

SPECIAL TOWN BOARD MEETING OF AUGUST 24, 2017

At 12:10 p.m. Supervisor Fleming called the meeting to order at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York with the Salute to the Flag.

**Roll Call**

Supervisor Fleming – present	Councilwoman McGlasson – present
Councilman Huestis – present	Councilman Chin – present
Councilman Denbaum – present	

**Also Present**

Town Clerk Cappelli and Town Counsel Tagliafierro.

**Resolution #279 -Approval of Vouchers & Claims**

On a motion by Councilman Huestis  
Seconded by Councilman Chin  
Resolved: All Vouchers #200143044 - #200143308 and claims  
In the amount of \$488,247.42 may be paid.  
Motion carried unanimously

**Resolution #280 - Accept Quote by Pitney Bowes for Postage Machine**

On a motion by Supervisor Fleming  
Seconded by Councilwoman McGlasson  
Resolved: The quote received from Pitney Bowes for the lease of a new postage machine at a maximum of \$305.57 was accepted.  
Motion carried unanimously

**Resolution #281 -Adjourn to Executive Session**

On a motion by Councilman Huestis  
Seconded by Supervisor Fleming  
Resolved: The Town Board adjourned to Executive Session to discuss pending litigation.  
Motion carried unanimously

**Resolution #282 - Adjournment**

On a motion by Councilman Denbaum  
Seconded by Councilwoman McGlasson  
Resolved: Executive Session/Special Meeting adjourned at 12:58 p.m.  
Motion carried unanimously

Respectfully Submitted,

Yolanda D. Cappelli  
Town Clerk