

A regular meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York.

Resolution #130 - Open the Town Board Meeting

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of March 4, 2014 opened at 6:35 p.m.

Motion carried unanimously

Resolution #131 - Adjourn to Executive Session

On a motion by Councilman Osborn

Seconded by Councilman Denbaum

Resolved: The Town Board adjourned to executive session to discuss litigation.

Motion carried unanimously

Resolution #132 - Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Town Board adjourned executive session at 7:05 p.m.

Motion carried unanimously

The Board discussed all the items on the workshop agenda.

Salute to the Flag – At 7:45 p.m. Supervisor Fleming called the meeting to order with the Salute to the Flag.

Roll Call

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Osborn – present

Councilman Bill Huestis – present

Councilman Mike Tierney – absent

Also Present: Police Chief Alex DiVernieri, Director of Finance Michelle Summers, Recycle Chairperson Sue Kotzur, Dog Control Officer Jill Gianfransico.

Resolution #133 - Authorize Budget Transfers

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: The budget transfers presented by Director of Finance Michelle Summers were approved.

Motion carried unanimously

Resolution #134 - Zambelli Fireworks for Independence Day

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: The Supervisor is authorized to contract with Zambelli Fireworks for Independence Day.

Motion carried unanimously

Resolution #135 - Kent Recreation to Hire Softball Coordinator

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: The Recreation Director is authorized to hire a softball coordinator.

Motion carried unanimously

Resolution #136 - Kent Recreation to Form New Adult Softball League

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: Kent Recreation is authorized to form a new adult softball league.

Motion carried unanimously

Resolution #137 - Kent Recreation to Enter into an Agreement with US Sports Summer Sport Camp

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Kent Recreation is authorized to enter into an agreement with US Sports Summer Sport Camp.

Motion carried unanimously

Resolution #138 - Accept Lake Carmel Fire Department Members

On a motion by Councilman Denbaum
Seconded by Supervisor Fleming
Resolved: Upon the recommendation of the President of the Lake Carmel Fire Department John Keher, Daniel I Ferrara and Matthew Butler were accepted as new members of the Lake Carmel Fire Department.
Motion carried unanimously

Resolution #139 - Terminate Almost Home Contract

On a motion by Councilman Denbaum
Seconded by Councilman Huestis

WHEREAS, The Town of Kent entered into a Contract with Almost Home Kennels to house stray animals picked up by the Dog Control Officer; and
WHEREAS, The Town of Kent has received notice from Almost Home Kennels that they want to terminate the Contract as of March 18, 2014; and
WHEREAS, The Town Board of the Town of Kent wishes to terminate the Contract with Almost Home Kennels and authorize the Dog Control Officer to bring stray animals to the Carmel Animal Hospital; and
WHEREAS, the Contract provides that Almost Home Kennels would be entitled to rental income pro rata from January 1, 2014 to March 18, 2014.
NOW THEREFORE, BE IT RESOLVED, that The Town Board of the Town of Kent hereby terminates the Contract with Almost Home Kennels and agrees to pay them pro rata rental of \$3,846.24 less any vet bills incurred by the Dog Control Officer from January 1, 2014 through March 18, 2014; and
BE IT FURTHER RESOLVED, that The Town Board of the Town of Kent hereby authorizes the Dog Control Officer to bring any stray animals she collects or captures to the Carmel Animal Hospital pending further Resolution by the Board.

Upon Roll Call Vote
Councilman Denbaum – aye Councilwoman Osborn – aye
Councilman Huestis – aye Supervisor Fleming - aye
Motion carried unanimously

Resolution #140 - Approve Merritt Vouchers

On a motion by Councilman Denbaum
Seconded by Councilwoman Osborn

WHEREAS, The Town of Kent has hired Merritt Construction to construct the Sewer District Sewer Collection System for the Route 52 Sewer District; and
WHEREAS, Merritt Construction has submitted a requisition for payment which has been approved by Insite Engineering, the consulting engineers responsible for construction, as having completed the work in satisfactory fashion.
NOW THEREFORE, The Town Board of the Town of Kent hereby authorizes the Supervisor to approve the vouchers submitted by Merritt Construction under Requisition No. 3 & 4; and
BE IT FURTHER RESOLVED, that the Supervisor is authorized to enter into any other written agreement necessary to give effect to this Resolution

