

TOWN BOARD MEETING JULY 19, 2018

A meeting was held at 8:00 a.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

Pledge of Allegiance

The workshop meeting was called to order with the Salute to the Flag

Workshop Meeting

The board discussed repairs to Water District #1.

Roll Call

Councilwoman McGlasson: present

Supervisor Fleming: present

Councilman Huestis: present

Councilman Denbaum: absent

Councilwoman Woolley: present

Also present Counsel Tagliafiero, Deputy Town Clerk Louderback and Danton Woolley Sr.

Resolution#272 -Authorize Emergency Repairs to Water District#1

On the motion by Councilwoman Woolley

Seconded by Councilwoman McGlasson

Resolved: Lumar Plumbing is authorized to perform emergency repairs to Water District #1 in the amount of \$27,500 as per proposal submitted.

Motion carried unanimously

Resolution#273 - Adjourn to Executive Session

On the motion by Supervisor Fleming

Seconded by Councilwoman Woolley

Resolved: Town board adjourned to executive session

Motion carried unanimously

Resolution#274 - Close Executive Session

On the motion by Supervisor Fleming

Councilwoman Woolley

Resolved: Town board closed executive session and no votes were taken

Motion carried unanimously

Resolution#275 - Adjourn Town Board Meeting

On the motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Town board meeting of July 19, 2018 was adjourned at 9:06 a.m.

Motion carried unanimously

Respectfully Submitted:

Lauren Louderback

Deputy Town Clerk