

TOWN BOARD MEETING AUGUST 24, 2018

A regular 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 meeting was called to order with the Salute to the Flag

Resolution#306 - Adjourn to Executive Session

On the motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: Town board adjourned to executive session to discuss litigation at 8:05 a.m.
Motion carried unanimously

Resolution#307 - Close Executive Session

On the motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: Executive was closed at 8:25 a.m. and no action was taken.
Motion carried unanimously

Roll Call

Councilwoman McGlasson: present	Councilwoman Woolley: absent
Councilman Huestis: present	Supervisor Fleming: present
Councilman Denbaum: absent	

Resolution#308 - Amend Resolution Of Clancy Memorandum of Understanding and Access Easement and Maintenance Agreement subject to permissive referendum

On the motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: This agenda item was tabled.
Motion carried unanimously

Resolution#309 - Approval of Vouchers and Claims

On the motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: Voucher #200147355-200147505 in the amount of \$134,717.28 be approved.

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1.	Bill Henry Tree Service	\$2,800.00	Tree Removal Champlain Drive
2.	Brewster Transit Mix	\$3,288.00	Concrete: Municipal Repairs
3.	Daly Builders	\$10,000.00	Concrete Bin Expansion
4.	Fireworks Extravaganza	\$2,500.00	Balance for Fireworks
5.	NYCOMCO	\$2,671.00	2 Way Radios: Police
6.	Peckham Materials	\$18,757.45	Blacktop
		\$32,731.22	
7.	PKF O’Connor Davies, LLP	\$9,175.00	Audit Fee
8.	Stroker Trucking	\$4,904.68	Baseball Clay/Cowbay Sand
9.	Town of Kent Municipal Repairs	\$5,775.24	Chargebacks: Sanitation
		\$8,133.06	Chargebacks: Highway

Motion carried unanimously

Resolution#310 - Adjourn to Executive Session

On the motion by Councilman Huestis
Seconded by Councilwoman McGlasson
Resolved: Town board adjourned to executive session at 8:30 a.m. to discuss personnel
Motion carried unanimously

Resolution#311 - Close Executive Session

On the motion by Councilman Huestis
Seconded by Councilwoman McGlasson
Resolved: Executive session was adjourned.
Motion carried unanimously

Resolution#312 - Adjourn Town Board Meeting

On the motion by Councilman Huestis
Seconded by Councilwoman McGlasson

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Resolved: Town board meeting was adjourned at 9:00 a.m.
Motion carried unanimously

Respectfully submitted:

Lauren Louderback
Deputy Town Clerk