

A regular Town Board meeting was held on Tuesday, February 4, 2020 at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York 10512.

Pledge of Allegiance

At 7:02 p.m. the meeting was opened with the Salute to the Flag.

Workshop

The board discussed the items on the workshop agenda. There was a presentation by an Eagle Scout for his proposed project at Edward Ryan Memorial Park.

Public Comment

Mr. Howard Carpenter asked the board regarding procedure to go about getting electrical upgrades at the Kent Recycling Center through grants from Lime and NYSEG. He also discussed heating issues at the Recycling Center. He would like to upgrade the heating system there with supplies and installers that are on state bid.

Roll Call:

Supervisor Fleming: present

Councilman Denbaum: absent

Councilwoman McGlasson: present

Councilman Huestis: present

Councilman Ruthven: present

Resolution#82 Table Landfill Site Management Policy

On the motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

Resolved: Landfill Site Management Policy be tabled until February 18, 2020 Town Board meeting.

Motion carried unanimously

Resolution#83 Accepting Driveway Bond 22 Lhasa Court

On the motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

WHEREAS, the Town Clerk is in receipt of a Driveway Bond in the amount of \$500 from O'Mara Realty Corporation for the premises located at 22 Lhasa Court, Kent, New York (the "Lot"); and

WHEREAS, the Town Board of the Town of Kent wishes to accept the Driveway Bond in the amount of \$500;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the posting of the Driveway Bond in the amount of \$500.

Motion carried unanimously

Resolution#84 Authorizing Purchase of 2020 Dodge 1500 Police Vehicle

On the motion by Councilwoman McGlasson

Seconded by Councilman Ruthven

WHEREAS, the Town Board of the Town of Kent is in receipt of a request dated January 28, 2020 from the Chief of Police, Kevin Owens, to purchase one fully equipped 2020 Dodge 1500 Police Vehicle, a copy of which request is annexed hereto and incorporated herein by reference; and

WHEREAS, the General Municipal Law§103(16) exempts purchase contracts over \$20,000 from competitive bidding when such equipment is purchased through contracts let by any county of the State of New York; and

WHEREAS, the specifications annexed hereto indicate the Police Vehicle is being purchased under a contract awarded by Onondaga County; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the purchase of the Police Vehicle through Onondaga County Contract No. 8771;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of one fully equipped 2020 Dodge 1500 Police Vehicle for the purchase price of \$41,151.27; and

BE IT 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#85 Accepting Members to Board of Trustees of Kent Public Library

On the motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, by letter dated January 27, 2020, Carol Donick, the Director of the Kent Public Library has advised of the resignation Michael McDermott and Florence Ratti from the Kent Public Library Board of Trustees; and

WHEREAS, Ms. Donick also advised that the Kent Library Board of Trustees has voted to add Ava Rogers and Breanne Griffith as new members of the Kent Public Library Board of Trustees and requests that the Town Board confirm the appointment of Ms. Rogers and Ms. Griffith; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the recommendations of the Director;

NOW, THEREFORE, BE IT RESOLVED, that Town Board of the Town of Kent hereby confirm Ava Rogers and Breanne Griffith as members of the Board of Trustees of the Kent Public Library, each for a five (5) year term to expire on December 31, 2024.

Motion carried unanimously

Resolution#86 Appointing Member to Town of Kent Recycling Commission

On the motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent is in receipt of a letter of resignation from Ines A. Petterson, resigning from the Kent Recycling Commission; and;

WHEREAS, the Kent Recycling Commission has recommended that William R. Buck apply to fill the vacancy on the Kent Recycling Commission, and the Town Board wishes to appoint Mr. Buck to fill said vacancy;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board accepts the resignation of Ines A. Petterson, with thanks for her service to the Town; and

BE IT FURTHER RESOLVED, that the Town Board appoints William R. Buck as a member of the Kent Recycling Commission, to complete the term previously filled by Ines A. Petterson ending December 31, 2020.

Motion carried unanimously

Resolution#87 Approving Financial Advisory Services Agreement

On the motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent is in receipt of a proposal from Capital Markets Advisors, LLC (CMA) to provide Financial Advisory Services in connection with bond, note and lease financings (the "Proposal"); and

WHEREAS, contracts for professional services are exempt from competitive bidding requirements as well as from the Town's Procurement Policy; and

WHEREAS, the Town Board recommends the acceptance of the Proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the Proposal of CMA; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Town Supervisor to execute any and all documents, in a form satisfactory to the Town Attorney, and to take any and all other necessary or appropriate actions to give effect to this resolution.

Motion carried unanimously

Resolution#88 Authorizing Establishment of Trust Fund for Improvements to Huestis Park

On the motion by Councilman Ruthven

Seconded by Supervisor Fleming

WHEREAS, the Town of Kent wishes to authorize the establishment of a trust fund to hold donations received *in memoriam* to be used for landscaping and improvements at Huestis Park.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Kent hereby authorizes the establishment of a trust fund to hold donations received *in memoriam*, said funds to be used solely for landscaping and improvements to Huestis Park.

BE IT 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#89 Add Approval of Eagle Scout Project to Agenda

On the motion by Councilman Ruthven

Seconded by Councilwoman McGlasson

Resolved: The approval of the Eagle Scout Project be added to the agenda

Motion carried unanimously

Resolution#90 Authorize Approval of Eagle Scout Project

On the Motion by Councilman Ruthven

Seconded by Supervisor Fleming

Resolved: Authorization for James Tibbetts to move forward with his Eagle Scout project contingent on the verification of the town property line.

Roll Call:

Councilman Denbaum: absent

Councilman Ruthven: aye

Councilwoman McGlasson: aye

Supervisor Fleming: aye

Councilman Huestis: aye, he stated that he wants to support this young man and his efforts but he also wants to make sure that the concerns he has brought up Jared will address. Especially the property line.

Motion carried unanimously

Resolution#91 Approval of Vouchers and Claims

On the motion by Councilman Huestis

Seconded by Councilman Ruthven

Resolved: Vouchers #20015553817 - #200153980 in the amount of \$903,349.39 and the claims submitted be approved for payment.

FEBRUARY 4, 2020

2019 VOUCHERS

1. Beacon Recycling	\$3,653.07	Lake Carmel Recycling
2. Royal Carting	\$4,905.34	Recycling Garbage
3. State Comptroller	\$28,473.00	Justice Court: December
	\$31,879.00	Justice Court: September
4. Town of Kent Municipal Repairs	\$18,004.99	Chargebacks: Highway November

2020 VOUCHERS

1. Business Automation Services	\$4,560.00	Building Dept. Annual Software
2. City Carting	\$10,668.03	Lake Carmel Garbage
3. Hogan & Rossi	\$5,416.63	Legal Services: February
4. Kent Fire District #1	\$489,400.00	2020 Budget
5. Navistar, Inc.	\$221,080.61	2019 International Truck
6. Purchase Power	\$2,000.00	Postage
7. Suburban Propane	\$2,282.15	Gas Pumps: Smokey Hollow
8. Town of Kent PBA	\$17,064.00	2020 Welfare Fund

Motion carried unanimously

Correspondence

Public Comment

Mrs. Susan Kotuz stated that all the work that the Kent Recycling Center is requesting to do with regards to the electrical and heating upgrades will be done with membership money not tax payers money.

Announcements

Supervisor Fleming stated that last week we lost Edie Schanil. Edie had been a town employee for like a million years. She was the Town Clerk from 1979 till her retirement in 2008. If you ever came into town hall in those years you were always greeted by Edie's smiling face. She was really such a joy. Couldn't pass her off without stopping in for a chat. She knew everything about the town and she knew everyone in it as well. Edie has not been working in town hall for a while but she certainly left her mark with all of us who knew her and she will certainly be missed.

Resolution#92 Adjourn to Executive Session

On the motion by Councilwoman McGlasson

KENT TOWN BOARD MEETING FEBRUARY 4, 2020

Seconded by Councilman Ruthven

Resolved: Town board adjourned to executive session at 8:15 p.m. to discuss litigation and personnel.

Motion carried unanimously

Resolution#93 Adjourn Executive Session

On the motion by Supervisor Fleming

Seconded by Councilman Ruthven

Resolved: Town board adjourned executive session at 9:06 p.m.

Motion carried unanimously

Respectfully submitted:

Lauren Louderback

Deputy Town Clerk