

The Town of Kent's regularly scheduled meeting was held on Tuesday, November 24, 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, McGlasson, Huestis and Denbaum.
Not Present: Councilman Ruthven

Also Present: Town Clerk Cappelli, Town Counsel Tagliafierro, Chief Owens, Kent Recycling Co-Chair Sue Kotzur, Lake Carmel Park District Advisory Board Members Ulich and several residents.

PLEDGE OF ALLEGIANCE

At 7:10 p.m. the meeting began with the Salute to the Flag.

Resolution #356 - Accept Erosion Control Surety Bond & Escrow for Inspection Fee

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Planning Board, by Resolution #11 of the Year 2020, dated November 5, 2020, has recommended that the Town Board accept: (i) an Erosion Control Bond in the amount of \$12,650; and (ii) an escrow for the Final Inspection Fee in the amount of \$1,000 from the owner of the property located at Miller Hill Woods Court, identified as Tax Map No.10.-1-17; and

WHEREAS, the Town Board of the Town of Kent wishes to follow the recommendations of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendation of the Planning Board and approves the posting of the above referenced bond and escrow for inspection fees.

Motion carried unanimously

Resolution #357 - Authorizing Correction of Violation Acceptance of Proposal and Charge Property Owner TM#12-1-16

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation dated October 26, 2020 (the "Order to Remedy") directing the owner to remove rubbish from the exterior of the property identified as 1072 North Horsepound Road, Kent, New York, Tax Map No. 12.-1-16 (the "Property"); and

WHEREAS, the Order to Remedy directs the owner to correct the violation or respond to the Code Enforcement Office within ten days and, to date, the owner of the Property has not responded or corrected the violations; 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 violation; and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent requested three written proposals from contractors to correct the violation on the Property and received one proposal in response from FI Adams Inc. in the amount of \$800, a copy of said proposal is annexed hereto and incorporated by reference; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the bid of FI Adams Inc. for the correction of the violation at a cost not to exceed \$800; and

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 owner by the Town in accordance with Chapter 55A-12(B).

Motion carried unanimously

Resolution #358 - Authorizing Purchase of Truck for Recycling Center

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent has received a request from the Town Municipal Repairs Service Manager, Nicholas Mancuso, and the Recycling Center, to purchase a 2020 HINO M5 195/M5 for the Recycling Center (hereinafter, the "Vehicle"); and

WHEREAS, by Resolution #289 adopted on September 1, 2020, the Town Board approved the purchase of a 2020 HINO M5 195-20 GVWR for the Recycling Center; and

WHEREAS, the Town Board wishes to rescind the approval to purchase 2020 HINO M5 195-20 GVWR authorized by Resolution #289; and

WHEREAS, the Town Board has been provided with a new proposal for the Vehicle, in the amount of \$72,994.39 pursuant to Onondaga County Contract # ONGOV-106-19; 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; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Recycling Center to purchase the Vehicle consistent with the above referenced proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby rescinds Resolution #289 in so far that it authorizes and approves the purchase of a 2020 HINO M5 195-20 GVWR for the Recycling Center; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Vehicle pursuant to Onondaga County Contract # ONGOV-106-19 for a cost not to exceed \$72,994.39.

BE IT FURTHER RESOLVED, the authority to scrap the current Town Recycling Center Truck pursuant to Resolution #289, Nick Mancuso the Service Manager for the Town of Kent is hereby authorized to scrap and or auction the current Recycling Center Truck for the best value. Motion carried unanimously

Resolution #359 - Authorizing Town Clerk to Advertise for Park Maintenance Worker for Recreation & Parks Department

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking to fill the position of park maintenance worker in the Recreation and Parks Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said position; and

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 a park maintenance worker for the Town of Kent Recreation and Parks Department.

Motion carried unanimously

Resolution #360 - Authorizing Town Clerk to Advertise for Real Property Data Collector

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is seeking to fill the position of Real Property Data Collector; and

WHEREAS, the Town Board of the Town of Kent wishes to advertise for applications to fill said position;

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 applications for the position of Real Property Data Collector.

Motion carried unanimously

Resolution #361 - Approval of Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: All Vouchers and claims submitted by:

1. Cemco	\$2,186.50	Water District #2
	\$2,822.26	Water District #1
2. Champion Salt	\$16,125.84	Salt
3. Commissioner of Finance	\$3,334.08	2020 Assessment and Tax Rolls
4. F.I. Adams, Inc.	\$15,000.00	Drainage Haviland Road
5. Magna5	\$3,838.61	Telephone Service
6. Medicare Reimbursement	\$27,440.28	4 th Quarter Reimbursements
7. Millennium Strategies	\$2,250.00	Grant Services November
8. NYS Dept. of Civil Service	\$208,070.74	November Health Insurance
9. Northeast Aquatic Research	\$2,040.00	Drone Lake Tibet
	\$2,860.00	Monitoring/Sampling Lake Tibet
10. Peckham Materials	\$25,777.32	Blacktop
11. Royal Carting	\$5,488.50	Recycling Garbage
12. State Comptroller	\$42,414.50	Justice Court: Fines & Fees

may be paid.

Motion carried unanimously

Public Comment

Eileen Civitillo asked the board why mining and moratorium is not being placed on the agenda each month as much needs to be done. We would only have three more times to discuss this before the moratorium expires again. Supervisor Fleming replied the board was going to give updates once a month. It was undecided whether there would be separate meetings outside of town board meetings. Councilman Huestis thought we should be addressing the codes that are of major concerns and as we are doing this there should be a Master Plan committee formed. Eileen thought mining legislation is a big endeavor and ought to be based upon a current Master Plan that reflects where the town is right now today. She is committed to the cause. Supervisor Fleming said at the last meeting reviewing the proposed legislation as a starting point was suggested. Councilman Denbaum thought the consensus of the board is to get mining done prior to the Master Plan, he has been asked to revisit his language which was a simple but effective amendment.

Resolution #362 - Adjournment

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: The meeting of November 24, 2020 adjourned at 8:05 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli