

TOWN BOARD MEETING/WORKSHOP AUGUST 5, 2014

A regular meeting was held on Tuesday, August 5, 2014 at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Public Hearing – Term Limits

Supervisor Fleming explained that the hearing was adjourned to this evening to allow for an opportunity for public comment to continue until yesterday.

Resolution #316 - Close Public Hearing – Term Limits

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The public hearing on term limits was closed.

Motion carried unanimously

Workshop

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

Pledge of Allegiance – At 8:45p.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 – not present

Also Present: Town Counsel Tim Curtiss, Town Historian Kafes, Highway Superintendent Othmer, Police Chief DiVernieri, Julie Mangarillo Town Engineer.

Resolution #317 - Advertise for Highway Bids

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: The Town Clerk is authorized to advertise for 2014-2015 Highway Bids.

Motion carried unanimously

Resolution # 318 - Codification Amended Sewer Use Law

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Authorization for General Code to proceed with the codification of the amended Sewer Use Law was tabled.

Motion carried unanimously

Resolution #319 - Co-Chairs of the Lake Carmel Park District Advisory Board

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Upon the vote of the Lake Carmel Park District Advisory Board, Catherine Vargas and Patricia Madigan are appointed as Co-Chairpersons of the Lake Carmel Park District Advisory Board.

Motion carried unanimously

Resolution #320 -Tree Removal at 25 Brentwood Road

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: The Supervisor is authorized to contract for the tree removal at 25 Brentwood Road.

Motion carried unanimously

Resolution #321 -Cleanup of 24 Chauncey Road

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: The Supervisor is authorized to contract for the clean up at 24 Chauncey Road.

Motion carried unanimously

Resolution #322 -Cleanup of 19 Clubhouse Drive

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The Supervisor is authorized to contract for the clean up at 19 Clubhouse Drive.

Motion carried unanimously

Resolution # 323- Add to the Agenda-Contract with Vinyl King

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: Contract with Vinyl King was added to the agenda.

Motion carried unanimously

Resolution #324 – Contract with Vinyl King

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On a motion by Supervisor Fleming
Seconded by Councilwoman Osborn
Resolved: The Supervisor is authorized to contract with Vinyl King to repair the dormers on the Kent Town Hall.
Motion carried unanimously

Correspondence – There were no comments.

Resolution # 325- Add to the Agenda-Advertise for Alternate Zoning Board of Appeals Member

On a motion by Supervisor Fleming
Seconded by Councilwoman Osborn
Resolved: Authorize advertisement for the Alternate member of the Zoning Board of Appeals was added to the agenda.
Motion carried unanimously

Resolution # 326- -Advertise for Alternate Zoning Board of Appeals Member

On a motion by Supervisor Fleming
Seconded by Councilwoman Osborn
Resolved: The Town Clerk is authorized to advertise for an Alternate Member of the Zoning Board of Appeals.
Motion carried unanimously

Resolution #327 – Approval of Vouchers and Claims

On a motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: All vouchers #200129597 - #200129837 and claims submitted by:

1.	City Carting & Recycling	\$8,470.26	Lake Carmel Garbage
		\$5,209.98	
2.	Clove Excavators, Inc.	\$206,764.69	Asphalt: Chips
		\$35,903.35	
3.	Timothy J. Curtiss, P.C.	\$4,042.50	June: Traffic
		\$6,183.75	June: General
4.	Global Montello Group	\$9,520.30	Gasoline
		\$6,955.96	Diesel
5.	Long Island Sanitation Equipment	\$7,906.16	Elgin Sweeper Parts
6.	NYCOMCO	\$2,604.00	Police 2 Way Radio
7.	Putnam Handyman Construction	\$3,610.00	Property Clean Ups
8.	Royal Carting	\$4,591.57	Recycling Garbage
9.	State Comptroller	\$27,407.00	Justice Court Fines & Fees
10.	Stroker Trucking	\$4,200.00	Sand for Lake Carmel
11.	Town of Kent Municipal Repairs	\$12,045.04	Chargebacks: Highway May
		\$6,983.14	Chargebacks: Highway June
		\$3,513.42	Chargebacks: Sanitation
		\$3,410.13	Chargebacks: Police
12.	Windstream	\$3,628.72	Telephone Bill

In the amount of \$751,649.04 may be paid.
Motion carried unanimously

Resolution #328 – Payment of Merritt Construction #9

On a motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: Application #9 received from Merritt Construction Inc. in the amount of \$293,630.31 may be paid.
The board took a poll vote as follows:
Councilman Denbaum – abstained Councilwoman Osborn – aye
Councilman Huestis – aye Supervisor Fleming – aye
Motion carried

Public Comment

Councilwoman Osborn said on August 16th and 17th is the 14th Annual Daniel Nimham Pow Wow sponsored by the Nimham Mountain Singers. She said it is a wonderful event it is free, free parking too. Also, they will be dedicating the road that leads into the park to Jim See. For all that knew him and loved him dearly he was a Wappinger Indian, he worked for the Sheriff's department, a great historian. She hopes all will come.

Resolution #329 – Adjournment

On a motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: The Town Board Meeting of August 5, 2014 adjourned at 8:55 p.m.
Motion carried unanimously

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Respectfully submitted:

Yolanda D. Cappelli
Town Clerk