TOWN BOARD MEETING OF AUGUST 20, 2020

A meeting was held at the Kent Town Hal, 25 Sybil's Crossing, Town of Kent, New York at 8:00 a.m.

<u>Pledge of Allegiance</u>- At 8:07 a. m. Supervisor Fleming called the Meeting to order with the Salute to the Flag.

Roll Call

Supervisor Fleming – present Councilwoman McGlasson – present Councilman Huestis – present Councilman Denbaum – present Councilman Ruthven – absent

Also Present

Town Council Nancy Tagliafiero and Sue Kotzur

Resolution #276 - Approval of Vouchers & Claims

On a motion by Councilman Huestis Seconded by Supervisor Fleming

Resolved: All Vouchers and claims submitted by:

1.	City Carting	\$7,505.75 \$7,058.28	Lake Carmel Garbage
2.	Millennium Strategies	\$2,500.00	Grant Services: July
3.	Peckham Industries	\$11,976.70	Montrose Road
4.	Red Oak Tree Services, Inc.	\$6,000.00	Stumps Grinded
5.	Robert Green Auto & Truck, Inc.	\$22,838.00	Dump Body
6.	Royal Carting	\$4,503.43	Recycling Garbage
7.	State Comptroller	\$7,983.00	Justice Court: Fines & Fees April
		\$10,333.00	Justice Court: Fines & Fees May
8.	Town of Kent Municipal Repairs	\$10,296.73	Chargebacks: Highway May
		\$2,506.10	Chargebacks: Sanitation May
		\$16,161.49	Chargebacks: Highway June
9.	Cornerstone Associates	\$1,500.00	Stormwater Consultant
		\$1,500.00	Stormwater Consultant August
10.	Magna 5	\$13,229.13	Telephones
11.	Municipal Repairs	\$3,197.86	Chargebacks Police May
12.	Robert Green	\$41,151.27	2020 Dodge Ram Pickup Police
13.	NYCOMCO	\$2,846.00	Communication for August
14.	Royal Carting	\$5,401.41	Kent Recycling – July
15.	Hogan & Rossi	\$1,224.91	Various services July
		\$5,416.63	August Legal Services
16.	Goosetown Communication	\$24,300	Communication
17.	Peckham	\$11,976.70	Montrose Road
18.	Richard Harris	\$1,300.00	IT
19.	Laura Roberts	\$2,359.00	Court Prosecutor
		\$1,566.00	u u
20.	NYSDept of Civil Service	\$208,646.59	Health Insurance
21.	Clove Excavators	\$160,680.93	

TOWN BOARD MEETING OF AUGUST 20, 2020

22R.T.I \$30,000.00 Landfill

23. City Carting \$13,639.49 Garbarge LCPD

may be paid.

Motion carried unanimously

Resolution # 277 - Rescind Resolution #218

On a motion by Councilwoman McGlasson

Seconded by Councilman Huestis

Resolved: Upon the request of the Lake Carmel Advisory Committee, Resolution #218 – Temporarily Authorize Outdoor Dining on Town Premises – Limne (LIMNI) adopted on June 5, 2020 in Executive Session was rescinded.

Motion carried unanimously

Resolution #278 - Adjourn to Executive Session

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: The board adjourned to Executive Session at 8:15 a.m.

Motion carried unanimously

Resolution #279 - Adjournment

On a motion by Councilman Denbaum Seconded by Councilwoman McGlasson Resolved: The meeting adjourned at 9:30 a.m. Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli Town Clerk