

A regular Town Board Meeting was held on Tuesday, April 11, 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-present

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

Resolution #124 - Move an Item on the Agenda

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: Cornell Cooperation Extension – Food Insecurity Grant was moved on the agenda.

Motion carried unanimously

Cornell Cooperation Extension - Food Insecurity Grant

Councilwoman Campbell explained she was speaking with a town board member from Philipstown who had been working on a proposal for food security through the American Rescue Plan Funding through Putnam County and basically stole his proposal. She said the proposal was funded and Kent has the opportunity to build a food security network. Stephanie Hubert, Executive Director and Ruby Koch-Fienberg, Ag and Food Systems Coordinator were present to share their expertise and present their plan to reach the mutual goals. See attached for the presentation. Councilman Ruthven clarified it is the Old Town Hall that is being turned into a community center, food distribution and emergency center. He thought it important they attend the upcoming meeting with the architect as they begin discussions. Councilman Tompuri asked what the contingency plan is as the ARPA funding will run out. Will this be passed on to taxpayers? Ms. Hubert replied they are implementing the proposal written by the town and not sure what the town has for substantiating the program. She said they will do their best to help the town secure whatever is needed. Councilman Tompuri raised concerns as this is a great program but wants it to be sustainable. Ms. Hubert thought there would be potential opportunities after the two year plan from the community to assist through donations or working with farmers. She said Casa Servia has a small food pantry and they may be able to meld into what we are proposing. The other opportunity for a small amount of money that feeds a large population is becoming a member of the Hudson Valley Food Bank. She said on a Federal level through the USDA they are continuously providing funding opportunities for this type of program. It's not a guarantee but is confident there will be opportunities for future funding.

Resolution #125 - Appointing Members to Lake Carmel Park District Advisory Board

On a motion by Councilwoman Campbell

Seconded by Councilman Tompuri

WHEREAS, the Town of Kent Lake Carmel Park District Advisory Board (the "LCPDAB") currently has vacancies, and Jeremy Goldberg and Steven Perry have been recommended to fill said vacancies; and

WHEREAS, the Town Board of the Town of Kent wishes to appoint Jeremy Goldberg and Steven Perry to fill the vacancies on the LCPDAB;

NOW, THEREFORE, BE IT RESOLVED, that Jeremy Goldberg and Steven Perry be immediately appointed to fill the unexpired terms of Jeanne Garbarino and Jerri Jacobs, which terms end December 31, 2025 and December 31, 2026, respectively.
Motion carried unanimously

Resolution #126 - Accepting Proposal for Lake Treatment Services

On a motion by Councilman Tompuri
Seconded by Councilman Ruthven

WHEREAS, the Town is in need of a lake management service to control algae blooms in Lake Carmel;

WHEREAS, Limnology Information and Freshwater Ecology Inc. is the sole source provider for the algaecide treatment required for Lake Carmel and has submitted a proposal for the treatment of Lake Carmel for the 2023 season, a copy of which is annexed hereto; and

WHEREAS, the Town Board believes it is in the best interests of the Town to accept the proposal submitted by Limnology Information and Freshwater Ecology Inc. in the amount of \$19,910 for the management of algae blooms in Lake Carmel for the 2023 season, and to authorize Limnology to apply for the necessary permit from the NYS DEC and NYS Division of Water.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby approves the algaecide treatment of Lake Carmel by Limnology Information and Freshwater Ecology Inc. for a price not to exceed \$ 19,910, which includes the fees for the permits referenced above, consistent with the annexed proposal, and authorizes the Town Supervisor to execute all documentation required to obtain all necessary permits and other documents necessary to give effect to this Resolution.

Motion carried unanimously

Resolution #127 - Accepting Quote for Beach Sand

On a motion by Councilman Boyd
Seconded by Councilman Ruthven

WHEREAS, the Lake Carmel Park District Clerk has advised the Town Board that there is a need to purchase beach sand for use within the Lake Carmel Park District; and

WHEREAS, in accordance with the Town's Procurement Policy, the LCPD Clerk requested three quotes for 70 yards of sand with delivery, and received 2 quotes in response to such request, a summary of which is annexed hereto and incorporated herein by reference; and

WHEREAS, MJB Enterprises LLC has submitted the lowest quote in the amount of \$3,920; and

WHEREAS, the Town of Kent wishes to accept the quote of MJB Enterprises LLC;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the quote of MJB Enterprises LLC for 70 yards of sand, delivered, for the price of \$3,920. Motion carried unanimously

Resolution #128 - Add Item to the Agenda

On a motion by Supervisor McGlasson
Seconded by Councilman Ruthven
Resolved: Accept quote for the Dock Head for Beach 4 was added to the agenda.
Motion carried unanimously

Resolution #129 - Accept Proposal for Beach 4 Dock Bulkhead

On a motion by Councilman Ruthven
Seconded by Councilman Tompuri
Resolved: The Supervisor is authorized to contract with Greco Outdoor Contracting LLC for the Beach 4 Dock Bulkhead in the amount of \$5,900 pending submittal of a Certificate of Liability Insurance as an alternate Jim Liebler Inc. for \$6,200 as a backup proposal.

Building Community Food System Resilience in Kent, NY



Introductions

**Stefanie Hubert,
Executive Director**

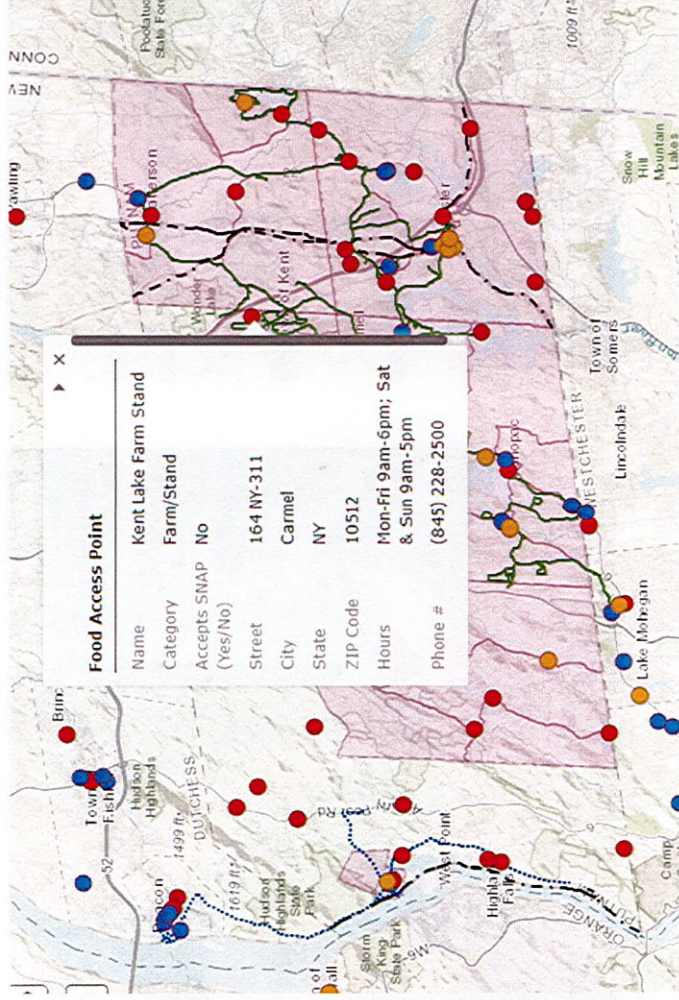
**Ruby Koch-Fienberg,
Ag and Food Systems
Coordinator**

What's Ahead?

- Areas of Expertise
- Current Relevant Work and Grants
- Tasks and Timeline
- Potential Modifications
- Questions

Areas of Expertise

- Land grant system, a partnership between County, State, and Federal governments connecting research and practice
- Three focus areas including Agriculture and Food Systems
- Robust operations and finance capacity

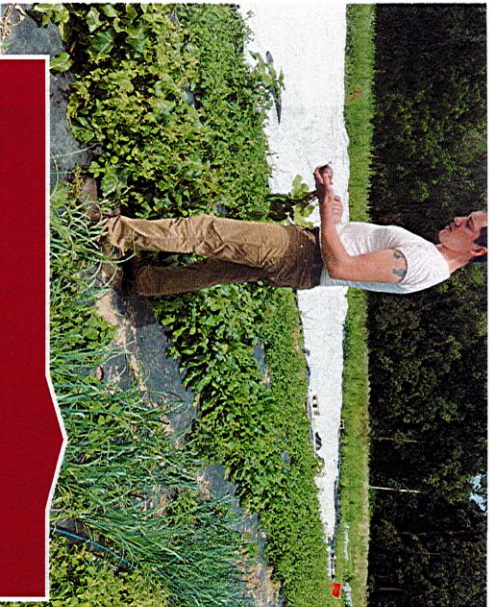


Survey Station at Emergency Food Provider. Survey was offered in English and Spanish, digitally via QR code and in print.
Photo: Tatiana Kalitsch

Current Relevant Work and Grants

USDA Community Food Planning Grant (2020)

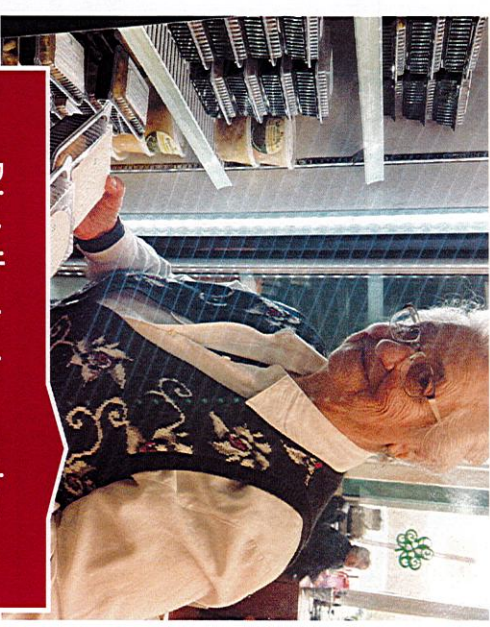
Cornell Cooperative Extension | Putnam County



Support local farmers



Support local meal processor



Distribute to senior citizens of Putnam county

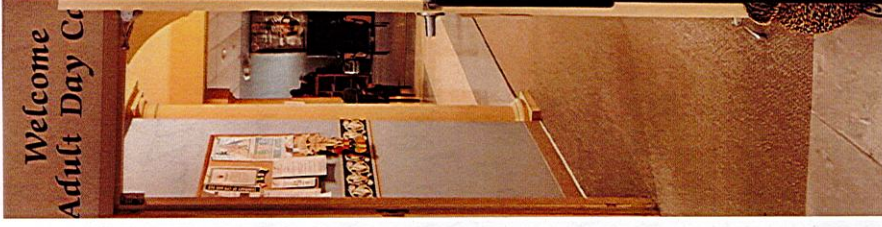
Photos by R. Kooh-Fienberg

Current Relevant Work and Grants Bountiful Meals Pilot Program (22-23) Field Hall Foundation and United Way WP

Cornell Cooperative Extension | Putnam County



Cold Spring Friendship Center



William Koehler Memorial Senior Center



Photos by R. Koch-Fienberg

March 13, 2023

The food is delicious -
Compliments to the chefs.

This program is really
helping me! Nutritious,
Delicious, + spending \$10.00
less per week on groceries -
which I appreciate so much.

Thank You, ☺

~~XXXXXXXXXX~~
Carmel Friendship Center



We are here for you.

With the cost of living rising, it is increasingly difficult to meet daily needs. The community organizations listed on the right are here to serve you, without judgement.

SCAN ME



Access no-cost support for yourself or a neighbor

Scan QR code to respond confidentially or go to bit.ly/philipstownsurvey

Questions? Call us at 845-809-5050

This community assessment is paid for by the Town of Philipstown ARPA funding.
Cornell Cooperative Extension Putnam County
Cornell Cooperative Extension is an affirmative action/equal opportunity employer and educator.

PHILIPSTOWN CARES COALITION

FOOD SUPPORT
Philipstown Food Pantry provides clients with a three-day supply of nutritious staples including fresh produce and meat. Home delivery can be arranged for seniors.

MENTAL HEALTH SUPPORT
The Philipstown Behavioral Health Hub provides a single point of entry to behavioral health and addiction services and education.

SENIOR SERVICES SUPPORT
Philipstown Aging at Home provides support services for local seniors including social groups.



Philipstown Cares Coalition door knocking in Fall 2023 - Photos by R. Koch-Fienberg

Current Relevant Work and Grants Philipstown ARPA Assessment (22-23)

Cornell Cooperative Extension

Putnam County

How to Build **Community Food System** **Resilience in Kent, NY**

Gaps Identified

- Local households that need food security assistance but are not currently accessing it
 - 36% of Kent residents are ALICE households (Asset Limited, Income Constrained, Employed) [United Way 2020](#)
- Need for cold storage capacity
- Need for administrative capacity to build food system network

Tasks and Timeline as Outlined

Phase 1

Identify local households in need of food security assistance

Phase 2

Invest in cold storage capacity and expand distribution network

Phase 3

Disseminate prepared meals

Phase 1

Identify local households in need of food insecurity assistance



Community Outreach

Every Door Direct
Mailings

Targeted
Advertisements

Local Community
Organizational Support

Phase 2

Invest in cold storage capacity and expand distribution network



Capital Investments

Merchandiser Freezers

Walk-in Freezer

Phase 3

Disseminate prepared meals



Food Provider Partnerships

Meal Processor

Distribution Network

Potential Modifications to Enhance Program

- Work in conjunction with town hall updates
- Distribute out of existing community centers (library, fire dept, Casa Servir church)
- Adjust timeline for prepared meal preparation

Thank you for listening

Questions?

Stefanie Hubert
845-278-6738 x223
sh379@cornell.edu

Ruby Koch-Fienberg
845-278-6738 x222
rek247@cornell.edu



Limnology Information and Freshwater Ecology Inc
19 Sandy Pines Blvd
Hopewell Junction, New York 12533
845-227-8805 office
845-227-0406 fax
845-494-1359 cell
www.lifeincponds.com
markroland@lifeincponds.com

April 3, 2023

Town of Kent
25 Sybil's Crossing
Kent Lakes, NY 10512

Re: Lake Carmel

Dear Town of Kent;

I want to thank you for the opportunity to provide a lake management proposal for Lake Carmel. I am aware that the major problem associated with the lake are Blue Green Algae Blooms. This problem can be controlled for the lake to be esthetically pleasing and useable. The following is an estimate for **Lake Carmel** for the 2023 summer season.

For the management of any algae bloom including a HAB (Harmful Algae Bloom); the lake should be treated with an **algaeicide/cyanobactericide**. The two products that LIFE Inc is recommending for 2023 are Cutrine Ultra and Earth Tec; I have attached a copy of the manufactures label for your information. You should be aware that although the treatments will clear up the algae blooms, ongoing maintenance is a **yearly** recommendation. The costs for these treatments are as follows:

I. Cutrine Ultra: Per Treatment	
Labor and Product:	\$10,000.00
II. Earth Tec: Per Treatment	
Labor and Product:	\$9500.00
II: NYS DEC Pesticide Permit & Permit Preparation fees:	\$300.00
III: NYS Division of Water NPDES Permit fees:	\$110.00

LIFE Inc began using Earth Tec in 2022 at Mohegan Lake at the request of the Mohegan Lake Improvement District. Mohegan Lake has a long history of HAB blooms which has closed the lake to swimming many times during the past decade. LIFE Inc treated Mohegan lake with Earth Tec twice a month for the entire summer, beginning in May and continuing through September. We found Earth Tec to be an excellent algaeicide/cyanobactericide. The product is slightly less expensive than Cutrine Ultra providing cost savings along with excellent control.