Upon Roll Call Vote
Councilman Denbaum – aye Councilwoman Osborn – aye
Councilman Huestis – aye Supervisor Fleming - aye
Motion carried unanimously

Resolution #141 - Transfer Recycling Passbook to Town of Kent General Account

On a motion by Councilman Huestis
Seconded by Supervisor Fleming

Whereas, the Town of Kent Board wishes to transfer Recycling Account Passbook monies to the general fund. This does not involve utilization of tax payer money. These monies represent the expense and revenue net balance in the recycling department
Income: \$87,191.00
Expense \$114,527.85
Net (27,336.85)

Resolve, the Town of Kent Town Board may transfer \$27,336.85 from the Recycling Account Passbook to cover the recycling expenses.
Motion carried unanimously

Resolution #142 - Approval of Vouchers and Claims

On a motion by Councilman Huestis
Seconded by Supervisor Fleming

Resolved: All Vouchers #200127801- # 200127937and Claims submitted by:

1. Business Automation Services	\$12,715.62	Building Dept. Software
2. Cargill, Inc.	\$4,689.69	Salt
3. City Carting	\$3,103.29	Lake Carmel Garbage
4. Global Montello Group	\$5,500.60	Fuel
	\$4,898.97	
5. Insite Engineering	\$36,779.94	Route 52 Sewer
6. Jim Williams Welding	\$2,040.00	Sanitation Trucks
7. NYS Dept of Civil Service	\$161,958.47	Health Insurance
8. NYSEG	\$2,609.75	Electric: Police Station
9. Putnam County Savings Bank	\$11,933.24	WD#1 Loan
10. Robison Oil	\$9,439.52	Heating Oil
	\$8,903.97	
11. Thalle Industries	\$3,541.82	Sand
12. Timothy J. Curtiss, P.C.	\$12,293.75	Traffic/Violations
	\$4,512.50	General
13. Town of Kent Municipal Repairs	\$17,125.69	Chargebacks: Highway

In the amount of \$ 793,340.53 may be paid.

Upon Roll Call Vote:

Councilman Denbaum – abstain Councilwoman Osborn – aye
Councilman Huestis – aye Supervisor Fleming - aye

Motion carried

Resolution #143 - Add to the Agenda

On a motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Friends of the Kent Library Book Sale, Extend time for Submission of Insurance Proposals, allow Mike O'Brien to utilize Lake Carmel Community Center, Submittal of Bid for Insurance Quote were added to the agenda.

Motion carried unanimously

Resolution #144 - Friends of the Kent Library Book Sale

On a motion by Supervisor Fleming
Seconded by Councilwoman Osborn

Resolved: The Friends of the Kent Library may utilize the Kent Town Hall for their annual book sale Memorial Day Weekend.

Motion carried unanimously

Resolution #145 - Deadline Extension for Insurance Proposals

On a motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: The deadline for submission of Insurance Proposals was extended to March 21, 2014 at noon.

Motion carried unanimously

Resolution #146 - Use of Lake Carmel Facilities for Lifeguard Instruction

On a motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Mike O'Brien is authorized to use the Lake Carmel Community Center and the beaches to provide Lifeguard Instruction.

Motion carried unanimously

Resolution #147 – Send Insurance bid to Sullivan/ SKCG Group

On a motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Town Counsel Curtis is authorized to send the bid for Insurance once qualified to Sullivan/SKCG Group.
Motion carried unanimously

Public Comment

Sue Kotzur representing Recycling asked about vouchers for Recycling which have not been paid. She asked if they need to be a certain amount to be approved. Councilman Denbaum had not submitted them but will be submitting them for the next meeting.

Resolution #148 - Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of March 4, 2014 adjourned at 8:00 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk