

TOWN BOARD MEETING FEBRUARY 21, 2023

A regular Town Board Meeting was held on Tuesday, February 21, 2023 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.

At 7:00 p.m. Supervisor McGlasson called the meeting to order with the Pledge of Allegiance.

Roll Call

Supervisor McGlasson- present
Councilwoman Campbell- present
Councilman Boyd - present

Councilman Tompuri- present
Councilman Ruthven-absent

Also present: Town Clerk Cappelli, Town Counsel Tagliafiero, Police Chief Owens, Building Inspector Walters, Recycling Chair Kotzur, Lake Carmel Park District Co-Chair Ulich, Lake Carmel Community Center Board member Verity, and several members of general public.

Building Department – Code Changes

Building Inspector Walters presented Chapter 27 relating to Building Code. He said since 1960 we have followed the State Building Code and was last updated in 2009. As of January 18, 2022 numerous revision in fire code, building, property maintenance resulting from fatalities etc. have been made. He said additional chapters have been added an example being parking garage. We do not have a parking garage in the whole town but eventually we might have a parking garage which is included in the update. He said a lot of definitions and terminology have been added. He said exemptions to a building permit is better defined and used sheds as an example. He spoke about permits for a pool. He said many things have not changed. He said the revisions presented tonight are in blue text to reflex the changes. He recommended eliminating Section 27-14 Septic, cesspool and well permits and make this a reserve section for future changes. He said all this is done by the Putnam County Board of Health. He said the revisions are intended to reflect the new version of 19 NYCRR Part 1203.

Resolution #84 - Introducing Local Law # /2023 & Providing for Public Notice & Hearing

On a motion by Councilman Tompuri
Seconded by Councilwoman Campbell

BE IT RESOLVED that an amendment to Kent Town Code Chapter 27 entitled “Building Administration and Construction”, is hereby introduced by Councilman Tompuri, as Introductory Local Law #___ of the year 2023 before the Town Board of the Town of Kent in the County of Putnam and State of New York, and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Amendment, which is attached hereto, be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing on said proposed Amendment at the Town Hall, in the Town of Kent, New York at 7:00 o'clock P.M. on March 7, 2023, and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of Kent of said public hearing at least five (5) days prior thereto.

Motion carried unanimously

Fireworks

Mike who formerly was with Fireworks Extravaganza said he is on his own. He has the same staff and will be able to put on a better show there is a lot of new product. The board agreed on the date of Saturday, July 1 and a rain date of July 2.

Resolution #85 - Acceptance of Quote for Rental of Porta Johns

On a motion Councilman Boyd
Seconded by Supervisor McGlasson

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WHEREAS, there is a need to rent portable toilets for Park District #1 (Lake Carmel) including Beach Nos. 2, 3, 4 and 7 and the Maintenance Garage, and the Kent Recreation Department including Edward Ryan Memorial Park, and Huestis Park; and

WHEREAS, in accordance with the Town's Procurement Policy, the LCPD Clerk requested quotes from four companies and received three quotes in response, copies of which are annexed hereto and incorporated herein by reference; and

WHEREAS, United Rentals of Fishkill, New York has submitted the lowest quote; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the quote submitted by United Rentals for calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the rental of Porta Johns from United Rentals at the prices set forth on the quote annexed hereto for calendar year 2023, and the Town Supervisor is hereby authorized and directed to execute any and all agreements necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney, if requested.
Motion carried unanimously

Resolution #86 - Awarding Bid for Asbestos Testing

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

WHEREAS, there is a need for an asbestos inspection at the Town of Kent Community Center; and

WHEREAS, Adelaide Environmental Health of Brewster, New York submitted a quote for this specialized service for an additional \$3,000 in addition to the \$7,000 previously approved; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the quote for Adelaide Environmental Health for an asbestos inspection; 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 #87 - Approve Memorandum of Understanding with The United Federation of Police Officers, Inc.

On a motion by Councilwoman Campbell

Seconded by Councilman Tompuri

WHEREAS, the Town of Kent is party to a certain Collective Bargaining Agreement (the "CBA") between the Town and the United Federation of Police Officers, Inc. (the "Dispatchers") for a term commencing on January 1, 2019 and expiring on December 31, 2022; and

WHEREAS, the Town and the Dispatchers wish to amend the Collective Bargaining Agreement in order to extend the CBA to December 31, 2026 and make additional changes in salary and allowances, as further detailed on the Memorandum of Agreement annexed hereto and incorporated herein by reference (the "MOA");

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the MOA; and

BE IF FURTHER RESOLVED, that the Town Board of the Town of Kent authorizes the Town Supervisor to execute the attached MOA and any other documents necessary to give effect to this Resolution, in a form satisfactory to the Town Supervisor and the Town Attorney; and

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BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby approves and ratifies all acts heretofore taken by the Town Board, Town Supervisor and any and all Town Officials in connection with the subject agreement.

Motion carried unanimously

Resolution #88 - Authorizing Town Clerk to Advertise for Ryan Park Driveway Entrance Improvements Project

On a motion by Councilman Tompuri

Seconded by Councilwoman Campbell

WHEREAS, the Town of Kent wishes to re-advertise for bids for Edward Ryan Memorial Park Driveway Entrance Improvements; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for bids for driveway improvements at Edward Ryan Memorial 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 Driveway Improvements at Edward Ryan Memorial Park.

Motion carried unanimously

Resolution #89 - Add to the Agenda

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: Dog Shelter Services was added to the agenda.

Motion carried unanimously

Resolution #90 - Contract with Carmel Animal Hospital for Veterinary & Temporary Shelter Services

On a motion by Councilman Tompuri

Seconded by Councilwoman Campbell

WHEREAS, the Town desires to contract with a veterinarian to receive and provide veterinary treatment to dogs that are captured by the Town, as required by and in accordance with the Agriculture and Markets Law of the State of New York; and

WHEREAS, the Carmel Animal Hospital has proposed to provide veterinary services at its standard rates as well as temporary shelter and will continue to do so for the sum of \$46 per day during such treatment, for dogs captured by the Town's Dog Control Officer or Police Department (the "Proposal"); and

WHEREAS, the Carmel Animal Hospital has the necessary qualifications and experience to provide the services desired by the Town; and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby accepts the proposal of Carmel Animal Hospital to provide veterinary treatment and shelter to dogs captured by the Town; 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 #91 - Add to the Agenda

On a motion by Councilwoman Campbell

Seconded by Councilman Tompuri

Resolved: Lake Carmel Dam was added to the agenda.

Motion carried unanimously

Councilwoman Campbell gave an update. She said additional funding was applied for from DEC to pay for the next engineering phase and a congressional appropriation request last year. She said we did not get that request funded but are in the process of applying for an additional \$100,000 from DEC for the engineering cost the engineers put together a detailed proposal and discovered it is going to cost over a million dollars to do the engineering for the repairs to the dam. She said the Millennium Strategies said there is a RFP from the US Senate for community projects up to 4 million. She said it would not cover the full repair but it would be about half.

Resolution #92 - Millennium Strategies to Apply for the Grant Opportunity

On a motion by Councilwoman Campbell

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Seconded by Councilman Tompuri

Resolved: Millennium Strategies is authorized to apply to the US Senate for the Community Grant opportunity for the Lake Carmel Dam.

Motion carried unanimously

Resolution #93 - Add to the Agenda

On a motion by Councilwoman Campbell

Seconded by Councilman Tompuri

Resolved: Climate Action Planning and Climate Smart Certification was added to the agenda.

Motion carried unanimously

Climate Action Planning and Climate Smart Certification

Councilwoman Campbell explained in 2019 the Town Board voted to work towards Climate Smart Certification. She said a number of projects and actions have been undertaken one being the Green House Gas Inventories the next step will be a Climate Smart Action Plan. She said whether that is completed as part of our Comprehensive Plan or as a separate document still needs to be discussed. She said the first step is to adopt a resolution stating we will be doing this. She explained the Climate Smart Community Task Force has joined a planning group run through the Hudson Regional Council assisting municipalities through the process. She said it will be brought to the board possibly at the next meeting.

Resolution #94 - Approval of Vouchers and Claims

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: All Vouchers #200166613 - #200166744 and claims submitted by:

1. Beacon Recycling	\$4,009.56	Lake Carmel Recycling
2. Carmel Central School District	\$3,024.00	Gym Rental
3. Chris' Automotive Center	\$4,720.96	Police Vehicle Repair
4. Custom Bandag	\$4,974.40	Tires
5. Excel Printing	\$2,485.00	Senior Exemption Postcards
6. Global Montello Group	\$7,964.26	Diesel
7. Goosetown Communications	\$24,300.00	Radio System
8. Kuba Sports	\$8,807.20	Basketball/Volleyball
9. Magna5 MS	\$4,860.18	Network Services
10. Metal Building Restoration	\$101,379.23	Requisition #12 Highway Garage
11. Millennium Strategies	\$3,000.00	Grant Services
12. Morton Salt	\$11,263.45	Road Salt
	\$11,512.15	
13. NYCOMCO	\$2,972.00	2 Way Radios: Police
14. New York State Dept. of Civil Service	\$258,037.27	Health Insurance: February
15. Purchase Power	\$3,000.00	Postage
16. Ringsquared	\$3,458.18	Telephone Services
17. Royal Carting	\$4,118.86	Recycling Garbage
18. Town of Kent PBA	\$17,760.00	2023 Welfare Fund

In the amount of \$\$2,328.33 for 2022 and \$526,311.77 for 2023 can be paid.

Motion carried unanimously

Announcements

-Saturday, February 25, 2023 Senator Harkin will be at the Kent Town Hall from 11:00 a.m. – 12:00 noon

-February 25, the Carmel Rotary is having a Community Basketball Challenge for information call 845-225-2122 or visit CarmelRotary.org and click on challenge for information.

-February 24, the Danbury Hat Triks are hosting a Town of Kent night as they take on the Prowlers. The game starts at 7:30 p.m. Special group rate for residents in section 100 use code Kent23 when purchasing tickets. Information is available also on the website and Recreation page.

-On March 1st at 6:00 at the Kent Library there will be a talk about the history of Daniel Nimham.

-March 8 at 5:30 at the Kent Library will be a talk about reservoirs in Putnam County and their impact.

-March 18, 2023 at 11:00 a.m. – 1:00 p.m. at the Kent Library there will be a workshop on Funding Sustainable Home Energy Improvements.

Public Comment

Sue Kotzur asked if Route 52 will be repaved or resurfacing. Supervisor McGlasson believes they will be resurfacing.

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Resolution #95 - Adjourn to Executive Session

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: At 7:53 p.m. the Town Board adjourned to Executive Session to discuss litigation.

Motion carried unanimously

Resolution #96 - Adjournment

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: The meeting of February 7, 2023 adjourned at 8:45 p.m.

Motion carried unanimously

Cordially submitted,

Yolanda D. Cappelli

Town Clerk