

TOWN BOARD MEETING APRIL 25, 2023

A regular Town Board Meeting was held on Tuesday, April 25, 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, Highway Superintendent Othmer, Building Inspector Walters, Police Chief Owens, Lake Carmel Park District Co-Chair Recher and Ulich, and several members of general public.

Resolution #138 - Authorizing Municipal Repairs to Make Emergency Repair to Sanitation Unit #17

On a motion by Councilman Boyd
Seconded by Councilman Ruthven

WHEREAS, by email dated April 12, 2023, Nicholas Mancuso, Town of Kent Municipal Repairs Service Manager, informed the Town Board of the need for emergency repairs to Sanitation Unit #17, a copy of said email is annexed hereto and incorporated herein by reference;

WHEREAS, according to Mr. Mancuso, the Sanitation Department was already down 2 units and Unit 17 needed immediate repair; and

WHEREAS, the Town Board wishes to accept the quote of Danbury Auto Spring for the emergency repair of Unit 17 for an overall cost of \$17,706.02.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the quote of Danbury Auto Spring to provide the emergency repairs to Unit 17 for an overall cost of \$17,706.02; and

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 other Town Officials in connection with the emergency repairs.
Motion carried unanimously

Mill Hill Road – Stop Sign

Highway Superintendent Othmer said he was asked to remove the stop signs on Miller Hill by the board and residents have requested that they not be removed. He suggested that this item be on the agenda for three consecutive meetings so residents are aware. Town Counsel Tagliafiero explained we are not required to have a public hearing to change it by local law but by resolution.

The board discussed lowering the speed district for the Lake Carmel Park District and some other areas.

Resolution #139 - Appointing Temporary Court Clerk

On a motion by Councilman Tompuri
Seconded by Councilman Ruthven

WHEREAS, there is a need for a temporary part time Justice Court Clerk; and

WHEREAS, Town Justice Tim Curtiss has recommended that the Town hire Kristin MacDonald, to work as Temporary Part Time Court Clerk for one Wednesday night per month at the rate of \$30 per hour;

WHEREAS, the Town Board wishes to accept the recommendation of the Town Justice;

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby appoints Kristin MacDonald as Temporary Part Time Clerk of the Town of Kent Justice Court, for one Wednesday night per month at the rate of \$30 per hour.
Motion carried unanimously

Resolution #140 - Add an Item to the Agenda

On a motion by Supervisor McGlasson
Seconded by Councilman Ruthven
Resolved: Request for proposals for Recovery Assistance for FEMA was added to the agenda.
Motion carried unanimously

Resolution #141- Authorize the Town Clerk to Advertise for Proposal for Recovery Assistance for FEMA

On a motion by Councilman Ruthven
Seconded by Councilwoman Campbell
Resolved: The Town Clerk may advertise for proposals for Recovery Assistance for FEMA.
Motion carried unanimously

Resolution #142 - Add an Item to the Agenda

On a motion by Councilman Ruthven
Seconded by Supervisor McGlasson
Resolved: Accept bond was added to the agenda.
Motion carried unanimously

Resolution #143 – Accept an Erosion Control Bond for Ranieri

On a motion by Councilman Ruthven
Seconded by Councilman Tompuri
Resolved: Upon the recommendation of the Planning Board the bond for Ranieri be approved as submitted upon receipt.
Motion carried unanimously

Resolution #144 - Approval of Vouchers and Claims

On a motion by Councilman Ruthven
Seconded by Councilman Tompuri
Resolved: All Vouchers #200167413 - #200167503 and claims submitted by:

1. Arkel Motors	\$6,610.27	Truck Parts
2. Carmel Central School District	\$3,185.00	Gym Rental
3. Dun-Rite Excavating, Inc.	\$45,000.00	Lake Carmel Walking Path
4. Global Montello Group	\$5,067.03	Diesel
5. Metal Building Restoration	\$45,575.41	Requisition #14
6. NYS Dept. of Civil Service	\$260,338.85	Health Insurance: April
7. NYS Unemployment	\$3,243.52	1 st Quarter Unemployment
8. Ringsquared	\$3,471.81	Telephone Service
9. Laura Roberts	\$2,160.00	Prosecutor: February
10. Royal Carting	\$4,927.18	Recycling Garbage: March
11. Springbrook Holding Co.	\$6,934.66	Finance Software Maintenance
12. Town of Kent Municipal Repairs	\$19,147.25	Chargebacks: Highway Jan
	\$9,814.74	Chargebacks: Sanitation Jan

In the amount of \$421,534.77 may be paid.
Motion carried unanimously

Announcements

- May 6th, Hazardous Waste Cleanup Day, to register visit putnamcounty.com/health/recycle or call 845/808-1390 x 4315.
- E-Waste day and Medication Take Bake Day is Sat, June 10th from 9:00 a. – 12:00 noon.
- Kent Recreation every Saturday beginning June 3rd at Huestis Park, there will be Flag Football, K – 11. Visit the Kent Recreation website for all programs.
- Martial Arts begins every Thursday beginning May 4th to June 8th for ages 5 – 12 at Okinawa Goju in Brewster visit Kent Recreation website to register.
- There will be Summer Camps, Sports and Games Camp will be July 17 – 20 and July 31 – August 3rd. Volleyball Camp July 10 – July 13 and July 17 – July 20 Monday – Thursday 9 – 3.

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- The Lake Carmel Walking Path is going well and just finished this week on Beach #4 is the bulkhead, the Lake is being raised.
- Sunday April 30th from 10- 1p.m the Lake Carmel Fire Department is having an Open House and Touch a Truck for the kids.
- The Kent Police Department is sponsoring a Blood Drive, Monday May 1, 2023 from 9 – 3 p.m. at the Lake Carmel Firehouse meeting room.
- Kent Cleanup Day was a huge success a special thankyou to the Ken Beautification Committee and the Kent CAC.
- Through the Zero Emissions Vehicle Infrastructure Grant the Town was awarded \$23,000 to install our first ever charging station at the Kent Town Centre for electric vehicles.
- The Kent Library has tech support on Saturdays from 10 – noon or 12:30 – 2:30.
- Paws to reading program will continue you can read to Sonny Boy tomorrow from 4 – 5 and some additional dates in May.
- May 6th the Library is having a program Understanding Alzheimer's and Dementia, open registration.
- Battle of the Books a reading incentive program for middle school students an informational meeting will be held at the Kent Library on Thursday, April 27, at 4:00 – 4:45.
- The Town of Kent is seeking lifeguards. We will be having training.-
- Lake Carmel Park District will be having their Fishing Derby on Saturday June 17th at Beach 4

Public Comment

Kathy Doherty said the School Superintendent was at the last Chamber meeting and knows the school budget will be up for a vote. She said the assessments need to be addressed, Kent is paying more money for school taxes than the other towns because they are at 100 value and we are not. Councilman Ruthven replied the Assessor is seeking proposals for a revaluation. Kathy Doherty asked about the cost for the Lake Carmel Community Center. Councilman Ruthven said the engineers were there last week they have not received their assessment. Councilman Boyd stated the engineer is aware of what is to remain and not. Kathy asked the status of the soil and excavation law. Councilman Ruthven replied it will be an excavation law he will reach out to schedule a meeting

Resolution #145 - Adjourn to Executive Session

On a motion by Councilman Ruthven

Seconded by Councilman Tompuri

Resolved: The Town Board adjourned at 7:35 p.m. to Executive Session to discuss litigation.

Motion carried unanimously

Resolution #146 - Adjournment

On a motion by Supervisor McGlasson

Seconded by Councilman Boyd

Resolved: The Town Board meeting of April 25, 2023 adjourned at 8:15 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk