

TOWN BOARD MEETING OF AUGUST 6, 2019

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

Resolution #295 - Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: The town board adjourned to executive session at 6:41 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Motion carried unanimously

Resolution #296 - Charges

On a motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

Resolved: The Board authorized Labor Counsel to bring charges against Police Officer A.

The motion passed unanimously.

Resolution #297 - Insurance Settlement

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

The Board authorized a settlement regarding an oil spill on the property at 470 Route 52 on the condition that the Board can pursue the property owner for the shortfall.

The motion passed unanimously.

Supervisor Fleming left the meeting at 7:05.

Resolution #298 - Teamster Settlement

On a motion by Councilwoman McGlasson

Seconded by Councilman Denbaum

The Board approved the settlement agreement with the Teamsters Union relative to the payment of the health insurance buyout, and authorized Councilwoman McGlasson to sign the settlement agreement. All board members present voted in favor, and the motion passed.

On a motion by Councilwoman McGlasson, seconded by Councilman Ruthven, the executive session was adjourned at 7:08.

Respectfully submitted,

Nancy Tagliafierro

Pledge of Allegiance

At 7:15 p.m. the workshop meeting was opened with the Salute to the Flag.

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.

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 – not present

Councilman Chris Ruthven – present

RESOLUTION #299 - APPOINTING MEMBER TO ZONING BOARD OF APPEALS

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, there is a vacancy on the Zoning Board of Appeals, with a term that expires on December 31, 2021; and

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WHEREAS, the Town Board wishes to appoint Joe D'Ambrosio to the Zoning Board of Appeals to fill the unexpired term ending December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that Joe D'Ambrosio be appointed to the Zoning Board of Appeals, to fill the vacancy, with a term to expire on December 31, December 31, 2021
Motion carried unanimously

RESOLUTION #300 - AUTHORIZING STOP SIGN ON PUTNAM DRIVE

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent has received numerous complaints regarding speeding on Putnam Drive; and

WHEREAS, the Town of Kent Acting Chief of Police Kevin Owens has conducted a traffic study and recommends that the Town Board approve the placement of four (4) stop signs as follows: Putnam Drive/Tuxedo Road, Putnam Drive/Livingston, Longfellow Road/Livingston, and Longfellow Road/Tuxedo Road; and

WHEREAS, the Town Board wishes to follow the recommendation of the Acting Chief of Police;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the placement of a Stop Sign at the above referenced location.

Upon a Roll Call Vote

Councilman Denbaum – he thanked the Chief of Police and the Highway Department, this is the little stuff that government is suppose to do, nobody wanted the unfortunate circumstance brought to life but there was a problem, everyone went around and proposed a solutions, totally within their purview and thought it went well, and thanked the Chief of Police the Highway Superintendent and the town board for voting yes.

Councilwoman McGlasson – aye

Councilman Ruthven – aye

Supervisor Fleming –echoed Councilman Denbaum's comments she thought this was a good cooperative effort, unfortunately the impetus was an unfortunate event and voted - aye

Motion carried unanimously

RESOLUTION #301 - AUTHORIZING TOWN CLERK TO ADVERTISE FOR BIDS FOR GENERATOR AT THE HIGHWAY GARAGE

On a motion by Councilman Denbaum
Seconded by Councilman Ruthven

WHEREAS, the Highway Department is in need of a new generator at the highway garage located at 301 Smokey Hollow; and

WHEREAS, the Town Board of the Town of Kent wishes to authorize its Town Clerk, Yolanda D. Cappelli, to advertise for bids to supply and install a new generator at the Highway Department Garage;

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 bids for a new generator for the Highway Department.

Motion carried unanimously

RESOLUTION #302 - ACCEPTING QUOTE FOR SECURITY CAMERA FOR THE TOWN HALL PLAYGROUND

On a motion by Councilman Ruthven
Seconded by Supervisor Fleming

WHEREAS, the Town of Kent is in need of a security camera to overlook the playground located at Town Hall; and

WHEREAS, the Town Board is in receipt of a quote from Commercial Instruments & Alarm Systems to provide the equipment necessary and install the security camera, in accordance with the contract between Commercial Instruments & Alarm Systems and the Town ; and

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WHEREAS, Commercial Instruments & Alarm Systems has proposed the total cost to provide the equipment, provide a license and complete the installation to be \$1,452;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the quote of Commercial Instruments & Alarm Systems to provide the equipment necessary and install the security camera overlooking the playground at Town Hall for a price not to exceed \$1,452; 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 #303 - AUTHORIZING ACCEPTANCE OF QUOTES FOR GENERATOR REPAIR

On a motion by Councilman Ruthven

Seconded by Supervisor Fleming

WHEREAS, the generators servicing the Sewer District are in need of emergency repair, and the Town Board of the Town of Kent is in receipt of a quote from Northeast Generator to perform such repair; and

WHEREAS, Northeast Generator has proposed the total cost to repair the generators to be \$2,271.16; and

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the quote of Northeast Generator for a total cost not to exceed \$2,271.16; 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 #304 - AUTHORIZING CORRECTION OF VIOLATIONS, ACCEPTANCE OF PROPOSAL AND CHARGE TO PROPERTY OWNERS

On a motion by Councilman Ruthven

Seconded by Supervisor Fleming

WHEREAS, the Code Enforcement Officer of the Town of Kent issued an Order to Remedy a Violation (the "Order to Remedy") directing the removal of rubbish, excess weed, grass and brush growth from the following properties:

211 Nichols Road	Tax Map 33.-1-24
12 Middle Court	Tax Map 33.16-1-19
25 Hampton Drive	Tax Map 22.58-1-7
5 Ridgeway Road	Tax Map 33.27-2-38; and

WHEREAS, the Order to Remedy requires each owner to correct the violations or respond to the Code Enforcement Office within ten days and, to date, the owners of the Properties have not responded; and

WHEREAS, pursuant to Chapter 55A of the Town Code of the Town of Kent regarding "Property Maintenance", upon the failure of any owner to comply, the Building Inspector is authorized to correct a violation subject to the approval of the Town Board; and the Town Board wishes to authorize the Building Inspector to correct the violations if the owner does not correct the violations or respond to the Code Enforcement Office within the ten days; and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent requested three written proposals from contractors to correct the violations on the Properties and received one proposal in response, copies of which are annexed hereto and incorporated by reference; and

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WHEREAS, the Town Board wishes to accept the sole and therefore lowest proposals submitted on the properties as further outlined below:

211 Nichols Road	\$ 200	JB Affordable Lawn Care Inc.
12 Middle Court	\$ 200	JB Affordable Lawn Care Inc.
25 Hampton Drive	\$ 120	JB Affordable Lawn Care Inc.
5 Ridgeway Road	\$ 200	JB Affordable Lawn Care Inc.;
and		

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposals of JB Affordable Lawn Care Inc., as described above for a total cost not to exceed \$720; and

BE IT FURTHER RESOLVED, that the actual cost of the correction of the violation, plus the accrued legal rate of interest from the date of completion of the work, shall be charged to the property owners by the Town in accordance with Chapter 55A-12 (B).
Motion carried unanimously

Resolution #305 - Approve Voucher's & Claims

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: All voucher #200151623 - #200151810 and claims submitted by:

1. Aquarius Capital Solutions	\$5,000.00	GASB75 Report
2. City Carting	\$6,563.52	Lake Carmel Garbage
	\$6,407.25	
3. Custom Bandag	\$2,868.92	Tires
	\$10,522.93	
4. ESI-Employee Assistance Group	\$3,675.00	Annual Renewal Fee
5. Global Montello Group	\$4,140.57	Fuel
6. Magna5	\$5,846.94	Telephone Service
7. Morton Salt	\$8,633.86	Salt
	\$11,628.76	
8. NYCOMCO	\$2,671.00	2 Way Radios: Police
9. Peckham Materials	\$9,924.68	Blacktop
	\$18,402.22	
10. Royal Carting	\$5,581.94	Recycling Garbage
11. State Comptroller	\$31,492.00	Justice Court: Fines & Fees
12. Town of Kent Municipal Repairs	\$10,668.72	Chargebacks: Highway June
	\$13,110.68	Chargebacks: Highway May
13. Tyndall Septic Systems	\$2,100.00	Sewer District Septic Pumped

In the amount of \$195,236.26 may be paid.

Motion carried unanimously

Public Comment - There was none.

Resolution #306 - Adjournment

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: The town board meeting of August 6, 2019 adjourned at 8:10 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli

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