

Resolution #363 - Open Meeting & Adjourn to Executive Session

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The meeting of September 30TH, 2014 opened at 6:00 p.m. and the board adjourned to executive session to discuss matters relating to collective negotiations under the Taylor Law,

and matters relating to appointment of a particular person or corporation.

Motion carried unanimously

Resolution #364 - Adjourn Executive Session

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

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

Motion carried unanimously

At 7:10 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 8:00 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 #365 - Add Item to Agenda Reject Highway Bids

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Reject Highway Bids was added to the agenda.

Motion carried unanimously

Resolution #366 -Reject Highway Bids

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: Upon the recommendation of Highway Superintendent Othmer the following Highway Bids were rejected: Crushed Bluestone, sign posts, traffic cones, arched pipes, arched pipes flared end sections, steel culvert pipes, Micro surfacing, Reclamation of Roads, Liquid Calcium and Road Oil.

Motion carried unanimously

Resolution #367 - Award Highway Bids

On a motion by Councilman Denbaum

Seconded by Councilman Tierney

Resolved: Upon the recommendation of Highway Superintendent Othmer the bids as attached were awarded.

Motion carried unanimously

Resolution #368- Lateral Transfer of Two Employees from Highway & Recreation to Lake Carmel Sanitation

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: The lateral transfer of Jeff Robinson from the Kent Highway Department and Michael Rivera of the Recreation Department to the Lake Carmel Sanitation District retroactive to September 11, 2014 was approved.

Motion carried unanimously

Resolution #369 - Accept Resignation of Zoning Board of Appeals *Withdrawn by Resolution#371*

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: The resignation of Bonnie Eggena from the Zoning Board of Appeals was accepted with regret.

Motion carried unanimously

Resolution #370 – Advertise for Labor Position – Park Department

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: The Town Clerk may advertise for a laborer position in the Parks Department.

Motion carried unanimously

Resolution #371 - Withdraw Accept Resignation of Zoning Board of Appeals

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: The resignation of Bonnie Eggena from the Zoning Board of Appeals was withdrawn.

Motion carried unanimously

Resolution #372 - Add to Agenda - Accept Resignation of Zoning Board of Appeals

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum

Resolved: Accept the resignation of Zoning Board of Appeals member was added to the agenda.

Motion carried unanimously

Resolution #373 - Accept Resignation of Zoning Board of Appeals

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: The resignation of Zoning Board of Appeals member Bonnie Eggena was accepted with regret.

Motion carried unanimously

Resolution #374 - Appoint Zoning Board Member

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Robert Phillips was appointed to fill the unexpired term of Bonnie Eggena as a member of the Zoning Board of Appeals, term to expire December 31, 2014.

Motion carried unanimously

Resolution #375 – Table Item 7 – Contract to remove tree

On a motion by Councilman Tierney

Seconded by Councilman Denbaum

Resolved: Item 7 contract to remove tree was tabled.

Motion carried unanimously

Award Contract for the Kent Sewer District Collection & Conveyance System

On a motion by Councilman Tierney

Seconded by Councilman Huestis

WHEREAS, the Town Board of the Town of Kent has advertised for requests for proposals for an operator to operate and maintain the sewer collection and conveyance system; and

WHEREAS, VRI Environmental Services, Inc. submitted a proposal in the amount of \$1,500.00 per month, \$22,500.00 for fifteen months to provide operational maintenance on a monthly basis and emergency service on an hourly basis in the amount of \$113.00 per hour for a Technical Specialist, \$95.00 per hour for a Chief Operating Mechanic, and \$80.00 per hour for a Laborer; and

WHEREAS, the Town Board of the Town of Kent wishes to award the contract to VRI Environmental Services, Inc. as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby awards the contract to VRI Environmental Services, Inc. at a cost not to exceed \$22,500.00 for fifteen months at \$1,500.00 per month and to provide emergency service

at an hourly rate not to exceed \$113.00 per hour for a Technical Specialist, \$95.00 per hour for a Chief Operating Mechanic, and \$80.00 per hour for a Laborer; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any and all documents necessary to give effect to this Resolution.

Supervisor Fleming questioned the amounts, they are in error

Resolution #376 - Withdraw Award Contract for the Kent Sewer District Collection & Conveyance System

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Motion to award contract for the Kent Sewer District Collection & Conveyance System was withdrawn.

Motion carried unanimously

Resolution # 377 - Award Contract for the Kent Sewer District Collection & Conveyance System

On a motion by Councilman Tierney

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent has advertised for requests for proposals for an operator to operate and maintain the sewer collection and conveyance system; and

WHEREAS, VRI Environmental Services, Inc. submitted a proposal in the amount of \$1,000.00 per month, \$15,000 for fifteen months to provide operational maintenance on a monthly basis and emergency service on an hourly basis in the amount of \$113.00 per hour for a Technical Specialist, \$95.00 per hour for a Chief Operating Mechanic, and \$80.00 per hour for a Laborer; and

WHEREAS, the Town Board of the Town of Kent wishes to award the contract to VRI Environmental Services, Inc. as the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby awards the contract to VRI Environmental Services, Inc. at a cost not to exceed \$15,000 for fifteen months at \$1,000.00 per month and to provide emergency service at an hourly rate not to exceed \$113.00 per hour for a Technical Specialist, \$95.00 per hour for a Chief Operating Mechanic, and \$80.00 per hour for a Laborer; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any and all documents necessary to give effect to this Resolution.

Motion carried unanimously

Resolution #378 - Add Police Appointment to the Agenda Resolution #378- Approve Vouchers & Claims

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Police appointment was added to the agenda.

Motion carried unanimously

Resolution #379 - Police Appointment - Corey Ash

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Corey Ash was appointed Police Officer for the Kent Police Department contingent upon his passing Civil Service requirements effective October 20, 2014.

Motion carried unanimously

Correspondence – Attached

Resolution #380 - Approve Vouchers & Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Voucher #200130351 - #200130531 and claims submitted by:

- | | | |
|-----------------------|-------------|------------|
| 1. Amthor Welding | \$11,663.00 | Dump Body |
| 2. Arkel Motors, Inc. | \$5,097.30 | Auto Parts |
| | \$5,006.84 | |
| 3. Chemung Supply | \$8,935.48 | Pipes |

TOWN BOARD WORKSHOP/MEETING OF SEPTEMBER 30, 2014

4. City Carting	\$5,829.03	Lake Carmel Garbage
	\$4,296.29	
5. Timothy J. Curtiss, P.C.	\$4,212.50	July: General
	\$6,335.00	July: Traffic
6. Dave's Cast of Characters, Inc.	\$2,044.75	Balance: Community Day
7. Extreme Designs Sign Co.	\$2,629.42	Soccer Jerseys
8. Global Montello Group Corp.	\$7,417.68	Diesel
	\$7,054.32	Gas
9. Insite Engineering	\$40,431.00	Rt. 52 Sewer District
	\$21,318.60	
10. Jim Williams Welding	\$2,100.00	Sanitation #17
11. Mid Hudson Mack, Inc.	\$2,750.49	Steering Gear
12. Pitney Bowes	\$2,000.00	Postage
13. Spain Agency	\$3,500.00	Sewer Bond
	\$64,735.43	Installment Payment
14. State Comptroller	\$25,859.00	July Justice Court Fines
	\$29,760.00	August Justice Court Fines
15. Tenco Industries	\$24,045.00	Dump Body
16. Tire Buys	\$2,471.00	Tires
17. Town of Kent Municipal Repairs	\$4,601.89	Chargebacks: Sanitation

In the amount of \$376,058.26 may be paid.

Motion carried unanimously

Public Comment

Councilman Huestis stated we are looking for Eagle Scout projects, if anyone has any ideas please let him know. He said in regards to Traffic Safety he hopes to finalize some of his ideas, and asked his colleagues and the Chief for their concerns. He said at the intersection of Ludingtonville Road and Route 52 there has been 6 accidents in two years, pressure and advocacy needs to take place. He asked Town Counsel for help implementing no smoking in Town Parks.

Councilman Denbaum said during the week a special meeting was held to officially approve the term limits proposition on the ballot in November. He could not attend and called Councilman Osborn and asked if she would vote in favor of it to save us from rescheduling the meeting or something even worse. Although she eloquently opposed the idea of term limits and stood her ground she said it had passed the town board and as procedure she would vote yes to save him the trouble, time and embarrassment. He thanked her and said it was very kind.

Resolution #381 - Adjournment

On a motion by Supervisor Fleming

Seconded by Councilman Huestis

Resolved: The Town Board meeting of September 30, 2014 adjourned at 8:20 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk