

TOWN BOARD MEETING/WORKSHOP OF MARCH 5, 2013

A meeting was held at the Kent Town Hall, 25 Sybil’s Crossing, Kent Lakes, New York, 10512 at 7:00 p.m.

The board addressed all the items on the workshop agenda.

Salute to the Flag – At 8:00 p.m. Supervisor Doherty called the Town Board Meeting to order with the Salute to the Flag.

Roll Call

Supervisor Katherine Doherty – present Councilwoman Penny Osborn – present
Councilman Lou Tartaro – present Councilman Mike Tierney – present
Councilman John Greene – present

Also Present

Town Counsel Curtiss, Police Chief DiVernieri and Town Accountant Michelle Summers.

Resolution #127 - Approval of Vouchers and Claims

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn
Resolved: All vouchers #200123302 - #200123414 and claims submitted by:

1. Putnam Recreation Program f/t Handicapped	\$2,000.00	Annual Allocation
2. Somers Sanitation	\$3,851.13	Lake Carmel Garbage
	\$4,128.07	
3. Town of Kent Municipal Repairs	\$15,567.89	Chargebacks:Highway
4. Westchester Community College	\$2,243.00	Police Academy

In the amount of \$93,557.27 may be paid.
The board took a poll vote as follows:
Councilman Greene – aye Councilwoman Osborn – aye
Councilman Tartaro – aye Councilman Tierney – aye
Supervisor Doherty – aye
Motion carried unanimously

Resolution #128 - Rescind Resolution #111

On a motion by Supervisor Doherty
Seconded by Councilman Tierney
Resolved: Resolution #111 was rescinded.
Motion carried unanimously

Resolution #129 - Advertise for Lead Automotive Mechanic

On a motion by Supervisor Doherty
Seconded by Councilman Greene
Resolved: The Town Clerk is authorized to advertise for a Lead Automotive Mechanic.
Motion carried unanimously

Resolution #130 - Add Item to the Agenda

On a motion by Councilman Tierney
Seconded by Councilman Tartaro
Resolved: Appoint Water District #1 Advisory Board Members was added to the agenda
Motion carried unanimously

Resolution #131 - Water District #1 Appoint New Members

On a motion by Councilman Tierney
Seconded by Councilman Greene
Resolved: On the recommendation of the Kent Water District #1 Advisory Board, Carmine Mattioli and Debra Kojac were appointed as members for a five year term, term expiring December 31, 2017.
Motion carried unanimously

Resolution #132 - Add Item to the Agenda

On a motion by Councilman Tierney
Seconded by Supervisor Doherty
Resolved: Advertise for a request for proposals for a generator for Water District #1 was added to the agenda.
Motion carried unanimously

Resolution #133 - Advertise for RFP for a Generator – Kent Water District #1

On a motion by Councilman Tierney

Seconded by Supervisor Doherty

Resolved: The Town Clerk may advertise for RFP for a Generator for Kent Water District #1.

Motion carried unanimously

Resolution #134 - Adjournment

On a motion by Supervisor Doherty

Seconded by Councilman Tierney

Resolved: The Town Board Meeting of March 5, 2013 adjourned at 8:05 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

Town Clerk