

ORGANIZATION MEETING JANUARY 8, 2019

An organization meeting was held on January 8, 2019 at 6:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

Resolution # 1- Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The town board adjourned to executive session at 6:20 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation and current litigation.

Motion carried unanimously

Resolution #2 - Adjourn Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: The town board adjourned executive session at 7:07 p.m. no votes were taken.

Motion carried unanimously

Supervisor Fleming welcomed all to the organization meeting wishing all a Happy New Year. She introduced and welcomed new Councilman Chris Ruthven who will be an excellent addition to the board.

Public Hearing on the Lake Carmel Fire Department Contract

Supervisor Fleming explained tonight is the continuation of the Lake Carmel Fire Department Contract. At the last meeting discussion took place on how the town board adopted the LCFD budget designating \$983,445 for a one year contract. Since then the Town Board has been presented with a new contract from the LCFD reflecting the number that was budgeted. President of the Lake Carmel Fire Department Bill Walters explained the contract reflects the new figure, hopefully ending the public hearing moving forward. Town Counsel Tagliafiero reviewed the contract and has recommended several additions to the contract required by law. Since they are required by law and may not be necessary to include in the contract she recommends the board approves the contract tonight, authorizing the Supervisor to sign subject to review by the town attorney. Bill Walters agreed stating some of the concerned items are in the contract; the others can be discussed and worked out. Supervisor Fleming agreed. Town Counsel Tagliafiero's intention is not to hold this up, it's not her area of expertise, but her firm has an attorney who is a leading authority on fire department contracts. Supervisor Fleming said we are lucky to have two excellent fire departments in Kent. This has never been about the LCFD meeting their expectations. Bill Walters stated we are always looking for volunteers. Supervisor asked for comments, there were none.

Resolution #3 – Close Public Hearing on the LCFD Budget

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Public Hearing on the Lake Carmel Fire Department Contract was closed.

Motion carried unanimously

Resolution #4 – Add Item to the Agenda

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Accept the Lake Carmel Fire Department Contract was added to the agenda.

Motion Carried Unanimously

Resolution #5 – Accept the Lake Carmel Fire Department Contract

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Lake Carmel Fire Department Contract for 2019 is accepted.

Motion carried unanimously

Pledge of Allegiance Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag at 7:20 p.m.

Workshop Meeting

The Board discussed and reviewed all items on the workshop agenda.

Public Comment

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Councilman Ruthven thanked the board for accepting him tonight, it has been a privilege, he apologized if it takes him time to come up to speed though he is a quick learner and looks forward to working with all, he thinks they can get a lot done this year.

Randall Ryan a resident of Long Mountain Road was present with several residents of the road. He said they love their town and love Kent. He complimented the people that work for the town and the public servants. He said they are here as a plea. They reside behind Fahnestock off of Long Hill Road; it is not a private road but a right of way road to 537 acres owned by an investment firm who has been delinquent in taxes at times over a \$100k. He said in 2016 this board approved a logging permit for 250 acres. He said no one took into consideration how they would access the land. They access the land through their right of way road. The residents spent in excess of \$30,000 to blacktop twelve years ago. There were other ways to access this land to log. He said you should see how devastating the land looks after the logging. The DEC has been there for oil spoils, their trucks have taken down wires, the Kent Police were called as well. He questioned how they can still have a permit for three years. He said a letter was sent to the Supervisor, December 2016 asking about their bond since they destroyed their road, and how they could have obtained another permit since they have been complaining about them. Town Counsel Tagliafiero said they would look into it but thought the state issues the permit dictating how many trees can be taken. Mr. Ryan explained their operation to the board explaining it is like their living in a quarry. The board was in agreement to look into the situation.

Mr. Wally Recher a resident of Kent spoke about the recent unforeseen storm damage and the overall positive remediation and clean up efforts by the town. In anticipation of the New Year and the budgetary process he hopes the town board closely looks at the benefits of planting trees around the lake and anywhere. He said the benefits are more than beautification and hopes they look at the return on investments. He said we are always looking at fixing things instead of the symptoms and potential solutions. It is a good investment that will have a really good return. Supervisor Fleming said with the board's approval she was able to negotiate with the insurance company a settlement that exceeded the amount of the tree removal and debris which should provide additional funding to do plantings. She said they do need a plan for this involving professionals. Councilman Huestis explained they are working with an Arborist and a Lakes Engineer and will be studying the ecosystem of the lake. The Arborist will target certain species that go around a walkway and those that protect the shores as filters, habitat for wildlife and shade. His plan is to reenergize the Park District, not just with trees but the septic and drainage issues too. Mr. Recher trusts the board will be smart in planning.