The price per treatment includes the required product, labor for the application and posting the shoreline of the lake per NYSDEC regulations. LIFE Inc will also be performing water quality analysis of the DO (Dissolved Oxygen) levels that are needed 24 hours before and after a scheduled treatment. Water quality analysis is an important component to any application of an algaecide in a large lake.

Earth Tec is a Copper Sulfate product, per NYSDEC regulations, an application of a Copper Sulfate product into a water body requires a swimming restriction of 24 hours. The Lake would need to be closed for the entire day of treatment. Cutrine Ultra's label states that the water body may be used immediately after treatment. Once a treatment is completed, the water body may be used.

The cost of the permits and associated fees includes the filing fees for 2 NYSDEC Pesticide Permits and one NYSDEC Division of Waters Permit. The preparation fees include hydrogeology work, creating topographical, aerial, and scaled maps of the water body.

If you decide to use my firm for this work, please provide a letter of acceptance from the Town. Upon town approval, I will prepare the NYSDEC aquatic permit package for your signature.

It is imperative that at the first sign of the Blue Green Algae (HAB) that a treatment begins.

If you have any further questions, please feel free to contact me.

Sincerely,
Mark Roland
Mark Roland
President

DATE 4/6/2023 Beach Sand for Lake Carmel Park District
Cowbay Sand 1 mil - 70 yards total
2023 Season

		<u>\$ Amount Per</u> <u>Yard/Ton</u>	<u>Total # of</u> <u>Yards</u>	<u>Total \$/ Delivered</u>
MJB Enterprises	Pawling, NY	\$56/Yard	70	\$3,920.00 Delivered
KLM	Rocky Point, NY	\$56.50/Yard	70	\$3,955.00 Delivered
Liberty Trucking	Holmes, NY	\$/Yard	70	No quote received

Motion carried unanimously

Resolution #130 - Authorizing Town Clerk to Advertise for Seasonal Park Maintenance Workers for Recreation & Parks Department

On a motion by Councilman Tompuri
Seconded by Councilman Ruthven

WHEREAS, the Town of Kent is seeking to fill the positions of Seasonal Park Maintenance Workers for the Recreation and Parks Department; and

WHEREAS, the Town of Kent wishes to advertise for applications to fill said positions;
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 applications for the Seasonal Park Maintenance Worker positions for the Recreation and Parks Department.
Motion carried unanimously

Benchmarking of Energy Consumption for NYSERDA Clean Energy Communities Program

Councilwoman Campbell said NYSERDA has a program where we would make a rigorous assessment of the energy usage of town buildings. Using certain guidelines that information would be prepared and published. She suggested we not vote on the resolution tonight but if we do in addition to proceeding with the type of work we need to be doing from an energy savings standpoint, we want to begin benchmarking where we need to make improvements on energy usage. Passing the resolution would qualify the town for a \$5,000 grant from NYSERDA because we have completed 3 other key actions. She thought the board should review the document before us for further discussion to determine the cost for performing the benchmark. Councilman Ruthven asked Councilwoman Campbell how she interprets the benchmarking process. Councilwoman Campbell understood that vigorous methods would be used to determine energy usage and some kinds of approaches to reduce the energy usage. Some of this we are already doing and might receive some credit for example the improvements to the Town's Highway Garage.

Resolution #131 - Appoint Planning Board Consultants

On a motion by Councilman Ruthven
Seconded by Councilman Tompuri

WHEREAS, by resolution dated October 4, 2022, the Town of Kent authorized the advertising of proposals for the Engineering, Planning, Wetland and Legal Services Part 4, to act as consultants to the Town of Kent Planning Board; and

WHEREAS, the Planning Board has recommended the following firms be appointed as Planning Board consultants:

Cornerstone Appraisals
Barton & LoGuidice
Rohde, Soyka & Andrews
VanDeWater & VanDeWater; and

WHEREAS, the Town Board wishes to accept the Planning Board recommendations and appoint the above referenced firms as consultants to the Town of Kent Planning Board.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby appoints Cornerstone Appraisals, Barton & LoGuidice, Rohde, Soyka & Andrews, and VanDeWater & VanDeWater as consultants to the Town of Kent Planning Board consistent with the proposals submitted by the aforementioned firms.
Motion carried unanimously

Resolution #132 - Authorizing Town Clerk to Issue One Day Marriage Officiant Licenses

On a motion by Councilwoman Campbell

Seconded by Councilman Ruthven

WHEREAS, the State of New York recently amended Domestic Relations Law Section 11-d to require Town Clerks to issue one-day marriage officiant licenses to individuals who are residents of the State of New York and over 18 years of age;

WHEREAS, the one day license is limited to the marriage of a couple who have obtained a marriage license from the same Town Clerk's office with whom the one day officiant is applying; and

WHEREAS, in compliance with the amended law, the Town Board of the Town of Kent wishes to authorize the Town Clerk to issue one day officiant licenses to those that meet the qualifications for a fee of \$25;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Town Clerk to issue one day officiant licenses to those that meet all qualifications and authorizes the fee of \$25 for the aforementioned licenses.

Motion carried unanimously

Resolution #133 - Add Item to the Agenda

On a motion by Supervisor McGlasson

Seconded by Councilman Ruthven

Resolved: Board of Assessment Review member added to the agenda.

Motion carried unanimously

Resolution #134 - Appointing Member to Board of Assessment Review

On a motion by Councilman Ruthven

Seconded by Councilman Tompuri

WHEREAS, the Town of Kent Board of Assessment Review is in need of a new member; and;

WHEREAS, the Town of Kent wishes to appoint JOHN HOLLY to a position on the Board of Assessment Review;

NOW, THEREFORE, BE IT RESOLVED, that HOLLY be appointed for a term of five (5) years, commencing immediately, and terminating on September 30, 2027; 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, consistent with the terms hereof and in such form as is satisfactory to the Town.

Motion carried unanimously

Resolution #135 - Approval of Vouchers and Claims

On a motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: All Vouchers #200167166 - #200167412 and claims submitted by:

1. Adelaide Environmental Health	\$8,334.00	Asbestos Testing: LCCC
2. Axon Enterprise	\$36,107.95	Body Camera Lease
3. Cemco Water	\$7,643.44	WD#2: March
	\$8,331.40	WD#1: March
4. Danbury Auto Spring	\$17,706.02	Sanitation Truck #17
5. Employee Services LLC	\$3,200.00	EAP Services
6. Global Montello Group	\$4,316.19	Gas
	\$4,962.47	
7. H.O. Penn Machinery	\$4,619.89	Truck Parts
8. Insite Engineering	\$9,076.00	Huestis Park
9. Kevin Irwin	\$5,229.00	Prosecutor: Jan-March

RESOLUTION NO. [#]-2017

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

Drafting Note: This template legislation is presented here as a resolution, but communities should note that it may also be adopted as a local law or ordinance, where they have the power to do so. The following information should not be a substitute for legal advice from an attorney familiar with local requirements.

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the [Village/Town/City/County] is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the [Village/Town/City/County] [Legislative Body] desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the [Village/Town/City/County]; and

WHEREAS, the [Village/Town/City/County] [Legislative Body] desires to establish procedure or guideline for [Village/Town/City/County] staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) "Commissioner" shall mean the head of the Department.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the [Village/Town/City/County] that is 1,000 square feet or larger in size.

(5) "Department" shall mean the [Department selected to enforce the Benchmarking Policy].

(6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2017, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2017 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the [Legislative Body] including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

The vote on the foregoing resolution was as follows:

[member, position]

[member, position]

[member, position]

[member, position]

This resolution was adopted.

