

**Town of Kent**  
**Town Board Meeting**

**June 6, 2023**

**Public Hearing**

Removal of Planning Board Member

**Workshop/Meeting 7pm**

1. Pledge of Allegiance
2. Roll Call
3. Discussion and/or Vote on the following:
  - a. SEQRA-Declare lead agency for Heustis Park
  - b. Request to sell town owned property
  - c. Parks and Rec- removal of tree, hire seasonal worker
  - d. Lake Carmel- hire seasonal workers, hire lifeguards, approve handbook
  - e. FEMA Recovery Assistance approve firms
  - f. Water Districts- engineering services, SEQRA Part 1
  - g. Zoning Board-accept resignation
  - h. Excavation- lead agency, SEQRA determination
  - i. Grants-update
4. Vouchers
5. Announcement
6. Public Comment

## TOWN BOARD MEETING JUNE 6, 2023

A regular Town Board Meeting was held on Tuesday, June 6, 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](http://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	Councilman Tompuri- present
Councilwoman Campbell- present	Councilman Ruthven- present
Councilman Boyd –present	

Also present: Town Clerk Cappelli, Town Counsel Tagliafierro, Building Inspector Walters, Police Chief Owens, Lieutenant Flynn, Sergeant Detective Vanderwoude, Detective Huestis and several police officers and dispatchers, Recycling Chair Kotzur, Lake Carmel Park District Co-Chair Ulich, and several members of general public.

### **Women of Distinction - Lieutenant Tara Flynn**

Supervisor McGlasson explained that the 94<sup>th</sup> Assembly District honored a Women of Distinction from each town within Assemblyman Matt Slaters' District. Lt. Tara Flynn was honored at the event. The Supervisor presented Lt. Flynn with a Proclamation from the Town. Lt. Flynn has been with the Town of Kent for 24 years she is not only the first female Lieutenant in Kent but in Putnam County. She helps not just her department but the whole community. Chief Owens said she is the person that holds the department together she gives back to the community and blessed to have her. Lt. Flynn received a round of applause and a standing ovation.

### **Public Hearing – Removal of Planning Board Member**

#### **Resolution #173 - Open Public Hearing to Remove Planning Board Member**

On a motion by Supervisor McGlasson

Seconded by Councilman Ruthven

Resolved: The public hearing to remove planning board member was opened.

Motion carried unanimously

Supervisor McGlasson explained the board has been made aware that a planning board member has not been in attendance since January. Town Counsel Tagliafierro stated the town code has a provision that says if a planning board member fails to attend three consecutive regularly scheduled meetings than they are subject to dismissal. There has been no contact with the member either by phone, text, or email for an explanation as to why. There were no comments from the public.

#### **Resolution #174 - Close Public Hearing to Remove Planning Board Member**

On a motion by Supervisor McGlasson

Seconded by Councilman Ruthven

Resolved: The public hearing to remove planning board member was closed.

Motion carried unanimously

#### **Resolution #175 - Removal of a Town of Kent Planning Board Member**

On a motion by Councilman Boyd

Seconded by Councilman Ruthven

Whereas, pursuant to § 4.7-4 of the Town Code and Town Law § 271 (9), the Town Board has the power, after holding a public hearing, to remove any regular or alternate member of the Planning Board for cause or for failing to comply with the minimum meeting attendance established in the Town Code or by Town Law; and

Whereas, pursuant to § 4.7-2 of the Town Code, any regular Planning Board member who fails to attend three consecutive regularly scheduled Planning Board meetings in a calendar year shall be subject to removal; and

Whereas, the Planning Board has advised that Planning Board Member Phil Tolmach has failed to attend any meetings since January of 2023; and

Whereas, upon Resolution of the Town Board of the Town of Kent, New York, adopted by said Board on May 16, 2023, a public hearing was held by the Town Board on June 6, 2023 to consider the removal of Mr. Tolmach as a member of the Town of Kent Planning Board, and all interested persons were invited to attend and participate;

Whereas, the Town Board believes it to be in the best interests of the Town to remove Phil Tolmach from the Town of Kent Planning Board;

Now, therefore, be it resolved, that the Town Board of the Town of Kent finds Phil Tolmach to be in violation of § 4.7-2 of the Town Code, having missed three consecutive regularly scheduled meetings of the Planning Board; 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; and

Be it Further resolved, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applicants to the Town of Kent Planning Board.

Motion carried unanimously

**Resolution #176 - Regarding Lead Agency for Huestis Park Expansion Project**

On a motion by Councilman Ruthven

Seconded by Councilman Tompuri

Kathy Doherty asked if there are actual plans and questioned the cost. Supervisor McGlasson replied we have actual plans and know the cost. Councilman Ruthven replied grant and ARPA funds will be used.

**WHEREAS**, the Town of Kent desires to improve Huestis Park by constructing a bathroom facility and pavilion, multi-use sport court, new parking lot, and reconfiguring the existing parking lot, and repaving the existing basketball court (hereinafter referred to as the "Project"); and

**WHEREAS**, pursuant to 6 NYCRR 617.6, the Town Board seeks to be established as Lead Agency as part of undertaking a coordinated review of this Project with any Involved and Interested Agencies; and

**WHEREAS**, the Town Board considers the proposed Project to be an Unlisted action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part; and

**WHEREAS**, Insite Engineering, on behalf of the Town Board, has prepared the Full Environmental Assessment Form (FEAF) in accordance with SEQRA, and seeks to circulate a Notice of Intent to be Lead Agency (Notice), by mail and email, to all Involved and Interested Agencies, who shall be given 30 days to deliver any comments in response to this Notice that such other Involved or Interested entity may have regarding the Town Board taking on the Lead Agency role;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of Kent classifies the Project as an Unlisted action pursuant to standards in the New York State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Supervisor of the Town of Kent hereby is authorized to sign Part I of the FEAF (page 13); and

**BE IT FURTHER RESOLVED**, that it is the intention of the Town Board of the Town of Kent to declare itself as Lead Agency for SEQRA Coordinated Review of this Action; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby directs the coordination of intent for Lead Agency designation with all Involved Agencies for the Project through the service of a notice of intent, indicating that the Town Board of the Town of Kent seeks to be designated as Lead Agency for this Action.

Motion carried unanimously

**Resolution #177 - Authorizing Sale of Unneeded Town Property**

Town Counsel Tagliafiero explained the property owner owns the home on one side an area that is her driveway which is owned by the town and the lot on the other side. She is proposing to purchase the lot with an offer of \$200.00. A metes and bounds survey has been done, if the town agrees to the sale she will have one lot for entire property. This has been on the agenda before and the board was in agreement that the particular property which was thought of as access to a larger space behind it will never be developed or used by the town. Kathy Doherty thought the property was a paper road and questioned the price of \$200. Town Counsel replied it is not a paper road, they have asked for a value and have received comps and the Assessor's opinion. The board discussed ways of offering these adjacent lots to homeowners to put back on the tax rolls.

On a motion by Councilman Tompuri

Seconded by Councilman Ruthven

**WHEREAS**, the Town of Kent is the owner of a parcel of vacant land adjacent to Towners Road in Kent, New York, as more fully set forth in the annexed metes and bounds description (hereinafter

## TOWN BOARD MEETING JUNE 6, 2023

referred to as the "Property"); and

**WHEREAS**, Mrs. Lynn Bruno owns the parcel at 251 Towners Road which adjoins two sides of the Property, and Mrs. Bruno wishes to purchase the Property to create one parcel; and

**WHEREAS**, pursuant to Town Law 64(2), the Town Board is authorized to sell real property at private sale pursuant to a resolution which is subject to a permissive referendum, and provided the property is unneeded for town purposes and an adequate consideration is received; and

**WHEREAS**, the Property adjoining the Bruno property line is currently not being used for any public purpose, and there is no future use contemplated for that portion of the Property, and it is therefore unnecessary for Town purposes; and

**WHEREAS**, Mrs. Bruno has offered to pay the Town the sum of \$200 in exchange for the Property;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board finds that the Property adjoining the Bruno property line is currently not being used for any public purpose, and there is no future use contemplated for that portion of the Property, and it is therefore unnecessary for Town purposes, and it is of no value to anyone other than Ms. Bruno; and

**BE IT FURTHER RESOLVED**, that the Town Board agrees to sell the Property to Mrs. Bruno for the sum of \$200, subject to permissive referendum; and

**BE IT FURTHER RESOLVED**, that as a condition of the sale, Mrs. Bruno is responsible for any and all fees in connection with the sale of the property and a lot line change application to the Planning Board.

Motion carried unanimously

**Resolution #178 - Accept Quote for the Removal of Two Trees at Edward Ryan Memorial Park**

On a motion by Councilman Ruthven

Seconded by Councilman Tompuri

**WHEREAS**, there is a need for the removal of two trees at Edward Ryan Memorial Park; and

**WHEREAS**, in accordance with the Town's Procurement Policy, the Town requested quotes for the removal of the trees, and received three (3) written quotes in response, copies of such quotes are attached hereto and incorporated hereby; and

**WHEREAS**, Larry Reynolds Tree Service Inc. has submitted the lowest quote in the total amount of \$2,200; and

**WHEREAS**, the Town Board of the Town of Kent wishes to accept the quote submitted by Larry Reynolds Tree Service Inc.;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby approves the removal of the trees at Edward Ryan Memorial Park by Larry Reynolds Tree Service Inc. at a price not to exceed \$2,200.

Motion carried unanimously

**Resolution #179 - Hire Seasonal Park Maintenance Worker for Recreation & Parks**

On a motion by Councilman Tompuri

Seconded by Councilman Ruthven

**WHEREAS**, the Town of Kent is seeking to fill a vacant position for a Seasonal Park Maintenance Worker for the Recreation and Parks Department; and

**WHEREAS**, by letter dated May 30, 2023, Karen Schuman, Senior Recreation Assistant, has recommended the hiring of Tim White retroactive to June 1, 2023, to work under the supervision of Chris Kehoe, effective immediately; 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 Tim White, as Seasonal Park Maintenance Worker for the Recreation and Parks, at the hourly rate of Step 1, employee effective immediately.

Motion carried unanimously

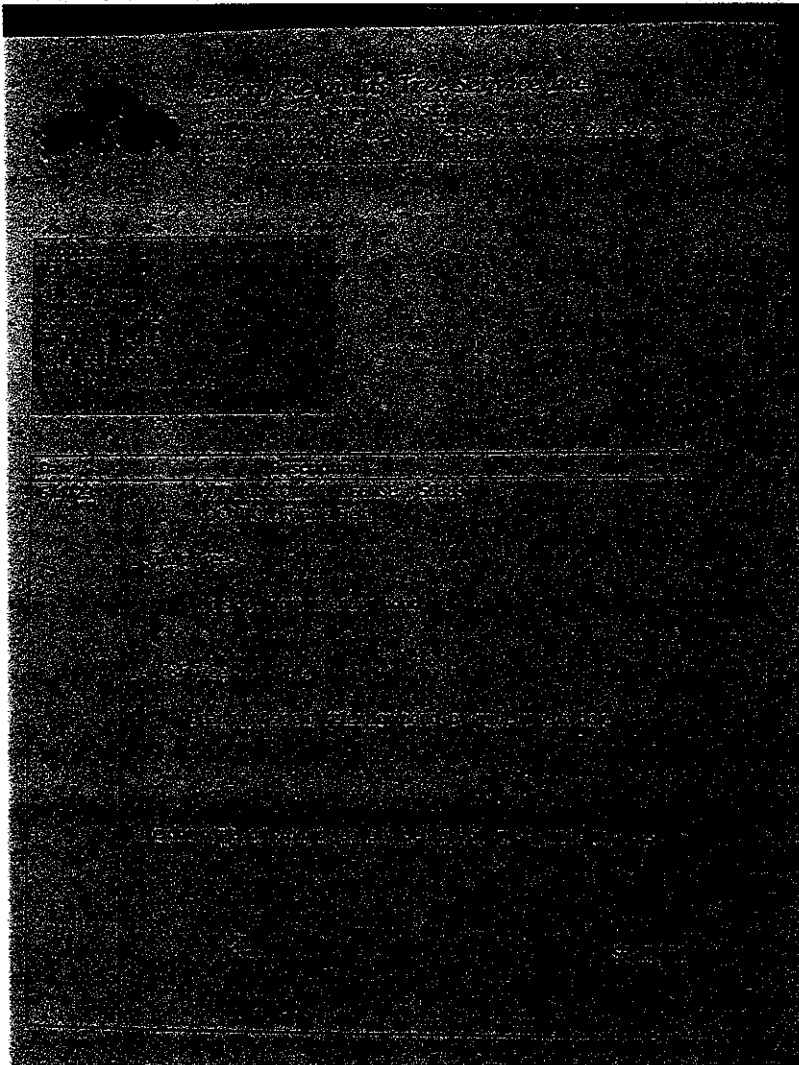
**Resolution #180 - To Hire Seasonal Workers for Lake Carmel Park District**



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20 Indian Hill Road  
Brewster, NY 10509

### Estimate

Date	Estimate #
5/16/2023	905

Name / Address
Town Of Kent Parks & Rec Chris Keboc Carmel, NY 10512

			Project
Description	Qty	Rate	Total
Job Site: Ryan Memorial Park, Kent Lakes			
Take Down Large Tulip Tree. Leave All Debris & Wood In Woods.		1,500.00	1,500.00T
Take Down Dead Ash Tree Over Benches. Leave All Debris & Wood In Woods.		800.00	800.00T
Any Questions, Please Call 845-278-9355.		<b>Subtotal</b>	\$2,300.00
		<b>Sales Tax (0.0%)</b>	\$0.00
		<b>Total</b>	\$2,300.00



Website: [www.johnsonstreeserviceinc.com](http://www.johnsonstreeserviceinc.com)

[illegible]





On a motion by Councilman Ruthven  
Seconded by Councilman Tompuri

**WHEREAS**, the Lake Carmel Park District is seeking to fill the positions of Seasonal Lake Carmel Maintenance Workers; and

**WHEREAS**, by email dated May 25, 2023, the Lake Carmel Park District Clerk Heidi Link informed the Town Board that Frank Sabatini, the Lake Carmel Park District Crew Chief, has recommended hiring Emily Kovalec, Ryan Terwilliger, and Jacob Aiello at a pay rate of \$15.00/hour to fill these positions; and

**WHEREAS**, the Town Board believes it to be in the best interests of the Town to accept the Crew Chief's recommendations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the hiring of Emily Kovalec, Ryan Terwilliger, and Jacob Aiello as seasonal maintenance workers for the Lake Carmel Park District at a pay rate of \$15.00/hour; 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 #181 - To Hire Lake Carmel Park District Lifeguards**

On a motion by Councilwoman Campbell  
Seconded by Councilman Tompuri

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

**WHEREAS**, James Garbarino, the LCPD Lifeguard Supervisor, has recommended the rehiring of the Lifeguards as shown on the list dated May 25, 2023, annexed hereto and incorporated herein by reference, for the 2023 season; and

**WHEREAS**, the Town Board desires to accept the recommendations of Mr. Garbarino.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the hiring as further detailed on the annexed list for the 2023 season at a rate of \$15.50 per hour; 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

Upon Roll Call Vote

Councilwoman Campbell: aye      Councilman Tompuri: aye

Councilman Ruthven: abstained      Councilman Boyd: aye

Supervisor McGlasson: aye

Motion carried

Supervisor explained for the record Councilman Ruthven recused himself not because he does not like the lifeguards but one is his daughter.

**Resolution #182 - Approve Lifeguard Handbook**

On a motion by Councilman Boyd  
Seconded by Councilman Ruthven

**WHEREAS**, the Town Board of the Town of Kent wishes to adopt the Town of Kent Employee Handbook for Lifeguards, which sets forth the Town of Kent's personnel policies and practices specific to Lifeguards; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent does hereby adopt and approve the Town of Kent Employee Handbook for Lifeguards; and

**BE IT FURTHER RESOLVED**, that a copy of the Employee Handbook for Lifeguards shall be distributed to all Town of Kent Lifeguards within thirty (30) days of this resolution; 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 #183 -Accepting Bids for FEMA Disaster Recovery Assistance**

On a motion by Councilman Ruthven  
Seconded by Councilman Tompuri

## TOWN BOARD MEETING JUNE 6, 2023

**WHEREAS**, the Town of Kent duly advertised for bids for companies to assist with the FEMA Disaster recovery process; and

**WHEREAS**, the Town of Kent received two bids in response to the advertisements; and

**WHEREAS**, the Town wishes to accept the bid of Meridian Strategic Services, Inc. and TMG Consulting LLC to provide assistance with the FEMA disaster recovery process;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby accepts the bids of Meridian Strategic Services, Inc. and TMG Consulting LLC. to provide assistance with the FEMA disaster recovery process consistent with the bid documents.  
Motion carried unanimously

**Resolution #184 - Water Districts Engineering Services, SEQRA Part**

On a motion by Councilman Boyd  
Seconded by Councilwoman Campbell

**WHEREAS**, the Town Board of the Town of Kent is in receipt of a proposal from Barton & Loguidice ("B&L") to provide engineering services in connection with the preparation of a WIIA Funding Application in connection with the Town of Kent drinking water systems, a copy of which is annexed hereto and hereby incorporated herein; and

**WHEREAS**, the Town Board wishes to accept the quote of B&L, consistent with the aforementioned Proposal;

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby accepts the proposal of B&L to provide engineering services consistent with the proposal; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized to execute any document necessary to give effect to this resolution, in forms acceptable to the Town Supervisor and Town Attorney.  
Motion carried unanimously

**Resolution #185 - Regarding Lead Agency for the Town of Kent Water System Improvements Project**

On a motion by Councilman Boyd  
Seconded by Councilman Tompuri

**WHEREAS**, the Town of Kent ("Town") is proposing the Town of Kent Water System Improvements Project ("Project"), located in the Town of Kent, Putnam County, New York; and

**WHEREAS**, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, it is the intent of the Town of Kent Town Board to assume the role of "Lead Agency" for purposes of conducting a SEQRA/SERP assessment of the Project; and

**WHEREAS**, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Kent Town Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Town of Kent Town Board as "Lead Agency" in accordance with 6 NYCRR Part 617.6(b).

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor of the Town of Kent hereby is authorized to sign Part I of the FEAF (page 13); and

**BE IT FURTHER RESOLVED**, that the Town of Kent will send said Part I of the FEAF and associated site figure to the attached list of "Interested and Involved Agencies" under cover of a "Notice of Intent to Establish Lead Agency" letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and

**BE IT FURTHER RESOLVED**, that the Supervisor of the Town of Kent and the Town Board, together with the Town of Kent Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.  
Motion carried unanimously

## Jaime McGlasson

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**From:** Lake Carmel Parks Clerk  
**Sent:** Thursday, May 25, 2023 11:36 AM  
**To:** Jaime McGlasson  
**Cc:** Claudia Dworaczyk; Payroll Kent; James Garbarino; Christopher Ruthven  
**Subject:** Agenda Items: Lake Carmel Seasonal Lifeguards  
  
**Importance:** High

Lifeguard Supervisor James Garbarino recommends the rehiring of the following lifeguards for the 2023 season at a rate of \$15.50/hr.

