Resolution#128 - Open Town Board Meeting

On the motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

Resolved: Town board meeting on March 10, 2020 be opened at 8:10 a.m.

Motion carried unanimously

Resolution#129 - Adjourn to Executive Session

On the motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Town board adjourned to executive session.

Motion carried unanimously

Resolution#130 - Adjourn Executive Session

On the motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Town board adjourned from executive session at 9:16 a.m.

Motion carried unanimously

Resolution#131 - Appoint Lake Carmel Park District Crew Chief

On the motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Frank Sabatini be appointed Lake Carmel Park District Crew Chief effective March 23, 2020

Motion carried unanimously

Resolution#132 - Appoint Mechanic to Municipal Repairs

On the motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: Kyle Ulich be appointed Mechanic to Municipal Repairs effective March 23, 2020.

Motion carried unanimously

Resolution#133 - Advertise for Bids Retaining Walls for Lake Carmel Park District

On the motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Approval to advertise for bids for retaining walls for Lake Carmel Park District.

Motion carried unanimously

Resolution#134 - Allow Town Historian and Historical Society to use Recreation Building

On the motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: Town Historian and Kent Historical Society is permitted to use the upstairs area of the

Recreation Building at the town's discretion

Motion carried unanimously

Resolution#135 - Approval of Changes to Workplace Violence Policy

On the motion by Councilman Ruthven

Seconded by Councilman Huestis

Resolved: Changes to Workplace Violence Policy be approved.

Motion carried unanimously

Resolution#136 - Approval of Vouchers and Claims

On the motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

Resolved: Voucher #200154318-200154350 in the amount of \$24,724.60

Cemco Water \$2,661.92 Water District #1 \$2,133.08 Water District #2

DiBella Electric \$3,000.00 Lamps: Highway

Millennium Strategies \$2,500.00 Grant Services

NYCOMCO \$2.846.00 2 Way Radios: Police

Motion carried unanimously

Resolution#137 - Appoint Board of Assessment Review Members

On the motion by Councilman Denbaum

Seconded by Councilman Ruthven

Kent Town Board Meeting March 11, 2020

Resolved: Robert Bradley and Jackie Stewart be appointed as Members of the Board of Assessment Review Board for a five year term each.

Motion carried unanimously

Resolution#138 - Adjourn Town Board Meeting

On the motion by Supervisor Fleming Seconded by Councilman Ruthven Resolved: Town board meeting of March 11, 2020 be adjourned at 9:26 a.m. Motion carried unanimously

Respectfully Submitted:

Lauren Louderback Deputy Town Clerk