

Town of Kent
Town Board Meeting
March 21, 2023

Workshop/Meeting 7pm

1. Pledge of Allegiance
2. Roll Call
3. Discussion and/or Vote on the following:
 - a. Highway: stop sign, town right of way, sub salaries, salt shed
 - b. South Lake Dam Project
 - c. FEMA services
 - d. Award Ryan's Park Driveway Project
 - e. April board meeting dates
 - f. Planning Board- accept bond
4. Vouchers
5. Announcement
6. Public Comment

TOWN BOARD MEETING MARCH 21, 2023

A regular Town Board Meeting was held on Tuesday, March 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 – not present

Councilman Tompuri- not present
Councilman Ruthven-present

Also present: Town Clerk Cappelli, Highway Superintendent Othmer, Town Counsel Tagliafiero, Lieutenant Flynn, Recycling Chair Kotzur, Lake Carmel Park District Co-Chair Ulich, and several members of general public.

Resolution #113 - Authorizing Stop Sign Intersection of Echo & Montrose Road

On a motion by Councilman Ruthven
Seconded by Supervisor McGlasson

WHEREAS, the Town Board of the Town of Kent has received a letter dated March 4, 2023 requesting the placement of a three (3) way stop at the intersection of Echo and Montrose Road; and

WHEREAS, the Town of Kent Highway Superintendent has recommended the provisional one year placement of a three way stop at the intersection of Echo and Montrose Road; and

WHEREAS, the Town Board wishes to follow the recommendation of the Highway Superintendent;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the provisional placement of three (3) way Stop Signs at the above referenced locations for one year.
Motion carried unanimously

Resolution #114 - Authorizing Revocable License Agreement with Bruce Farrell & Adelaide Farrell

On a motion by Councilwoman Campbell
Seconded by Councilman Ruthven

WHEREAS, Bruce Farrell and Adelaide Farrell are the owners of premises situated in Lake Carmel known as 37 Grey Oaks Court, Carmel, New York and designated as Tax Map Number 33.41-1-11 (the "Premises") on the Town of Kent Assessment Roll; and

WHEREAS, the Premises fronts on Grey Oaks Court, a Town Road; and

WHEREAS, Mr. Farrell and Mrs. Farrell have constructed a retaining wall within the Town's Right of Way; and

WHEREAS, the Town Highway Superintendent has opined that the retaining wall does not obstruct Grey Oaks Court and that it is in the best interest of the Town for the wall to remain; and

WHEREAS, the Town wishes to grant a revocable license to Mr. Farrell and Mrs. Farrell to permit the retaining wall to remain, subject to the terms of such license agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Town Supervisor to execute a license agreement with Mr. Farrell and Mrs. Farrell, in a form suitable to the Town Supervisor and the Town Attorney, consistent with the foregoing, and to execute any and all other documents as may be necessary to give full effect to this Resolution.
Motion carried unanimously

Resolution #115 - Setting Pay Scale for Seasonal Workers for the Highway Department

On a motion by Councilman Ruthven
Seconded by Councilwoman Campbell

WHEREAS, the Town of Kent is seeking to set a salary scale for the Town of Kent Highway Department Seasonal Workers; and

WHEREAS, Richard Othmer, the Town of Kent Highway Superintendent has formulated a pay scale for seasonal employees as further described on the pay scale annexed hereto and incorporated herein by reference; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to accept the Highway Superintendent's recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby sets the pay scale for seasonal workers for the Town of Kent Highway Department as further described on the pay scale annexed hereto; 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 #116 - Grant Application for Water Quality Improvement Grant – Salt Shed

On a motion by Councilwoman Campbell

Seconded by Councilman Ruthven

Resolved: The Grant Writer may apply for a Water Quality Improvement Grant for a Salt Shed at the Route 301 Highway Garage.

Motion carried unanimously

South Lake Dam Project

Neil Tomann Interim Director of Putnam County Soil & Water District explained the situation at South Lake. He said there are three dams called the lower, middle and upper. The Town of Kent owns the lower dam, Putnam County owns the upper and middle dam. He said every 10 years the dam owners are required to file an EA or Engineer's Assessment with the DEC, assessing the condition of your dam. He understands the town is preparing to repair the lower dam with grant funding, he thought it time to coordinate their efforts as the streams are in succession. He said the town's dam is rated a B an intermediate hazard dam, A being not serious and C the potential of having serious property damage or loss of life. He explained all the dams are B. He said the County wants to be A's or a D which is decommissioned. They have contracted with Barton & Loguidice who is also the engineer for the Town of Kent to obtain a better equation for the engineer's to work with the lower most dam and the hope of being an A or D dam. A discussion and clarification took place with the residents who were present discussing the goals and problems that exist expressing their concerns. Once the engineering is complete another presentation will take place keeping the residents informed. .

Resolution #117 - Authorizing Town Clerk to Advertise for FEMA Disaster Recovery

Assistance

On a motion by Councilwoman Campbell

Seconded by Councilman Ruthven

WHEREAS, the Town of Kent wishes to advertise for proposals for a company to assist with the FEMA Disaster recovery process; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for a company to assist with the FEMA Disaster recovery process;

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 company to assist with the FEMA Disaster recovery process.

Motion carried unanimously

Resolution #118 - Accepting Bid for Ryan Park Driveway Entrance Improvements Project

On a motion by Councilman Ruthven

Seconded by Councilwoman Campbell

WHEREAS, the Town of Kent duly advertised for bids for Edward Ryan Memorial Park Driveway Entrance Improvements; and

WHEREAS, seven bids were received in response to the advertisement and the bids were opened and publicly read aloud at the Kent Town Center; and

WHEREAS, Dun-Rite Excavating submitted the lowest bid in the overall amount of \$96,126 for the base bid and alternate add on in the amount of \$37,950 for a total bid in the amount of \$134,076 and

WHEREAS, Insite Engineering, Surveying & Landscape Architecture, P.C. has recommended that the Town accept the bid of Dun-Rite Excavating; and

WHEREAS, the Town Board wishes to award the bid submitted by the lowest bidder, Dun-Rite Excavating in the amount of \$134,076;.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby awards the bid for driveway improvements at Edward Ryan Memorial Park to un-Rite Excavating consistent with the bid proposal in the overall amount of \$134,076; 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

April Board Meeting Dates

After discussion the board meetings in April will be the 11th and the 25th.

Resolution #119 - Accepting Erosion Control Surety Bond & Escrow for Inspection Fee

On a motion by Councilwoman Campbell
Seconded by Councilman Ruthven

WHEREAS, the Planning Board, by Resolution No. 1 of the Year 2023, dated February 9, 2023, has recommended that the Town Board accept: (i) an Erosion Control Bond in the amount of \$11,500; and (ii) inspection fees in the amount of \$1,000; from the owner of the property located at Smalley Corners Road, Kent, New York 10512 as shown on the Town of Kent Tax Map as 21.-1-12; and

WHEREAS, the Town Board wishes to accept the recommendations as set forth in Planning Board Resolution No. 1 of the Year 2023; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendations of the Planning Board that an Erosion Control Bond and inspection fee escrow be accepted from the Owner of Smalley Corners Road as set forth above.
Motion carried unanimously

Resolution #120 - Approve Vouchers and Claims

On a motion by Councilman Ruthven
Seconded by

All Vouchers #200167046 - #200167144 and Claims submitted by

1. Barton & Loguidice, DPC	\$2,070.00	Water System PFOA PER
2. Carmel Central School District	\$3,182.00	Gym Rental
3. Chemung Supply Corp.	\$15,250.00	Pipes
4. Cummins Power Systems	\$5,199.50	Truck Parts
5. Hudsonia	\$16,351.00	Natural Resources Inventory
6. Interport Maintenance	\$5,035.00	Container
7. Metal Building Restoration	\$47,417.01	Requisition #13
8. Morton Salt	\$38,593.49	Road Salt
9. NYS Dept. of Civil Service	\$257,917.74	Health Insurance: March
10. Ringsquared	\$3,455.28	Telephone Service
11. Stronghold Industries	\$4,044.66	Truck Repair
12. Summit Bobcat	\$9,392.92	Truck Parts
13. Thunder Ridge Ski Area	\$14,604.00	Ski & Snowboard Program
14. Transaxle	\$15,764.54	Truck Parts
15. Win Carting	\$9,960.19	Lake Carmel Garbage
	\$20,984.23	

In the amount of \$524,220.84 may be paid.
Motion carried unanimously

Announcements

- A Memorial Service will be held for Bob Schwartz a Lake Carmel Community Board member at Arts on the Lake on April 16, 2023 at 4:00 p.m.
- The Kent Police Department had to put canine Maverick down and today canine Radar. She asked all to keep the Kent PD and the handlers families in your thoughts.
- Mike O'Brien will be hosting lifeguard certifications at Lake Carmel, Putnam County any questions contact Mike at mpo818@yahoo.com
- Putnam County Youth Bureau is running their Pegasus Program a free confidential program for children ages 5-14 who have a parent or family member suffering from alcoholism or other drug dependency call Sheila Hanley at 845/808-1600 ex 46126 for information.
- Putnam County Health Department is hosting a free rabies clinic on March 25, from 10:00 – Noon call 845-808-1390 ext. 43160 for additional information.
- On Monday March 27, at the Kent Library, Master Gardener Ed Iliano will be giving a presentation on gardens.
- On March 29, there will be at the Kent Library a presentation on Victory Gardens at 6:00 p.m.
- Tax Preparation assistance is given at the Kent Library on Monday's though the AARP call 211 or 800/899-1479.
- Tentative Day for Kent Cleanup day is Saturday April 22, 2023.
- E-Waste Drop off Day is June 10th for Kent resident's 9:00 a. – noon.

Public Comment

- Kathy Doherty received a letter from DEP and asked if they are starting the East of Hudson Septic Program again. Councilman Ruthven replied there is grant funding by NYSDEC but the County needs to be lead agency. Bobby Ulich said received the letter and called, he explained there are restrictions, you must be within 200' of a waterbody or waterway, it is a reimbursement program and based upon household income determines whether you are at a maximum of 75% and below the 50%.
- Kathy asked about the Lake Carmel Community Center. Councilman Ruthven replied the asbestos test came back we now know where it is the next step is a quote for the removal.
- Mr. Ulich asked the dates for the Walking Path. Councilman Ruthven replied Spring.

Resolution # 121 – Adjourn to Executive Session

On a motion by Supervisor McGlasson

Seconded by Councilman Ruthven

Resolved: The board adjourned to executive session to discuss an employee.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli, Town Clerk

Town Board Meeting – Executive Session

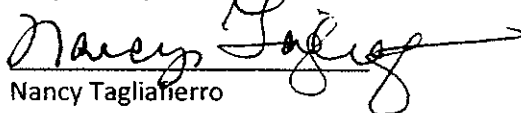
March 21, 2023

On a motion from Supervisor McGlasson, seconded by Councilman Ruthven and unanimously approved, the Board adjourned to Executive Session at 8:02 p.m. Present were Supervisor McGlasson, Councilman Ruthven, Councilwoman Campbell and Town Attorney Nancy Tagliafierro. Councilman Tompuri and Councilman Boyd were absent.

#122 On a motion from Supervisor McGlasson seconded by Councilman Ruthven, and unanimously approved, the Board approved a salary increase in the amount of \$5,000 per year for Sheila Finneran, effective immediately.

#123 The meeting was adjourned at 8:47 p.m. on motion of Councilman Ruthven, seconded by Councilman Ruthven Supervisor McGlasson, and unanimously approved.

Respectfully submitted,


Nancy Tagliafierro

