

Resolution #221 - Open Meeting

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn

Resolved: The Town Board Meeting of June 4, 2013 opened at 6:05 p.m.
Motion carried unanimously

Resolution #222 - Adjourn to Executive Session

On a motion by Supervisor Doherty
Seconded by Councilman Tartaro

Resolved: The Town Board adjourned to Executive Session to discuss contracts as per Article XIV of Civil Service Law.
Motion carried unanimously

Resolution #223 - Adjourn Executive Session

On a motion by Supervisor Doherty
Seconded by Councilman Tierney

Resolved: Executive session adjourned and the Workshop meeting began.
Motion carried unanimously

A Workshop Meeting was held by the Kent Town Board at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York. The board discussed the items on the Workshop Agenda.

At 8:35 p.m. Supervisor Doherty called the Town Board Meeting to order with the Salute to the Flag.

Roll Call

Supervisor Katherine Doherty – present
Councilman Lou Tartaro – present
Councilman John Greene – present

Councilwoman Penny Osborn – present
Councilman Mike Tierney – present

Also Present

Town Counsel Curtiss, Recreation Director Lou Fernandez, Town Accountant Michele Summers, Highway Superintendent Tony Caravetta and Municipal Repairs Supervisor Nick Mancuso.

Resolution #224 - Add Items to the Agenda

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn

Resolved: Kent Recycling Purchase of a Shed, Fire Inspector to attend seminar and Lake Carmel Park District Hire Lifeguards were added to the agenda.
Motion carried unanimously

Resolution #225 - Kent Recycling – Purchase Shed

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn

Resolved: Kent Recycling may purchase a 24'x24' Shed from Eastern Jungle Gym not to exceed \$16,000.00. Eastern Jungle Gym was selected as they provided Recycling with a previous 12'x12' shed and for esthetic and continuity purposes Eastern Jungle Gym Shed was selected again.
Motion carried unanimously

Resolution #226 - Permission for Fire Inspector to attend seminar

On a motion by Supervisor Doherty
Seconded by Councilman Greene

Resolved: Town of Kent Fire Inspector Walters may attend the NYS Fire Marshall & Inspector Conference to be held September 3rd to the 6th, 2013 not to exceed \$650.00.
Motion carried unanimously

Resolution #227 - Lake Carmel Park District – Seasonal Workers

On a motion by Supervisor Doherty
Seconded by Councilwoman Osborn

Resolved: The following were hired for summer employment for Lake Carmel Park District: Steven Keck (6/3/2013), Nicholas Turner (6/3/2013), Robert Andrews, Tyler Serrano and Alexander Grace.
Motion carried unanimously

Resolution # 228 - Lake Carmel Park District – Hire Lifeguards

On a motion by Supervisor Doherty

Seconded by Councilwoman Osborn

Resolved: On the recommendation of the Supervisor of Lifeguards the attached list of lifeguards were hired.

Motion carried unanimously

Resolution #229 - Kent Sewer District Easement Agreement

On a motion by Supervisor Doherty

Seconded by Councilman Tartaro

Resolved: The Supervisor is authorized to sign the Kent Sewer District Easement Agreement on behalf of the Park District to the Town to establish a pump station. (Attached)

Motion carried unanimously

Resolution #230 - Approval of Vouchers & Claims

On a motion by Supervisor Doherty

Seconded by Councilman Tartaro

Resolved: All Vouchers #200124418 - #200124567 and claims received from:

- | | | |
|----------------------------------|-------------|------------------------|
| 1. City Carting & Recycling | \$5,007.13 | Lake Carmel Garbage |
| | \$5,278.42 | |
| 2. Danbury Auto Spring | \$2,026.62 | Truck #17 |
| 3. Dirt & Demolition Guys | \$8,325.00 | Debris Removal |
| 4. Eastern Jungle Gym | \$15,557.00 | Garage |
| 5. Global Montello Group | \$6,235.74 | Diesel |
| 6. Great American Leasing | \$2,777.29 | Digital Voice Recorder |
| 7. Insite Engineering | \$2,098.44 | Ryan's Park Stormwater |
| 8. Richard Harris | \$2,100.00 | Video Documentation |
| | \$2,222.50 | IT Service |
| 9. Roemer Wallens Gold & Mineaux | \$8,230.42 | Discipline |
| 10. Timothy J. Curtiss | \$11,875.00 | Legal Services |

In the amount of \$105,580.80 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 #231 - Hire Building Clerk

On a motion by Supervisor Doherty

Seconded by Councilman Greene

Resolved: Amitoj Batra is hired as Clerk for the Building Department effective June 5, 2013 at \$28,500 a year. Mr. Batra's employment is subject to Putnam County Civil Service Rules and Procedures.

Motion carried unanimously

Resolution #232 - Adjournment

On a motion by Supervisor Doherty

Seconded by Councilman Tartaro

Resolved: The Town Board meeting of June 4, 2013 adjourned at 9:00 p.m.

Motion carried unanimously

Respectfully submitted:



Yolanda D. Cappelli

Town Clerk

Lake Carmel Lifeguards 2013

Name	Returning(R)/New (N)
Andrea McKinley-Supervisor	R
Albert Mercado Head Guard	R
Travis Blakeslee	R
Kevin Platt	R
Lauren Owens	R
Katherine Doria	R
Lucas Ruggiero	R
Jaclyn Cervantes	R
Matthew Morris	R
Christopher Vozella	R
Rebecca Viebrock	R
Nicholas Velez	R
Justin Velez	R
Emma Ruocco	R
Gino DeGiorgio	N
Marcos DeGiorgio	R
Gabrielle Oster	R
Brigitta Kennedy	R
Jake Lam	R
Justin Leveseque	R
Lena Ryason	R
Teresa Savio	R
Alanna Esposito	N
Jessica Meyer	R
Noel Brandon Lugo	R
John Babich	N
Anna Wroblewski	N
Dominc Manno	N
Total Number of Guards: 28	23-Returning/ 5 New

RECEIVED
TOWN OF KENT
2013 JUN 12 PM 12:51

cc: TC
inside
Tim C.

EASEMENT AGREEMENT

This Agreement is made this ____ day of June, 2013 between Town of Kent, residing at 25 Sybil's Crossing, Kent Lakes, New York 10512 (hereinafter referred to as the "Grantor"), and their successors and assigns; and THE TOWN OF KENT, a municipal corporation of the State of New York, with offices located at 25 Sybil's Crossing, Kent Lakes, New York 10512 (hereinafter referred to as "Grantee").

1. Grantor is currently the owner of a certain parcel of real property located in the Town of Kent, County of Putnam, State of New York, and more fully described in the Exhibit A attached hereto (hereinafter referred to as "Grantor's property").
2. Grantor does hereby grant unto the Grantee, its successors and assigns, and Grantee hereby accepts, a sewer pipe easement and sewer pump station easement over a portion of Grantor's property more fully described in the attached Exhibit B, Exhibit C and Exhibit D and as shown on the map attached hereto as Exhibit E, which are incorporated herein (hereinafter referred to as the "easements").
3. The easements described above shall be for the sewer pipes and sewer pump station utilities (hereinafter referred to as the "utilities") and for unrestricted ingress and egress to Grantor's property for the purpose of installing, repairing, testing, maintaining, and replacing the utilities.
4. The easements described above shall be for the exclusive right of the Grantee to construct, install, maintain and operate the sewer pump station, sewer lines, utilities and all related facilities within the easement. Grantor shall not be permitted to locate any structures within the easements, or use the surface of the easements in a manner that would interfere with the operation of the sewer pipes or sewer pump station facilities in any way. Grantor shall not permit any other utilities to be

11. The easements created herein shall run with Grantor's property in perpetuity and shall be binding upon all assigns, successors and heirs.
12. Invalidation of any of the provisions of this Agreement by judgment or court order shall in no way affect any of the remaining provisions hereof, and the same shall continue in full force and effect. Any and all provisions in this Agreement shall be construed and governed in accordance with the laws of the State of New York.
13. This Agreement shall be recorded in the County Clerk's Office, County of Putnam, State of New York.

The parties hereto have signed this Agreement the day and year first above written.

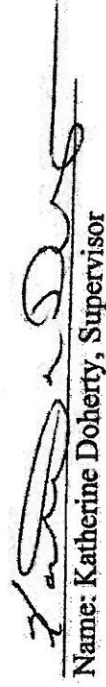
GRANTOR:

Town of Kent on behalf of the Lake
Carmel Park District


Katherine Doherty, Supervisor

GRANTEE:

TOWN OF KENT


Name: Katherine Doherty, Supervisor

STATE OF NEW YORK)
) ss.:
COUNTY OF PUTNAM)

On the 12th day of June, 2013 before me, the undersigned personally appeared Katherine Doherty, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.



ELAIN G. ABRAHAM-RICO
Notary Public, State of New York
No. 01AB4786620
Qualified in Putnam County
My Commission expires on December 31, 2013

STATE OF NEW YORK)
) ss.:
COUNTY OF Putnam)

On the 12th day of June, 2011 before me, the undersigned personally appeared KATHERINE DOHERTY, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.



Notary Public

Record and Return to:

Timothy J. Curtiss, Esquire
20 Church Street
Carmel, New York 10512
(845) 225-5500

ELAIN G. ABRAHAM-RICO
Notary Public, State of New York
No. 01AB4786620
Qualified in Putnam County
My Commission expires on December 31, 2013

EXHIBIT A

Quitclaim Deed

CONSULT YOUR LAWYER BEFORE SIGNING THIS INSTRUMENT - THIS INSTRUMENT SHOULD BE USED BY LAWYERS ONLY

THIS INDENTURE, made the 9th day of June, two thousand and ten BETWEEN

The COUNTY OF PUTNAM, a municipal corporation of the State of New York, located at 40 Gleneida Avenue, Carmel, New York 10512, party of the first part,

AND

The TOWN OF KENT, a municipal corporation of the State of New York, located at Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512, party of the second part,

WITNESSETH, that the party of the first part, in consideration of One Dollar and other valuable consideration paid by the party of the second part, does hereby remise, release and quitclaim unto the party of the second part, the heirs or successors and assigns of the party of the second part,

ALL that certain plot, piece or parcel of land, with the buildings and improvements therein, situate, lying and being at 464 Route 52, Town of Kent, County of Putnam, State of New York, bearing tax map number 33.56-1-8.

Being the same premises conveyed to the grantor herein by deed dated May 11, 2010 and recorded on May 11, 2010 in Liber 1852 of deeds at page 473 in the Putnam County Clerk's Office, Division of Land Records.

THIS PARCEL IS BEING CONVEYED TO THE TOWN OF KENT FOR THE BENEFIT OF THE LAKE CARMEL PARK DISTRICT. IN THE EVENT THAT THE TOWN OF KENT ATTEMPTS TO SUBSEQUENTLY TRANSFER TITLE TO THIS PARCEL TO ANY THIRD PARTY(S), IT WILL AUTOMATICALLY REVERT BACK TO THE COUNTY OF PUTNAM, AS PER RESOLUTION # 117 OF 2010 OF THE PUTNAM COUNTY LEGISLATURE.

TOGETHER with all right, title and interest, if any, of the party of the first part of, in and to any streets and roads abutting the above-described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF:


ROBERT J. BONDI, Putnam County Executive

EXHIBIT B

PROPOSED

20' WIDE PIPE EASEMENT

BEGINNING at a point in the southerly line of Dunwoodie Road as shown on a map entitled "Twelfth Map of Lake Carmel, etc...", filed August 18, 1930 as map no. 130KK, said point distant S 39° 29' 40" E 38.49 feet from a point formed by the intersection of said southerly line of Dunwoodie Road with the easterly line of said New York State Route 52 (State Highway No. 570) as shown on said filed map; thence from said point of beginning along said Dunwoodie Road S 39° 29' 40" E 42.91 feet to a point; thence through lands of the grantor herein S 11° 43' 00" E 18.82 feet to a point in the northerly line of a Proposed Pump Station Easement; thence along same N 52° 26' 50" W 30.65 feet to a point; thence continuing through lands of the grantor herein N 11° 43' 00" W 33.57 feet to the point and place of beginning.

EXHIBIT C

PROPOSED PUMP STATION EASEMENT

BEGINNING at a point in the easterly line of a Proposed 20' Wide Pipe and Access Easement, said point distant S 39° 29' 40" E 81.40 feet and S 11° 43' 00" E 18.82 feet from a point formed by the intersection of the southerly line of Dunwoodie Road as shown on a map entitled "Twelfth Map of Lake Carmel, etc...", filed August 18, 1930 as map no. 130KK, with the easterly line of New York State Route 52 (State Highway No. 570) as shown on said filed map; thence from said point of beginning through lands of the grantor herein S 52° 26' 50" W 3.78 feet, S 37° 33' 10" W 40.00 feet, N 52° 26' 50" W 50.00 feet, N 37° 33' 10" W 40.00 feet and S 52° 26' 50" W 46.22 feet to the point and place of beginning.

EXHIBIT D

PROPOSED 20' WIDE SEWER SERVICE LINE EASEMENT

BEGINNING at a point in the easterly line of New York State Route 52 (State Highway No. 570) as shown on a map entitled "Twelfth Map of Lake Carmel, etc..." , filed August 18, 1930 as map no. 130KK, said point distant S 20° 35' 20" W 52.15 feet from a point formed by the intersection of said easterly line of said New York State Route 52 (State Highway No. 570) with the southerly line of Dunwoodie Road as shown on said filed map; thence from said point of beginning through lands of the grantor herein S 69° 24' 40" E 33.62 feet to a point in the westerly line of a Proposed Pump Station Easement; thence along same S 37° 33' 10" W 20.91 feet to a point; thence continuing through lands of the grantor herein N 69° 24' 40" W 27.52 feet to a point in the easterly line of New York State Route 52 (State Highway No. 570) as shown on said filed map; thence along same N 20° 35' 20" E 20.00 feet to the point and place of beginning.

EXHIBIT E

