

TOWN BOARD MEETING JULY 7, 2020

Resolution #240 – Open and Adjourn to Executive Session

A meeting of the Town Board was opened by Supervisor Fleming at 6:23 p.m.

On a motion by Supervisor Fleming, Seconded by Councilwoman McGlasson, the Town Board moved into immediately Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Resolution #241 - Hiring Clerk for Kent Justice Court

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson

Resolved: The Town Board unanimously approved the hiring of Jessica Edwards as Clerk to Judge Timothy Curtiss, effective August 1, 2020 at an annual salary of \$50,000

On a motion by Supervisor Fleming, seconded by Councilwoman McGlasson, the executive session was adjourned at 7:03.

Respectfully submitted,

Nancy Tagliafierro

Resolution #242 - Adjourn Executive Session

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: Executive Session adjourned at 7:03 p.m.
Motion carried unanimously

The Town of Kent regularly scheduled meeting was held on Tuesday, July 7, 2020 at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York. To see the full meeting visit the Town of Kent's website at www.townofkentny.gov under Video's on Demand.

Present: Supervisor Fleming, Councilpersons, Denbaum, McGlasson, Huestis and Ruthven.
Also Present: Town Clerk Cappelli, Highway Superintendent Othmer, Recreation Director Kuczenski, Town Counsel Tagliafierro, Sergeant Flynn, Co-Chair of Recycling Kotzur, Lake Carmel Park District Advisory Board Members Recher, Ulich, Bargamian, Perez and several residents.

PLEDGE OF ALLEGIANCE

At 7:09 p.m. the meeting began with the Salute to the Flag.

RESOLUTION #243 - APPOINTING DIRECTOR OF RECREATION

On a motion by Supervisor Fleming
Seconded by Councilman Ruthven

WHEREAS, the Town Board appointed Jared Kuczenski as Acting Director of Recreation and Parks effective January 9, 2018; and

WHEREAS, Mr. Kuczenski has achieved the necessary qualifications, and the Town Board now wishes to appoint Mr. Kuczenski as Director of Recreation and Parks;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby appoints Jared Kuczenski as Director of Recreation and Parks.
Motion carried unanimously

RESOLUTION #244 - TO HIRE SEASONAL EMPLOYEES RECREATION AND PARKS DEPARTMENT

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven

WHEREAS, the Town of Kent is seeking to fill vacant positions for Seasonal Employees for the Recreation and Parks Department; and

WHEREAS, Jared Kuczenski, Director of the Recreation and Parks, has recommended the hiring of Austin M. Fikaris, James A. Arvoy, and Brian Mirchin to fill the positions; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the recommendations; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of Austin M. Fikaris and James A. Arvoy as Seasonal Employees for the Recreation and Parks Department at the rate of \$11.75 per hour for hours worked from Monday through and including Friday and at a rate of \$15 per hour for hours worked Saturday and/or Sunday, and the hiring of Brian Mirchin at the rate of \$11.25 per hour for hours worked from Monday through and including Friday and at a rate of \$15 per hour for hours worked Saturday and/or Sunday; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute any and all documents necessary to give effect to this resolution.
Motion carried unanimously

RESOLUTION #245 - AWARDING BID FOR FENCING AT EDWARD RYAN MEMORIAL PARK

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson

WHEREAS, consistent with the Town's Procurement Policy, Jared Kuczenski, the Town of Kent Director of Recreation and Parks, sought quotes for the installation of fencing at Field 1 of Edward Ryan Memorial Park; and

WHEREAS, Mr. Kuczenski requested quotes from three companies and received three quotes in response, copies of which are attached hereto and incorporated by reference herein;

WHEREAS, Mr. Kuczenski recommends awarding the contract to Duke Fence who submitted the lowest quote in the aggregate amount of \$8,565;

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the recommendation of the Director of Recreation and Parks and authorizes Duke Fence to install the fencing at Edward Ryan Memorial Park for an amount not to exceed \$8,565; and it is

FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

RESOLUTION #246 - ACCEPTING QUOTE FOR ENGINEERING SERVICES FOR REPLACEMENT OF EXISTING RETAINING WALL EDWARD RYAN MEMORIAL PARK

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven

WHEREAS, consistent with the Town's Procurement Policy, Jared Kuczenski, Director of Recreation and Parks, solicited proposals for engineering services for the replacement of an existing retaining wall at Edward Ryan Memorial Park; and

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WHEREAS, Mr. Kuczenski received one proposal in response to the request from Insite Engineering, a copy of which is annexed hereto and hereby incorporated; and

