

A regular meeting was held at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York.

Recognition of Charles "Chuck" Conners

Supervisor Fleming stated Chuck Conners was a very valued volunteer in the Town. He served in many capacities and on the Zoning Board for many years. Everyone knew him in one capacity or another. Bob Rogers, Chairman of the Zoning Board said it was his great pleasure to work with Chuck, he served on the Board with him since the 1980's but Chuck had been on the Board since 1976. He knew the Town well and had volunteered and contributed in a great number of ways to the welfare of the Town. He was a person who gave of himself. That in itself is noteworthy and should be honored a model for the people within the community. He gave so much to us this is our moment to show our appreciation to him for his generosity to his community which he cared so much about. It was an honor to serve on the Board with him, his stories a most remarkable experience. Supervisor Fleming presented his wife and daughter with a Certificate of Recognition for his years of dedicated service to the Town of Kent. Mrs. Conners thanked them so much he enjoyed his years and never failed to attend the meetings, he was very interested in the growth of the Town, she thanked all that knew him so well.

Eagle Scout Recognition

Supervisor Fleming stated on Memorial Day she had the honor and pleasure of attending the celebration at the Veteran's Monument in Lake Carmel. The monument has been transformed, it is truly a lovely memorial befitting to honor our veterans. She said the person responsible is Eagle Scout Arturo Torres.

Arturo thanked the Town for allowing him to do the project. A lot of hard work but fun 350 man hours were used on the project. He was happy to have it completed by Memorial Day. Supervisor Fleming awarded Arturo with a Certificate of Recognition for his Eagle Scout project in which he renovated the Lake Carmel Veteran's Memorial on Terry Hill Road.

The Board proceeded to review and discuss all the items on the Workshop Agenda.

Pledge of Allegiance - At 8:35 p.m. Supervisor Fleming opened the meeting 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 – present

Also Present: Town Counsel Tim Curtiss, Police Chief Alex DiVernieri, Highway Superintendent Rich Othmer, Building Inspector Bill Walters, Recreation Director Lou Fernandez, Recycling Chairperson Sue Kotzur.

Adopt Local Law # /2014 0 Sewer Use Law

On a motion Councilwoman Osborn

Seconded by Councilman Huestis

Councilman Denbaum asked if we are voting on the Amendments presented at the Public Hearing. He knows comments were received afterwards and today by the engineer. He asked if we were not incorporating anything else. Town Counsel replied the comments received from the Palmer Lake HOA were already incorporated, the only change not part of the amendment were for them to be a member of the advisory board which is not in the law. The Board discussed the different versions of the law. The Board is in agreement that a clean version of the Sewer Use Law will be provided to all and voted upon at the next meeting.

Councilwoman Osborn rescinded her motion

Resolution #258 - Table Adopt Local Law # /2014 Sewer Use Law

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: Adopt Local Law # /2014 Sewer Use Law was tabled.

Motion carried unanimously

Resolution #259 - Supervisor to sign Putnam County Electronic Waste Contract

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: The Supervisor is authorized to sign the contract with the County of Putnam to provide for the Electronic Waste Recycling Program.

Motion carried unanimously

Resolution #260 - Supervisor to sign ASCAP licensing Agreement

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: The Supervisor is authorized to sign the American Society of Composers, Authors and Publishers (ASCAP) for the rights to play music at all of its public events.

Motion carried unanimously

Resolution #261 - Recreation- Hire Additional Seasonal Personnel

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The Recreation Department is authorized to hire additional seasonal personnel.

Motion carried unanimously

Resolution #262 - Community Day Inflatable Amusements & Concessionaire

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: The Recreation Department is authorized to order Community Day Inflatable Amusements and to contract with the Concessionaire.

Motion carried unanimously

Resolution #263 - Advertise for RFP's Attorney Services

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to advertise for RFP's for Attorney Services to be submitted on August 8, 2014.

Motion carried unanimously

Resolution #264 - Advertise Term Limits

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: The Town Clerk is authorized to advertise for a Public Hearing on Term Limits on July 15, 2014.

The board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn – abstained

Councilman Huestis – aye Councilman Tierney – nay

Supervisor Fleming- she is unsure how she feels about term limits but believes it is something the people in Town should be able to decide on and votes aye.

Motion carried

Resolution #265 - Accept Proposals for Clean Up

On a motion by Councilman Tierney

Seconded by Councilman Denbaum

Resolved: On the recommendation of Code Enforcement Officer Looney the proposals submitted for the cleanup of 611 & 217 Route 52 were accepted.

Motion carried unanimously

Resolution #266 - Accept Erosion Control Bond Tax Map #22.-1-24

On a motion by Councilman Tierney

Seconded by Supervisor Fleming

Resolved: On the recommendation of the Planning Board the Erosion Control Bond submitted from Alou Corp/Frey Bowen Road Tax Map #22.-1-24 was accepted.

Motion carried unanimously

Resolution #267 - Advertise Kent Independence Day Fireworks Display

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: The Supervisor may advertise for Kent Independence Day Fireworks Display.

Motion carried unanimously

Resolution #268 - Lifeguard Hires for Lake Carmel for 2014

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: The lifeguard hires for Lake Carmel 2014 were approved as submitted.
(attached)

Motion carried unanimously

Resolution #269 - Lake Carmel Advisory Committee Appointment – Illuminate

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Dennis Illuminate was appointed to the Lake Carmel Advisory Committee term
expiring December 31, 2018.

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 #270 - Lake Carmel Advisory Committee Appointment – Madigan

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Patricia Madigan was appointed to the Lake Carmel Advisory Committee term
expiring December 31, 2018.

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 #271 - Lake Carmel Advisory Committee Appointment – Walsh

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Cecile Walsh was appointed to the Lake Carmel Advisory Committee term
expiring December 31, 2017.

The board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn –aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming- aye

Motion carried unanimously

Resolution #272 - Lake Carmel Advisory Committee Appointment –Kerr

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Dianne Kerr was appointed to the Lake Carmel Advisory Committee term
expiring

December 31, 2017.

The board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn –aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming- aye

Motion carried unanimously

Resolution #273 - Lake Carmel Advisory Committee Appointment –Wiede

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Cathy Wiede was appointed to the Lake Carmel Advisory Committee term expiring

December 31, 2016.

The board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn –aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming- aye

Motion carried unanimously

Resolution #274 - Lake Carmel Advisory Committee Appointment –Wargas

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Catherine Wargas was appointed to the Lake Carmel Advisory Committee term expiring

December 31, 2015.

The board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn –aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming- aye

Motion carried unanimously

Resolution #275 - Lake Carmel Advisory Committee Appointment –Morris

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Bill Morris was appointed to the Lake Carmel Advisory Committee term expiring

December 31, 2014.

The board took a poll vote as follows:

Councilman Denbaum – aye Councilwoman Osborn –aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming- aye

Motion carried unanimously

Resolution #276 - Withdraw Lawsuit in the O'Neill Matter

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: The Town Attorney is authorized to withdraw without prejudice the lawsuit in the O'Neill matter.

Motion carried unanimously

Resolution #277 - Add to the Agenda – Landfill Well Testing

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Landfill Well Testing was added to the agenda.

Motion carried unanimously

Resolution #278 - Advertise for Landfill Well Testing

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: The Town Clerk is authorized to advertise for well testing at the Landfill.

Motion carried unanimously

Resolution #279 - Add to the Agenda – Budget Transfer Highway

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Budget Transfer for the Highway Department was added to the agenda.

Motion carried unanimously

Resolution #280 - Budget Transfer Highway

On a motion by Supervisor Fleming
Seconded by Councilman Tierney
Resolved: On the recommendation of Highway Superintendent Othmer the Budget transfer of \$30,500 from TA0087 to H2545.211 was approved.
Motion carried unanimously

Resolution #281 - Add to the Agenda – Elected Officials Workday Resolution

On a motion by Supervisor Fleming
Seconded by Councilman Denbaum
Resolved: Elected Officials Standard Workday Resolution was added to the agenda.
Motion carried unanimously

Resolution #282 - Elected Officials Workday Resolution

On a motion by Supervisor Fleming
Seconded by Councilman Denbaum

WHEREAS, recent amendments to the Regulations of the New York State Comptroller require the adoption of a ‘standard work day’ by each municipality and imposes additional reporting requirements for elected and appointed officials for membership and service credit in New York State and Local Retirement System.

BE IT RESOLVED, that the Town of Kent hereby establishes the following as standard work days for elected and appointed official and will report the following days worked to the New York State and Local Employees’ retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

ELECTED OFFICIALS					
Title	Name	Standard Work Day	Term Begins/Ends	Participates In Employer’s Time Keeping System (Y/N)	Days/Month (based on record of activities)
Supervisor	Maureen Fleming	8	01/01/2014-12/31/2015	N	20
Town Clerk	Yolanda D. Cappelli	8	01/01/2014-12/31/2017	N	20
Justice	J. Peter Collins	6	01/01/2014-12/31/2017	N	10

Motion carried unanimously.

Resolution #283 - Remove Item 16

On a motion by Supervisor Fleming
Seconded by Councilman Huestis
Resolved: Item #16. Adjourn July 1, 2014 meeting to July 15, 2014 was removed from the agenda.
Motion carried unanimously

Resolution #284 - Approval of Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: Voucher #200129033 - #200129247 and claims submitted by:

1. Aquatic Control Technology, Inc.	\$7,300.00	Harvesting Lake Tibet
2. Arkel Motors	\$2,034.99	Auto Parts
3. Beyer Ford	\$68,463.77	2 Police Cars
4. Chemung Supply	\$6,286.00	Catch Basins
5. City Carting	\$3,819.73	Lake Carmel Garbage
	\$5,025.63	
	\$7,049.40	
6. Congelosi Trailer	\$6,741.00	Muni Repair
	\$3,286.00	Highway
7. Global Montello Group	\$7,191.41	Gasoline
8. Great American Financial	\$2,777.79	Voice Recorder
9. Jim Williams Welding	\$5,800.00	Truck #50
	\$4,500.00	Truck #43
10. Medicare Reimbursements	\$17,098.70	Medicare Reimbursement
11. Mid Hudson Mack	\$3,802.24	Auto Parts
12. NYCOMCO	\$2,604.00	2 Way Radio: Police
13. NYS Dept of Civil Service	\$152,669.15	Health Insurance
14. Peckham Materials	\$6,392.56	Blacktop
15. Pine Bush Equipment	\$5,775.00	Blower
16. Royal Carting	\$6,471.94	Past Due Balance
17. Spain Agency	\$2,861.20	Auto Insurance
	\$76,532.82	1 st Quarter
	\$64,745.47	2 nd Quarter
18. Virtual Town Hall	\$4,350.00	Deposit for Website
19. Windstream	\$3,655.27	Telephone Service

In the amount of \$769,513.13 may be paid.

Motion carried unanimously

Resolution #285 - Payment Merritt Construction, Inc.

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: The Claim submitted for Merritt Construction Inc. Application #8 Sewer District in the amount of \$257,414.52 may be paid.

The board took a poll vote as follows:

Councilman Denbaum – abstained Councilwoman Osborn –aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming- aye

Motion carried

Public Comment Correspondence

Mrs. Diana Tizzi asked if the elected retirement resolution does not pertain to the Receiver of Taxes. The procedure for the resolution was explained to Mrs. Tizzi.

Resolution #286 - Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The Town Board Meeting of June 17, 2014 was adjourned at 9:00 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Kent Town Clerk