A regular Town Board Meeting was held on Tuesday, May 16, 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 Tompuri- present Councilman Ruthven- not present

Councilman Boyd –present

Also present: Town Clerk Cappelli, Town Counsel Spillane, Building Inspector Walters, Police Detective Huestis, Stormwater Consultant Bruce Barber, Lake Carmel Park District Co-Chair Ulich, and several members of general public.

Stormwater Presentation

Bruce Barber from Cornerstone presented the 20th annual Stormwater report which was created in 2003 by the NYSDEC and NYCDEP. It is a permit requirement to discharge Stormwater into the waters. As a result the town has satisfactorily maintained a permit. He acknowledged the hard work of a variety of townspeople the Highway Department, Parks and Recreation, Lake Carmel Park District, the Building Department, the Planning Department and Board, the Town Clerk's Office, the Town Board and a variety of other people who all provide the data to maintain compliance. He said there are 6 minimum measures to comply with. The first being public education. The town has two websites or links on the website the first being Stormwater which lists all the annual reports including this one. The second being the Kent Lakes Association link which has a litany of downloads and information about Stormwater, pollutant loading, phosphorus and several videos from prior presentations. He said every month the town has a consultants meeting where the public is invited to come and discuss potential projects. The town is hosting a regional lake conference attended by Kent residents and surrounding residents interested in Stormwater and lake management programing. The second minimum measure is public participation. The Kent consultants meeting allows people to come in and speak about their projects or what Stormwater might be present in their proposal. The Planning board has public hearings for almost every application of which there are many Stormwater related because of the location of Kent in the East of Hudson. Recently there was a Kent Cleanup which is actually part of Stormwater management to pick up debris or what is known as floatables. And lastly this meeting. Minimum measure three is illicit discharge detection and elimination. He said that is pipe discharges that are running into receiving waters, streams, lakes, wetlands etc. carrying with them pollutants such as septic system discharge or laundry water sometimes grease and materials from floor drains etc. He said that is a cooperative effort from the Highway Department to detect them and the Building Inspector to make sure we run them down getting the PC Health Department involved with a septic and laundry issues. There were 5 illicit discharges and all 5 have been corrected. The fourth component has to do with construction Stormwater review. Every single project that is before the town that disturbs more than 5,000 sq. ft. and 2,000 sq. ft. or more on steep slopes or has a 100 cubic yards material brought to the site or away from the site requires a stormwater permit or what is called a steep slopes or erosion control permit. Those are reviewed by the town engineer, the Building Inspector and his office. They are required to go to the planning board for permits. There were several pollution prevention plans reviewed, every site is inspected at least once and detailed in the report. Five is Stormwater construction management. Those are the kinds of things you see all around Lake Carmel those large pits that are called either Stormwater basins or wet ponds or detention structures, things like that where Stormwater is running in and someway shape or form it is being treated and discharged cleaner with less phosphorus. There are several structures the Highway and the Lake Carmel Park District do an amazing job maintain them. He inspects them as well. He said today they visited Seven Hills Lake meeting with the principal engineer of East of Hudson to see if there is a Stormwater practice that might fit for that location. This is an active thing between the East of Hudson and projects before the town for development. He said six is good housekeeping. The municipality taking care of their own Stormwater. It has to do with parking lots and roads being swept, catch basins being cleaned, swales being inspected. All this is done by the highway department. He said in general that is the report, the details are in the report which can be reviewed on the town's website. He said the town is in compliance with the MS4 permit. He asked for questions or comments. There were none.

Resolution #157 - Authorization for the Town Supervisor to sign the MS4 Report

On a motion by Councilman Boyd

Seconded by Councilman Tompuri

Resolved: The Supervisor is authorized to sign the Annual 2023 MS4 Report.

Motion carried unanimously

On a motion by Councilwoman Campbell

Seconded by Seconded by Councilman Tompuri

Resolved: Introducing the Local Law to provide for public notice and hearing on the excavation and soil removal was postponed.

Motion carried unanimously

Resolution #159 - Removal of Stop Signs along Miller Hill Woods

Sue Kotzur asked if everyone is aware where the actual sign is. On the Kent side near the Madden Outdoor Education Facility which she believes is closed. Supervisor McGlasson said it is closed. Sue said she doesn't know why the stop sign is still there. She stops for it but others do not as no one is monitoring it she doesn't see why it is still there. Supervisor explained that is why we are removing it. She has not received communication for or against it.

On a motion by Councilman Boyd

Seconded by Councilman Tompuri

WHEREAS, Richard T. Othmer, Highway Superintendent, has recommended the removal of a Stop Sign that is no longer necessary on Miller Hill Woods Court; 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 removal of the Stop Sign at Miller Hill Woods Court. Motion carried unanimously

Resolution #160 - Setting Public Hearing for Removal of Planning Board Member

On a motion by Councilman Tompuri

Seconded by Councilman Campbell

WHEREAS, the Town Board has been informed that a member of the Planning Board has been absent for meetings since January 2023; and

WHEREAS, pursuant to Town Law 271(9), the Town Board wishes to hold a public hearing regarding the removal of Phil Tolmach as a member of the Planning Board due to his failure to meet the minimum attendance requirements necessary to be a member of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the removal of Phil Tolmach as a member of the Planning Board, at the Town Hall, in the Town of Kent, New York at 7:00 o'clock P.M. on June 6, 2023, to consider the removal of said unsafe structure 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

Resolution #161 - Appointing Alternative Member to the Planning Board

On a motion by Councilman Tompuri

Seconded by Councilwoman Campbell

WHEREAS, there is a vacancy for the position of alternative member on the Planning Board and the Town Board wishes to appoint Richard Morini as an alternate member to the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that Richard Morini be appointed be appointed as an alternate member of the planning board.

Motion carried unanimously

Resolution #162 - To Hire Seasonal Park Maintenance Workers for Recreation & Parks

On a motion by Councilwoman Campbell

Seconded by Councilman Tompuri

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

WHEREAS, by letter dated May 4, 2023, Karen Schuman, Senior Recreation Assistant, has recommended the hiring of William Peterson III and Emerson Appleyard to work under the supervision of Chris Kehoe, effective May 17. 2023; and

WHEREAS the Town Board wishes to accept the recommendation as further detailed above;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hiring of William Peterson III and Emerson Appleyard as Seasonal Park Maintenance Worker for the Recreation and Parks at the hourly rate of the previously approved scale which will be amended hereto effective May 17, 2023. Motion carried unanimously

Resolution # 163 - To Hire Lake Carmel Park District Worker & Lifeguards

On a motion by Councilman Tompuri

Seconded by Councilwoman Campbell

WHEREAS, the Town of Kent is seeking to fill the summer positions of lifeguards in the Lake Carmel Park District ("LCPD"); and

WHEREAS, by email dated May 12, 2023, the LCPD Clerk has informed the Town of the following recommendations from the Advisory Board:

- 1) The hiring of Ethan Kovalec and Abilio Breno Saraiva Rego as a returning LCPD Maintenance Worker at the rate of \$17/per hour;
- 2) The hiring of James Garbarino as Lake Carmel Lifeguard Supervisor at the rate of \$9,750 for the 2023 season;
- 3) The hiring of Christian Berardi as Head Lifeguard at a rate of \$18/per hour; and
- 4) That all returning lifeguards receive an increase in pay of \$.50 per hour.

WHEREAS, the Town Board desires to accept the recommendations of the LCPD Advisory Board as further detailed above.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the hirings and the pay schedules as detailed above; 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 #164 -Accepting New Member to the Lake Carmel Fire Department

On a motion by Councilman Boyd

Seconded by Councilman Tompuri

WHEREAS, the Lake Carmel Fire Department has recommended the acceptance of Tony Nimmons, Joanna Tonchuck, Brianda Petrillo, Robert Berard and Jaime Lebron as new members of the Lake Carmel Fire Department; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the recommendation of the Lake Carmel Fire Department;

NOW, THEREFORE, BE IT RESOLVED, that Town Board of the Town of Kent hereby accepts and welcomes Tony Nimmons, Joanna Tonchuck, Brianda Petrillo, Robert Berard and Jaime Lebron as new members of the Lake Carmel Fire Department.

Motion carried unanimously

Resolution #165 - Add Item to the Agenda

On a motion by Supervisor McGlasson

Seconded by Councilwoman Campbell

Resolved: Advertise for a Part time Data Collector was added to the agenda.

Motion carried unanimously

Resolution #166 - Permission to Advertise for a PT Data Collector

On a motion by Supervisor McGlasson

Seconded by Councilman Boyd

Resolved: Yolanda D. Cappelli, Town Clerk is authorized to advertise for a Part Time Data Collector in the Assessor's Office.

Motion carried unanimously

Resolution #167- Add Item to the Agenda

On a motion by Councilman Boyd

Seconded by Supervisor McGlasson

Resolved: Advertise for members for the Kent Sewer District was added to the agenda.

Motion carried unanimously

Resolution #168 – Permission to Advertise for Members for the Kent Sewer District

On a motion by Councilman Boyd

Seconded by Councilman Tompuri

Resolved: Yolanda D. Cappelli, Town Clerk is authorized to advertise for Volunteers to participate on an advisory committee for the Kent Sewer District.

Motion carried unanimously

Resolution #169 - Approval of Vouchers and Claims

On a motion by Councilman Tompuri

Seconded by Councilwoman Campbell

Resolved: All Vouchers #200167651 - #200167826 and claims submitted by:

1.	Atlantic Pavement Marking	\$9,432.58	Double Yellow Centerline
2.	Barton & Loguidice	\$5,727.00	Water System: Water Districts
3.	Berthiaume's Neversink Lumber	\$11,378.22	Beach #4 Bulkhead Lumber
4.	Dun-Rite Excavating, Inc.	\$32,680.00	Lake Carmel Walking Path
5.	First Person Sports	\$4,855.00	Spring Laser Tag
6.	Genserve	\$2,153.84	Service Generator
7.	Global Montello Group	\$8,732.11	Diesel
8.	Greco Outdoor Contracting	\$5,900.00	Beach 4 Bulkhead
9.	Home Depot	\$2,001.40	Leaf Bags
10	. Insite Engineering	\$5,688.28	Lake Carmel Walking Path
11	. Magna 5 MS	\$6,405.28	Network Services: May
12	. MJB Enterprises	\$2,240.00	Beach Sand
13	. NYCOMCO	\$2,972.00	2 Way Radios: Police May
14	. NYS Dept. of Civil Service	\$257,964.92	Health Insurance: May
15	. PKF O'Connor Davies	\$13,925.00	Audit
16	. Ringsquared	\$3,459.07	Telephone Services
17	. Spain Agency	\$83,643.55	Insurance Installment
18	. State Comptroller	\$42,110.50	Fines & Fees: Justice Court March
19	. Town of Kent Municipal Repairs	\$20,021.78	Chargebacks: Highway February
		\$3,359.61	Chargebacks: Recreation February
20	. Win Carting	\$8,826.68	Lake Carmel Garbage
		\$9,375.72	
		\$9,047.11	
		\$8,566.10	
21	. Royal Carting	\$5,257.64	Recycling Waste

In the amount of \$621,684.94 may be paid.

Motion carried unanimously

Announcements

- -Lifeguard Training is available if interested call Heidi at 845/306-5602 or Mike O'Brien at mpo818@yahoo.com
- -If you are a lifeguard and interested in applying for a position at Lake Carmel we are accepting applications.
- -There will be Summer Camps, Sports and Games Camp will be July 17 20 and July 31 -August 3^{rd} . Volleyball Camp July 10 -July 13 and July 17 -July 20 Monday -Thursday 9 3.
- -Lake Carmel Park District will be having their Fishing Derby on Saturday June 17th at Beach 4
- -E-Waste day and Medication Take Bake Day is Sat, June 10^{th} from 9:00 a. -12:00 noon.
- Monday 5/22/23 from 6-7p.m. there will be a presentation at the Kent Library on the Dragon Fly Mission to the moons of Saturn.
- A virtual program on 5/24/23 from 6-7 with Jeffrey Urban of the FDR Presidential Library and Museum about Baseball and the Presidency.
- Monday is International Day for Biological Diversity. This is vital for all of the different food, clothing,

medicine, fuel, shelter etc.

Public Comment

A resident who resides on Horsepound Road noticed a "No Parking Sign" on Deer Hill Court and knows the issue is because of him. He said every year when he cleans his driveway in the spring and fall he parks his cars on Deer Hill because Horsepound is not a good place to park your cars. He said every year someone calls the police on him he is advised by them that he is parked legally and told when finished move the cars. He was hoping someone would be here from the Highway Department. Supervisor McGlasson said she would contact the Highway Superintendent for clarification.

Sue Kotzur asked about the Cemetery Cleaning she said the one by Gappy's is terrible. Supervisor McGlasson said she would reach out to the vendor who has a three year contract.

Resolution #170 - Adjourn to Executive Session

On a motion by Councilman Boyd

Seconded by Councilman Tompuri

Resolved: The Town Board adjourned to executive session to discuss contract negotiations.

Motion Carried unanimously

Resolution #171 - Adjournment

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: Executive session adjourned at 8:29 p.m.

Motion carried unanimously

Resolution #172 - Temporary Full Time Assistant to the Assessor

On a motion by Supervisor McGlasson

Seconded by Councilwoman Campbell

Resolved: Gio Medina is hired as a temporary Full Time Assistant to the Assessor for a salary of \$37,000.00.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli Town Clerk