

TOWN BOARD MEETING JULY 16, 2019

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

Resolution #285 - Adjourn to Executive Session

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: The town board adjourned to executive session at 5:39 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 #286 - Adjourn Executive Session

On a motion by Councilman Ruthven
Seconded by Councilwoman McGlasson
Resolved: The town board adjourned executive session at 7:09 p.m. no votes were taken.
Motion carried unanimously

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.

Public Comment

Mr. & Mrs. Giannone residents of Putnam Drive, for twenty years, love living here; they asked the board for help with the speeding on their road. They have repeatedly called the Kent Police to stop the speeding on Putnam Drive, they do respond, they leave and it continues. They have a hard time getting in and out of their driveway and checking their mail. She said the school bus stops in the middle of Tuxedo because if she doesn’t the cars will fly around her. She passed a picture of their 7 year old Beagle named Hunter that was killed by a speeding car and their child had to witness this in front of their own home. She said something needs to be done, a stop sign, a speed bump, flashing lights, signs showing they have children, pets, and people walking in their neighborhood that they no longer feel safe in. She said their son was diagnosed with Teret Syndrome, anxiety and has trouble sleeping; Hunter took the place of them and slept with him on a daily basis helping him get through the night. Over the years their son’s issues have been almost invisible because of this dog. She explained the devastating of seeing their dog crushed in front of their home. He was not a normal size Beagle he was 48 pounds, a sized dog that should have been seen if he wasn’t speeding. She said the town is responsible that this never happens to another family. Supervisor Fleming asked what they thought would work. She replied a speed bump and flashing lights. Mr. Geone said they are not doing 30 but 60 mph. Police Chief said as mentioned he suggested speaking with the town board and the Highway Superintendent to find a solution. Councilman Ruthven suggested placing an officer there tomorrow to give out tickets. Councilman Ruthven recalled stop signs not being a great idea to stop speeding, he asked if we could come up with options to mitigate speed on a road like this so that the town board can decide to take action and implement. Chief Owens agreed.

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	

RESOLUTION #287 - AUTHORIZING CORRECTION OF VIOLATIONS, ACCEPTANCE OF PROPOSAL & CHARGE TO PROPERTY OWNERS

On a motion by Councilman Denbaum
Seconded by Councilwoman McGlasson

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:

58 Whangtown Road	Tax Map 11.20-1-41
8 Heathcote Road	Tax Map 33.74-1-36
30 Craft Road	Tax Map 33.32-1-18
97 Clubhouse Drive	Tax Map 33.35-2-13

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26 Geneva Drive Tax Map 22.58-1-35; 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; 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

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

58 Whangtown Road	\$ 150	JB Affordable Lawn Care Inc.
8 Heathcote Road	\$ 130	JB Affordable Lawn Care Inc.
30 Craft Road	\$ 150	JB Affordable Lawn Care Inc.
97 Clubhouse Drive	\$ 150	JB Affordable Lawn Care Inc.
26 Geneva Drive	\$ 175	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 \$755; 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 #288 - Authorizing Release of Escrow For Wetland Delineation Verification

On a motion by Councilman Denbaum
Seconded by Councilman Ruthven

WHEREAS, VeGa Gymnastics (the “Owner”) owns a parcel of land at Route 52, Kent, New York, identified as Tax Map No. 33.18-1-13 (the “Lot”); and

WHEREAS, the Owner posted \$500 to be held in escrow by the Town of Kent for Wetland Delineation Verification and has submitted a request to the Planning Board that the remaining \$250 held in escrow be released to the Owner; and

WHEREAS, the Planning Board, at their meeting held on July 11, 2019, approved Resolution #8 of Year 2019 recommending the release of the remaining delineation fees in the amount of \$250 and the Town Board of the Town of Kent wishes to follow the recommendation of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the release of the remaining review fees for the Wetland Delineation Verification in the amount of \$250.
Motion carried unanimously

Resolution #289 - Authorizing Release of Erosion Control Bonds TM#11.- 2- 44.2

On a motion by Councilwoman McGlasson
Seconded by Supervisor Fleming

WHEREAS, P&G farms(the “Owner”) owns a parcel of land at 29 Schrade Road, Kent, New York, identified as Tax Map No. 11.-2-44.2 (the “Lot”); and

WHEREAS, the Owner posted a bond for erosion control to the Town of Kent in the amount of \$5,100 and has submitted a request to the Planning Board that the erosion control bond be released to the Owner; and

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WHEREAS, the Planning Board, at their meeting held on July 11, 2019, approved Resolution #7 of Year 2019 recommending the release of the erosion control bond in the amount of \$5,100 and the Town Board of the Town of Kent wishes to follow the recommendation of the Planning Board;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the release of the erosion control bond in the amount of \$5,100.
Motion carried unanimously

Resolution #290 - Authorize Consolidated Funding Application

On a motion by Councilwoman McGlasson
Seconded by Councilman Ruthven

WHEREAS, there is currently an opportunity for the Town of Kent to apply for grants through Consolidated Funding to benefit Lake Carmel and Palmer Lake; and

WHEREAS, the Town Board wishes to authorize the preparation and submission of grant applications for these Consolidated Funding opportunities; and

WHEREAS, the proposed action requires review under the State Environmental Quality Review Act ("SEQRA") .

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the preparation and submission of grant applications set forth hereinabove; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby declares itself Lead Agency for SEQRA purposes.
Motion carried unanimously

Resolution #291 - Authorizing Accepting Donations for the Lake Carmel Tree Planting Initiative

On a motion by Councilman Ruthven
Seconded by Supervisor Fleming

WHEREAS, by Resolution dated July 24, 2018, the Town Board authorized the establishment of a trust fund to hold donations received on behalf of the Lake Carmel Tree Planting Initiative; and

WHEREAS, the Town of Kent has received a donation in the amount of \$500 from the Carmel Rotary Club; and

WHEREAS, the Town wishes to accept the donation, with gratitude, to be held in the trust as set forth above.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby accepts the donation with thanks to the Carmel Rotary Club for its generosity; 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

Appoint Member to Zoning Board of Appeals- was tabled.

Resolution #292 - Approve Voucher's & Claims

On a motion by Councilman Huestis
Seconded by Councilman Ruthven

Resolved: All voucher #200151464 - #200151590 and claims submitted by:

1.	Carmel Central School District	\$3,226.00	Gym Rentals
2.	City Carting	\$7,649.58	Lake Carmel Garbage
		\$6,997.00	
		\$7,220.44	
3.	Fireworks Extravaganza	\$2,500.00	Balance for Fireworks
4.	Global Montello Group	\$4,337.65	Fuel
		\$4,571.30	
5.	Hogan & Rossi	\$2,133.79	Out of Retainer: June 2019
6.	Kevin Irwin	\$4,194.00	Prosecutor

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7. NYS Dept. of Civil Services	\$206,158.71	Health Insurance: July 2019
8. Peckham Materials	\$12,676.87	Blacktop
9. Peckham Road	\$112,020.46	Mooney Hill Road Work
10. Stroker Trucking	\$3,360.00	Cowboy Sand: Beaches

In the amount of \$433,134.70 may be paid.
Motion carried unanimously

Correspondence – Attached.

Public Comment - There was none.

Resolution #293 - Adjourn to Executive Session

On a motion by Councilman Huestis
Seconded by Councilwoman McGlasson
Resolved: The town board adjourned to executive session 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 #294 - Adjournment

On a motion by Councilman Denbaum
Seconded by Councilman Huestis
Resolved: The town board meeting of July 16, 2019 adjourned at 9:37 p.m.
Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli