

## **TOWN BOARD MEETING/WORKSHOP OF MARCH 18, 2014**

A regular meeting was held on March 18, 2014 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York.

### **Resolution #149 - Open the Town Board Meeting**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The Town Board Meeting of March 18, 2014 was opened at 6:35 p.m.

Motion carried unanimously

### **Resolution #150 - Adjourn to Executive Session**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Town Board adjourned to executive session to discuss the employment status of a particular person.

Motion carried unanimously

### **Resolution #151 - Adjourn Executive Session**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Executive Session adjourned at 6:55 p.m.

Motion carried unanimously

At 7:00 p.m. the board reviewed and discussed the items on the Workshop Agenda.

**Salute to the Flag**- Supervisor Fleming called the meeting to order at 8:15 p.m. with the Salute to the Flag.

### **Roll Call**

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Penny Osborn – present

Councilman Bill Huestis – present

Councilman Mike Tierney – not present

Also Present: County Legislator Carl Albano, Police Chief DiVernieri, Recreation Director Fernandez, Recycling Chairperson Kotzur.

### **Resolution #152 - Close Public Hearing DEP Parcel – Boyd Corners South Unit**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The public hearing on DEP Parcel – Boyd Corner South Unit was closed.

Motion carried unanimously

### **Resolution #153 - Recommendation to Allow Hiking – DEP Parcel – Boyd Corners South Unit**

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Kent Town Board recommends that DEP Parcel – Boyd Corners South Unit be opened for hiking.

The Board took a poll vote as follow:

Councilman Denbaum – aye      Councilwoman Osborn – aye

Councilman Huestis – aye      Supervisor Fleming- aye

Motion carried unanimously

### **Recommendation to Permit Hunting – DEP Parcel – Boyd Corners South Unit**

Supervisor Fleming stated a response was received this afternoon from Paul Lenz, Deputy Chief, of NYCDEP which she read into the record: Given the public feedback we heard at the public meeting last month, DEP wishes to withdraw our proposal for the area to be open for hunting, we would like the Town to continue to consider the proposal for the area be open for hiking as that does not present any safety issues. If the Town chooses to not allow any public recreation through a public vote, we will honor that request. Most properties open for hiking do not receive many visitors and mostly local (e.g. adjoining neighbors) residents are the ones who benefit from the open area.

Mr. Lenny Harrington, a resident of the Sedgwick Club representing the community is against hunting and thanked the board for the consideration. Mrs. Mary DeBourbon a resident was opposed to opening this for hiking, she explained the roads are horrendous, and parking can be a problem. Councilman Huestis replied he has been to the site and met residents hiking in the woods,

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he does not believe many out of town hikers will be visiting the site will be used mostly by residents of the club, there is poor access. Mr. Weinreib asked if hiking is permitted would ATV or 4-wheelers be allowed. The board was in agreement that only hiking is permitted, the State designates areas for ATV and 4-wheelers. Mr. Weinreib asked if they will provide trails. Councilman Huestis did not believe they would. Mr. Ehnebuske explained when NYCDEP opens land for hiking an access permit to hike their property is needed; he added they do not permit ATV vehicles or 4-wheelers.

### **Resolution #154 - Kent Police Purchase of Two Police Vehicles**

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

WHEREAS, the Town of Kent Police Department has requested permission to purchase a 2014 Ford Police Interceptor Utility Vehicle and a 2014 Ford Police Interceptor AWD Sedan for the use of the Town of Kent Police Department; and

WHEREAS, the vehicles are being purchased from the dealer at State bid Price; and

WHEREAS, the Town of Kent wishes to purchase the 2014 Ford Police Interceptor Utility Vehicle and the 2014 Ford Police Interceptor AWD Sedan for the Town of Kent Police Department at the State bid price;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Town of Kent Police Department to Purchase a 2014 Ford Police Interceptor Utility Vehicle and a 2014 Ford Police Interceptor AWD Sedan; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign any and all paperwork necessary to give effect to this Resolution; and

BE IT FURTHER RESOLVED that payment of the aforesaid 2014 Ford Police Interceptor Utility Vehicle and the 2014 Ford Police Interceptor AWD Sedan shall be made upon receipt and acceptance of the above-named vehicle.

Motion carried unanimously

### **Resolution #155 - Kent Recreation – Putnam County Youth Bureau Agreement**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Supervisor Fleming is authorized to sign the 2014 Putnam County Youth Bureau Reimbursement Agreement.

Motion carried unanimously

### **Resolution #156 - Rescind Resolution #98- Release of Erosion Control Bond Maldacker**

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: Resolution #98 to release erosion control bond to Henry Maldacker TM#31.17-1-9 in the amount of \$8,410.99 was rescinded.

Motion carried unanimously

### **Resolution #157 - Release Erosion Control Bond Henry Maldacker TM#31.17-1-9**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

WHEREAS, the Town of Kent wishes to release the Erosion Control Bond to Henry Maldacker; and

WHEREAS, the Henry Maldacker accepts the Erosion Control Bond for TM#31.17-1-9 in the amount of \$8,410.00; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Planning Board Clerk, to release the Erosion Control Bond to Henry Maldacker in the amount of \$8,410.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Planning Board Clerk, to release the Erosion Control Bond to Henry Maldacker in the amount of \$8,410.00.

Motion carried unanimously

### **Resolution #158 - Request for Proposal for Development of New Town Website**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

WHEREAS, the Town Board of the Town of Kent is requesting that sealed proposals will be received by the Town of Kent at the office of the Town Clerk, Kent Town Center, 25 Sybil's Crossing, Kent Lakes, New York 10512 until 12:00 noon on Friday, April 4, 2014 and then at said place be publicly opened and read aloud for the development of a new Town website; and

WHEREAS, all of the proposals must meet the specifications of the Town of Kent for the development and maintenance of the Town Website and must be submitted at the above address in

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sealed envelopes and must bear on the face thereof your name and address and the following inscription: "Proposals for the Development of New Town Website".

Specifications for the bid proposals may be picked up at the office of the Kent Town Clerk from 9:00 a.m. to 5:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby requests proposals for development and maintenance of the Town website.  
Motion carried unanimously

**Resolution #159 - Accept Erosion Control Bond Jonathan Buckley TM#42.7-1-20**

On a motion by Supervisor Fleming  
Seconded by Councilwoman Denbaum  
Resolved: On the recommendation of the Kent Planning Board the erosion control bond submitted by Jonathan Buckley, TM#42.7-1-20, 12 Par Court, Town of Kent in the amount of \$9,200 be accepted.  
Motion carried unanimously

**Resolution #160 - Vouchers & Claims**

On a motion by Councilman Huestis  
Seconded by Councilman Denbaum  
Resolved: All Vouchers #200127960 - # 200128122 and claims submitted by:

1. Joseph Albert, Esq	\$3,867.73	Tax Certiorari
2. Arkel Motors, Inc.	\$2,800.80	Auto Parts
3. Ben Funk, Inc.	\$3,590.71	Auto Parts
4. Cargill, Inc.	\$6,369.48	Salt
	\$6,425.46	
5. Cemco Water	\$5,150.00	Water Main Repair WD#2
6. City Carting	\$2,941.49	Lake Carmel Garbage
	\$5,230.12	
7. Timothy J. Curtiss, P.C.	\$4,650.00	February General
8. Insite Engineering	\$27,993.20	Route 52 Sewer District
9. KVS Information Systems	\$2,736.08	Quarterly Installment
10. Medicare Reimbursements	\$17,518.30	Reimbursements
11. Robert Green Auto & Truck, Inc.	\$45,625.75	Chevrolet Dump Truck
12. State Comptroller	\$15,452.75	Justice Court: Fines & Fees
13. Thalle Industries	\$6,945.61	Sand
14. Tire Buys	\$2,395.80	Tires
15. Town of Kent Municipal Repairs	\$3,939.52	Chargebacks: Sanitation
	\$8,818.92	Chargebacks: Police
16. TransAxle	\$4,990.00	Highway Truck #27
17. Windstream	\$3,745.30	Telephone Bill

In the amount of \$90,754.49 may be paid.  
The board took a poll vote as follows:  
Councilman Denbaum -abstain      Councilwoman Osborn – aye  
Councilman Huestis – aye      Supervisor Fleming – aye  
Motion carried

**Public Comment**

Councilman Huestis informed all of Putnam County Communities that Care Coalition their mission is to build a safe and healthy family-oriented community which includes reducing the use of harmful substances by our youth. He urged all to get involved; parents can call Elain Santos at 845-225-4646 ext 13 or visit their website at <http://putnamncadd.Org/html/ctc.html>.

He also has some concerns about traffic safety and is working with the Kent Police and traffic safety boards, particularly after seeing two accidents by Ludingtonville Road and Route 52 he is unsure if a traffic study and light are needed. He has other concerns as well and discussed the Little Fill Causeway on Nichols Street that is utilized by most emergency vehicles; the guardrails are falling down and need to be addressed before a casualty occurs. It is dangerous and needs to be looked at. It is a major task.

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Joyce Mitchell spoke saying she serves on the board of a similar semi -privatized organization called Putnam Family and Community Services, from early intervention, one can obtain a free assessment there.

Jen from NYCOMCO was present. She explained they provide two way communications to the Police, Highway and Fire Department. There were problems with the Highway Communication, they are presently demoing with another company. She said they were able to use another tower site at Nimham and understands communications have improved, she understands they are happy and they will be crediting the town for the month of March, until they are sure you are truly happy they will be ceasing all billing. They want to keep the town happy and as a valued customer.

Councilman Huestis called out to Kent residents to make a difference; they are looking for people for beautification, CAC and possibly a Recreation Advisory Committee. He said the sewers will need an advisory committee. He said maybe you cannot volunteer or you know someone or employer who is part of a foundation to help do something in Kent. He urged all to work together.

### **Resolution #161 - Adjournment**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Town Board Meeting of March 18, 2014 adjourned at 8:45 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli  
Town Clerk