

TOWN BOARD WORKSHOP/MEETING OCTOBER 21, 2014

Resolution #402 - Open Meeting & Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The meeting of October 21, 2014 opened at 6:30 p.m. and the board adjourned to executive session to discuss matters relating to collective negotiations under the Taylor Law, and matters relating to the appointment of a particular person or corporation.

Motion carried unanimously

Resolution #403 - Adjourn Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Executive session adjourned at 7:05 p.m.

Motion carried unanimously

At 7:05 p.m. A Workshop Meeting was held at the Kent Town Center, 25 Sybil's Crossing, Town of Kent, NY 10512. The board discussed and reviewed all the items on the Workshop Agenda.

Pledge of Allegiance - Supervisor Fleming called the meeting to order at 8:50 p.m. with the Salute to the Flag.

Roll Call

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Penny Osborn – present

Councilman Bill Huestis – present

Councilman Mike Tierney – present

Resolution #404 – Approve Existing Road Signs

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

WHEREAS, the Kent Highway Superintendent, Richard Othmer, is requesting that the Town of Kent pass this Resolution approving all Town road signs as they presently exist; and

WHEREAS, the Town Board wishes to approve all Town road signs as they presently exist pending a reassessment by the Kent Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Kent approves all Town road signs as they presently exist until such time as a further reassessment is conducted by the Kent Highway Superintendent.

The board took a roll call vote as follows:

Councilman Denbaum – nay Councilwoman Osborn – aye

Councilman Huestis – aye Councilman Tierney – aye

Supervisor Fleming – aye

Motion carried

Resolution #405 – Table Items

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: Agenda Item #4. Set public hearing date for Local Law #3; Agenda Item #5. Authorize Supervisor to send a letter of concurrence for Hazard Mitigation plan and Agenda Item #6. Authorize to contract for tree removal were tabled.

Motion carried unanimously

Resolution #406 – Proclamation Putnam Hospital Center's 50th Anniversary

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The following proclamation was made:

PROCLAMATION

WHEREAS, the Putnam Hospital Center opened its doors on October 29, 1964, 50 years ago; and

WHEREAS, the Putnam Hospital Center has been providing quality medical care to the community and the surrounding area for the past 50 years; and

WHEREAS, the Putnam Hospital Center has been recognized nationally as being in the top 10% of healthcare providers; and

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WHEREAS, the Town Board of the Town of Kent wishes to recognize the accomplishments of the Putnam Hospital Center during these past 50 years, providing quality medical care to the community and serving as a vital community resource.

THEREFORE, be it resolved that we, the Town Board of the Town of Kent, declare October 29, 2014 as Putnam Hospital Center Recognition Day in the Town of Kent; and

BE IT FURTHER RESOLVED that we congratulate Putnam Hospital Center for its outstanding work providing quality healthcare services to the community for the past 50 years.

Motion carried unanimously

Resolution #407 – Approve Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: All vouchers #200130645 - #200130791 and claims submitted by:

1. Arkel Motors	\$3,771.04	Auto Parts
2. City Carting & Recycling	\$4,382.43	Lake Carmel Garbage
	\$5,848.36	
3. Du-Ben Steel Buildings, Inc.	\$2,100.00	Recycling Roof
4. H.O. Penn Machinery	\$62,786.88	Truck Repair
5. Insite Engineering	\$12,516.64	Route 52 Sewer
6. Jasper Engines	\$3,154.50	Auto Part
7. Jim Williams Welding	\$17,000.00	Truck #25
8. Brian Koenigsberg	\$2,200.00	Truck #23
9. Lumar Plumbing	\$3,180.00	Repiped Well Lines WD#1
10. Mitchell 1	\$3,240.00	Renewal: Pro Demand
11. NYS Dept of Civil Service	\$155,957.25	October Health Insurance
12. Risk Management Assoc.	\$2,500.00	Training: Municipal Repairs
13. Royal Carting	\$4,515.57	Recycling Garbage
14. State Comptroller	\$21,102.02	Justice Court Fines & Fees
15. Town of Kent Municipal Repairs	\$3,973.37	Chargeback: Sanitation
16. Vinyl King	\$4,000.00	Siding Dormers: Town Hall
17. Windstream	\$3,647.15	Telephone Service

In the amount of \$373,246.94 may be paid.

Motion carried unanimously

Public Comment – There was no public comment

Resolution #407 – Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Town Board meeting of October 21, 2014 adjourned at 9:00 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk