

A meeting was held at the Kent Town Hall at 6:00 p.m. on Monday, August 25, 2014, 25 Sybil's Crossing, Town of Kent, New York.

Supervisor Fleming called the meeting to order with the Pledge of Allegiance.

Roll Call:

Councilman Denbaum: Present
Councilman Huestis: Present
Councilwoman Osborn: Present
Councilman Tierney: Absent
Supervisor Fleming: Present

Resolution#330 - Authorize the Town Clerk to Advertise for RFP for the Operation of the Collection and Conveyance System of the Kent Sewer District.

On the motion by Supervisor Fleming
Seconded by Councilman Huestis

Resolved: Town Clerk is authorized to advertise for RFP for the Operation of the Collection and Conveyance System of the Kent Sewer District. Bids will be opened September 15, 2014. Proposal is to be amended to include 6 copies and a flash drive.

Motion carried.

Resolution#331 - Approval of Vouchers and Claims

On the motion by Councilman Huestis
Seconded by Councilwoman Osborn

Resolved: Voucher #200129885-200130024 in the amount totaling \$276,064.70 be approved for payment.

AUGUST 25, 2014

1. Arkel Motors	\$7,630.50	Auto Parts
2. City Carting & Recycling	\$4,768.84	Lake Carmel Garbage
	\$5,199.52	
	\$4,881.54	
3. Global Montello Group	\$5,806.21	Fuel
4. Jim Williams Welding	\$17,000.00	Truck #25
<i>Amended Resolution#333.</i>		
5. Windstream	\$3,728.73	Telephone Service

Motion carried.

Resolution#332 - Add Insite Engineering Voucher

On the motion by Councilman Huestis
Seconded by Supervisor Fleming

Resolved: Insite Engineering voucher received August 25, 2014 be approved for payment.

Motion carried.

Resolution#333- Amend Resolution #331 to exclude Jim Williams Welding Voucher

On the motion by Councilman Denbaum
Seconded by Supervisor Fleming

Resolved: Resolution #331 be amended to exclude Jim Williams Welding voucher in the amount of \$17,000.00 for further explanation.

Motion carried.

Public Comment

Resolution#334 - Adjourn Town Board Meeting of August 25, 2014

On the motion by Supervisor Fleming
Seconded by Councilman Denbaum

Resolved: Town board meeting of August 25, 2014 be adjourned at 6:30 p.m.

Motion carried.

Respectfully Submitted:

Lauren Louderback
Deputy Town Clerk