerk to Advertise Highway Department's Bids

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The Town Clerk is authorized to advertise for highway bids

Motion carried unanimously

Resolution #54 - Authorize Town Clerk to Draw Warrants

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to draw warrants.

Motion carried unanimously

Resolution #55 - Appoint Spain Agency as Insurance Agent

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: Spain Agency was appointed as Insurance Agent for Workers Compensation.

Motion carried unanimously

Resolution #56 - Appoint Tim Curtiss as Legal Counsel pro-tem

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: Tim Curtiss was appointed as Legal Counsel pro-tem.

Motion carried unanimously

Resolution #57 - Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: The Supervisor is authorized to pay upon receipt of Authorized Warrants and

Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4).

Motion carried unanimously

Resolution #58 - Authorize Emergency Purchases – Highway \$3,500.00

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Highway Department is authorized to make emergency purchases up to \$3,500.

Motion carried unanimously

Resolution #59 - Authorize Emergency Purchases – Sanitation \$2,000.00

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Sanitation is authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

Resolution #60 - Authorize Emergency Purchases – Municipal Repairs \$3,500.00

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Municipal Repairs is authorized to make emergency purchases up to \$3,500.

Motion carried unanimously

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Resolution #61 -Authorize Emergency Purchases – Other Departments \$2,000.00

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: All other department are authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

Resolution #62 - Authorize Highway Superintendent to Hire Jeeps and Trucks for Snow Plowing

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: The Highway Superintendent is authorized to hire jeeps and trucks for snow plowing. Motion carried unanimously

Resolution #63 - Set date to audit books and records of Town Clerk, Judges, Tax Collector, Recreation and Building Department (February 13, 2014)

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: On February 13, 2014 the Town Board will audit books and records of Town Clerk, Judges, Tax Collector, Recreation and Building Department.

Motion carried unanimously

Resolution # 64 - Set Mileage Rate per IRS at 56 cents/mile

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Reimbursement Mileage Rate was set at .56 cents/mile per IRS.

Motion carried unanimously

Resolution #65 - Set Holiday Schedule as per employee handbook and collective bargaining agreements

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Holiday Schedule was set as per employee handbook and collective bargaining agreements.

Motion carried unanimously

Resolution #66 - Add to Agenda

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Accept Resignation was added to the agenda.

Motion Carried unanimously

Resolution #67 – Accept Resignation of Planning Board Member Russell Fleming

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: The resignation of Russell Fleming as Planning Board member was accepted with regret.

Motion carried unanimously

Resolution #68 – Add to Agenda

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Reappoint Recycling Commission Members Kathy Freston and Paul Wilhelm were added to the agenda.

Motion carried unanimously

Resolution # 69 – Reappoint Recycling Members Kathy Freston and Paul Wilhelm

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Kathy Freston and Paul Wilhelm were reappointed to the Kent Recycling Commission effective January 1, 2013 terms to expire December 31, 2018.

Motion carried unanimously

2014 Committee Liaison

Paul Denbaum

1. Sanitation

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2. Recycling
3. Lake Carmel Park District #1
4. Recreation
5. Planning Board

William Huestis

1. Recreation
2. Historical Society
3. Beautification
4. Kent Seniors
5. Kent Public Library

Penny Osborn

1. Water District #2
2. Beautification
3. Lake Tibet Park District #2
4. CAC

Mike Tierney

1. Water District #1
2. Stormwater Management
3. CAC
4. Landfill
5. Municipal Repairs

Maureen Fleming

1. Stormwater Management
2. Municipal Repairs
3. Zoning Board of Appeals
4. Recycling
5. Kent Library

Resolution #70 - Approval of Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: All vouchers for 2013 #200127058, #200127072 -200127090 and for 2014 #200127071, #200127191- #200127198 and claims submitted by:

- | | | |
|---------------------------|-------------|--------------------------|
| 1. Broadview Networks | \$2,453.78 | Telephone service |
| 2. Cargill, Inc. | \$5,161.83 | Salt |
| | \$12,973.75 | |
| 3. CDW-G | \$3,376.47 | Building Dept. Computer |
| 4. City Carting | \$4,333.33 | Lake Carmel Garbage |
| | \$3,294.88 | |
| | \$8,976.59 | |
| 5. D.Owens Electric, Inc. | \$5,307.00 | Hwy, Town Hall Repairs |
| 6. Global Montello Group | \$6,559.85 | Diesel |
| 7. Insite Engineering | \$3,300.00 | Route 52 Sewer |
| 8. John's Truck Parts | \$2,500.00 | Hwy Truck #32 |
| 9. Kent Manor Sewer Corp. | \$480,000. | Route 52 Sewer |
| 10. NYSEG | \$2,408.61 | Electric: Police Station |
| 11. Spring Tech | \$5,040.51 | Axles |
| 12. Tire Buys | \$3,053.87 | Tires |

In the amount of \$139,197.55 for 2013 and \$173,136.28 for 2014 may be paid.

Motion carried unanimously

Resolution #71- Adopt New Procedures for Conducting Business at Public Meetings

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The new procedures for Conducting Business at a Public Meeting were adopted as attached.

The Board took a poll vote as follows:

Councilman Denbaum – aye

Councilwoman Osborn – abstained as she did not read the procedures.

Councilman Huestis – aye

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Councilman Tierney – nay, as he would like to see a specific time.

Supervisor Fleming – aye, if it becomes unreasonable we can amend the procedures.

Motion carried

Resolution #72 - Add to the Agenda

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Public Comment was added to the agenda

Motion carried unanimously

Public Comment

Joyce Mitchell a resident of Kent said it was an honor and delight to be at this meeting, it is the first one she has the privilege of enjoying speaking at and a feeling that there is a true connection between the people you serve and those sitting on the board.

Pat Madigan, former Councilwoman was thrilled and excited for the future of Kent due to the new leadership. She thanked them for putting themselves out there.

Supervisor Fleming indicated the procedures will be on the website, she thanked everyone for coming out this cold night.

Resolution #73 - Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Organization Meeting of January 7, 2014 adjourned at 7:33 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk