

## TOWN BOARD MEETING/WORKSHOP JULY 1, 2014

A regular meeting of the Kent Town Board was held on Tuesday, July 1, 2014 at 7:00 p.m. at the Kent Town Center, 25 Sybil's Crossing Kent Lakes, New York

The Board reviewed and discussed all the items on the Workshop Agenda.

**Pledge of Allegiance** – At 8:10 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 Penny Osborn – present Councilman Bill Huestis – present  
Councilman Mike Tierney – present

Also Present: Highway Superintendent Rich Othmer; Town Attorney Tim Curtiss and Director of Finance Michele Summers.

### **Resolution #287 - Adopt Local Law #2/2014 - Sewer Use Law**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

WHEREAS, certain local law entitled "Sewer Use Law" have hereby been introduced as Local Law No. 2 of 2014 before the Town Board of the Town of Kent in the County of Putnam and State of New York; and  
WHEREAS, a public hearing was held on May 20, 2014 upon notice duly published and posted; and  
WHEREAS, a public discussion was heard at such hearing concerning the merits of said introductory local law; and  
WHEREAS, the Town Board of the Town of Kent wishes to adopt Local Law No. 2 entitled "Sewer Use Law"; and  
NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby adopts Local Law No. 2; and  
BE IT FURTHER RESOLVED, that the Town Clerk be authorized to file the Local Law No. 2 with the Secretary of State; and

BE IT FURTHER RESOLVED, that this local law shall take effect immediately upon filing with this State's Secretary of State.

Roll Call:

Councilman Denbaum – aye Councilman Osborn – aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming – aye

Motion carried unanimously

### **Resolution #288 - Recreation Purchase of Mulch**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: After receiving three quotes, the Recreation Director Fernandez may purchase mulch from Zeager Bros. at a cost not to exceed \$2,361.25 for Ryan's Park and Huestis Park

Motion carried unanimously

### **Resolution #289 - Highway Department Budget Transfer**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: As per Resolution #191 authorizing \$90,105.67 to be spend from the 2013 Highway Fund Balance, the following budget transfer is authorized.

Increase Revenue Line DA2771.000 Fund Balance \$90,105.67

Increase Expense Line DA5130.200 Machinery Equipment \$90,105.67

Motion carried unanimously

### **Resolution #290 - Police Department Budget Transfer**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: The Kent Police Department received \$420.20 in Department of Justice Reimbursement for bullet proof vests. The Kent Police Department hereby requests the corresponding uniform line budget increase for the purchase of vests.

Increase Revenue Line A.4320. Federal Aid \$420.40

Increase Expense Line A.3120.414 New Issue Uniform \$420.40

Motion carried unanimously

### **Resolution #291 - Stormwater Budget Transfer**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Increase Expense Line A.8100.400 Stormwater Contractual \$10,000

Reduce Expense Line A.1990.400 Contingencies Contractual \$10,000

Motion carried unanimously

**Resolution #292 - Accept Proposals for Cleanup**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: The Supervisor is authorized to sign the proposal from Putnam Handyman Construction for the cleanup of 11 Hawthorne Road \$400, 35 Lockwood Road \$720, 44 Vernon Road \$450, 92 Cottage Road \$380, 8 Heathcote Road \$740 and 16 Peckslip Road \$920.

Motion carried unanimously

**Resolution #293 - Assessor – Discard two Printers**

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The following equipment may be discarded from the Assessor's Office:

HP Deskjet D4160 SN: TH6A38334B

HP Deskjet D4160 SN: TH725D2C7M

Motion carried unanimously

**Resolution #294 - Kent Historical Society – Tag Sale**

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The Kent Historical Society is authorized to obtain a permit for the Tag Sale to be held on August 2, 2014 rain date of August 3, 2014.

Motion carried unanimously

**Resolution #295 - Kent Highway - Amend Resolution #58**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

WHEREAS, the Town Board of the Town of Kent, at their January 7, 2014 Organizational Meeting set a limit for emergency spending for the Kent Highway Superintendent at \$3,500.00; and

WHEREAS, the Town of Kent wishes to increase the limit of emergency spending by the Town of Kent Highway Superintendent from \$3,500.00 to \$8,000.00 because of previous events in which various equipment had to be repaired and/or rented to meet the needs of the Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby amends Resolution #58 from the January 7, 2014 Town Board Organizational Meeting to increase the limit the Highway Superintendent can spend for emergency purchases from \$3,500.00 to \$8,000.00.

Motion carried unanimously

**Resolution #296 - Kent Highway – Purchase Roller**

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Highway Superintendent Othmer may purchase a roller at a cost not to exceed \$15,800.00.

Roll Call:

Councilman Denbaum – aye, based on the rental estimates and the life expectancy it would cost over \$60,000 in the next 10 years, it is in his equipment budget, as elected he should run his shop the way he can best meet the town's needs.

Councilman Osborn – aye

Councilman Huestis – aye, he made a point, where the potholes after a year or two have to be redone, he has seen that in the same location. If this heavier roller can fix this in the long run it will save money. Councilman Tierney – aye, he would like to see the lean-to built, with all this new equipment, there is limited garage space, and the detriment to our equipment is being stored on the hill.

Supervisor Fleming – aye

Motion carried unanimously

**Resolution #297 - Kent Highway – Repair of Plow Truck from Highway Fund Balance**

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: The Kent Highway Department and Municipal Repair is authorized to replace the dump bodies for Highway Truck #77, #23 and #28 at a cost not to exceed \$90,818.00 out of the 2013 Budget Surplus.

Roll Call:

Councilman Denbaum – aye, Highway Superintendent made sure that the procurement policy will be followed for all portions of this, including welding. He does not believe money sitting in a fund balance serves the town's need. He hopes in the future we budget and will not have these monstrous fund balances to draw from. He doesn't think it a bad idea to get our fleet up and ready.

Councilman Osborn – aye

Councilman Huestis – aye

Councilman Tierney – aye

Supervisor Fleming – aye

Motion carried unanimously

**Resolution #298- Lake Carmel Park District Summer Employees salary increase**

On a motion by Councilman Tierney  
Seconded by Councilman Denbaum  
Resolved: A \$0.25 increase per hour was authorized for the 2013 Lake Carmel Park District Summer Employees.  
Motion carried unanimously

**Resolution #299- Approve Vouchers & Claims**

On a motion by Councilman Huestis  
Seconded by Councilman Denbaum  
Resolved: All Vouchers and claims submitted by:

1. Broadview Networks	\$2,259.70	Telephone Service
2. City Carting	\$5,515.08	Lake Carmel Garbage
3. Global Montello Group	\$7,408.56	Fuel
4. Insite Engineering	\$29,765.68	Route 52 Sewer
5. Peckham Materials	\$6,392.56	Blacktop
	\$3,931.17	
	\$6,396.18	
6. Purchase Power	\$2,000.00	Postage
7. Royal Carting	\$6,204.15	Recycling Garbage
8. Town of Kent Municipal Repairs	\$3,681.85	Chargebacks: Police
	\$2,779.99	Chargebacks: Sanitation
	\$24,530.21	Chargebacks: Highway
9. Office of the State Comptroller	\$20,863.00	Fines & Fees Collected for May
10. Clark Equipment Company	\$90,105.67	Bob Cat Track Loader
11. Card Member Services	\$5,811.57	Highway Roof/School

may be paid.  
Roll Call:  
Councilman Denbaum – aye   Councilman Osborn – aye  
Councilman Huestis – aye   Councilman Tierney – aye  
Supervisor Fleming – aye  
Motion carried unanimously

**Public Comment**

**Resolution #300- Adjournment**

On a motion by Councilman Huestis  
Seconded by Supervisor Fleming  
Resolved: The Town Board meeting of July 1, 2014 adjourned at 8:25 p.m.  
Motion carried unanimously

Respectfully submitted,