

**Town of Kent**  
**Town Board Meeting**  
**June 20, 2023**

**Workshop/Meeting 7pm**

1. Pledge of Allegiance
2. Roll Call
3. Discussion and/or Vote on the following:
  - a. NRI presentation
  - b. Server Upgrades
  - c. Highway- acceptance/addition of town roads, transfer of funds, Bond
  - d. ARPA- allocate funds for library and police department
  - e. Excavation- declare lead agency
  - f. Planning Board- release erosion control bonds
  - g. Lake Carmel Fire Department-appointment of probationary member
  - h. Parks and Recreation- hire seasonal park maintenance worker
  - i. Municipal Repairs- auction vehicles and equipment
  - j. Assessor- RFP
4. Vouchers
5. Announcement
6. Public Comment

Added to the Agenda

-Lake Carmel Park District Lake Management

- Appoint two members to the Zoning Board of Appeals

## TOWN BOARD MEETING JUNE 20, 2023

A regular Town Board Meeting was held on Tuesday, June 20, 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- not present

Councilman Boyd –present

Also present: Town Clerk Cappelli, Highway Superintendent Othmer, Town Counsel Tagliafierro, Building Inspector Walters, Police Chief Owens, CAC Chairperson Volckmann, Recycling Chair Kotzur, Lake Carmel Park District Co-Chair Ulich, and several members of general public.

**Natural Resources Inventory**

Councilwoman Campbell expressed excitement about the Natural Resources Inventory presentation. She said the CAC made a commitment years ago to inventory and discover the resources in town. The goal was to conduct a Natural Resources Inventory a planning document that would be resource for all kinds of planning activities within the town. It began as the Kent Nature Almanac where citizens sent in their observations. She said funding was successful from the NYSDEC Hudson Estuary Program in part due to the biodiversity component that was done by Bill Buck and Beth Herr. She introduced Gretchen Stevens from Hudsonia a non-profit organization based out of Bard College. Ms. Stevens has been working with the NRI Steering Committee for over a year and was assisted by Chris Graham of Hudsonia and Christine Vanderlan from DEC's Hudson River Estuary Program. She presented and reviewed a slide show please see attached. She anticipates the next draft of the NRI for public review and review by the town board, planning board and other agencies including the public review which will be crafted by a professional designer for the final document. She said additional grant funding will be sought for the design and layout work. William Volckmann Chairman of the CAC explained the NRI is an exciting project which began when he took on chairmanship and identified in the Kent Comprehensive Plan as a priority to pursue. It is a fundamental land use planning tool used in a variety of ways. He anticipates receiving further grant funding and publicizing the NRI in a book form and web version. Councilman Boyd thought it a great project, he deals with ground water for his business and having this is awesome.

**Resolution #191 - Updating Local Highway Inventory**

On a motion by Councilman Boyd

Seconded by Councilman Tompuri

**WHEREAS**, the Town Highway Superintendent, Richard Othmer, has recommended the inclusion of certain roads on the Local Highway Inventory prepared for the New York State Department of Transportation (the "Local Highway Inventory") and

**WHEREAS**, the Highway Superintendent has recommended the inclusion of the following roads in the Local Highway Inventory, for which the Town of Kent will take legal and maintenance responsibility:

Knapp Court between Hortontown Hill Road and Dead End: 19' wide X .12 miles.

East Mountain Road between East Mountain Road Phillipstown & East Mountain Road East Fishkill: 18' width x .25 miles;  
and

**WHEREAS**, the Town Board of the Town of Kent wishes to accept the recommendations regarding revisions to the Local Highway Inventory made by Mr. Othmer and to include Knapp Court and East Mountain Road to said Inventory as set forth hereinabove;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the addition of Knapp Court and East Mountain Road to the Local Highway Inventory.

Motion carried unanimously

**Updating Paper Road List- Tabled**



# NATURAL RESOURCES INVENTORY



TOWN OF  
**KENT**  
NEW YORK

Conservation Advisory Committee

Hudsonia Ltd.



**Hudson River  
Estuary Program**

A Program of the New York State Department of Environmental Conservation



**Cornell University**



# NATURAL RESOURCES INVENTORY

## STEERING COMMITTEE

Bruce Barber	Beth Herr
Jacky Beshar	Jackie Rohrig-Strickland
Bill Buck	Chris Ruthven
Anne Campbell	Tom Stein
Simon Carey	Bill Volckmann, CAC chair

The committee was assisted by Gretchen Stevens and Chris Graham (Hudsonia) and

Christine Vanderlan (DEC's Hudson River Estuary Program).

The NRI project was funded by a grant to the town from the NYS Environmental Protection Fund through the Estuary Program.



DRAFT June 2023

# Town of Kent Natural Resources Inventory 2023





# NATURAL RESOURCES INVENTORY



Chris Graham

## RESOURCES OF CONCERN

water  
soils  
plants, animals, habitats  
farmland  
scenic areas  
recreation resources



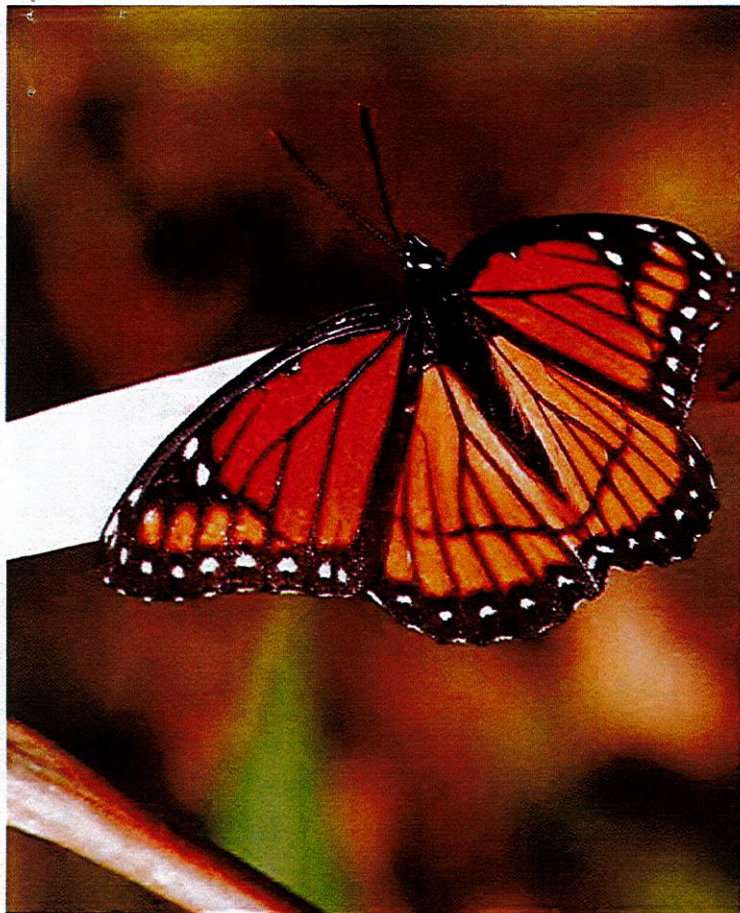


# NATURAL RESOURCES INVENTORY

## FOR USE BY:

town agencies  
county agencies  
conservation NGOs  
landowners  
developers  
general public