Councilman Denbaum did not see the Stormwater Consultant on the agenda. Based upon the disaster at the fitness trail which was a stormwater project that did not make it to the attention of the town board he would like to reopen the position up for bid. It was an oversight replied Supervisor Fleming, Bruce Barber is the Environmental and Stormwater Consultant. Councilman Denbaum thought because of the situation and the fact EOH is willing to work diligently with the town we should have the position outlined. Supervisor Fleming said Bruce was unaware the project was proceeding this being a glitch. Councilman Denbaum thought the scope of the position should be relooked at so this does not happen again. The biggest stormwater project somehow made it through without the knowledge of the stormwater consultant is a concern. Maybe the position should include outreach to the EOH and require him to make contact with EOH on a regular basis. We have to figure out what went wrong and prevent it from happening ever again.

The Town Board Meeting was called to order with Roll Call

Supervisor Maureen Fleming – present	Councilman Paul Denbaum – present
Councilwoman Jaime McGlasson – present	Councilman Bill Huestis – present
Councilman Chris Ruthven – present	

Also Present: Town Clerk Yolanda Cappelli, Highway Superintendent Rich Othmer, Police Chief Kevin Owens, LCFD President Bill Walters, Town Counsel Nancy Tagliafiero, Co-Chairperson of Recycling Sue Kotzur and member of the LCPDAB Pat Madigan and Bob Ulich and members of the LCFD and the public.

Resolution #6- Set Time & Place for Town Board Workshops and Meetings

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Combined Town Board workshops and regular meetings are on Tuesdays of each month at 7:00 p.m. as per the attached schedule.

Motion carried unanimously

Resolution #7- Set Salaries of Union Employees & Non-Union Employees pursuant to the 2019 Budget

On a motion by Councilman Denbaum

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Seconded by Councilwoman McGlasson

Resolved: The salaries of Union and Non-Union employee salaries are set pursuant to their respective Collective Bargaining Agreements and the 2019 budget.

Motion carried unanimously

Resolution #8 - Reappoint Deputy Supervisor

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Councilman Bill Huestis was reappointed as Deputy Town Supervisor.

Motion carried unanimously

Resolution #9- Reappoint Tamara Harrison as Supervisor's Confidential Secretary

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Tamara Harrison is reappointed as the Supervisor's Confidential Secretary at the rate of pay set forth in the 2019 Budget.

Motion carried unanimously

Resolution #10-Reappoint Yolanda Cappelli as Access to Records Clerk

On a motion by Councilman Denbaum

Seconded by Councilman Ruthven

Resolved: Yolanda Cappelli is reappointed as Access to Records Clerk.

Motion carried unanimously

Resolution #11- Reappoint Town Supervisor as Budget Officer

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Supervisor Maureen Fleming is reappointed as Budget Officer.

Motion carried unanimously

Resolution #12-Reappoint Yolanda Cappelli as Registrar of Vital Statistics

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Yolanda Cappelli is reappointed as Registrar of Vital Statistics.

Motion carried unanimously

Resolution #13 - Reappoint Yolanda Cappelli as Marriage Officer

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Yolanda Cappelli is reappointed as Marriage Officer.

Motion carried unanimously

Resolution #14- Reappoint Lauren Louderback as Deputy Town Clerk 1

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Lauren Louderback is reappointed as Deputy Town Clerk 1.

Motion carried unanimously

Resolution #15- Reappoint Lucy Pirro as Deputy Town Clerk 2

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Lucy Pirro is reappointed as Deputy Town Clerk 2.

Motion carried unanimously

Resolution #16-Reappoint Lauren Louderback as Deputy Registrar of Vital Statistics

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Lauren Louderback is reappointed as Deputy Registrar of Vital Statistics.

Motion carried unanimously

Resolution #17- Reappoint Michele Sclafani as Court Clerk to Judge Timothy Curtiss

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Michele Sclafani is reappointed as Court Clerk to Judge Timothy Collins.

Motion carried unanimously

Resolution #18-Reappoint Annette Flaherty as Court Clerk to Judge Kevin Douchkoff

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Annette Flaherty is reappointed as Court Clerk to Judge Kevin Douchkoff.

Motion carried unanimously

Resolution #19- Appoint Arleen Larzelere as Deputy Receiver of Taxes

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Arleen Larzelere is appointed as Deputy Receiver of Taxes.

Motion carried unanimously

Resolution #20-Reappoint Ron Calkins as Deputy Fire Inspector

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Ron Calkins is reappointed as Deputy Fire Inspector.