10. Magna 5 MS	\$5,965.76	Network Services: April
11. Managed Technologies of NY	\$25,145.54	2 Servers: Police Dept.
12. Millennium Strategies	\$3,000.00	Grant Services: January
	\$3,000.00	Grant Services: March
13. Morton Salt	\$53,957.57	Road Salt
14. Municipal Emergency Services	\$4,571.45	Body Armor
15. NYCOMCO	\$2,972.00	2 Way Radios Police April
16. NYSEG	\$3,128.14	Electric: Police Dept.
	\$2,600.47	Electric: Town Hall
17. Newtown Veterinary Specialists	\$4,328.43	Vet Services: K9
18. Orion	\$2,139.80	Wire: Police Dept.
19. P.F. Beal & Sons	\$6,505.00	Horsepound Rd. WD#1
20. Purchase Power	\$3,000.00	Postage
21. Royal Carting	\$3,922.96	Recycling Garbage: February
22. State Comptroller	\$38,623.00	Justice Court: February
23. Stronghold Industries	\$11,529.99	Highway Truck #37
24. Win Waste	\$6,009.93	Lake Carmel Garbage
	\$7,328.59	
	\$7,452.20	
25. Hogan & Rossi & Ligouri	\$5,416.63	Legal Services
2022 Voucher		
1. F.I. Adams, Inc.	\$22,100.00	Hammer/Drill Rocks

In the amount of \$22,796.06 for 2022 and \$424,755.35 for 2023 may be paid.
Motion carried unanimously

Announcements

- Supervisor McGlasson said Putnam Child Advocacy Center's annually honors someone who does an outstanding job assisting their program. This year Chief Kevin Owens was chosen. It was a wonderful tribute to him and congratulated him. There was a round of applause.
- At 4:30 p.m. Sunday April 16, 2023 there will be a memorial for Bob Schwartz.
- May 6th, Hazardous Waste Cleanup Day, to register visit putnamcounty.com/health/recycle or call 845/808-1390 x 4315.
- E-Waste day is Sat, June 10th from 9:00 a. – 12:00 noon. Medication Take Back will take place that same day.
- Youth Martial Arts every Thursday beginning May 4th to June 8th for ages 5 – 12 at Okinawa Goju in Brewster visit Kent Recreation website to register.
- Every Saturday beginning June 3rd at Huestis Park, there will be Flag Football, K – 11. Visit the Kent Recreation website for all programs.
- Kent Community Cleanup Day is April 22, supplies can be picked up at 9:00 a.m. at the Kent Police Department.
- The Kent Library 4/13 & 4/20 Food for Thought Book Club for grades 3 -4.
- If you light Opera there is program on 4/18 at 6:30 on Zoom, Name that Opera.
- The Kent Library on 5/3 are doing another presentation on the Reservoirs of Putnam County at 5/30 p.m.
- The Kent Historical Society is having a bus ride of Sybil's Run on Sunday April 23, at 1:00 p.m. for more information call 212/683-2027.
- The Town of Kent is seeking lifeguards. We will be having training.-
- Councilman Boyd said we reached out to Mike Lawler for grant money for the dam repairs. He thanked everyone who submitted letters of support and signed the petition.

Public Comment

- Walter Recher as a member of the Beautification Committee said they have allocated for those to do whatever they can in the communities that they reside for Kent Cleanup Day. He said they have formed a group in Lake Carmel and wanted to recognize Lake Carmel Pharmacy for providing T-Shirts, the new Creamery for supplying ice cream and Carmel Brick Oven Pizza for supplying pizza and Limni. He said Excel Printing has done all the flyers and Extreme Designs has also provided T-Shirts.
- Councilman Ruthven said yesterday the long awaited project began. He said the extension of

TOWN BOARD MEETING APRIL 11, 2023

the walking path from where it ended down to the dam started. We should see something very soon.

Resolution #136 - Adjourn to Executive Session

On a motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: The Town Board meeting of April 11, 2023 adjourned at 8:00 p.m. to Executive Session to discuss litigation.

Motion carried unanimously

Resolution #137 - Adjournment

On a motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: The Town Board meeting of April 11, 2023 adjourned at 8:45 p.m.

Motion carried unanimously

Respectfully submitted,



Yolanda D. Cappelli
Town Clerk