

**TOWN OF KENT
TOWN BOARD MEETING
Tuesday, April 2, 2019**

Executive Session – 6:15 p.m.

Discuss collective negotiations pursuant to article fourteen of the civil service law and pending litigation.

Workshop – 7:00 p.m.

1. Pledge of Allegiance
2. Accounting – Budget transfers
3. Lake Carmel Park District – trolling motor program, plantings
4. Recreation – fencing bids at Ryan's Field
5. Highway Department – accept bid for rockhammer
6. Board of Assessment Review – advertise for new member
7. Zoning Board – accept resignation and advertise for new member
8. Liability insurance
9. Kent Cleanup Day
10. Announcements
11. Public Comment

Meeting

1. Roll Call
2. Vote on the following:
 - a. Approve budget transfers
 - b. Approve Lake Carmel trolling motor program
 - c. Approve contract for fencing at Ryan's Field
 - d. Accept bid for rockhammer
 - e. Authorize Town Clerk to advertise for member for BAR
 - f. Authorize Town Clerk to advertise for member for ZBA
 - g. Accept bid for insurance
3. Vouchers and Claims
4. Public comment

A regular Town Board meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

RESOLUTION #160 - ADJOURN TO EXECUTIVE SESSION

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: The town board adjourned to executive session at 6:15 p.m. to discuss collective negotiations pursuant to article fourteen of the civil service law; and pending litigation.
Motion carried unanimously

RESOLUTION #161 - ADJOURN EXECUTIVE SESSION

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: The town board adjourned executive session at 7:15 p.m. no votes were taken.
Motion carried unanimously

PLEDGE OF ALLEGIANCE

Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag at 7:15 p.m.

WORKSHOP MEETING

The Board discussed and reviewed all items on the workshop agenda. To see what transpired at the workshop meeting please see Videos on Demand on the Town's website. www.townofkentny.gov.

PUBLIC COMMENT

Please see the attached statement and reference made by Sue Kotzur in regard to the access easement and maintenance agreement with John Clancy particularly the sections outlining 14 business days after the Supervisor and town board received notification that Mr. Clancy decided not to proceed with the purchase the Town of Kent was to notify the Putnam County Clerk's office of the cancellation. Councilman Denbaum thought the stipulation was particular to a certain individual use, without the use of the property; the document is no longer in effect. He explained you can have a document that runs with the land in the Clerk's office effecting real property forever or you can have a document filed that expires by way of conditions or terms and he believes this is expired by its terms. Supervisor Fleming said the letter was sent to Putnam County and the attorney. She said she would contact the attorney.

THE TOWN BOARD MEETING WAS CALLED TO ORDER WITH ROLL CALL

Supervisor Maureen Fleming – present	Councilman Paul Denbaum – present
Councilwoman Jaime McGlasson – present	Councilman Bill Huestis – present
Councilman Chris Ruthven – present	

Also Present: Town Clerk Yolanda Cappelli, Highway Superintendent Rich Othmer, Town Counsel Nancy Tagliafiero, Co- Chair of Recycling Sue Kotzur and board member Ines Peterson and Janet Barnard, LCPDAB Chair Brett Harrison and member Bob Ulich, CAC Chair Beth Herr and member Anne Campbell and several members of the public.

RESOLUTION #162 - TO APPROVE BUDGET TRANSFERS FISCAL YEAR 2018

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Director of Finance has recommended certain budgetary amendments to the 2018 Budget in order to adjust appropriations in the Finance Department, Highway Department, Recycling Center, Lake Carmel Fire District, Kent Fire District, and Lake Carmel Park District, as set forth in the summary annexed hereto and incorporated herein by reference; and

WHEREAS, the Director of Finance advises that the proposed transfers will have the fiscal impact as outlined on the annexed summary and the Town Board wishes to accept the recommendations of the Director of Finance;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendations of the Director of Finance and authorizes the budget transfers as set forth on the annexed summary.

Upon a Roll Call Vote

Councilman Denbaum – nay	Councilwoman McGlasson – aye
Councilman Huestis – aye	Councilman Ruthven – aye
Supervisor Fleming – aye	

April 2, 2019

Town Board notes to be read:

Susan Kotzur : town of Kent Resident

Good evening Supervisor Fleming and Board members of the town of Kent

At two prior meetings I have asked for some type of documentation that the land swap and easement across the Kent Recycling Center driveway was going to revert back to the original deed stipulations that Putnam County had placed on this parcel of land.

I was told 2 times that there was no type of documentation that would be needed.

I was not comfortable with that response that I received at those 2 meetings.

After much time spent reading and rereading a particular section of the

ACCESS EASEMENT AND MAINTENANCE AGREEMENT

(page 4) (# 7) heading (Effective Date, Duration, Modifications , and Cancellation.)

I asked others to read this particular section and it is my understanding, that 14

business days after the Supervisor and the town Board received the letter from Keane and Beane Attorneys at Law stating that John Clancy decided not to proceed with the purchase of the Newburgh Boxing Club and the Real Holding parcels, that the town of Kent was to notify the Putnam County Clerks office of this cancellation.

This issue coming to light I am here again for the 3rd time, this time asking the

Supervisor when do you intend to file the proper papers to put this land deed back to the original agreement with Putnam County?

Read by hand at 10:14 4-2-19

1. Introduction

The purpose of this report is to provide a comprehensive overview of the current state of the market for renewable energy. The report will focus on the following key areas:

- Market Overview: A detailed analysis of the global renewable energy market, including the major players and their market share.
- Policy and Regulation: An examination of the policies and regulations that are driving the growth of the renewable energy sector.
- Technology and Innovation: A review of the latest technological advancements in renewable energy, such as solar, wind, and hydroelectric power.
- Financial Analysis: A financial analysis of the renewable energy sector, including the costs and benefits of different technologies.
- Future Outlook: A forecast of the future of the renewable energy market, taking into account the latest trends and projections.

2. Market Overview

The global renewable energy market is expected to grow significantly over the next decade, driven by a combination of factors including government support, technological advancements, and increasing awareness of the benefits of renewable energy. The market is currently dominated by solar and wind power, which together account for over 60% of the total renewable energy capacity. However, other sources such as hydroelectric, geothermal, and biomass are also making significant contributions to the market.

One of the key drivers of growth in the renewable energy market is the increasing awareness of the benefits of renewable energy. As more people become aware of the environmental and financial benefits of renewable energy, they are more likely to invest in renewable energy technologies. This is leading to a significant increase in the number of renewable energy projects being developed and implemented around the world.

Another key driver of growth is the increasing support from governments. Many governments are now offering financial incentives and subsidies to encourage the development of renewable energy projects. This is helping to reduce the costs of renewable energy technologies and making them more competitive with fossil fuels.

Finally, technological advancements are also driving growth in the renewable energy market. New technologies are being developed that are making renewable energy more efficient and cost-effective. For example, the development of new solar panel technologies is leading to a significant increase in the efficiency of solar panels, which is helping to reduce the costs of solar power.

3. Policy and Regulation

The following table provides a summary of the key policies and regulations that are driving the growth of the renewable energy sector.

non-owned autos; and workers' compensation coverage for its employees or contractors within statutory limits.

4. Damage and Default.

Regardless of availability of insurance proceeds, the Grantee shall promptly repair any damage to the Easement Area caused by the Grantee or Grantee's employees, contractors, tenants, subcontractors, invitees, agents or representatives. In the event the Grantee fails to make the repairs, or to commence diligent efforts to do so within thirty (30) days after receiving notice of the damage event and thereafter diligently commencing and continuing to perform the necessary work, the Grantor may make such repairs and the Grantee shall reimburse the Grantor for the cost thereof within thirty (30) days of presentation of an invoice. In the event damage to the Easement Area occurs by casualty at no fault of the Grantor or the Grantee, the Grantor and Grantee shall make the necessary repairs and the cost of such repairs shall be borne equally. If caused by fault of a third party, Grantor and Grantee shall cooperate to the fullest extent to recover from said third party all costs incurred as a result of such damage.

In the event a lien is filed against all or any portion of the Town Parcel in connection with any construction or installation of improvements within the Easement Area, or the maintenance of any of same, by or at the request of the Grantee, the lien must be bonded, satisfied or removed by the Grantee within thirty (30) days following the filing thereof.

5. Indemnity.

The Grantee shall indemnify, defend and save Grantor harmless from and against any and all liability, claims, damages, losses, judgments, suits, decrees, costs and expenses, including reasonable attorney's fees, that arise out of the acts or omissions of the Grantee and its employees, contractors, tenants, subcontractors, utility providers, invitees, agents or representatives, as the case may be, or the use of the Easement Area by the Grantee or any of its employees, contractors, tenants, subcontractors, utility providers, invitees, agents or representatives.

6. Notices.

All notices, requests, claims, demands, and other communications hereunder shall be in writing and shall be personally delivered or mailed (registered or certified mail, postage prepaid, return receipt requested) to the party to receive same at its address as set forth above, or such other address as either party may have furnished to the other by notice in accordance herewith. All notices shall only be effective upon delivery.

7. Effective Date, Duration, Modifications, Cancellation.

This Easement Agreement is intended to be recorded by the Grantee following its full execution and delivery to the Grantee. Grantee shall pay all recording charges, if any.

It is specifically provided, however, that the rights benefitting the Grantee Parcels shall not be exercised or deemed effective until and unless the Grantee becomes the owner of the

✓ Grantee Parcels as evidenced by a deed or deeds duly recorded in the Putnam County Clerk's Office. Upon such recording, the rights hereby established shall be self-operative without the need for any other or further instrument by the Grantor or the Grantee. This Easement Agreement shall continue in perpetuity and shall not be changed, amended, modified, canceled or terminated except by a written instrument executed and acknowledged by the parties and duly recorded in the Putnam County Clerk's Office, except that it may be terminated by (i) the Grantee unilaterally by a written instrument executed and acknowledged by Grantee releasing its rights hereunder and duly recorded in the Putnam County Clerk's Office; or (ii) the Grantor unilaterally by a written instrument executed and acknowledged by the Grantor following its receipt of notice from the Grantee that the contracts of sale between Grantee and the owners of the Grantee Parcels have been cancelled. Grantee agrees to provide Grantor of notice of such cancellation within fourteen (14) business days following such cancellation.

8. Binding; Assignment.

This Easement shall be binding upon and inure to the benefit of and be enforceable by the Grantor and its successors and assigns; and by the Grantee and his heirs, executors, administrators, legal representatives, successors and assigns.

Grantee may freely assign its rights hereunder to any person, firm or entity acquiring title to the Grantee Parcels. Any assignment hereunder shall be by written instrument, signed by the assignee, which provides for the assumption by the assignee of all of Grantee's obligations hereunder. In the event of an assignment, upon the delivery of the instrument of assignment to Grantor, Grantor shall be released from all of its obligations thereafter arising hereunder.

9. Non-Waiver.

No waiver by the Grantor of any provision of this Easement shall constitute a waiver by the Grantor of such provision on any other. No failure to insist upon or to enforce any provision of this Easement shall constitute or be interpreted as a waiver thereof.

10. Governing Law.

This Easement shall be governed by the laws of the State of New York.

11. Severability.

If any term or provision of this Easement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Easement shall not be affected thereby, and each term and provision of this Easement shall be valid and enforceable to the fullest extent permitted by law.

12. Mortgages.

Any mortgages encumbering all or any portion of the Town Parcel or the Grantee Parcels shall at all times be subordinate to the terms of this Easement and any party foreclosing any such mortgage, or acquiring title by deed in lieu of foreclosure or trustee's sale, shall acquire title subject to all of the terms and provisions of this Easement.

1. WHEREAS, the Finance Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

A.1110.550	Municipal Court - Pmt made NYS	\$	82,327.96	(Increase Rev)
A.1220.400	Supervisor - Contractual	\$	139.00	
A.1330.400	Tax Collection - Contractual	\$	8,213.00	(New tax collection software)
A.1355.100	Assessment - Personal Services	\$	8,132.00	(Full assessment - budgeted in capital line)
A.1355.803	Assessment - FICA	\$	608.00	
A.1355.400	Assessment - Contractual	\$	3,793.00	(Full assessment - budgeted in capital line)
A.1355.403	Assessment - Gas	\$	22.00	
A.1420.400	Law - Contractual	\$	38,626.00	(Out of retainer legal fees)
A.1430.400	Personnel - Contractual	\$	4,338.00	(ESI Group - first full year)
A.1620.102	Buildings - Operations & Maint - Payroll	\$	7,115.00	(Snow and storm)
A.1620.140	Buildings - Operations & Maint - OT	\$	4,041.00	(Snow and storm)
A.1620.400	Buildings - Operations & Maint - Contractual	\$	2,831.00	
A.1620.403	Buildings - Operations & Maint - Gas	\$	698.00	
A.1620.404	Buildings - Auto Repair	\$	1,214.00	
A.1620.803	Buildings - Operations & Maint - FICA	\$	635.00	
A.1620.200	Central Garage - Equipment	\$	14,936.00	(Tire Machine \$17,731.72)
A.1640.400	Central Garage - Contractual	\$	42,505.00	
A.1640.403	Central Garage - Gas	\$	134.00	
A.1640.801	Central Garage - Retirement	\$	2,715.00	
A.1650.400	Central Communications - Contractual	\$	1,600.00	(New website - \$800x2)
A.1670.400	Central Printing & Mailing - Contractual	\$	2,896.00	(new mail mach-lease \$900.78/qtr. 1 qtr in 17)
A.1680.400	Central Data Processing - Equipment	\$	13,098.00	(New office suite as per city e-mail upgrade)
A.1930.400	Judgement&Claims - Contractual	\$	5,000.00	(Deductible for a claim)
A.3120.120	Police - Dispatchers Payroll	\$	4,810.00	
A.3120.121	Police - Dispatchers Overtime	\$	3,268.00	
A.3120.140	Police - Police OT	\$	57,010.00	
A.3120.400	Police - Contractual	\$	900.00	(Goosetown)
A.3120.404	Police - Auto Repair	\$	10,955.03	(Insurance Recoveries)
A.3120.410	Police - Radio contract	\$	621.00	
A.3120.411	Police - First Aid	\$	865.00	
A.3120.414	Police - New Issue Uniforms	\$	5,857.00	(2 new PO uniforms)
A.3120.429	Police - Cadet Services	\$	388.00	
A.3120.448	Police - Policies and Proc Mgmt sys	\$	8,116.00	(Budgeted in capital line - transfer)
A.3120.802	Police - Hosp/Medical	\$	39,337.00	
A.3410.400	Fire Protection - Contractual	\$	84.00	
A.3510.400	Control of Dogs - Contractual	\$	1,329.00	
A.3620.100	Safety Inspection - Personal Services	\$	321.00	(Temp)
A.3620.200	Safety Inspection - Equipment	\$	22,934.00	(New Car for bldg inspector)
A.3620.400	Safety Inspection - Contractual	\$	313.00	
A.3620.403	Safety Inspection - Gas	\$	74.00	
A.3989.400	Other Public Safety - Contractual	\$	55,634.00	(Code enf viols, recovered through taxes)
A.4020.100	Registrar of Vital Stats - Personal Services	\$	1,764.00	
A.4020.803	Registrar of Vital Stats - FICA	\$	167.00	
A.5010.400	Highway and Street Admin - Contractual	\$	2,032.00	
A.5010.803	Highway and Street Admin - FICA	\$	179.00	
A.5132.400	Garage - Contractual	\$	5,729.00	(New gas tank)
A.5182.400	Street Lighting - Contractual	\$	549.00	
A.7020.403	Recreation Admin - Gas	\$	277.00	
A.7020.407	Recreation Admin - office	\$	354.00	
A.7110.801	Parks - Retirement	\$	2,327.00	
A.7110.802	Parks - Hospital/Med	\$	11,254.00	
A.7310.202	Recreation - Youth - Equipment	\$	470.00	
A.7310.400	Recreation - Youth - Contractual	\$	227.00	

A.7310.451	Recreation - Youth - Baseball	\$	2,036.00	(program grew)
A.7310.462	Recreation - Youth - Basketball	\$	1,358.00	(program grew)
A.7310.480	Recreation - Youth - Special events	\$	566.00	(some new spec events)
A.7310.484	Recreation - Youth - School Facility	\$	297.00	
A.7310.485	Recreation - Youth - Fall Soccer	\$	1,175.00	
A.7410.400	Library - Contractual	\$	104.00	
A.7550.400	Celebrations - Kent Community Day	\$	271.00	
A.8010.400	Zoning - Contractual	\$	5,601.00	(Legal fees - Lewis & Greer)
A.8020.100	Planning - Personal Services	\$	68.00	
A.8020.400	Planning - Contractual	\$	19,066.00	
A.8020.803	Planning - FICA	\$	2.00	
A.8100.400	Stormwater Contractual	\$	7,521.00	(\$3534 Kent Lakes Grant)
A.8160.400	Landfill - Contractual	\$	11,031.00	(Grinder and Excavator \$20,000)
A.8161.400	Recycling - Contractual	\$	5,258.00	(Royal Carting - Significant Increase)
A.8161.430	Recycling - Insurance	\$	29.00	
A.8510.419	Community Beautification - Town Hall	\$	202.00	
A.8664.403	Code Enforcer - Gas	\$	49.00	
A.8664.404	Code Enforcer - Auto Repair	\$	482.00	
A.9901.900	Transfer to Other funds - Highway	\$	372,219.00	
A.9950.900	Transfer to Capital Projects Fund	\$	33,811.32	(Huestis Park Dwy Paving - not planned)
		\$	<u>944,908.31</u>	

Decrease Appropriation

A.1110.400	Municipal Court - Contractual	\$	(6,429.96)	
A.1110.802	Municipal Court - Hospital/Med Insurance	\$	(6,304.00)	
A.1220.801	Supervisor - Retirement	\$	(139.00)	
A.1220.802	Supervisor - Hosp/Medical	\$	(15,000.00)	
A.1410.802	Town Clerk - Medical	\$	(19,634.00)	
A.1420.401	Law - Prosecutor	\$	(27,880.00)	
A.1420.416	Law - Other Attorneys	\$	(16,347.00)	
A.1640.100	Central Garage - Personal Services	\$	(17,999.00)	
A.1640.802	Central Garage - Hosp/Medical	\$	(1,531.00)	
A.1640.803	Central Garage - FICA	\$	(2,187.00)	
A.1910.431	Unallocated Insurance	\$	(25,880.00)	
A.1930.428	Judgement&Claims - Tax Certs	\$	(8,700.00)	
A.1989.400	Town Code - Contractual	\$	(2,100.00)	
A.3120.101	Police - Payroll	\$	(68,713.00)	
A.3120.150	Police - Sick Payout	\$	(36,167.00)	
A.3120.406	Police - Computer Rent	\$	(2,800.00)	
A.3120.408	Police - Equip/Maint Repair	\$	(3,700.00)	
A.3120.409	Police - Ammo &Range	\$	(1,500.00)	
A.3120.801	Police - Retirement	\$	(8,400.00)	
A.3120.803	Police - FICA	\$	(5,900.00)	
A.3120.818	Police - Hosp/Med Dispatchers	\$	(1,600.00)	
A.3410.803	Fire Protection - FICA	\$	(84.00)	
A.3510.100	Control of Dogs - Personal Services	\$	(1,329.00)	
A.3620.803	Safety Inspection - FICA	\$	(1,038.00)	
A.3620.404	Safety Inspection - Auto Repair	\$	(2,796.00)	
A.7020.803	Recreation Administration - FICA	\$	(631.00)	
A.7020.100	Recreation Administration - Personal Services	\$	(51,988.00)	
A.7020.400	Recreation Administration - Contractual	\$	(1,804.32)	
A.7410.801	Library - Retirement	\$	(104.00)	
A.7620.494	Adult recreation - Mens softball	\$	(3,400.00)	
A.7620.495	Adult recreation - Coed softball	\$	(2,800.00)	
A.8161.403	Recycling - Gas	\$	(10.00)	
A.8161.404	Recycling - Auto Repair	\$	(19.00)	
A.8664.100	Code Enforcer - Personal Services	\$	(531.00)	
A.9040.804	Workers Comp	\$	(2,700.00)	
A.9050.810	Unemployment Insurance	\$	(2,411.00)	
A.9060.802	Hospital Medical Ins	\$	(4,200.00)	

A.9089.811	Other benefits	\$	(1,500.00)
A.9950.900	Transfer to Capital Projects Fund	\$	(8,000.00)
A.9950.900	Transfer to Capital Projects Fund	\$	(12,555.00)
		\$	<u>(376,811.28)</u>

Increase Revenue

A.2610.550	Fines and Forfeited Bail - Justice Court	\$	75,898.00
A.2680	Insurance Recoveries	\$	10,955.03
A.1570	Charges Demolition Code Violations	\$	53,223.00 (2019 tax warrant, accrued at 12/31/2018)
		\$	<u>140,076.03</u>

Increase Appropriated Fund Balance

	New Tax Receiver Software	\$	8,213.00
	New Tire Machine for Muni Repairs	\$	17,731.00
	New Office Suite - required by County	\$	13,098.00
	New gas tank	\$	5,729.00
	Landfill contractual - grinder and exc - storm	\$	11,031.00
	Transfer to HWY - cover Storms clean-ups	\$	372,219.00
		\$	<u>428,021.00</u>

2018 Fiscal impact increase

		\$	568,097.03
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2. WHEREAS, the Recycling Center has requested a budgetary amendment to transfer from Fund Balance - Restricted for Recycling to cover change orders to the cost of the Recycling Building as well as electrical work and now therefore be it RESOLVED that the following budgetary amendment be made:

Increase Appropriation

A.8161.200	Recycling - Equipment	\$	5,000.00 (Recycling Bldg Change orders - Peak)
A.8161.200	Recycling - Equipment	\$	11,035.00 (Doherty Electrical)
		\$	<u>16,035.00</u>

Increase Appropriated Fund Balance

A	Appropriated Fund Balance - Recycling reserve	\$	16,035.00
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2018 Fiscal impact increase

		\$	16,035.00
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3. WHEREAS, Highway Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

DA.1980.400	MTA Tax	\$	678.00
DA.5110.140	Highway - Maintenance of Rds Overtime	\$	51,946.00 (May storm clean-up)
DA.5110.400	Highway - Maintenance of Rds Contractual	\$	219,628.00 (May storm clean-up and emerg road work)
DA.5130.400	Machinery - Contractual	\$	9,910.00
DA.5130.403	Machinery - Gas	\$	24,638.00
DA.5130.404	Highway - Auto Repair	\$	48,507.00
DA.5130.430	Machinery Insurance - Vehicle	\$	5,428.00
DA.5140.400	Misc/Brush Contractual	\$	2,862.00
DA.5142.100	Snow removal - Personal Services	\$	144,746.00
DA.5142.140	Snow removal - OT	\$	33,049.00
DA.5142.400	Snow removal - Contractual	\$	36,268.00
DA.5142.403	Snow removal - Gas	\$	2,144.00
DA.5142.803	Snow removal - FICA	\$	12,547.00
DA.9070.807	Welfare Benefit Fund	\$	57.00
		\$	<u>592,408.00</u>

Decrease Appropriation

DA.5110.100	Maintenance of Roads - Personal Services	\$	(88,433.00)
DA.5110.401	Maintenance of Roads - Training	\$	(3,891.00)
DA.5110.803	Maintenance of Roads - FICA	\$	(4,042.00)

DA.5130.200	Machinery - Equipment	\$	(2,639.00)
DA.5130.405	Machinery - Sweeper	\$	(39,190.00)
DA.9010.801	Retirement	\$	(7,810.00)
DA.9040.804	Workers Comp	\$	(331.00)
DA.9050.810	Unemployment Ins	\$	(1,000.00)
DA.9055.805	Disability Insurance	\$	(290.00)
DA.9060.802	Hospital/Medical Insurance	\$	(14,430.00)
	Increase Revenue	\$	(162,056.00)
DA.2650	Sale of Scrap	\$	4,953.00
DA.2665	Sale of Equipment	\$	15,415.00
DA.2680	Insurance Recoveries	\$	27,772.00
DA.2770	Unclassified Revenues	\$	9,993.00 (O&M Reimb for 2017 and 2018)
DA.5031	Interfund transfers - General Fund	\$	372,219.00
		\$	430,352.00
			302,902.00 Tornado cleanup
			<u>69,317.00</u> Snow Storms - March 18
			372,219.00
	2018 Fiscal impact increase	\$	430,352.00

4. WHEREAS, Lake Carmel Fire District has requested a budgetary transfer to cover tax certiorari payment, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation			
SF1.1930.428	Judgements & Claims - Tax certs	\$	79.00

Increase Revenue			
SF1.2401	Interest Income	\$	79.00

2018 Fiscal impact increase		\$	79.00
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5. WHEREAS, Kent Fire District has requested a budgetary transfer to cover tax certiorari payment, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation			
SF2.1930.428	Judgements & Claims - Tax certs	\$	81.00

Increase Revenue			
SF1.2401	Interest Income	\$	81.00

2018 Fiscal impact increase		\$	81.00
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6. WHEREAS, Lake Carmel Park District has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation			
SP1.1930.428	Judgements&Claims - Tax certs	\$	115.00
SP1.7110.140	Parks - Overtime	\$	735.00
SP1.7110.200	Parks - Equipment	\$	20,922.00 (Backhoe lease)
SP1.7110.403	Parks - Gas	\$	786.00
SP1.7110.422	Parks - Tree Removal	\$	166,000.00 (Tornado)
SP1.7110.431	Parks - Insurance/Other	\$	647.00
SP1.7110.438	Parks - LC Dam Engineering	\$	24,778.00 (Non-budgeted costs)
SP1.7110.441	Parks - Lake Treatment	\$	2,810.00
SP1.7140.400	LC Community Center contractual	\$	7,763.00
SP1.7140.431	LC Community Center - Insurance/Other	\$	1,603.00
SP1.7141.400	LC - 640 Rt 52 Contractual	\$	213.00
SP1.7180.102	LC Beaches - Seasonal Payroll	\$	2,838.00
SP1.7180.200	LC Beaches - Equipment	\$	98.00

SP1.7180.404	LC Beaches - Auto Repair	\$	164.00
SP1.9010.801	Retirement	\$	1,072.00
SP1.9055.805	Disability Insurance	\$	9.00

Decrease Appropriation		\$	230,553.00
SP1.7110.100	Parks - Personal Services	\$	(15,346.00)
SP1.7110.102	Parks - Summer Payroll	\$	(726.00)
SP1.7110.404	Parks - Auto Repair	\$	(7,000.00)
SP1.7110.803	Parks - FICA	\$	(1,200.00)
SP1.7120.100	Parks - Admin Personal Services	\$	(2,200.00)
SP1.7141.431	LC - 640 Rt 52 - Insurance	\$	(213.00)
SP1.7180.803	LC Beaches - FICA	\$	(1,300.00)
SP1.9040.804	Workers Comp	\$	(1,690.00)
SP1.9060.802	Hosp Medical Ins	\$	(2,600.00)

\$	(32,275.00)
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Increase Revenue

SP1.2680	Insurance recoveries	171,000.00	(Tree removal and beach house repair)
SP1.2401	Interest Income	2,500.00	

Increase Appropriated Fund Balance	173,500.00
LC Dam Engineering Costs	24,778.00

2018 Fiscal impact

\$	198,278.00
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7. WHEREAS, Lake Carmel Sanitation Department has requested a budgetary transfer to cover under budgeted expenses, and now therefore be it RESOLVED that the following budgetary transfers be made:

Increase Appropriation

SR.8160.100	Refuse&Garbage - Personal Services	\$	13,421.00	
SR.8160.400	Refuse&Garbage - Contractual	\$	52,438.00	(Much higher dump fees)
SR.9010.801	Retirement	\$	8,350.00	
SR.9055.805	Disability Insurance	\$	161.00	
SR.9070.807	Welfare Benefit Fund	\$	416.00	

Decrease Appropriation	\$ 74,786.00
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SR.8160.140	Refuse&Garbage - OT	\$	(1,221.00)
SR.8160.403	Refuse&Garbage - Gas	\$	(10,046.00)
SR.8160.404	Refuse&Garbage - Auto Repair	\$	(6,901.00)
SR.8160.431	Refuse&Garbage - Insurance	\$	(1,351.00)
SR.8160.803	Refuse&Garbage - FICA	\$	(318.00)
SR.9040.804	Workers Comp	\$	(13,661.00)
SR.9060.802	Hosp Medical Ins	\$	(4,150.00)

\$	(37,648.00)
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Increase Revenues

SR.2680	Insurance Recoveries	\$	3,994.00
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Increase Appropriated Fund Balance

\$	33,144.00
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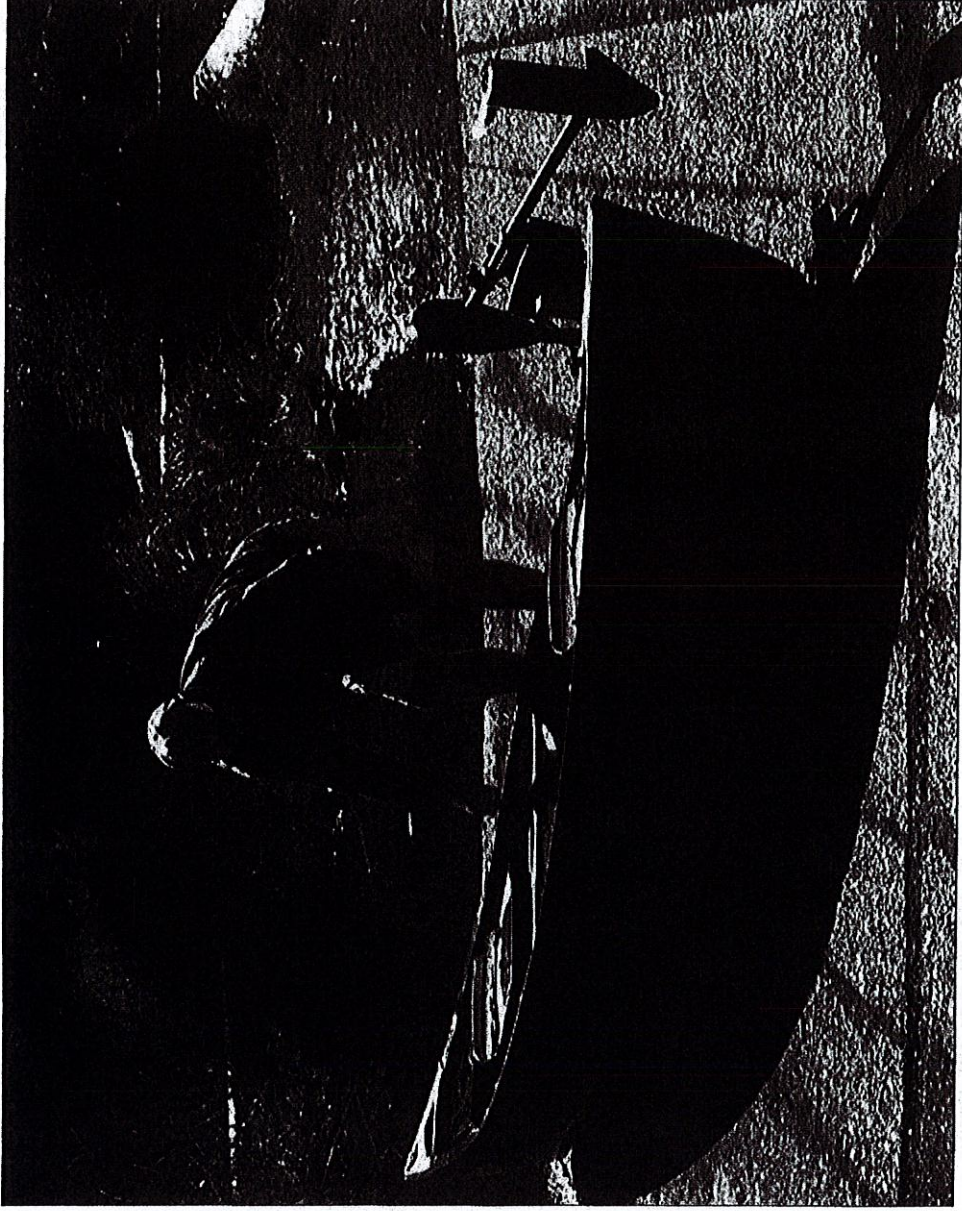
2018 Fiscal impact

\$	37,138.00
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Town of Kent
2018 Fund Balance
12/31/2018

	General	Highway	Lake Carmel Park	Lake Tibbet Park	Sanitation	Water District 1	Water District 2	Sewer	Fire District 1	Fire District 2
Balance at 12/31/2017	5,865,552	130,012	515,488	74,346	618,303	(9,085)	83,182	26,448	12,088	13,048
Net Surplus/(Deficit)	(566,863)	(56,558)	6,395	37,045	(28,849)	(46,318)	(895)	24,068	(16)	20,00
Balance at 12/31/2018	5,298,689	73,454	521,883	111,391	589,454	(55,403)	82,287	50,516	12,072	13,068
Fund Balance Detail:										
Nonspendable	344,125	121,014	20,480	-	48,558	-	-	-	-	-
Prepaid	241,332	-	-	-	-	-	-	-	-	-
Inventory	585,457	121,014	20,480	-	48,558	-	-	-	-	-
Restricted:	-	-	76,277	34,153	-	-	131.38	-	-	-
Repairs	-	-	-	-	-	-	-	-	-	-
Future capital projects	-	-	-	-	-	128.38	-	-	-	-
Debt Service	189,534	-	-	-	-	-	131	-	-	-
Assigned:	38,350	-	-	-	-	-	-	-	-	-
Police Tuition	89,878	-	-	-	-	-	-	-	-	-
Future Recycling Projects	387,932	17,102	31,002	2,065	36,022	(11,802)	5,967	-	-	-
Appropriated for 2019	516,160	17,102	31,002	2,065	36,022	(11,802)	5,967	-	-	-
Unrestricted at 12/31/2018	4,007,538	(64,662)	394,124	75,173	504,874	(43,730)	76,188	50,516	12,072	13,068
	38.3%		64.7%	759%	31.5%		234.2%	45.9%	1.23%	2.7%

USE OF ELECTRIC TROLLING MOTORS ON LAKE CARMEL



Project Proposal

Prepared for: Kent Town Board

Prepared by: Brett Harrison, LCPDAB Representative

February 27, 2018

EXECUTIVE SUMMARY

Objective

It is our objective to allow the use of electric trolling motors on the waters of Lake Carmel. By working closely with members of the Advisory Board, the Town Board, the town of Kent's ecological consultant, Lake Carmel Park District clerk, and various members of both DEC and DEP, we hope to introduce a new opportunity for boaters to enjoy in the Lake Carmel Park District.

Goals

By allowing a small number of electric trolling motors on the waters of Lake Carmel, we will be enabling a new venture of enjoyment for our residents. An electric trolling motor is defined as a self-contained unit that includes an electric motor, propeller and controls, and is affixed to an angler's boat, either at the bow or stern. No electric trolling motor can exceed 5mph of maximum speed. Unlike gas engines, electric trolling motors emit no air or water pollutants. Also, unlike gas engines, there is no noise pollution as trolling motors are quieter than even paddle boats. This is a safe and eco-friendly way to enjoy boating without the labor of oars or paddles. Electric trolling motors will enhance the use of our lake for boaters with disabilities and limitations. Currently, the task of getting from one end of the lake to the other is a timely and physically demanding endeavor, the use of an electric trolling motor will make this a fun and leisurely excursion for all of our boaters. This program will increase interest, not only to boaters, but also citizens concerned with the overall well-being of our lake. By being able to enjoy the pleasures of lake life, people will naturally want to protect their lake as a vested interest.

In addition, by permitting the use of electric trolling motors, we will be helping our lake's ecosystem. Slow and stagnant waters allow for such things as mosquito hatches, algae blooms, fish kills, low oxygen levels and sediment build up. An electric trolling motor, although small and compact, will help circulate our waters in a way that paddles and oars cannot, helping to prevent such events from happening and helping Mother Nature to cycle our lake, improving water quality, all while enjoying the pleasures of boating.

Solution

With close monitoring of our lake's ecology, and working with both the DEC and DEP as well as the Town of Kent's head ecology consultant, we have researched every scenario to help preserve our lake. Working closely with DEP, we have adopted many rules and regulations currently in place for the Cannonsville Reservoir electric trolling motor program. As a result approximately 90% of our rules and regulations come directly from this program and will ensure the safe use of trolling motors in our lake.

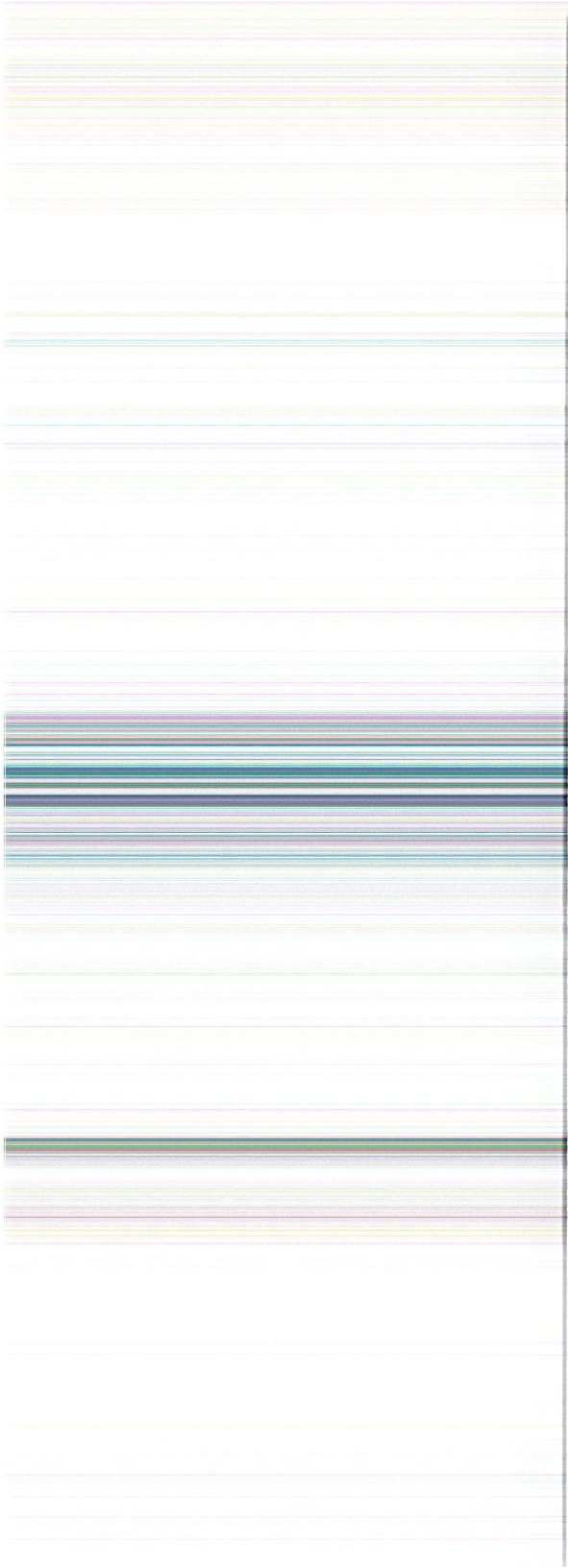
We have also addressed many concerns for the safe operation of electric trolling motors. By ensuring that boaters have both their Boater's Safety Coarse certificate and boat registration from DMV, we will be in compliance with all

NYS boating regulations. An informative pamphlet will be handed out at registration that will contain the rules and regulations, as well as informative links to the town, DMV and DEP. Instructions on how to properly maintain and clean your boat and trolling motor will also be listed.

Project Outline

Rules for the use of Electric Trolling Motors on Lake Carmel

1. All boats and electric trolling motors must be registered with the Lake Carmel Park District. Upon registration a sticker will be given for the registrant to adhere to the electric trolling motor.
2. All electric trolling motors shall be transient (not permanently affixed to the craft), and not exceed 55lbs of thrust.
3. A limit of two marine grade 12-volt batteries are allowed per boat. All batteries must be sealed.
4. All batteries must be affixed to the boat in a manner that will prevent the battery from exiting the craft in event of capsizing.
5. This pilot program will permit a maximum of 50 electric trolling motors to be registered by the Lake Carmel Park District. No person is allowed to register more than one electric trolling motor per boat per year.
6. A fee of \$40 per year is required to register your electric trolling motor.
7. The use of combustion/gas engines is prohibited on the waters of Lake Carmel.
8. No persons under the age of 14 will be allowed to operate a boat with an electric trolling motor without the presence of a person at least 18 years old that has met all criteria for operating a motorized boat in NYS.
9. All rules and regulations currently in place for boating in the waters of Lake Carmel apply to the use of electric trolling motors on boats.
10. No boat with an electric trolling motor shall operate within 25ft of swimming or bathing areas within the lake.
11. The rules will be enforced by DEP, DEC and the Kent Police, as they currently enforce boating regulations in Lake Carmel. Violations for the misuse of electric trolling motors will result in the loss of registration for your trolling motor.
12. When registering your trolling motor with the Lake Carmel Park District, you will be required to show proof of your boat's registration with DMV. NYSDMV mandates that use of a motor on a boat no matter how small, must be registered with the DMV.
13. Effective May 1, 2014, all individuals born on or after May 1, 1996, are now required to successfully complete an approved course in boater education in order to operate a motorized boat. Individuals born after 1996 will be required to show proof of course completion when registering a electric trolling motor.



DUKE FENCE
P.O. BOX 363
STORMVILLE, NY 12582
(845)878-1064
PC 2695A

Town of Kent
Recreation Dept.
770 Route 52
Kent Lakes, NY 10512
(845) 531-2100
recreation@townofkentny.gov

FENCE ESTIMATE MARCH 27, 2019
RE: Dug out field

Out field fence:

Install approx. 175 ft of all new 6ft. high galvanized chain link fence with 1- new walk gates.

Material :

2 ½" end and gate posts
2" intermediate line posts
1 5/8" top rail
9 gauge chain link fabric
7 gauge bottom coil wire

Cost installed with material, labor, and gate \$4,460.00.

To reuse existing top rail deduct \$350.00.

To add bottom rail to fence add an additional \$820.00.

TOTAL = \$4930.00.

If you have any questions please contact me at the above number.

Thank you,

Joe Duke



PERSONAL TOUCH FENCE

1000 West 10th Street, Suite 100, Oklahoma City, OK 73106 • 405-842-8661



DATE 3-21-19

CALL 581-2100

Estimate Ryan Mue Field

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Motion carried

RESOLUTION #163 -APPROVING THE CONTINUATION OF THE TROLLING MOTOR PILOT PROGRAM LAKE CARMEL PARK DISTRICT

On a motion by Councilman Denbaum
Seconded by Supervisor Fleming

WHEREAS, by resolution dated April 10, 2018, the Town Board of the Town of Kent approved a Trolling Motor Pilot Program consistent with a certain proposal from the Lake Carmel Park District Advisory Board dated February 27, 2018 (the “Proposal”) submitted by the Lake Carmel Park District Advisory Board in full and complete copy of which is annexed hereto and hereby made a part hereof; and

WHEREAS, by letter dated March 18, 2019, Brett Harrison, Chairman of the Lake Carmel Park District Advisory Board has recommended that the Town Board approve the continuation of the Trolling Motor Pilot Program; and

WHEREAS, the Town Board of the Town of Kent desires to accept the recommendation of Mr. Harrison and continue the Trolling Motor Pilot Program consistent with the rules and regulations contained in the Proposal.

NOW, THEREFORE, BE IT RESOLVED, that Town Board of the Town of Kent hereby approves the continuation of the Trolling Motor Pilot Program as set forth in the Proposal and adopts the Rules and Regulations as further detailed in the Proposal.
Motion carried unanimously

RESOLUTION #164 - AWARDING BID FOR FENCING AT EDWARD RYAN MEMORIAL PARK

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven

WHEREAS, consistent with the Procurement Policy, Jared Kuczenski, the Town of Kent Acting Director of Recreation and Parks, sought quotes for the installation of fencing in front of the retaining wall at Field 1 of Edward Ryan Memorial Park; and

WHEREAS, Mr. Kuczenski requested quotes from three companies and received two quotes in response, copies of which are attached hereto and incorporated by reference herein;

WHEREAS, Mr. Kuczenski recommends awarding the contract to Personal Touch Fence, who submitted the lowest quote in the amount of \$4,500;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the recommendation of the Acting Director of Recreation and Parks and authorizes Personal Touch Fence to install the fence in front of the retaining wall at Field 1 of Edward Ryan Memorial Park for an amount not to exceed \$4,500; 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 #165 - TO ACCEPT BID FOR HIGHWAY EQUIPMENT AND OPERATOR

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven

WHEREAS, the Town of Kent duly advertised for bids for the daily rate with operator for the following equipment for the Highway Department:

- (1) 1 Atlas Single Lane Rock Drill with rubber tracks or equivalent;
- (2) 1 Avator Komatsu PC 60 Hammer on Rubber tracks single lane or equivalent;
- (3) 1 Avator 180 with Hammer 6000 pound and Crusher Bucket to crush the rock on site
- (hereinafter collectively, the “Equipment”); and

WHEREAS, one bid was received in response to the advertisement and the bid was opened and publicly read at the Kent Town Center;

WHEREAS, Steeve Excavation Inc. of Wingdale, New York submitted the sole and therefore lowest bid in the following amounts:

- (1) T15 Atlas Single Lane Rock Drill with rubber tracks or equivalent:
Daily Rate with Operator: \$2,500;
- (2) Excavator Komatsu PC 60 Hammer on Rubber tracks single lane or equivalent:
Daily Rate with Operator: \$1,200; and
- (3) Excavator 180 with Hammer 6000 pound and Crusher Bucket to crush the rock on site or equivalent:
Daily Rate with Operator: \$1,800.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby awards the bid for the Equipment with operator for the Highway Department to Steeve Excavation Inc. at the above stated daily rates; 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 #166 - AUTHORIZING TOWN CLERK TO ADVERTISE FOR BOARD OF ASSESSMENT REVIEW

APPLICANTS

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent is seeking to fill a vacancy on the Board of Assessment Review; and

WHEREAS, the Town Board of the Town of Kent wishes to advertise for applicants for the Board of Assessment Review; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes its Town Clerk, Yolanda D. Cappelli, to advertise for applicants to the Town of Kent Board of Assessment Review.
Motion carried unanimously

RESOLUTION #167 - AUTHORIZING TOWN CLERK TO ADVERTISE FOR ZONING BOARD OF APPEALS

APPLICANTS

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson & Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent is seeking to fill a vacancy on the Zoning Board of Appeals; and

WHEREAS, the Town Board of the Town of Kent wishes to advertise for applicants for the Zoning Board of Appeals; and

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

RESOLUTION #168 - INSURANCE RENEWAL

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson

WHEREAS, the Town's liability insurance policies are in need of renewal and the Town Board requested proposals from insurance brokers; and

WHEREAS, the Town Board is in receipt of a 2019-2020 Insurance Proposal from the Spain Agency (the "Proposal"); and

WHEREAS, the Proposal details all coverage's and limits for liability, property, crime, equipment, auto, public officials, law enforcement, umbrella coverages, boiler and machinery and crime coverage, a copy of which Proposal is annexed hereto and incorporated by reference herein; and



Spain Agency

Your Insurance Professionals Since 1922
A BROWN & BROWN COMPANY



March 27, 2019

Town of Kent
25 Sybil's Crossing
Kent Lakes, NY 10512
ATTN: Supervisor Maureen Fleming & Board Members

RE: RFP – 4/8/19 Insurance Renewal

Dear Supervisor Fleming and fellow Councilmen & Councilwomen:

On behalf of Spain Agency, I would like to thank you and the prior administration of the Town for the past 20 years of partnership and loyalty. We appreciate the opportunity to offer a proposal for the upcoming 4/8/19-20 insurance renewal and hope that we can continue to serve as your insurance advocate and risk manager.

Enclosed is our renewal proposal comparison for your review. We are pleased to announce the overall pricing is decreasing another 1% from the expiring policies from \$267,820 to \$264,552. Since 2013, the overall NYMIR premiums have decreased 18%.

I would like to point out the following items in an effort to summarize our program with NYMIR:

- NYMIR is endorsed by the Association of Towns, Association of Counties and Conference of Mayors. The NYMIR policies provide tailor made coverage forms and extensions specifically designed to protect Municipalities (please review the coverage advantages and applicable premium differences between NYMIR vs Travelers on pages 3-5 of enclosed):
- NYMIR originally started in 1993 with 26 founding Members in an effort to protect municipalities from the cycles and fiscal uncertainties of the traditional insurance marketplace. NYMIR is currently the largest Property & Casualty insurer of Municipalities in New York State with almost 900 Members (our reference list is enclosed). The Town of Kent has been a NYMIR Member since 1998.
- Non-profit insurance company fully regulated by the NYS Insurance Department. Subject to tri-annual audits and same capitalization/surplus requirements as traditional markets. Financially sound with over \$56 million in surplus and an A- (Excellent) rating with A.M. Best. NYMIR's mission is to deliver superior coverages, claims handling, risk management services and stable pricing.

1

Brown & Brown of New York, Inc. dba Spain Agency
625 Route 6, Mahopac, NY 10541

Ph: (845) 628-4500 | Toll-Free: (800) 247-5521 | Fax: (845) 628-1804 | Email: Spainagency@spainins.com

- Extensive Risk Management and Loss Control Services designed to help mitigate future possible claims and educate Members on risk prevention. They conduct quarterly risk management seminars as well as customized classroom training on various Municipal topics (i.e. Law Enforcement, Employment Practices, Playground Equipment, Risk Transfer, Workplace Violence, etc.).
- Specialized Claims Servicing and Defense of Claims. NYMIR employs and contracts with attorneys that have extensive legal backgrounds in dealing with municipal issues.

In addition to the coverage analysis on the following pages, we are also including a current public entity reference list for other clients that Spain Agency works with on a daily basis.

Please review the enclosed and let me know of any follow-up questions you may have. I would be happy to meet with the board in person and discuss in greater detail at your convenience.

Thank you.

Sincerely,



Kieran Boyle
Risk Manager

/kb

KEY NYMIR COVERAGE ADVANTAGES

Town of Kent

Coverages	Description	NYMIR	Conclusion
Land Use Liability	• NYMIR specifically clarifies that they cover land use regulatory claims via endorsement up to full excess limits • <i>In 2009, NYMIR paid out <u>\$1,200,000</u> regarding a land use liability claim for the Town of Kent</i>	✓	
Replacement Cost Coverage for Heavy Trucks & Police Vehicles 10 years or newer	• NYMIR provides Replacement Cost Coverage in lieu of depreciated value for any policy or highway trucks that are 10 years or newer. (i.e. if a 2010 Police vehicle is involved in a total loss, NYMIR would pay the cost to replace with a 2019 vehicle, not the market value)	✓	
Public Officials Liability / Law Enforcement Liability	• Any legal expenses under NYMIR policies are NOT part of the deductible	✓	
Personal Identity Theft/Cyber	• NYMIR provides a specific 3rd party coverage endorsement up to your full excess limits • <i>Separate Cyber coverage could cost approx. <u>\$3,000</u> - <u>\$5,000</u> in private marketplace</i>	✓	
Sudden & Accidental Pollution	• Third party coverage for claims arising out of pollutants. <i>Example – pesticides, sewer breaks, above ground storage tanks</i> • <i>Separate Pollution coverage could cost approx. <u>\$1,250</u> - <u>\$2,500</u> in private marketplace</i>	✓	
Free Property Appraisals	• NYMIR program includes a free property appraisal service (CBIZ Valuations) for all buildings valued over \$50,000. In 2017, over 20 buildings were appraised along with flood elevation certificates. • <i>Estimated cost to hire an outside vendor for this service = <u>\$8,000</u></i>	✓	
Failure to Supply Water & Sewer Services	• NYMIR provides liability coverage if the claim of the failure to supply results from a sudden and accidental injury to tangible property used to supply this service. <i>Coverage up to full excess limits (<u>\$11 million</u>) whereas other carriers exclude or only provide <u>\$1 million</u></i>	✓	

Coverages	Description	NYMIR Competition
Sexual Abuse & Molestation	NYMIR has a definitive coverage endorsement. Without a specific coverage endorsement, other insurance carriers could deny a claim under the exclusion for intentional acts. NYMIR provides coverage up to full excess limits (\$11 million) whereas competition typically only provides \$1 million.	✓
Extended Employment Practices Liability	NYMIR provides coverage for back wages and non-monetary employment practice claims	✓

NYMIR Risk Management / Loss Control Services	NYMIR sponsors regional seminars throughout N.Y. State to address current trends and legal issues that create potential loss exposure for local governments. They have an extensive library of risk management and safety training (in-person) and online <u>AT NO ADDITIONAL COST</u>	✓
Dividend Potential	NYMIR is a non-profit insurance provider that continues to give back to it's subscribers whenever possible. <i>Over the years, NYMIR has paid out dividends to the Town of Kent totaling \$41,539</i>	✓

NYMIR 2019 Renewal Premium / Deductible Options

*Optional Deductibles									
Line of Business	2017-2018	2018-2019	2019-2020	Current	\$10K Ded.	\$25K Ded.	\$50K Ded.	\$100K Ded.	
Property	\$18,121.40	\$17,842.45	\$18,229.23	\$1,000	\$13,151.75	\$10,872.55	\$8,889.25	\$8,744.05	
Boiler & Machinery	\$9,910.00	\$2,756.60	\$2,817.10	\$1,000	\$2,029.50	\$1,676.40	\$1,367.30	\$1,345.30	
General Liability	\$65,068.32	\$57,200.00	\$56,342.00	None	\$46,070.20	\$40,030.10	\$34,630.20	\$28,846.40	
Automobile	\$68,822.60	\$71,866.30	\$71,886.30	Various	\$64,431.83	\$60,725.81	\$57,527.30	\$54,281.01	
Public Officials	\$25,549.72	\$29,324.90	\$29,324.90	\$5,000	\$27,514.30	\$24,666.40	\$21,785.50	\$18,279.80	
Law Enforcement	\$73,492.12	\$43,217.90	\$43,217.90	\$5,000	\$40,634.00	\$36,427.60	\$32,175.00	\$26,997.30	
Inland Marine	\$15,296.60	\$17,872.80	\$17,872.80	Various	\$15,845.50	\$15,845.50	\$15,845.50	\$15,845.50	
OCP	\$275.00	\$275.00	\$275.00	None	\$275.00	\$275.00	\$275.00	\$275.00	
Umbrella	\$23,091.20	\$23,522.40	\$22,690.80	n/a	\$23,347.50	\$23,347.50	\$23,347.50	\$26,997.30	
Crime	\$1,724.00	\$1,401.00	\$1,391.50	\$5,000	\$1,401.00	\$1,401.00	\$1,401.00	\$1,401.00	
Total Premiums	\$301,350.96	\$267,820.65	\$264,552.53		\$234,700.58	\$215,267.86	\$197,243.55	\$183,012.66	

*Optional Deductibles offered for Property, B&M, General Liability, Auto, Public Officials & Law Enforcement liability coverages.

Brown & Brown of New York, Inc. Public Entity Client List

Spain Agency has been providing public entity insurance since 1922 and currently provides insurance programs for the following:

City of Beacon	
City of Beacon Fire Department	Town of Pine Plains
Town of Bedford	Pine Plains Water District
Town of Beekman	Village of Pleasantville
Village of Briarcliff Manor	Town of Pleasant Valley
Village of Briarcliff Manor Fire Department	Pocantico Hills Fire District
Town of Carmel	Village of Port Chester
Carmel Fire Department	Village of Port Chester IDA
Village of Cold Spring	Village of Port Chester Fire Department
Village of Croton-on-Hudson	City of Poughkeepsie
Village of Croton-on-Hudson Fire Dept	Town of Pound Ridge
County of Dutchess	County of Putnam
Village of Dobbs Ferry	Putnam County Tobacco Securitization Corp
Town of Dover	Putnam County Correctional
Town of Fishkill	Town of Putnam Valley
Village of Fishkill	Putnam Valley Volunteer Ambulance
Village of Fishkill Fire Department	Town of Red Hook
Town of East Fishkill	Renesselaer County Tobacco Securitization Corp.
Goldens Bridge Fire Department	Town of Rhinebeck
Town of Greenvale	Village of Rhinebeck
Village of Grandview on Hudson	Village of Rhinebeck Fire Department
Town of Hyde Park	Rockland County Tobacco Securitization Corp.
Village of Irvington	Town of Rye
Village of Irvington Fire Department	Village of Rye Brook
Town of Kent	Village of Rye Brook Fire Department
Town of LaGrange	Rye Town Park Commission
Town of Lewisboro	Village of Sleepy Hollow
Liberty Lines Transit	Village of Sleepy Hollow Fire Department
Mahopac Falls Fire Department	Town of Southeast
Mahopac Volunteer Fire Department	Suffolk County Water Authority
Town of Mamaroneck	Village of Tarrytown
Village of Millbrook	Village of Tarrytown Fire Department
Village of Millerton	Town of Union Vale
Village of Mount Kisco	Town of Wappingers
Mohagan Lake Fire Department	Village of Wappingers Falls
City of Newburgh	Town of Washington
Village of Nyack	County of Westchester
Town of Patterson	Westchester Co Correctional Facility – Superior Officers Assoc
Peekskill Community Volunteer Ambulance	Westchester County Industrial Development Agency
Village of Pelham	Westchester County Para & Public Transit

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent approves and accepts the Proposal from Spain Agency to renew its insurance policies for liability, property, crime, equipment, auto, public officials, law enforcement, umbrella coverages, boiler and machinery and crime coverage for an annual premium cost of \$264,552.53; 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 #169 - APPROVAL OF VOUCHERS AND CLAIMS

On a motion by Councilman Huestis
Seconded by Councilwoman McGlasson

Resolved: All Vouchers #200150093 - #200150213 and claims submitted by:

1. Aquatic Technologies, Inc.	\$7,167.50	Lake Tibet Hydro-raking
2. City Carting	\$6,609.90	Lake Carmel Garbage
3. Danbury Auto Spring	\$5,174.12	Repair Sanitation
4. Data Management, Inc.	\$2,174.00	Time Clock: Police
5. Fireworks Extravaganza	\$2,500.00	Fireworks Deposit
6. Hogan & Rossi	\$5,416.63	Legal Services March
7. Jim Liebler, Inc.	\$8,000.00	Material Bin Roof (3/4 complete)
	\$8,200.00	Partial Payment
8. Morton Salt	\$15,507.15	Salt
9. State Comptroller	\$29,743.00	Justice Court Fines & Fees
10. Transaxle, LLC	\$3,322.88	Truck Part

In the amount of \$143,215.12 may be paid
Motion carried unanimously

PUBLIC COMMENT

There was none.

RESOLUTION #170 - ADJOURN TO EXECUTIVE SESSION

On a motion by Councilman Huestis
Seconded by Supervisor Fleming

Resolved: The town board adjourned to executive session at 8:05 p.m. to discuss pending litigation.
Motion carried unanimously

RESOLUTION #171 - ADJOURNMENT

On a motion by Councilman Huestis
Seconded by Councilwoman McGlasson

Resolved: The Town Board Meeting of April 2, 2019 adjourned at 8:55 p.m.
Motion carried unanimously

Respectfully submitted,



Yolanda D. Cappelli
Town Clerk

Det. No.	Name	Enc. Amount	Exp. Amount
0201	CASH IN TIME DEPOSITS	0.00	379.98
1110	MUNICIPAL COURT	0.00	29,743.00
1410	TOWN CLERK	0.00	885.00
1420	LAW	0.00	8,262.13
1620	BUILDINGS - OPERATIONS&MAINTEN	0.00	2,214.30
1640	CENTRAL GARAGE	0.00	20,349.80
1680	CENTRAL DATA PROCESSING	0.00	2,600.00
2001	PARKS & RECREATION	0.00	190.00
3120	POLICE	0.00	3,157.25
3310	TRAFFIC CONTROL	0.00	452.80
3410	FIRE PROTECTION	0.00	1,495.00
5010	HIGHWAY & STREET ADMIN	0.00	131.44
5110	MAINTENANCE OF ROADS	0.00	110.00
5130	MACHINERY	0.00	2,795.01
5132	GARAGE	0.00	5,940.77
5142	SNOW REMOVAL	0.00	16,957.25
5182	STREET LIGHTING	0.00	47.76
5190	HIGHWAY - BOND	0.00	19,627.76
7010	CELEBRATIONS-TOWNWIDE	0.00	2,500.00
7021	RECREATION BUILDINGS OPERATION	0.00	27.19
7110	PARKS	0.00	11,158.48
7140	PLAYGROUNDS AND RECREATION CENTERS	0.00	1,872.55
7180	RECREATION LIGHTS	0.00	392.76
7310	RECREATION - YOUTH PROGRAMS	0.00	1,644.48
8010	ZONING	0.00	695.00
8160	LANDFILL	0.00	6,910.21
8161	RECYCLING	0.00	1,054.74
8340	TRANSMISSION/DISTRIBUTION	0.00	898.67
9055	DISABILITY INSURANCE	0.00	721.79
Grand Total:		0.00	143,215.12

TOWN OF KENT

AP GL Distribution Report

Fiscal Year: 2019 Period From: 1 To: 12 Check/Tran Date 04/04/2019 To: 04/04/2019

ABSTRACT OF CLAIMS FOR TOWN OF KENT AUDIT

The claims set forth for the abstract dated _____ have been audited
by members of the Town Board.

Town Clerk: _____ Date: _____

TO THE SUPERVISOR OF THE TOWN

You are hereby authorized and directed to pay to the order of the following vendors
the various amounts in payment of Claims hereinafter set forth, numbered the same as
above inclusive, which have been audited and allowed and are chargeable to the fund
and appropriation account as designated.