# 1. Town

## MAP SERIES

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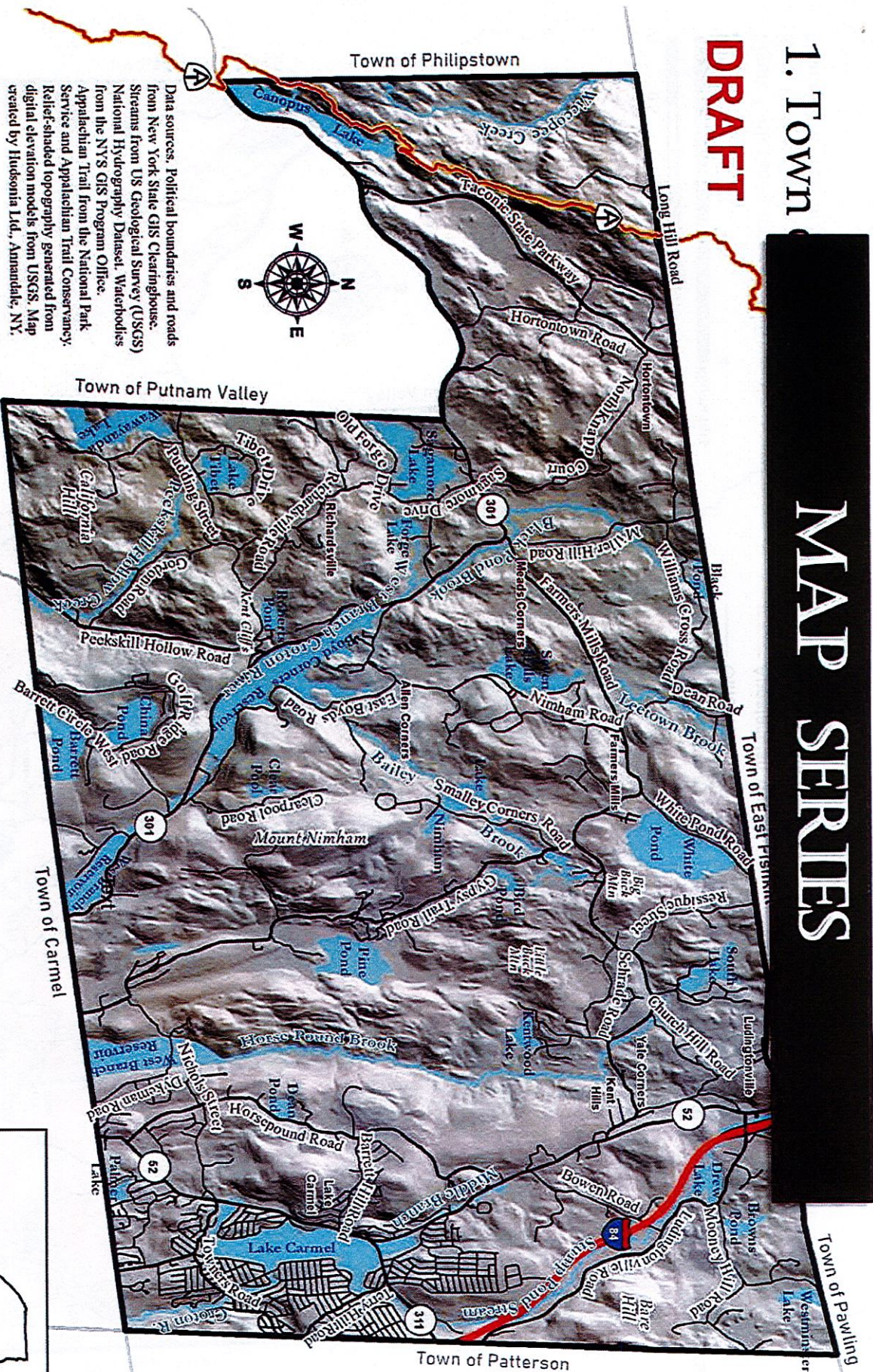
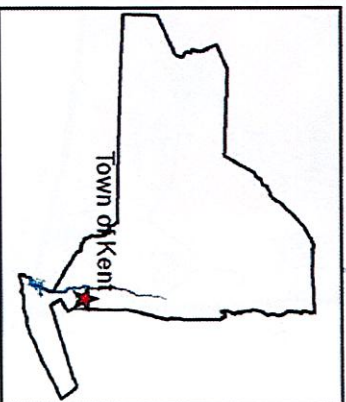
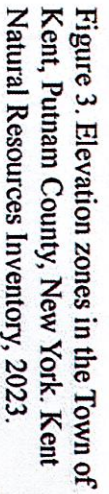


Figure 1. Town of Kent, Putnam County, New York. Kent Natural Resources Inventory, 2023.





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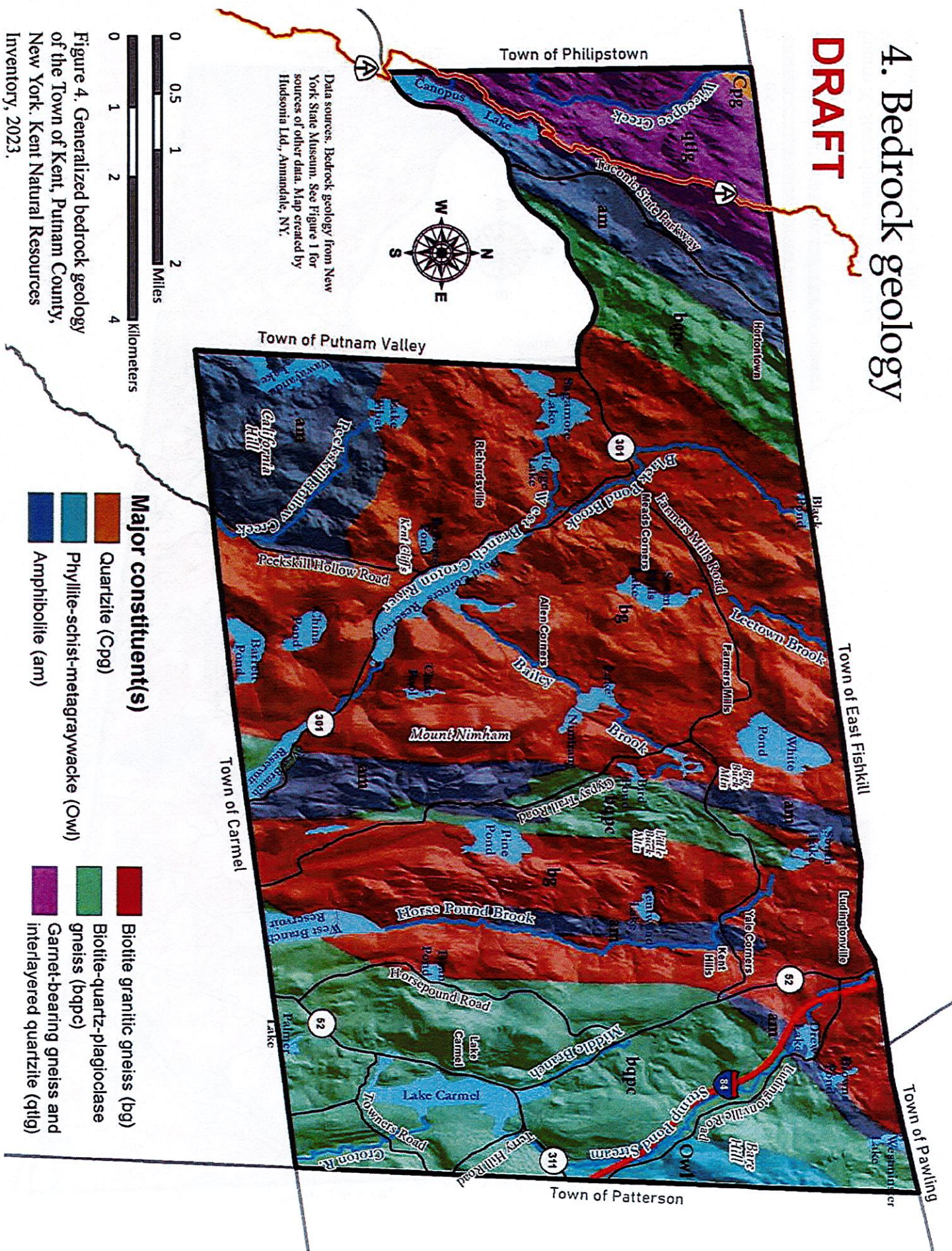


Figure X. Steep slopes in the Town of Kent, Putnam County, New York. Kent Natural Resources Inventory, 2023.



# 4. Bedrock geology

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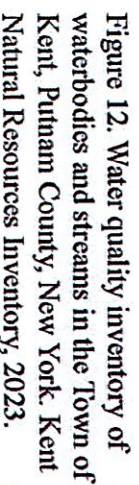








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# 21. Special biological areas II

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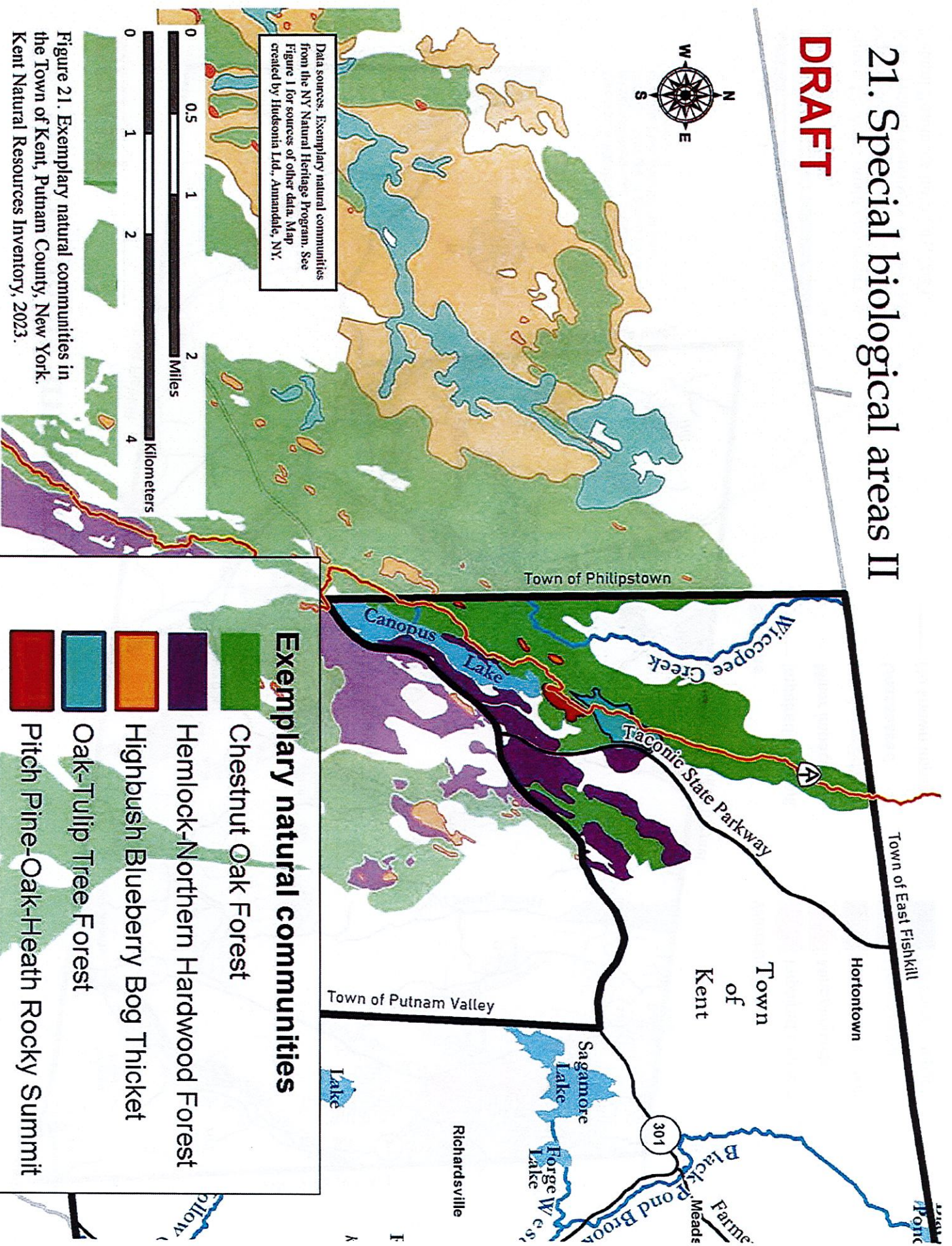


Figure 21. Exemplary natural communities in the Town of Kent, Putnam County, New York. Kent Natural Resources Inventory, 2023.



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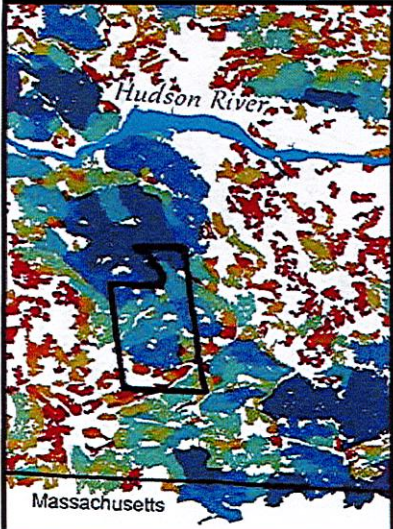


# Beth Herr's and Bill Buck's biodiversity surveys





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# 8. Mines, mills, and cemeteries

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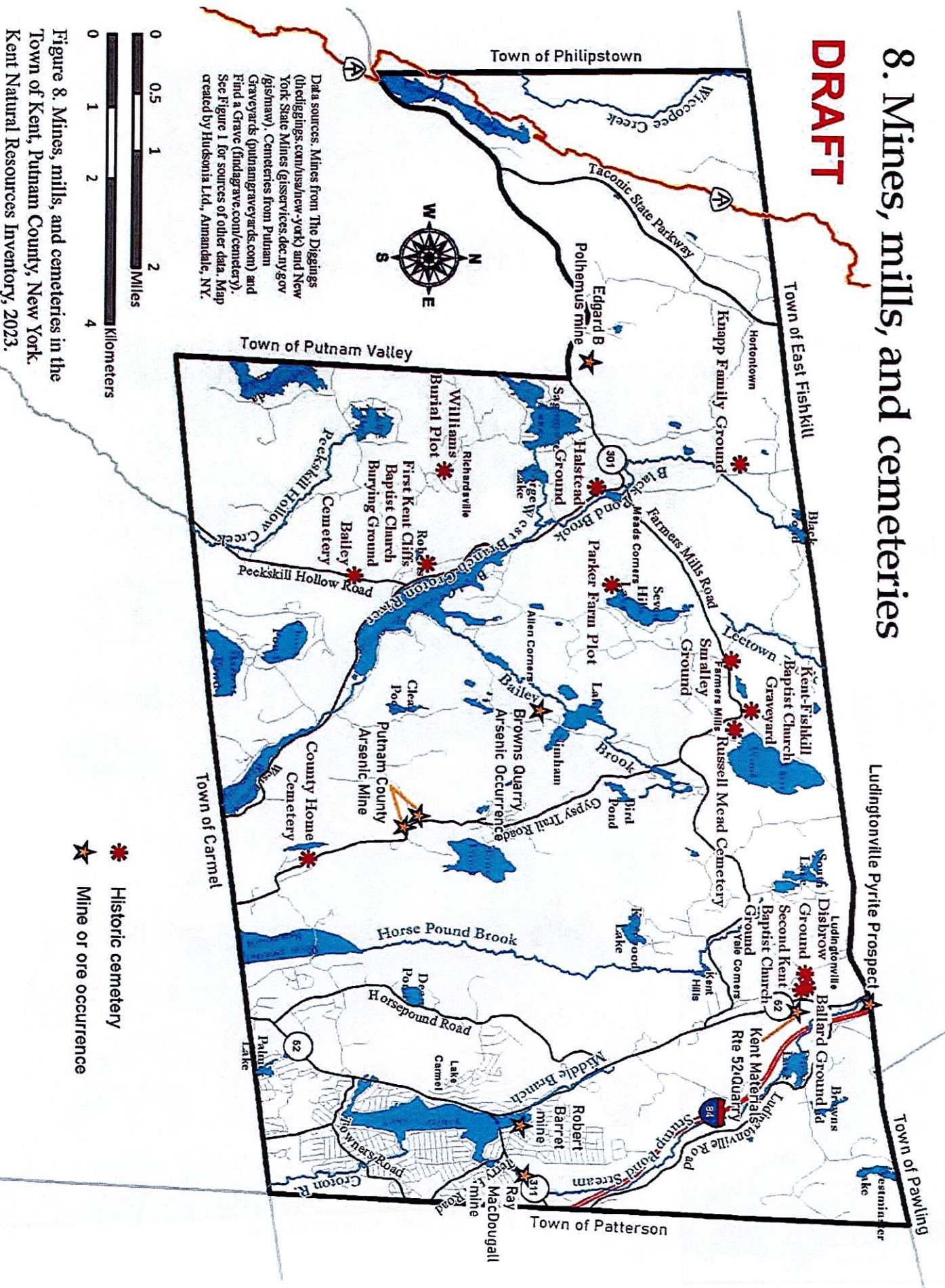
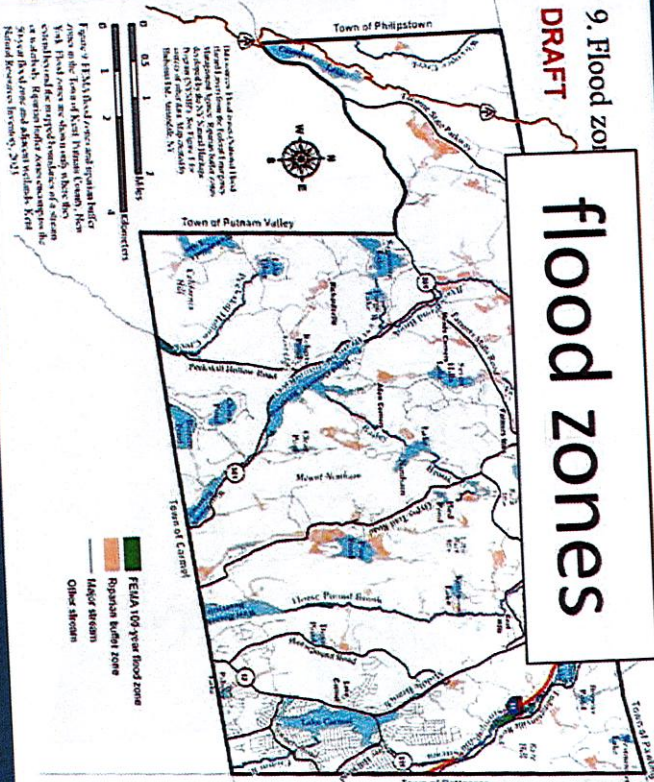


Figure 8. Mines, mills, and cemeteries in the Town of Kent, Putnam County, New York. Kent Natural Resources Inventory, 2023.