WHEREAS, by email dated June 29, 2020, Mr. Kuczenski recommended the Town accept the sole, and therefore lowest, proposal received from Insite Engineering in the overall amount of \$18,200; and

WHEREAS, the Town Board wishes to accept Mr. Kuczenski's recommendation and accept the proposal of Insite Engineering for engineering services in connection with replacement of the retaining wall.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the proposal of Insite Engineering for engineering services for replacement of the existing retaining wall at Edward Ryan Memorial Park; and it is

FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

KENT COMMUNITY DAY

Recreation Director Kuczenski although very fond of the event thought a discussion should take place about canceling the event for 2020. He does not see how we can have an event with 2,000 in attendance. He said the zoo and pony vendor will not be participating along with any interest from other vendors and community groups. He said it would be nearly impossible to keep the bounce houses sanitized. He contacted nearby towns who have canceled their community day as well. The Putnam 4 H Fair has been cancelled and the NY State Fair. Councilman Denbaum suggested instead of cancelling possibly reimagining it as a smaller event possibly a harvest fest the end of October the beginning of November. The Recreation Director thought that could be addressed. The board was in agreement that community be cancelled.

RESOLUTION #247 - RESCIND RESOLUTIONS #205

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Resolution # 205 dated June 2, 2020 accepting the quote for inflatable amusements for Kent Community Day with New England Bounce About in the amount of \$5,468 is rescinded.

Roll Call

Councilman Denbaum – nay Councilwoman McGlasson – aye

Councilman Huestis – aye Councilman Ruthven – aye

Supervisor Fleming – regrettably aye

Motion carried

RESOLUTION #248 - RESCIND RESOLUTION #206

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Resolution # 206 passed on June 2, 2020 to contract for Kent Community Day with Party Time Rentals in the amount of \$2,011 is rescinded.

Roll Call

Councilman Denbaum – nay Councilwoman McGlasson – aye

Councilman Huestis – aye Councilman Ruthven – aye

Supervisor Fleming – regrettably aye

Motion carried

RESOLUTION #249 - AUTHORIZING TOWN CLERK TO ADVERTISE FOR BIDS FOR PLAYGROUND EQUIPMENT FOR HUESTIS PARK

The board discussed the older playground currently at Huestis Park and the proposed accommodating different age groups from 2-5 and 5-12 with slides, climbing features and unique features with a toddler swing bay and belt swing bay. Councilman Huestis addressed

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the location of the playground which he believes is a mistake cutting off the back part of the property. He hopes eventually a picnic pavilion could be planned for the location. He explained he gave a drawing where Recreation obtained a state grant for bathroom plans that were done by Insite Engineering and approved by Putnam County Health Department and a well drilled by Boyd's. He was told there would be a plan and wants to see a plan; he doesn't want anyone working against what he is attempting to do. Recreation Director agreed a good comprehensive plan for Huestis is needed and thinks something to be done with the hillside that cuts off the playground area from the parking lot. He explained if they go out to bid he will place a cap of \$35,000 on the proposals and there are two potential funds, the lieu of land fund and capital project line created for improvements at Huestis Park. Councilman Huestis thought that money was for the match for the bathrooms. Sue Kotzur, Kent resident asked the location and if a study of attendance was done. Recreation Director demonstrated the location. Councilman Huestis said it is utilized when various sports are there as well as other community organizations.

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent wishes to advertise for bids for playground equipment for Huestis Park with the submission of a plan for its location; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for bids for playground equipment for Huestis Park;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for bids for Playground Equipment for Huestis Park with the submission of a plan for its location.

Motion carried unanimously

RESOLUTION #250 - REOPENING TOWN OF KENT PARKS

Recreation Director stated he cares about the kids in the community but has some concerns about reopening the playgrounds. He said we know that the kids will not keep masks on and will not socially distance, and no possible way they could adequately sanitize the equipment. He said if and when we reopen we have to accept those facts. Councilman Denbaum read some guidelines from the American Academy of Pediatrics for returning to school and playing outside which addressed safety and recommendation for local leadership collaborating for policies that foster the overall health of children and adolescence. He understands the concerns but feels kids need to be outside, running, having exercise, to continue to grow their motor skills etc. He said beaches are open Hershey Park is open. Supervisor Fleming thought it great for kids to be outside but a major concern is not like an amusement park where there is staff to mark 6' apart or can say how many people can get on a ride, this is a playground that as many people can go through the gate, the police will not be there. We will not be able to make sure people are physically distancing and wearing masks. She was not sure how frequently we would have to clean. She said if the majority of the board wants to open the playground a plan is needed. Councilwoman McGlasson thought it the parent's call, open them and clean them twice a day if a parent pulls up and see's it crowded they can choose to go home. Councilman Ruthven said the County Park is open since Phase III; he let the state decide, the Governor said they could be open, with a list of criteria they had to meet. They sanitize the playground and have posted signage stating they are sanitized once a day, follow CDC guidelines and wear face masks, use hand sanitizer, wash hands and social distance. He said as a parent it is his responsibility to guide his son. He said they do have a gate attendant to check facemasks which the town does not have. Town Counsel Tagliafiero said on June 11th the Governor said municipalities could decide whether or not they want to open playgrounds it had to be done in accordance with NYS guidelines which are not clear, different municipalities are interpreting them differently. The board further discussed opening the playgrounds and how to open them. On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

WHEREAS, due to the State disaster emergency declared as a result of COVID-19 the Town of Kent Parks have been closed to the public; and

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WHEREAS, Phase IV of the State reopening plan permits the reopening of low-risk outdoor arts and entertainment, so long as certain mandatory requirements are complied with as outlined in the Summer “Reopening New York Low-Risk Outdoor Arts & Entertainment Guidelines for Employers and Employees” (the “Summary”) published by New York State, a copy of which is annexed hereto and hereby incorporated; and

WHEREAS, effective Tuesday, July 7, 2020, Putnam County entered Phase IV of the reopening plan and the Town Board wishes to reopen Town of Kent Parks consistent with the mandates provided in the Summary.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the reopening of Town of Kent Parks, with adherence to all mandatory requirements issued by the State, as the same shall be amended from time to time, and with all additional safety and health requirements deemed necessary by the Town Board as soon as practical.

Motion carried unanimously

RESOLUTION # 251 - AUTHORIZATION TO OFFER ITEMS FOR SALE THROUGH AUCTIONS INTERNATIONAL, INC.

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

WHEREAS, by Memoranda dated June 22, 2020, June 26, 2020 and July 2, 2020, Richard T. Othmer, Superintendent of the Town of Kent Highway Department has advised that the Highway Department is no longer in need of certain equipment, identified below and recommended that said equipment be offered for sale to third parties through auction:

1. 2013 Winston 19' Tilt Trailer:
2. Rusted dump bodies from Highway Truck #55 and # 56:
3. Kent Highway Truck #18, 1992 Chevy 3500 Club Cab VIN 1GCGC33K6NJ356880:
- 4 Kent Highway Truck #15, 1999 Jeep Wrangler VIN 1J4FY295XP418953; and

WHEREAS, the Town Board wishes to authorize the Highway Department to use the services of Auctions International Inc., to offer the Equipment for sale to third parties or, if there are no purchasers, to scrap the Equipment in exchange for its metal value.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes the Town of Kent Highway Department to offer the Equipment for sale through Auctions International, Inc.; and

BE IT FURTHER RESOLVED, that if the offer of sale through Auctions International results in no sale of the Equipment, the Highway Department is authorized to scrap the Equipment for its metal value.

Motion carried unanimously

RESOLUTION #252 - AUTHORIZING LEASE WITH PURCHASE OPTION OF CATERPILLAR 930M WHEEL LOADER FOR HIGHWAY DEPARTMENT

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent has received a request dated June 29, 2020 from the Town Highway Superintendent, Richard Othmer, to lease a Caterpillar 930M Wheel Loader, a copy of which request is annexed hereto and incorporated herein by reference; and

WHEREAS, Mr. Othmer recommends the Caterpillar be leased from H.O.Penn for a 60 month term at the rate of \$38,503.32 per year, with the option to purchase it at a cost of \$1 at

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the conclusion of the lease term, pursuant to Contract #032119-CAT with Sourcewell, formerly the National Joint Powers Alliance, a department, agency, office, political subdivision or instrumentality of the State of Minnesota; and

WHEREAS, Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district

WHEREAS, the Town Board has determined that there is a need for the Caterpillar Model M930 Wheel Loader; and wishes to authorize the Highway Department to lease the Caterpillar Model M930 Wheel Loader with the option to purchase at the conclusion of the lease term.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the lease of the Caterpillar 930M Wheel Loader from H.O.Penn pursuant to the contract awarded by Sourcewell, for 60 months at a cost not to exceed \$38,503.32 per year, and with the option to purchase at the end of the lease term; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

RESOLUTION #253 - ACCEPTING QUOTE FOR REPLACEMENT OF BOILER FOR TOWN OF KENT POLICE DEPARTMENT

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

WHEREAS, by letter dated June 17, 2020, Chief Kevin Owens advised that the boiler at the Police Department is leaking and needed to be replaced; and

WHEREAS, consistent with the Town's Procurement Policy, Chief Owens requested quotes for a replacement boiler and received three in response; and

WHEREAS, Chief Owens recommends that the Town Board accept the proposal of Mirabito Energy, the Town's current oil supplier, who submitted the lowest quote with inclusion of a rebate, and the Town Board, wishes to accept the recommendation of Chief Owens.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the quote of Mirabito Energy for replacement of the boiler at the Kent Police Department, for an amount not to exceed \$4,556; and it is

FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

RESOLUTION #254 - AUTHORIZING CORRECTION OF VIOLATIONS, ACCEPTANCE OF PROPOSAL AND CHARGE TO PROPERTY OWNERS

On a motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation (the "Order to Remedy Removal of Brush") directing the removal rubbish, excess weed, grass and brush growth from the following properties:

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11 Hawthorne Road Tax Map 33.58-1-34;
22 Rosedale Road Tax Map 33.50-1-16; and

WHEREAS, the Order to Remedy requires each owner to correct the violations or respond to the Code Enforcement Office within ten days and, to date, the owners of the Properties have not responded; and

WHEREAS, pursuant to Chapter 55A of the Town Code of the Town of Kent regarding “Property Maintenance”, upon the failure of any owner to comply, the Building Inspector is authorized to correct a violation subject to the approval of the Town Board; and the Town Board wishes to authorize the Building Inspector to correct the violations; and

WHEREAS, consistent with the Town’s Procurement Policy, the Town of Kent requested three written proposals from contractors to correct the violations on the Properties and received one proposal in response, copies of which are annexed hereto and incorporated by reference; and

WHEREAS, the Town Board wishes to accept the sole and therefore lowest proposals submitted on the properties as further outlined below:

11 Hawthorne Road	\$ 120	JB Affordable Lawn Care Inc.
22 Rosedale Road	\$ 150	JB Affordable Lawn Care Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposals of JB Affordable Lawn Care Inc., as described above for a total cost not to exceed \$270; and

BE IT FURTHER RESOLVED that the actual cost of the correction of the violation, plus the accrued legal rate of interest from the date of completion of the work, shall be charged to the property owners by the Town in accordance with Chapter 55A-12 (B).
Motion carried unanimously

RETIREMENT OF SANITATION SUPERVISING CREW CHIEF

Supervisor Fleming said Eugene Livulpi has been the Supervising Crew Chief for Lake Carmel Sanitation and did a fantastic job in that role, never receiving any complaints about him. He is an asset to the town. He started in 1979 and spent his entire career in Sanitation. He began as a laborer and rose to an MEO and Crew Chief in 2017. Eugene retired as of April 30, 2020. She thanked him for his many years of distinguished and extraordinary service to the Lake Carmel Community, wishing him the very best in his retirement. There was a round of applause for Eugene Livulpi.

RESOLUTION #255 - AUTHORIZING HIRING OF NORTHEAST AQUATIC RESEARCH TO CONDUCT A WATER QUALITY AND AQUATIC VEGETATION STUDY LAKE TIBET

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson

WHEREAS, by email dated May 25, 2020, Vivian Gufarotti of the Lake Tibet Advisory Board requested that the Town Board continue with its efforts to improve the condition of Lake Tibet by engaging a company to conduct water quality and aquatic vegetation studies; and

WHEREAS, pursuant to the Town’s procurement policy, a request for proposals was submitted to three vendors who provide such service and Northeast Aquatic Research submitted the sole and therefore lowest quote, a copy of which is annexed hereto and hereby incorporated; and

WHEREAS, the Advisory Board has recommended that the Town accept the quote of Northeast Aquatic Research for a price not to exceed \$7,970, and the Town Board wishes to accept the recommendation.

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NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Kent hereby accepts the quote of Northeast Aquatic Research to conduct a study on the water quality and aquatic vegetation at Lake Tibet for a cost not to exceed \$7,970 consistent with the proposal.
Motion carried unanimously

RESOLUTION #256 - APPROVING PUTNAM COUNTY REAL PROPERTY TAX SERVICE CONTRACT FOR CALENDAR YEAR 2020

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent has received from the Director of Real Property Tax Services of the County of Putnam an agreement entitled "Putnam County Real Property Tax Service Contract" in the form annexed hereto (the "Contract") whereby the County proposes to provide real property tax-related services to the Town for the 2020 calendar year as described in the Contract, a full and complete copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, the Town Board of the Town of Kent has determined that the Contract is in the best interests of the Town and desires to enter into the Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the Contract with the County of Putnam in the form annexed hereto; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the Contract in the form annexed hereto.
Motion carried unanimously

RESOLUTION #257 - ACCEPTING QUOTE FOR PLEXIGLASS INSTALLATION

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming

WHEREAS, in order to ensure the safety of staff and visitors due to the COVID-19 pandemic, and consistent with the Town's Procurement Policy, the Town of Kent requested quotes for lexon glass installation for the Offices of the Town Receiver, Town Clerk and Recreation; and

WHEREAS, the Town received one quote in response to the request from Jim Liebler Inc. for \$2,000, and the Town Board wishes to accept the sole and therefore lowest quote.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the quote of Jim, Liebler Inc., for an amount not to exceed \$2,000; and it is

FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.
Motion carried unanimously

RESOLUTION #258 - ADD TO THE AGENDA

On a motion by Councilwoman McGlasson
Seconded by Councilman Denbaum
Resolved: To end the agreement made with LIMNI and the Lake Carmel Park District was added to the agenda.
Motion carried unanimously

AGREEMENT WITH LAKE CARMEL PARK DISTRICT & LIMNI

Councilwoman McGlasson said on June 5th after the Governor's Order the Town Board made an agreement with LIMNI to use some of the Lake Carmel Park District property. She said today we enter Phase IV and want to end that agreement with them. Councilman Ruthven explained

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he talked to Counsel about that. It was a temporary agreement which has since expired since we went into Phase IV so there is no official resolution to be made it was an automatic expiration, temporarily for when only outdoor seating was permitted for restaurant's, it is no longer in effect. Councilwoman McGlasson said we are open for future discussion with LIMNI and the Lake Carmel Park District. Supervisor Fleming said there was paper work that was never completed that needed to be submitted.

RESOLUTION #259 - APPROVE PAYMENT OF VOUCHERS AND CLAIMS

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: All Vouchers and claims submitted by:

1. City Carting	\$5,422.83	Lake Carmel Garbage
	\$7,121.85	
	\$8,008.56	
	\$7,572.92	
2. F.I. Adams, Inc.	\$26,400.00	Hammer & Drill Rocks
3. Hogan & Rossi	\$5,416.63	Legal Services July
4. Magna5	\$7,404.58	Telephone Service
5. Millennium Strategies	\$2,500.00	Grant Services: May
	\$2,500.00	Grant Services: June
6. Northeast Aquatic Research	\$3,000.00	Lake Tibet Data Analysis
7. Peckham Materials	\$10,254.38	Blacktop
8. Spain Agency	\$68,692.29	Insurance Installment
9. Stroker Trucking	\$3,360.00	Lake Carmel Cowboy Sand

may be paid.

Motion carried unanimously

PUBLIC COMMENT

Walter Recher, Chairman of the Lake Carmel Park District Advisory Committee, thought it a great decision to give Jared the position of Director, he does a great job. He congratulated the board on Frank Sabatini, their Crew Chief; there has been a dramatic change at the lake. Everywhere you go everyone you talk to has nothing but good things to say. He commended the board for good sound decisions. He communicated with the board last fall regarding the Lake Carmel Community Center. The Center is not something anyone should be proud of; he feels it is a liability a danger. He understands the board has not met in over a year. He thinks a grant should be sought to do something great for the community, the potential to have backup generators to assist the community with showers, power etc. Councilman Ruthven recalled setting up a volunteer group and dumpster for the spring 2020 but life flipped upside down. Supervisor Fleming said the dumpster is scheduled, emptying the community center to reassess what can be done with the existing building or looking at alternatives. Councilman Ruthven explained that was one of the buildings that they wanted an architectural engineer to look at to see what we have there. Supervisor Fleming said your interest is noted and something they have been talking about. Councilman Huestis is the liaison to the Kent Seniors that do not meet there anymore; they meet at St. James in Carmel. He said they have heard so many different opinions about the center. Walter Recher understands the long term goals but believes something could be done short term. Bob Schwartz a member of the Lake Carmel Community Center Board thought it a great thing to have in the community, people have parties there, and it should be repaired. He also raised concerns about the Beach 3 parking lot after hours, there are people from out of state, having a great time, leaving their garbage. Lieutenant Flynn said they are fully aware, they have scheduled extra patrols and security checks regarding residency. Also creating packets for residents to obtain parking permits.

RESOLUTION #260 - ADJOURN to EXECUTIVE SESSION

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

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Resolved: The Town Board adjourned to Executive Session at 9:45 p.m.
Motion carried unanimously

RESOLUTION#261 – ADJOURNMENT

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven
Resolved: The board adjourned at 10:13 p.m.
Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk