

TOWN BOARD MEETING OF AUGUST 22, 2019

At 12:00 noon Supervisor Fleming called the meeting to order with the Salute to the Flag.

Present: Supervisor Fleming, Councilpersons Huestis, McGlasson and Ruthven.

Also Present: Town Counsel Tagliafierro and Susan Kotzur.

Resolution #307 - Earmark \$59k Insurance Recovery for Lake Carmel Park District

On a motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: The insurance recovery money in the about of \$59,000 for the Lake Carmel Park District be earmarked to close out the current audit.

Motion carried unanimously

Resolution #308 - Approval of Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Councilman Ruthven

Resolved: All Vouchers #200151836 - #200151947 and claims submitted by:

1. Capital Markets Advisors	\$6,112.81	Bond Anticipation Notes
2. Cemco Water	\$12,189.00	Repairs: WD#2
3. City Carting	\$8,606.56	Lake Carmel Garbage
	\$6,714.87	
	\$4,638.41	
4. Clark Patterson Lee	\$4,027.00	T&A: Route 52 Development
5. Duke Landscape & Fence	\$8,645.00	Dugout Fence
6. Arkel Motors	\$4,047.49	Auto Parts
7. Goosetown Communications	\$24,300.00	Radio System
8. Hogan & Rossi	\$5,416.63	August 2019 Legal Services
9. H.O. Penn Machinery	\$3,673.37	Truck Parts
10. Jim Liebler	\$3,440.00	Town Hall Counters
11. Kent Manor Sewer Corp.	\$76,571.51	2019 Sewer Rent
12. Kent Senior Citizens	\$7,595.00	Feb-May Trips
	\$8,723.50	May-July Trips
13. Magna5	\$5,569.14	Telephone Service
14. NYCOMCO	\$2,671.00	2 Way Radios: Police
15. NYS Dept of Civil Service	\$206,879.79	Health Insurance: August
16. Peckham Materials	\$33,017.09	Blacktop
17. Royal Carting	\$4,371.76	Recycling Garbage
18. RTI Industries	\$18,450.00	Excavator/Grinder: Landfill
19. State Comptroller	\$33,365.00	Justice Court Fines & Fees

In the amount of \$532,898.18 may be paid.

Motion carried unanimously

Resolution #309 - Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilman Ruthven

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Resolved: The 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 #310 - Lake Carmel Beach Captains

On a motion by Supervisor Fleming

Seconded by Councilwoman McGlasson

Resolved: Joshua Fernandez and Brendon Donelan were promoted to Lake Carmel Beach Captains.

Their hourly wage is to be increased by \$.50 per hour retroactive to the start date they began their positions as Beach Captains.

Motion carried unanimously

Resolution # 311 - Appoint Acting Police Chief * Amended 1/21/2020

On a motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: Lieutenant Kevin Owens who has been acting as the Chief of Police was appointed to the position of Chief of Police at a pay rate of \$57.00 per hour retroactive to the start date that the town became notified of his placement on the Civil Service list. * **Whereas on August 22, 2019 by Resolution #311, the town board appointed Lieutenant Kevin Owen who had been acting as the Chief of Police to the position of Chief of Police, and**

Whereas the town board wishes to amend Resolution #311 to include that in addition to his specified pay, Chief Owens will receive benefits that are equal to those received by his predecessors.

Motion carried unanimously

Resolution #312 - Advertise for Part-time Assessor

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: The Town Clerk is authorized to advertise for a Part time Assessor beginning October 1, 2019.

Motion carried unanimously

Resolution # 313 - Adjournment

On a motion by Councilman Huestis

Seconded by Councilwoman McGlasson

Resolved: The town board meeting of August 22, 2019 adjourned at 1:08 p.m.

Motion carried unanimously

Respectfully submitted,

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Yolanda D. Cappelli
Town Clerk