# 9. Flood zone

## DRAFT flood zones



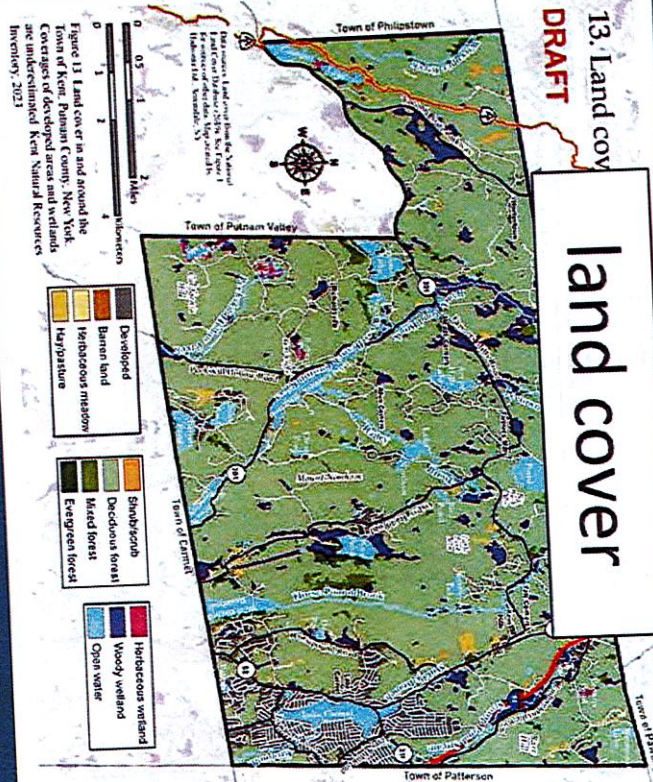
# 14. Large forest

## DRAFT large forests



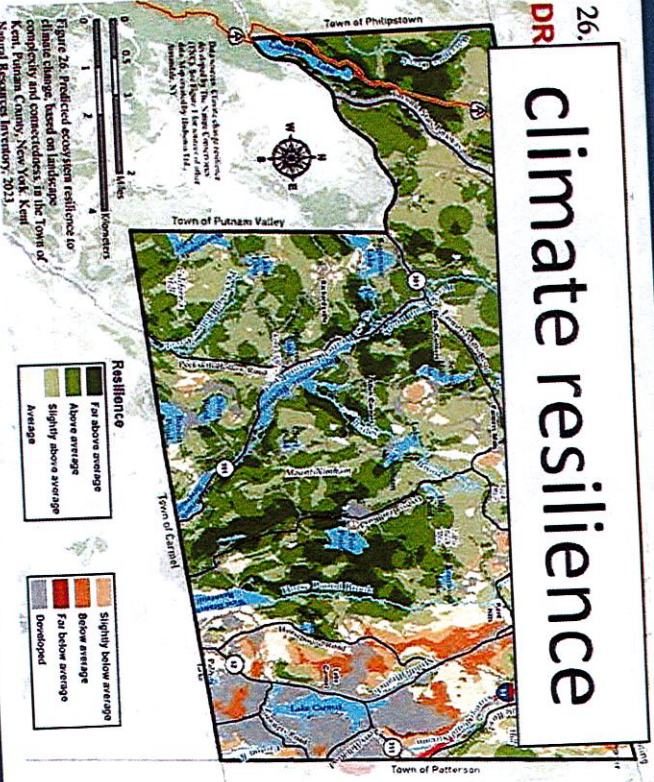
# 13. Land cover

## DRAFT land cover



# 26. climate resilience

## DRAFT climate resilience









## WATER RESOURCES

We use the term "water resources" to refer to ponds, and wetlands—and to groundwater quantity and quality of surface and groundwater conditions in the land areas that drain them.

### Groundwater

Groundwater is the water held beneath the earth's surface in rock fissures and seams. Groundwater is a major source of water for drinking water supplies through wells and other surficial water bodies. Groundwater is also a source of water for irrigation and other uses. Groundwater is depleted by over-extraction or by inadequate recharge.

Groundwater feeds springs, ponds, streams and wetlands. Those surface water resources that receive groundwater are called groundwater-fed streams. Those surface water resources that do not receive groundwater are called groundwater-independent streams.

Groundwater wells supply most of the water for drinking water in Kent. Most water residences rely on individual drinking water wells. The three District 1 wells, located about 360 people through 90 connections to Leaside Drive, served about 276 people through private wells in Kent are drilled in bedrock.

Each year the water districts submit water quality results from regular testing for contaminants. Results from regular testing for contaminants (PFOs) were detected in the District 2 samples. These are polychlorinated biphenyl substances that were widely used in products, paints, firefighting foams, stain-resistant fabrics, and food processing equipment. Manufacturers have phased out many of these products, but they can accumulate in food packaging, and food processing equipment. They can break down, and can accumulate in the environment, and have been linked to problems, low birthweight or newborns, and

## BIOLOGICAL RESOURCES

The term "biological resources" encompasses all the living organisms, biological communities, habitats, and ecosystems that constitute the living landscape. Although we discuss them separately in this section, the types and condition of biological resources in Kent are inseparable from physical features such as bedrock, soils, water, climate, and landscape setting.

Information about the plants, animals, and habitats of the region can be obtained from several easily-obtained literature sources. The *Biological Assessment Manual for the Hudson River Estuary* describes many of the habitats of the region, some of the plants and animals of conservation concern that use those habitats, and principles and measures for effective conservation. *Endangered Species of New York State* describes natural communities throughout the state. NYSDEC has sponsored two editions of the *New York Breeding Bird Atlas*, for the periods 1980-1985 and 2000-2005, and the next edition (2020-2025) is in progress. NYSDEC also sponsored the *New York Herpetological Atlas* (1990-1999) and the *New York Dragonfly and Damselfly Survey* (2005-2009). The last three documents map the results of focused surveys by biologists and trained volunteers.

The New York Natural Heritage Program (NYNHP) has surveyed many sites throughout the state to discover new occurrences and to confirm past records of rare species of plants and animals, and natural communities of especially high quality. But much of the biological diversity of the Town of Kent and the region as a whole is yet unsurveyed and unknown. For example, many groups of insects and other invertebrates are still unsurveyed, and knowledge of fungi and algae here is rudimentary, despite the fundamental importance of these groups to Kent ecosystems.

