

Special Town Board Meeting June 26, 2020

A Special Town Board Meeting was held on Friday June 26, 2020 at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Present: Supervisor Fleming, Councilman Huestis, Councilwoman McGlasson, Councilman Ruthven, Town Counsel Tagliaferro, Councilman Denbaum-Absent

Resolution # 235 – Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The meeting was opened and immediately adjourned to Executive Session at 8:04 a.m. to discuss the medical, financial, credit or employment history of a particular person or corporation and current litigation.

Motion carried unanimously

Resolution # 236 – Hiring of Temporary Building Clerk

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The hiring of Julia Zulo as temporary Building Department Clerk for \$15.00 per hour.

Contingent upon the receipt of further applicants by Monday June 29, 2020.

Motion carried unanimously

Resolution # 237 – Approve playground camera contract

On a motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: To approve the CIA Doyle Contract for a camera for the inclusive playground for \$2,150.96

Roll Call:

Councilman Huestis – Abstained – would like to find out about other playground security, considering this is next to the Police Department.

Councilwoman McGlasson – Yes

Councilman Ruthven – Yes

Supervisor Fleming – Yes

Motion carried

Resolution # 238 – Adjourn Town Board Meeting

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The special meeting adjourned at 10:50 a.m.

Motion carried unanimously

Respectfully Submitted:

Lucy Pirro

Deputy Town Clerk