- Alexandra Avellaneda
- Charles Berardi
- Hailey Cargain
- Niamh Carey
- Meaghan Connors
- Duncan DeFonce
- William Fernandez
- Patrick Kiernan
- Melanie Klammer
- Ariana Rivera
- Catelyn Ruthven
- Emily Weickel

Thank you,

**Heidi Link**

**Lake Carmel Park District Clerk**

Town of Kent

25 Sybil's Crossing

Kent Lakes, NY 10512

Office: 845-306-5602

Fax: 845-225-5130

Email: [lcpdclerk@townofkentny.gov](mailto:lcpdclerk@townofkentny.gov)

Web: <https://www.townofkentny.gov/lake-carmel-park-district>

Sent from Mail for Windows





May 24, 2023

Jaime McGlasson, Supervisor  
Town of Kent  
25 Sybil's Crossing  
Kent Lakes, New York 10512

Re: Proposal for Engineering Services  
Preparation of a Water System WIIA Funding Application & Supporting Services  
File: 702.4851

Dear Supervisor McGlasson:

Barton & Loguidice, D.P.C. (B&L) is pleased to provide this proposal for project development services for the Town of Kent drinking water systems. This proposal is for B&L to assist the Town in preparing WIIA funding applications using the Preliminary Engineering Report (PER) which B&L is presently preparing and will submit to the NYSEFC annual Intended Use Plan (IUP) project listing in June 2023. In addition to its use for the IUP project listing, this PER will also be the "Marketing Plan" for the Town to pursue other affordable financing and grants, including the Water Infrastructure Improvement Act (WIIA) funding which was recently announced with a due date of July 28, 2023.

### **Scope of Services**

B&L proposes to provide the following scope of services:

#### **Task 1 – Kickoff Meeting**

Attend a virtual kick off meeting with the Town to review the application requirements, establish lines of communication, schedule and deliverables. This meeting will be held virtually via a Zoom meeting set up by B&L.

#### **Task 2 – WIIA Funding Applications**

With a PER being prepared by B&L and set to be submitted to NYSEFC in June 2023, a WIIA funding application is an opportunity to seek grant funds for this listed project. B&L will assist the Town in preparing and submitting a WIIA funding application to EFC with the completed PER. This application will seek funding for the full project recommended in the PER.

#### **Task 3 – State Environmental Quality Review (SEQR)**

With the 2023 WIIA application, requirements for SEQR must be completed. Using State funding the proposed project will be classified as Type 1 action and will require a full coordinated review using the Full Environmental Assessment Form (FEAF). B&L will provide the list of improvements for 2023 WIIA





funding to the Town for approval, and then prepare the supporting SEQR Part 1 FEAF, letters to interested and involved agencies, Parts 2 and 3 FEAF and all supporting documentation for a final determination. It is assumed that a New York State Historic Preservation Office (SHPO) Phase 1A investigation will not be needed at this time and is not included in the proposal.

Task 4 – Map and Plan Report and Bonding Assistance

B&L will prepare a Draft Map and Plan in accordance with Article 12, 202B of Town Law (i.e., Increase or Improvements of Facilities) for the existing Water Districts. The Map and Plan Reports will also include the maximum amount to be expended, estimated annual unit charges and proposed unit charge assessment schedule, and operation and maintenance charges for users in the existing districts. The Map and Plan Reports will be used by the Town's Bond Council who will draft the required Bond Resolution as well as set the bonding proceeding schedule. (i.e., date of publications, referendum period, affidavits and estoppel notice).

**Fee for Services**

Barton & Loguidice, D.P.C. proposes to provide the engineering services described herein for a lump sum fee of \$18,500.

We would not exceed this amount unless the Town first authorizes a modification of the scope and fee. Invoices would be submitted monthly to the Town. This work will be completed in accordance with the attached NYSEFC's Standard Terms and Conditions. Upon completion of these project development phases, B&L would then provide a supplement under this agreement for engineering services for the preliminary and final design, permitting, bidding and construction phase services.

Thank you for the opportunity to be of continued service to the Town of Kent. If you have any questions, please feel free to contact our office.

Sincerely,

BARTON & LOGUIDICE, D.P.C.

A handwritten signature in black ink, appearing to read 'Donald H. Fletcher', is written over the printed name.

Donald H. Fletcher  
Senior Vice President

DHF/tlh

Attachments NYSEFC Program Requirement Packet  
Standard Terms & Conditions





Building Inspector Walters said the Water Districts have fire hydrants but they are not meant for fire protection but for flushing purposes. He asked if there is any thought about upgrading the piping in the districts so that they could be used for fire protection allowing the homeowners to reduce their costs for fire insurance. The board didn't know about the hydrants but would look into and thought it a good idea.

**Resolution #186 - Accepting Resignation of Member & Advertising for New Members of the Zoning Board of Appeals**

On a motion by Councilwoman Campbell  
Seconded by Councilman Tompuri

**WHEREAS**, the Town of Kent wishes to accept the resignation of Ronald J. Hansen Sr. as member and Vice Chairman of the Zoning Board of Appeals; and

**WHEREAS**, the Town Board of the Town of Kent wishes to advertise for applicants for the vacant position on the Zoning Board of Appeals;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board accepts the resignation of Ronald J. Hansen Sr. as a member of the Zoning Board of Appeals, with thanks for his service; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applicants to the Town of Kent Zoning Board of Appeals. Motion carried unanimously

**Regarding Leady Agency – Introductory Local Law /2023 –**

Councilman Ruthven said we hope to do this at the next meeting.

**Grant Update**

Councilwoman Campbell explained she is looking for consent from the board to proceed with application to some of the grants listed some have already been granted permission like the NYSDEC WQIP for the Salt Shed. She said for the Lake Carmel Dam they applied for a Congressional Appropriation for at least the engineering costs of 1.3 million. She said WQIP has an opportunity this year for 5 million requiring a 25% match which would have to be bonded. She said the NYS WIIA grant has been voted on. She said we applied last year for NYS DEC Climate Smart Communities and were not successful. This would support a Comprehensive Plan update according to principles designated as smart growth. It only has a 10% match and since we have a lot of work completed from the last application we are interested in resubmitting that grant. She said there are two additional opportunities through the NYSDEC Hudson River Estuary. One is for an Open Space Inventory and Plan and one for groundwater mapping and protection plan. She said there additional grants for MS4 funding which she will bring to the next meeting. Councilman Ruthven thought it was advantageous to apply for the grants, he is concerned about the match. The first and the third (attached) were already approved. The board in agreement to apply for the grants.

**Resolution #187 - Approve Additional Applications for Four Grants**

On the motion by Councilman Ruthven  
Seconded by Councilwoman Campbell

Resolved: The Grant writer may apply for the additional four grant applications annexed hereto. Motion carried unanimously

**Resolution #188 - Approval of Vouchers and Claims**

On a motion by Councilman Ruthven  
Seconded by Councilman Tompuri

Resolved: All Vouchers #200167850 - #200168150 and claims submitted by

**June 6, 2023**

1. Calculated Fire Protection	\$8,340.00	Antifreeze Replacement
2. Cemco Water	\$4,868.81	Water District #1 Operations
3. Cornerstone Appraisal Assoc.	\$2,000.00	Lake/Stormwater/Enviro Consultant
4. D. Owens Electric	\$5,600.00	Light Pole Replacement
5. Extreme Signs & Apparel	\$2,152.45	Baseball Uniforms
6. Global Montello Group	\$8,128.51	Diesel
	\$3,783.15	Gas
7. Kevin Irwin	\$3,042.00	Prosecutor: April/May
8. JTR Transportation	\$3,900.00	Senior Trip: Atlantic City
9. Kenny's Carpet One	\$6,234.00	Court Room Carpet
10. Magna 5 MS	\$4,950.00	Token Configuration
11. Managed Technologies of NY	\$2,744.10	Police Laptop
	\$2,744.10	

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12. Medicare Reimbursement	\$31,759.20	2 <sup>nd</sup> Quarter Reimbursements
13. Metal Building Restoration	\$50,716.80	Requisition #15 Highway Garage
14. Millennium Strategies	\$3,000.00	Grant Services: May
15. Northeast Sweepers & Rentals	\$54,060.00	Sweeper Rentals
16. NYCOMCO	\$2,972.00	2 Way Radios Police June
17. Robert Green Truck Division	\$56,767.27	Police Dodge Durango
18. State Comptroller	\$32,822.00	Justice Court: April
19. Summit Bobcat	\$6,744.55	Truck Parts
20. Town of Kent Municipal Repairs	\$2,655.87	Chargebacks: February Police
	\$12,100.21	Chargebacks: February Sanitation
21. Turf Products	\$27,898.89	Sand Pro
22. Win Carting	\$8,500.60	Lake Carmel Garbage
	\$8732.94	
	\$8,670.22	
	\$6,066.49	
	\$8,757.24	

In the amount of \$476,428.30 may be paid.  
Motion carried unanimously

Announcements

- E-Waste day and Medication Take Bake Day is Sat, June 10<sup>th</sup> from 9:00 a. – 12:00 noon.
- Lake Carmel Park District will be having their Fishing Derby on Saturday June 17<sup>th</sup> at Beach 4-
- Beach 3 was open this Memorial Day Weekend and will continue to be open on weekends until school is out.
- This Saturday June 10<sup>th</sup>, Arts on the Lake is having a Sustainability Expo and Fair. The Water Dance Festival begins at 2:00 p.m.
- The Kent Library is having a Virtual Presentation on June 7, from 6-7:30 p.m. on the Eerie Canal.
- The Kent Library has special back packs with resources in them. A family can pick one up and look for things like trees, birds and so forth and just drop them off a week later.
- The Kent Library has a crafting group a chapter of Project Linus, they are creating blankets which are then provided to children in hospitals, or crisis situations. They meet on Thursdays at 3:30p.m. They meet this month 6/15 and 6/22.
- The Kent Library has ongoing Tech Support on Saturdays, funded through ARPA funding.
- On July 1<sup>st</sup> we will be having Fireworks for the 4<sup>th</sup> of July.
- Lake Carmel Summer Festival will be July 8<sup>th</sup> on Beach 3 starting at 11:00 a.m.

Public Comment

Bob Ulich gave a shout out to the Highway Superintendent. There will be paving beginning next week for the next three weeks along the lakeshore. He asked everyone to be patient and careful. Carol from the Kent Library said the Summer Reading Program is starting Saturday June 24<sup>th</sup> at 11:00 a.m. All kinds of activities will take place to encourage children to read all summer long. A resident said he is with New York Citizens Audit presented the board with a package. Councilwoman Campbell said this has nothing to do with town business and made a motion to adjourn the meeting. Councilman Ruthven did not know what it is and asked him to state his name and what it is. He said his name is Kevin Murray and he is with NY Citizens Audit. He said NY Citizens Audit is a volunteer citizens group that did an audit of the 2020 General Election and found major discrepancies in that audit. He said they are approaching all the towns for a resolution to audit the 2022 General Elections because of the discrepancies. He said they are approaching the towns because you are already elected representatives closest to the people and they are the ones who care the most. Councilman Ruthven asked what a resolution does for your organization. Mr. Murray said they are appealing to all the towns to adopt a resolution to have an audit of the 2022 General Election. Councilman Ruthven asked if the town has any power in this. Town Counsel replied no. Councilwoman Campbell thought it is the election system they are trying to audit not the elections. She asked the board to adjourn the meeting and recused herself from further discussion. Councilman Ruthven said it is something they can take a look at and will seek the advice of our counsel if we have any authority. The website for NY Citizens Audit is AuditNY.com.

Resolution #189 - Adjourn to Executive Session

On a motion by Councilman Boyd  
Seconded by Councilman Tompuri  
Resolved: The Town Board adjourned to executive session at 8:10 p.m. to discuss personnel.  
Motion Carried unanimously

**Resolution #190 - Adjournment**

On a motion by Supervisor McGlasson

Seconded by Councilman Ruthven

Resolved: Executive session adjourned at 8:45 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

Town Clerk