Since 2011, retired biologists Bill Buck and Beth Herr have been conducting informal surveys for plants and animals in Kent, and have greatly expanded the knowledge of biological diversity in the region. They describe many of the habitats of the region, some of the plants and animals of conservation concern that use those habitats, and principles and measures for effective conservation. *Endangered Species of New York State* describes natural communities throughout the state. NYSDEC has sponsored two editions of the *New York Breeding Bird Atlas*, for the periods 1980-1985 and 2000-2005, and the next edition (2020-2025) is in progress. NYSDEC also sponsored the *New York Herpetological Atlas* (1990-1999) and the *New York Dragonfly and Damselfly Survey* (2005-2009). The last three documents map the results of focused surveys by biologists and trained volunteers.

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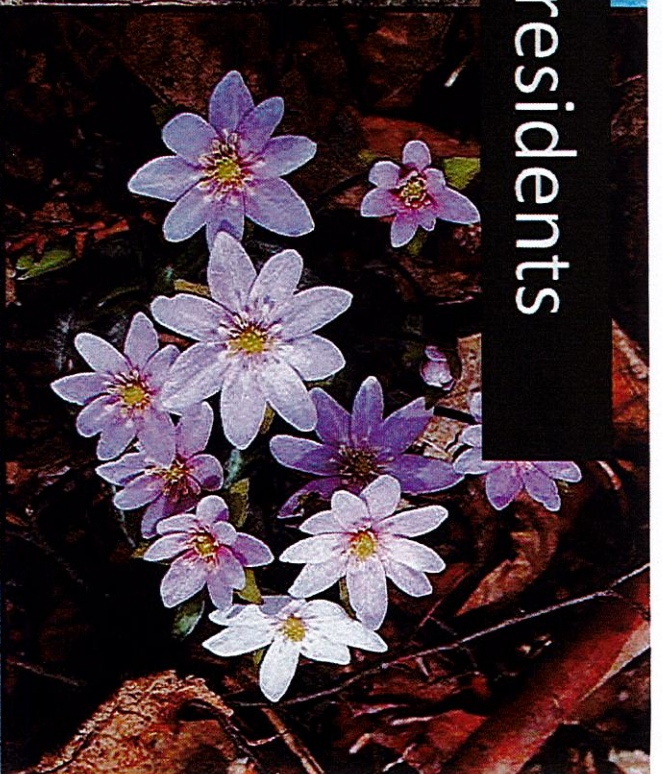
#### C-8 Mammals of Kent

#### C-9 Buck and Herr Biodiversity Inventory of Kent

### D. Explanation of Rarity Ranks



Photos from Kent residents













# Uses of the *NR*

## Examples:

- Identify local conservation priorities
- Update the municipal comprehensive plan
- Improve zoning and subdivision regulations
- Inform the SEQOR review of proposed development projects
- Designate Critical Environmental Areas
- Develop a Community Preservation Plan



# Uses of the *NR/* for landowners, farmers, and developers

- Recognizing special natural resources on their land
- Understanding the role of their land in the larger landscape
- Planning for land uses with natural resource conservation in mind
- Designing a conservation easement





# How to Protect Resources of Concern

Features that can be protected by local legislation



- wetlands
- stream corridors
- aquifers
- ridgelines
- special habitats
- scenic areas





## GENERAL RECOMMENDATIONS

- maintain forests wherever possible
- minimize applications of polluting substance
- maintain broad buffer zones around sensitive areas
- protect habitat areas in large, broad configurations
- maintain broad habitat connectivity
- maintain intact hilltops and hillsides
- minimize outdoor lighting



## RECOMMENDATIONS FOR TOWN INITIATIVES

- Conduct a townwide groundwater study, and develop a groundwater protection plan
- Conduct a townwide survey of scenic locations
- Reduce applications of road salt, especially near water supplies



# RECOMMENDATIONS FOR REVISIONS TO THE TOWN CODE

- Protect wetlands smaller than one acre
- Prohibit new construction in flood zones
- Require conservation subdivision design for subdivision proposals on large parcels
- Adopt “Dark Skies” legislation
- Allow development of “pollinator yards”



DRAFT June 2023

# Town of Kent Natural Resources Inventory 2023

To be published fall 2023





# NATURAL RESOURCES INVENTORY

Questions?

Gretchen Stevens, Hudsonia  
stevens@bard.edu

Hudsonia Ltd.



TOWN OF  
**KENT**  
NEW YORK

Conservation Advisory  
Committee



Hudson River  
Estuary Program

A Program of the New York State Department of Environmental Conservation



Cornell University

Chris Graha







A question was asked by Kathy Doherty if the town takes over the paper road do they become town roads. This item was tabled.

**Resolution #192 - Authorization to Offer Highway New Pick-Up Body for Sale to Lake Carmel Park District**

On a motion by Councilman Boyd  
Seconded by Councilman Ruthven

**WHEREAS**, by email dated May 31, 2023, Richard T. Othmer Jr., the Highway Superintendent, has recommended that a new pick-up truck aluminum body be sold to the Lake Carmel Park Department for a price of \$3,580.00 (the "Pickup Body"), the cost paid by the Highway Department for the aluminum pickup body; and

**WHEREAS**, the Town Board wishes to authorize the Highway Department to sell the Pickup Body to the Lake Carmel Park District for \$3,580; and

**WHEREAS**, Section 103(6) of the General Municipal Law exempts from competitive bidding purchase contracts surplus and second-hand supplies, material, or equipment from the federal government, the State of New York, or from any other political subdivision, district, or public benefit corporation; and

**WHEREAS**, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Lake Carmel Park District to purchase the Pickup Body as further detailed above;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes the Highway Department to sell the Pickup Body to the Lake Carmel Park District for \$3,580.00; and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby approves the purchase of the Pickup Body by the Lake Carmel Park District for a purchase price of \$3,580.00.

Motion carried unanimously

**Budget Transfers – Bonds - Tabled**

Supervisor McGlasson explained this is a new bond for paving. During the budget process it was agreed upon that half would be bonded. The board was in agreement that further discussion was needed.

**Resolution #193 - Authorizing Replacement of Video Server Upgrades**

On a motion by Councilman Tompuri  
Seconded by Councilwoman Campbell

**WHEREAS**, according to Richard Harris, Town of Kent Information Technology consultant, there is a need for a new video server for the Town of Kent (the "Server"); and

**WHEREAS**, pursuant to the Town's Procurement Policy Mr. Harris requested three quotes for the Server and received two quotes in response to the request; and

**WHEREAS**, the Town wishes to accept the proposal of DNR Laboratories in the amount of \$18,038 for the Server.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Server at a cost not to exceed \$18,038 from DNR Laboratories ; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is hereby authorized and directed to execute any and all agreements and other documents necessary to give effect to this Resolution, consistent with the terms hereof, all in form satisfactory to the Supervisor and the Town Attorney.

Motion carried unanimously

**Resolution #194 – Approve Allocation of American Rescue Plan Act ("ARPA") Funds**

On a motion by Councilwoman Campbell  
Seconded by Councilman Tompuri



**WHEREAS**, the American Rescue Pan Act of 2022 ("ARPA") provided fiscal recovery funds to county governments, as well as other forms of government, pursuant to US Department of Treasure Compliance and Reporting Guidance, for the purpose of alleviating the fiscal stress caused by the COVID-19 pandemic, and the Town of Kent has received funding from ARPA; and

**WHEREAS**, the Town of Kent Public Library is in need of computers, programs and other materials to be used to improve the services the Library provides to Town residents; and

**WHEREAS**, the Town Board wishes to allocate the sum of \$46,444 to the Library from ARPA funds it has received;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent hereby approves the sum of \$46,444 for the Kent Public Library for the purchase of computers, initiation of programs and other materials for its general purposes;

**BE IF FURTHER RESOLVED**, that the Town Board of the Town of Kent hereby ratifies and approves any actions previously taken to give effect to this Resolution.  
Motion carried unanimously

**Resolution #195- Constructing Fencing Around Town of Kent Police Department ("ARPA")**

On a motion by Councilman Boyd  
Seconded by Councilman Tompuri

**WHEREAS**, there is a need for additional fencing around the Kent Police Department grounds; and

**WHEREAS**, consistent with the Town's Procurement Policy, the Town of Kent Police Department requested quotes for the construction of fencing around the Kent Police Department located at 40 Sybil's Crossing, Kent Lakes, New York 10512; and

**WHEREAS**, the Town Board wishes to approve an amount up to \$31,360.00 for the constructing of fencing around the Kent Police Department to be paid from ARPA funding;

**NOW THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Kent hereby authorizes the installation to construct the fencing around the Kent Police Department for an amount not to exceed \$31,360.00; 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

**Resolution #196 - Add to be paid from ARPA Funding to Resolution #195**

On a motion by Councilman Boyd  
Seconded by Councilwoman Campbell  
Resolved: To be paid from ARPA funding be added to Resolution #195.  
Motion carried unanimously

**Resolution #197- Lead Agency for a Local Law**

Town Counsel Tagliafierro explained in adopting the Local Law regarding excavation the town has to do a SEQRA review and the town board is going to appoint itself as the lead agency for SEQRA purposes.

On a motion by Councilwoman Campbell  
Seconded by Councilman Tompuri

**WHEREAS**, The Town of Kent Town Board (hereafter "Town Board") desires to consider and adopt Local Law \_\_\_, (the "Action") amending Chapter 63 (Excavation and Mining) of the Town of Kent Town Code as follows:

- 1) Provide for a prohibition on Mining and provide a permit process for excavation within the Town of Kent.
- 2) Provide for specific exemptions to the aforementioned excavation permit.
- 3) Provide the application process and requirements for obtaining an excavation permit.
- 4) Provide for enforcement proceedings in the event that an excavation permit is not applied for and obtained; and



WHEREAS, the Town Board is directly undertaking the Action and as the only involved agency, desires to serve as Lead Agency for the environmental review of the Action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.6; and

WHEREAS, the Town Board, as Lead Agency, has identified and intends to classify this Action as a Type 1 Action pursuant to 6 NYCRR § 617.4 of the Regulations and the Town Board has caused the preparation of a Full Environmental Assessment Form (FEAF) for review of the Action; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to the applicable standards of 6 NYCRR § 617, the Town of Kent Town Board concludes that it is the appropriate agency to serve as, and declares itself Lead Agency for the environmental review of the Action; and

BE IT FURTHER RESOLVED, pursuant to the applicable standards of 6 NYCRR § 617, the Town of Kent Town Board, as Lead Agency classifies the Action as a Type 1 Action; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.  
Motion carried unanimously

**Resolution #198 - Accepting & Releasing Erosion Control Surety Bond & Escrow for Inspection Fee**

On a motion by Councilman Tompuri  
Seconded by Councilwoman Campbell

WHEREAS, the Planning Board, by Resolution #5 of the Year 2023, dated June 6, 2023, has recommended that the Town Board release: (i) an Erosion Control Bond in the amount of \$1,200.00; and (ii) remaining inspection fees in the amount of \$627.95 to the owner of the property located at 12 Barrett Hill Road, Carmel, New York 10512 as shown on the Town of Kent Tax Map as 33.24-1-64; and

WHEREAS, the Planning Board, by Resolution #7 of the Year 2023, dated June, 2023, has recommended that the Town Board accept: (i) an Erosion Control Bond in the amount of \$8,500.00; and (ii) inspection fees in the amount of \$1,000.00 from the owner of the property located at 189 Mooney Hill Road, Kent, New York as shown on the Town of Kent Tax Map as 12.-1-3; and

WHEREAS, the Town Board wishes to accept the recommendations as set forth in Planning Board Resolution Nos. 5 and 7; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendation of the Planning Board that an Erosion Control Bond and inspection fee be accepted from the Owner of 189 Mooney Hill Road, and hereby authorizes the release of the remaining escrow/review account and surety/erosion control bonds to the owner of 12 Barrett Hill Road.  
Motion carried unanimously

**Resolution # 199 – Accepting a 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 George Sichler as a new probationary member 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 George Sichler as a new probationary member of the Lake Carmel Fire Department.  
Motion carried unanimously

**Resolution #200 – Hire Seasonal Park Maintenance Worker for Recreation & Parks**

On a motion by Councilman Tompuri  
Seconded by Councilwoman Campbell

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



**TOWN BOARD MEETING JUNE 20, 2023**

**WHEREAS**, by email dated June 13, 2023, Samantha Morley, Recreation Leader of the Town of Kent, has recommended the hiring of Jack Boeheim, 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 Jack Boeheim, as Seasonal Park Maintenance Worker for the Recreation and Parks, at the hourly rate for Level One workers effective immediately.

Motion carried unanimously

**Resolution #201 – Authorization to Offer Items for Sale Through Auctions International, Inc.**

On a motion by Councilwoman Campbell

Seconded by Councilman Tompuri

**WHEREAS**, by letter dated June 13, 2023, Nicholas Mancuso, Service Manager of Municipal Repairs, has requested to dispose of: (i) a 2011 Ford Crown Vic VIN Number 2FABP7BV9BX114451; (ii) a 2011 Ford Crown Vic VIN Number 2FABP7BV3BX101159; and (iii) 2014 Smithco Sand Star Zee Model 45-500-A (hereinafter, collectively referred to as the “Equipment”); and

**WHEREAS**, the Town Board wishes to authorize Municipal Repairs to use the services of Auctions International, to offer the Equipment for sale to third parties or, if there are no purchasers, to scrap the Equipment in exchange for its metal value.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Kent, authorizes Municipal Repairs to offer the Equipment for sale through Auctions International; and

**BE IT FURTHER RESOLVED**, that if the offer of sale through Auctions International results in no sale of the Equipment, Municipal Repairs is authorized to scrap the Equipment for its metal value.

Motion carried unanimously

**Resolution #202 – Authorizing the Town Clerk to Advertise for Proposals for 2024 Town Wide Reassessment**

On a motion by Council Tompuri

Seconded by Councilwoman Campbell

**WHEREAS**, there is a need for a 2024 Town Wide Reassessment; and

**WHEREAS**, the Town Board believes it to be in the best interests of the Town to advertise that it is seeking Proposals for assistance in the 2024 Town Wide Reassessment;

**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 Requests for Proposals for assistance with the Town Wide Reassessment.

Motion carried unanimously

**Resolution #203 – Add to the Agenda**

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: Lake Carmel Park District Lake Management was added to the agenda.

Motion carried unanimously

**Resolution #204 – Agreement with GEI Consultants**

On a motion by Supervisor McGlasson

Seconded by Councilman Tompuri

Resolved: The Lake Carmel Park District may enter into an agreement with GEI Consultants in the amount of \$9,891 for lake management services.

Motion carried unanimously

**Resolution #205 – Add to the Agenda**

On a motion by Supervisor McGlasson

Seconded by Councilwoman Campbell

Resolved: Appoint two members to the Zoning Board of Appeals was added to the agenda.

Motion carried unanimously



**Resolution #206 – Appoint Members to the Zoning Board of Appeals**

On a motion by Supervisor McGlasson

Seconded by Councilwoman Campbell

Resolved: Adrew Wells and Robert Ulich, Alternate members of the Zoning Board of Appeals were appointed to the Zoning Board of Appeals to fill the unexpired terms of two of their members. Andrew Wells' term will expire on December 31, 2025 and Robert Ulich's term will expire December 31, 2024.

Motion carried unanimously

**Resolution #207 – Approve Payment of Vouchers & Claims**

On a motion by Councilman Tompuri

Seconded by Councilwoman Campbell

Resolved: All Vouchers #200168151 - #200168273 and claims submitted by:

1. All Seasons Property Maintenance	\$3,600.00	Cemeteries Mowing: May-July
2. Barney Zipkin Tree Service	\$4,300.00	Tree Work: Lake Tibet
3. Barton & Loguidice	\$16,307.82	Water System PFOA: WD# 1&2
4. Danbury Auto Spring	\$6,153.70	Highway #102
5. Digital Surveillance Solutions	\$3,888.03	Tycon Systems: Police
6. Hogan, Rossi & Liguori	\$5,416.63	Legal Services: June
7. Home Depot	\$2,001.40	Leaf Bags
8. Hudsonia	\$9,388.00	Natural Resources Inventory
9. Insite Engineering	\$2,077.12	Huestis Park
10. Magna5 MS	\$7,280.59	Network Services: June
11. Metal Building Restoration	\$54,466.80	Requisition #16: Highway Garage
12. NYS Dept. of Civil Service	\$249,739.14	Health Insurance: June
13. Ringsquared	\$3,361.13	Telephone Service
14. Laura Roberts	\$2,565.00	Prosecutor: March
	\$2,205.00	Prosecutor: April
	\$2,070.00	Prosecutor: May
15. Royal Carting	\$4,065.34	Recycling Garbage
16. Spain Agency	\$82,732.94	Insurance Installment
17. Tracker Products	\$6,005.74	SAFE Cloud Based Program: Police
18. United Rotary Brush	\$3,962.23	Elgin Parts

In the amount of \$530,256.95 may be paid.

Motion carried unanimously

**Announcements**

- Town of Kent Fireworks will be held on July 1 at dusk on Lake Carmel.
- June 28<sup>th</sup> Super Mario Brothers will be shown on the Town Square.
- There will be a Kent Fireworks Fundraiser at the Lake Carmel Fire Department Saturday June 24, 2023 between 10 am – 1pm there will be a petting zoo.
- A Thank you to Bob Ulich for organizing the Fishing Derby this weekend, it was a great success, a thank you to the business's that sponsored the event and to those volunteers to help.
- Congratulations to the Carmel High School 2023 Graduates especially Caitlyn Ruthven who is graduating this evening.
- June 24, 2023 11:30 a.m to 1:30 p.m. the Kent Library Kickoff Event for the Summer Reading Program, registration is required.
- Project Linnus is a crafting group at the Kent Library that creates blankets for children in need. They meet on Thursdays.
- The Kent Library is having Tech Support on Saturdays from 10:00 a.m. to Noon and from 12:30 p.m. to 3:30 p.m.
- Nature Explorer Backpacks are available at the Kent Library for weekly loans.



**Public Comment**

Sue Kotzur asked the status for the automatic doors for Town Hall. Supervisor McGlasson said the parts that are needed are on back order. Mr. Kevin Murray of the NY Citizens Audit was here two weeks ago and he distributed a package of the audit of the election. He asked if it has been reviewed. Councilman Boyd read it and thought they were not in a position to stand or not stand behind it. He thought they were not going to do anything with it. Councilwoman Campbell said it is not town business, the town has no control over elections and therefore asked to adjourn to executive session. Mr. Murray disagreed he thought it individual business, town business, county, state and federal business. He said if we do not have fair and honest elections we do not have a republic the country is at stake. He said so far 17 towns in NYS have adopted the resolution. He said it is an 8 to 10 minute presentation to explain who NY Citizens are. Supervisor McGlasson said one board member is not present, they will discuss this further and get back to him. Councilman Tompuri asked the goal of his organization since the town board does not have control over the election process. He thought even if the board adopted a resolution he would have to go the state. Mr. Murray disagrees he said if we get enough towns in each county we can get the counties to put pressure on the state. He said it is a ground up goal. Councilman Tompuri said there is no backbone to the resolution he thinks the state legislator is going to do whatever they want. Mr. Murray thought at least it would be on the record. He said there is also a petition being circulated.

**Resolution #208 - Adjourn to Executive Session**

On a motion by Councilwoman Campbell

Seconded by Councilman Boyd

Resolved: The Town Board adjourned to executive session at 8:30 p.m. to discuss possible litigation.

Motion Carried unanimously

**Resolution #209 - Adjournment**

On a motion by Supervisor McGlasson

Seconded by Councilman Boyd

Resolved: Executive session adjourned at 8:54 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli  
Town Clerk