Motion carried unanimously

Resolution #21 - Appoint TJ Donahue as Assistant Fire Inspector

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: TJ Donahue is appointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #22- Appoint Justine Byrne as Assistant Fire Inspector

On a motion by Councilman Denbaum

Seconded Councilwoman McGlasson

Resolved: Justine Byrne is appointed as Assistant Fire Inspector.

Motion carried unanimously

Resolution #23- Reappoint Mahopac National Bank, Putnam County Savings Bank & Putnam County National Bank as Additional Bank Depository

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Mahopac National Bank is reappointed as Bank Depository and Putnam County Savings Bank & Putnam County National Bank as additional Bank Depository.

Motion carried unanimously

Resolution #24- Reappoint Putnam County Press as Official Newspaper

On a motion by Councilwoman Denbaum

Seconded by Supervisor Fleming

Resolved: Putnam County Press was reappointed as the Official Newspaper and any other newspaper as necessary.

Motion carried unanimously

Resolution #25- Reappoint Erika Nitz as Chairperson of the Beautification Committee

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

Resolved: Erika Nitz is reappointed as Chairperson of the Beautification Committee.

Motion carried unanimously

Resolution #26- Reappoint Beth Herr as Chairperson of Conservation Advisory Committee

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Beth Herr is reappointed as Chairperson of the Kent Conservation Advisory Committee.

Motion carried unanimously

Resolution #27- Reappoint Anne Balant-Campbell as Member of Conservation Advisory Committee

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Ann Balant-Campbell is reappointed as member of the Kent Conservation Advisory Committee for a 5 year term to expire 12/31/2023.

Motion carried unanimously

Resolution #28- Reappoint Bill Buck as Member of Conservation Advisory Committee

On a motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

Resolved: Bill Buck is reappointed as member of the Kent Conservation Advisory Committee for a 5 year term to expire 12/31/2023.

Motion carried unanimously

Resolution #29- Reappoint Pat Ravert as Chairperson of Lake Carmel Park District Community Center

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Pat Ravert is reappointed as Chairperson of Lake Carmel Park District Community Center Board.

Motion carried unanimously

Resolution #30 – Appoint Brett Harrison as Chairperson of the Lake Carmel Advisory Committee

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Brett Harrison is appointed as Chairperson of the Lake Carmel Park District Advisory Committee.

Motion carried unanimously

Resolution #31 – Reappoint Dale Cusack as Lake Carmel Advisory Committee Member

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Dale Cusack is reappointed as Lake Carmel Park District Advisory Committee member for a 5 year term to expire 12/31/2023.

Motion carried unanimously

Resolution #32–Reappoint Pat Madigan Lake Carmel Advisory Committee Member

On a motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

Resolved: Pat Madigan is reappointed as Lake Carmel Park District Advisory Committee member for a 5 year term to expire 12/31/2023.

Motion carried unanimously

Resolution #33–Reappoint Rachel Paradise Lake Carmel Advisory Committee Member

On a motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

Resolved: Rachel Paradise is reappointed as Lake Carmel Park District Advisory Committee member for a 5 year term to expire 12/31/2023.

Motion carried unanimously

Resolution #34– Reappoint Dorian D’Ausilio as Chairperson of the Lake Tibet Park District #2 Advisory Board

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Dorian D’Ausilio is appointed as Chairperson of the Lake Tibet Park District #2 Advisory Board.

Motion carried unanimously

Resolution #35– Reappoint Phil Tolmach to the Planning Board

On a motion by Councilwoman McGlasson

Second by Supervisor Fleming

Resolved: Phil Tolmach is reappointed to the Kent Planning Board for a 7 year term to expire 12/31/2025.

Motion carried unanimously

Resolution #36 - Reappoint Phil Tolmach as Planning Board Chairperson

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Phil Tolmach is reappointed as Chairperson to the Kent Planning Board.

Motion carried unanimously

Resolution #37- Reappoint Dennis Lowes as Vice Chairperson of the Planning Board

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Dennis Lowes is reappointed as Vice Chairperson of the Planning Board.

Motion carried unanimously

Resolution #38– Reappoint Bruce Barber of Cornerstone Appraisals, Inc.

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Bruce Barber of Cornerstone Appraisals, Inc. is reappointed as Planning Board Environmental Consultant.

Motion carried unanimously

Resolution #39– Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC.

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Julie Mangrillo of Rohde, Soyka & Andrews Consulting Engineers, P.C. is reappointed as Planning Board Engineer.

Motion carried unanimously

Resolution #40 - Reappoint Liz Axelson of Clark Patterson/Morris Associates as Planning Board Planner

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Liz Axelson of Clark Patterson/Morris Associates was reappointed as Planning Board Planner.

Motion carried unanimously

Resolution #41- Reappoint Howard Carpenter as Co- Chairperson of Kent Recycling Commission

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Howard Carpenter is reappointed as Co- Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #42- Reappoint Susan Kotzur as Co-Chairperson of Kent Recycling Commission

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Susan Kotzur is reappointed as Co-Chairperson of Kent Recycling Commission.

Motion carried unanimously

Resolution #43– Appoint Janet Barnard – Kent Recycling Commission

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Janet Barnard is appointed as member to the Kent Recycling Commission for a 5-year term to expire on December 31, 2023.

Motion carried unanimously

Resolution #44 - Reappoint Curtis Watkins – Kent Recycling Commission

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Curtis Watkins is reappointed as member to the Kent Recycling Commission for a 5-year term to expire on December 31, 2023.

Motion carried unanimously

Resolution #45–Reappoint Kathy Kahng as Chairperson of the Stormwater Management Committee

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Kathy Kahng is reappointed as Chairperson of the Stormwater Management Committee.

Motion carried unanimously

Resolution #46- Reappoint Audrey Calogero as Chairperson Water District #1

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: Audrey Calogero is reappointed as Chairperson of Water District #1.

Motion carried unanimously

Resolution #47- Appoint Cemco as Water District # 1 Operator

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven
Resolved: Cemco is appointed as Water District #1 Operator.
Motion carried unanimously

Resolution #48- Reappoint Carol Croston as Chairperson of Water District # 2

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven
Resolved: Carol Croston is reappointed as Chairperson for Water District #2.
Motion carried unanimously

Resolution #49- Reappoint Cemco as Water District # 2 Operator

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming
Resolved: Cemco is reappointed as Water District #2 Operator.
Motion carried unanimously

Resolution #50– Reappoint Gordon Moccio as Chairperson of the Zoning Board of Appeals

On a motion by Councilwoman McGlasson
Seconded by Councilman Denbaum
Resolved: Gordon Moccio is reappointed as Chairperson of the Zoning Board of Appeals.
Motion carried unanimously

Resolution #51- Reappoint Joseph Grieco as Zoning Board of Appeals Member

On a motion by Councilman Ruthven
Seconded by Councilman Huestis
Resolved: Joseph Grieco is reappointed as Zoning Board of Appeals Member for a 5-year term expiring December 31, 2023.
Motion carried unanimously

Resolution #52- Authorize Town Clerk to Publish Legal Notices

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson
Resolved: The Town Clerk is authorized to publish legal notices.
Motion carried unanimously

Resolution #53- Authorize Town Clerk to Advertise Notice for Bids

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson
Resolved: The Town Clerk is authorized to advertise for bids.
Motion carried unanimously

Resolution #54- Authorize Town Clerk to Advertise Highway Department's Bids

On a motion by Councilman Ruthven
Seconded by Supervisor Fleming
Resolved: The Town Clerk is authorized to advertise for highway bids.
Motion carried unanimously

Resolution #55- Authorize Town Clerk to Draw Warrants

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson
Resolved: The Town Clerk is authorized to draw warrants.
Motion carried unanimously

Resolution #55 - Appoint Hogan & Rossi as Legal Counsel to the Town Board

On a motion by Councilman Ruthven
Seconded by Supervisor Fleming
Resolved: Hogan & Rossi is appointed as Legal Counsel to the Town Board.
Motion carried unanimously

Resolution #56 - Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

Resolved: The Supervisor is authorized to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4).

Motion carried unanimously

Resolution #57- Authorize Emergency Purchases – Highway \$8,000.00

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

Resolved: The Highway Department is authorized to make emergency purchases up to \$8,000.

Motion carried unanimously

Resolution #58-Authorize Emergency Purchases – Sanitation \$2,000.00

On a motion by Councilman Ruthven

Seconded by Supervisor Fleming

Resolved: Sanitation is authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

Resolution #59 -Authorize Emergency Purchases – Municipal Repairs \$3,500.00

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

Resolved: Municipal Repairs is authorized to make emergency purchases up to \$3,500.

Motion carried unanimously

Resolution #60 - Authorize Emergency Purchases – Other Departments \$2,000.00

On a motion by Councilman Ruthven

Seconded by Supervisor Fleming

Resolved: All other department are authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

Resolution #61 - Authorize Highway Superintendent to Hire Jeeps and Trucks for Snow Plowing

On a motion by Councilman Ruthven

Seconded by Supervisor Fleming

Resolved: The Highway Superintendent is authorized to hire jeeps and trucks for snow plowing.

Motion carried unanimously

Resolution #62 - Award Highway Bids

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent advertised for bids for prices of highway materials to be effective from January 1, 2019 until December 31, 2019; and

WHEREAS, bids were received and opened and publicly read at the Kent Town Center on December 14, 2018; and

WHEREAS, Highway Superintendent Othmer has reviewed the bids and recommends awarding bids for materials to the lowest bidders as set forth on the summary document annexed hereto and incorporated herein;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of Highway Superintendent Othmer, the Town Board of the Town of Kent hereby accepts the bids for highway materials for 2019 as set forth on the summary annexed hereto.

Motion carried unanimously

Resolution #63 - Hire Start Smart Basketball Scorekeepers/Timekeepers Recreation Department

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

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WHEREAS, the Town of Kent is seeking to fill seasonal positions in the Recreation Department as Scorekeepers/Timekeepers for the Start Smart Basketball program; and

WHEREAS, the Acting Director of Recreation and Parks has recommended hiring Tyler Badger, Richard Davis, Christopher Heller, Christopher Minotti, Brian Mirchin and Erin Rangel to fill the positions; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the recommendations of the Acting Director of Recreation and Parks;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Tyler Badger, Richard Davis, Christopher Heller, Christopher Minotti, Brian Mirchin and Erin Rangel as scorekeepers/timekeepers for the Start Smart Basketball Program for the Recreation Department at a rate of \$10.50 per game worked as a scorekeeper/timekeeper; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.
Motion carried unanimously

Resolution #64 - Hire Start Smart Basketball Assistants

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent is seeking to fill seasonal positions in the Recreation Department as Assistants for the Start Smart Basketball program; and

WHEREAS, the Acting Director of Recreation and Parks has recommended hiring Tyler Badger, Richard Davis, Christopher Heller, Christopher Minotti, Brian Mirchin and Erin Rangel to fill the positions; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the recommendations of the Acting Director of Recreation and Parks;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Tyler Badger, Richard Davis, Christopher Heller, Christopher Minotti, Brian Mirchin and Erin Rangel as assistants for the Start Smart Basketball Program for the Recreation Department at a rate of \$20 per session; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.
Motion carried unanimously

Resolution #65- Set Holiday Schedule as per Employee Handbook and collective bargaining agreements

On a motion by Councilman Ruthven
Seconded by Councilman Huestis
Resolved: The Holiday Schedule is set as per employee handbook and collective bargaining agreements.
Motion carried unanimously

Resolution #66- Set Mileage Rate per IRS at 58 cents/mile

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming
Resolved: Reimbursement Mileage Rate is set at 58.5cents/mile per IRS.
Motion carried unanimously

Resolution #67 - Approval of Vouchers and Claims

On a motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: All Vouchers #200148975 – 200149152 and claims submitted by:

2018 VOUCHERS

- | | | | |
|----|-----------------------------|------------|---------------------|
| 1. | Amchar Wholesale, Inc. | \$2,048.87 | Glocks |
| 2. | City Carting | \$5,522.79 | Lake Carmel Garbage |
| | | \$7,289.53 | |
| | | \$5,202.87 | |
| 3. | Global Montello Group Corp. | \$4,962.84 | Fuel |

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4. Goosetown Communications	\$26,490.00	Lease Radio System
5. Lewis & Greer, P.C.	\$2,849.00	Kent Investors
6. M. Farina Contracting Corp.	\$3,200.00	Lake Carmel Comm Center Chimney
7. Mirabito	\$2,825.00	Fuel Tank Lake Carmel Comm Center
8. Morton Salt	\$17,829.85	Salt
9. Northwind Kennels	\$2,788.00	Court Order Boarding
10. NYS Dept of Civil Service	\$219,128.68	Health Insurance: December
11. Purchase Power	\$2,000.00	Postage
12. State Comptroller	\$34,567.50	Justice Court: Fines & Fees
13. Town of Kent Municipal Repairs	\$27,768.76	Chargebacks: Highway
In the amount of \$393,713.99		

2019 VOUCHERS

1. Business Automation Services	\$4,560.00	Property System Annual Support
2. Hogan & Rossi	\$5,416.63	Legal Services: January
3. Kent Public Library	\$527,150.00	2019 Budget

In the amount of \$548,181.04 may be paid.

Motion carried unanimously

Public Comment

There was none.

Resolution #68 - Adjournment

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: The Town Board meeting of January 8, 2019 adjourned at 8:15 p.m.

Motion carried unanimously

Respectfully Submitted,

Yolanda D. Cappelli
Town Clerk