

## **TOWN OF KENT ORGANIZATIONAL MEETING JANUARY 6, 2015**

Tuesday, January 6, 2015 an Organizational Meeting was held at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York at 7:00 p.m.

**Workshop** – Supervisor Fleming wished all a Happy New Year and welcomed all to the first Town Board meeting of the year. The board discussed the items on the workshop agenda.

### **Public Comment**

Chief DiVernieri asked the anticipated date of the new Dog Control Officer, and if the Town has plans for that time frame between the 17<sup>th</sup> and the new hire. Supervisor Fleming replied she wants to hire as soon as possible and has been in contact with the Town of Carmel, and other towns to see if we can get coverage.

**Salute to the Flag** – Supervisor Fleming opened the meeting at 7:20 p.m. with the Salute to the Flag.

### **Roll Call**

Supervisor Maureen Fleming – present  
Councilwoman Penny Osborn – present  
Councilman Mike Tierney – present  
Councilman Paul Denbaum – present  
Councilman Bill Huestis – present

Also Present: Town Counsel Nancy Tagliafierro, Police Chief Alex DiVernieri, Highway Superintendent Richard Othmer, Recycling Co-Chairperson Sue Kotzur, and CAC Member Ehnebuske.

### **Resolution #1 - Set Time & Place for Town Board Workshops and Meetings**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Combined Town Board workshops and regular meetings are set as per the attached schedule on Tuesdays of the month at 7:00 p.m.

Motion carried unanimously

### **Resolution #2 - Re- Adopt Procedures for Conducting Business at Public Meetings**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: The procedures for Conducting Business at a Public Meeting were readopted.

Motion carried unanimously

### **Resolution #3 - Appoint Deputy Supervisor**

On a motion by Councilman Denbaum

Seconded by Councilman Tierney

Resolved: Councilman Bill Huestis was appointed as Deputy Town Supervisor.

Motion carried unanimously

### **Resolution #4 - Appoint Delegate to the Association of Towns**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Councilman Bill Huestis is appointed as Delegate to the Association of Towns.

Motion carried unanimously

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**Resolution #5 - Set Salaries of Union Employees & Non-Union Employees pursuant to the 2015 Budget**

On a motion by Councilman Denbaum

Seconded by Councilman Denbaum for discussion

Councilman Huestis referred to Counsel and asked since the contracts have not been settled do we set salaries pursuant to the 2015 budget. Town Counsel Tagliafierro explained when the contracts have been settled this will have to be revisited; it has been discussed with Labor Counsel as well. Councilman Denbaum asked if non-union employees are consistent with the 2014 Budget. Supervisor Fleming replied the 2015 Budget until the union employees are settled everyone's salaries stays static.

Resolved: The salaries of Union and Non-Union employee salaries set pursuant to the 2015 budget.

Roll Call:

Councilman Denbaum – aye            Councilwoman Osborn – aye

Councilman Huestis – aye            Councilman Tierney – aye

Supervisor Fleming – aye

Motion carried unanimously

**Resolution #6- Reappoint Town Supervisor as Budget Officer**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Supervisor Maureen Fleming is reappointed as Budget Officer.

Motion carried unanimously

**Resolution #7- Reappoint Jasmine Ramos as Supervisor's Confidential Secretary**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Jasmine Ramos is reappointed as the Supervisor's Confidential Secretary at the rate of pay set forth in the 2015 Budget.

Motion carried unanimously

**Resolution #8 -Reappoint Yolanda Cappelli as Access to Records Clerk**

On a motion by Councilman Denbaum

Seconded by Councilman Tierney

Resolved: Yolanda Cappelli is reappointed as Access to Records Clerk.

Motion carried unanimously

**Resolution #9 -Reappoint Yolanda Cappelli as Registrar of Vital Statistics**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Yolanda Cappelli is reappointed as Registrar of Vital Statistics.

Motion carried unanimously

**Resolution #10 - Reappoint Yolanda Cappelli as Marriage Officer**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Yolanda Cappelli is reappointed as Marriage Officer.

Motion carried unanimously

**Resolution #11- Reappoint Lauren Louderback as Deputy Town Clerk 1**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: Lauren Louderback is reappointed as Deputy Town Clerk 1.

Motion carried unanimously

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**Resolution #12- Reappoint Elain Abraham-Rigo as Deputy Town Clerk 2**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Elain Abraham-Rigo is reappointed as Deputy Town Clerk 2.

Motion carried unanimously

**Resolution #13 -Reappoint Lauren Louderback as Deputy Registrar of Vital Statistics**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Lauren Louderback is reappointed as Deputy Registrar of Vital Statistics.

Motion carried unanimously

**Resolution #14 - Reappoint Michele Sciafani as Court Clerk to Judge J. Peter Collins**

On a motion by Councilman Denbaum

Seconded by Councilwoman Osborn

Resolved: Michele Sciafani is reappointed as Court Clerk to Judge J. Peter Collins.

Motion carried unanimously

**Resolution #15 -Reappoint Beth McKinney as Court Clerk to Judge Kevin Douchkoff**

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: Beth McKinney is reappointed as Court Clerk to Judge Kevin Douchkoff.

Motion carried unanimously

**Resolution #16 - Reappoint Jessica Jarrett as Deputy Receiver of Taxes**

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: Jessica Jarrett is reappointed as Deputy Receiver of Taxes.

Motion carried unanimously

**Resolution # 17 - Appoint Mary Ryan as Clerk in the office of the Receiver of Taxes**

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: Mary Ryan is appointed Clerk in the office of the Receiver of Taxes.

Motion carried unanimously

**Resolution #18 -Reappoint Ron Calkins as Deputy Fire Inspector**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: Ron Calkins is reappointed as Deputy Fire Inspector.

Motion carried unanimously

**Resolution #19- Reappoint William Walters as Assistant Fire Inspector**

On a motion by Councilwoman Osborn

Seconded by Supervisor Fleming

Resolved: William Walters be reappointed as Assistant Fire Inspector.

Motion carried unanimously

**Resolution #20 - Appoint James Pierkarski as Assistant Fire Inspector**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: James Pierkarski is appointed as Assistant Fire Inspector.

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Motion carried unanimously

**Resolution #21 - Reappoint Mahopac National Bank as Bank Depository**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: Mahopac National Bank is reappointed as Bank Depository.

Motion carried unanimously

**Resolution #22 - Reappoint Putnam County Savings Bank and Putnam County National Bank as Additional Bank Depositories**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: Putnam County Savings Bank and Putnam County National Bank be reappointed as additional bank depositories.

Motion carried unanimously

**Resolution #23- Reappoint Putnam County Press as Official Newspaper**

On a motion by Councilwoman Osborn

Seconded by Councilman Denbaum for discussion

He saw a request from the Putnam County Press and the Putnam County Courier requesting to be the Official Newspapers. He said the board has not had any discussion on this, for the record he thought it should be presented.

His position is to continue with the Press but there were multiple candidates.

Resolved: Putnam County Press was reappointed as the Official Newspaper.

Roll Call:

Councilman Denbaum – aye      Councilwoman Osborn – ay e

Councilman Huestis – aye      Councilman Tierney – aye

Supervisor Fleming – aye

Motion carried unanimously

**Resolution #24- Appoint Putnam County Courier as alternate Official Newspaper**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: Putnam County Courier was appointed as alternate Official Newspaper.

Motion carried unanimously

**Resolution #25- Reappoint Melissa Boyer Kafes as Town Historian**

On a motion by Councilwoman Osborn

Seconded by Councilman Huestis

Resolved: Melissa Boyer Kafes be reappointed as Town Historian.

Motion carried unanimously

**Resolution #26- Reappoint Audrey Calogero as Chairperson of Water District #1**

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: Audrey Calogero is reappointed as Chairperson of Water District #1.

Motion carried unanimously

**Resolution #27-Reappoint Lumar Plumbing Water District #1**

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: Lumar Plumbing was reappointed as plumber for Water District #1.

Motion carried unanimously

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**Resolution #28- Reappoint Carol Croston as Chairperson of Water District # 2**

On a motion by Councilwoman Osborn

Seconded by Councilman Tierney

Resolved: Carol Croston was reappointed as Chairperson for Water District #2.

Motion carried unanimously

**Resolution #29 - Reappoint Cemco as Water District # 2 Operator**

On a motion by Councilman Tierney

Seconded by Supervisor Fleming

Resolved: Cemco was reappointed as Water District #2 Operator.

Motion carried unanimously

**Resolution #30 - Appoint Mike McDermott as Planning Board Chairperson**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Mike McDermott was appointed as Chairperson to the Kent Planning Board.

Motion carried unanimously

**Resolution #31 - Appoint Janis Bolbrock as Planning Board Vice Chairperson**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Janis Bolbrock was appointed as Vice Chairperson to the Kent Planning Board.

Motion carried unanimously

**Resolution #32 - Reappoint Charles Sisto as Planning Board Member**

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Charles Sisto was appointed as Planning Board Member to a seven-year term effective 1/1/2014, term to expire December 31, 2021.

Poll Vote:

Councilman Denbaum – nay, he has nothing against Mr. Sisto, his concern is the Planning Board has made it clear they are an independent body provided to them under State law. He thought we should go with a different attorney than their choice because it cost more than \$100.00 an hour which is passed on to taxpayers and businesses. The Planning Board said you cannot tell us who to hire, you can either approve or not approve our budget, that's within your purview. The board went with their recommendation and not his. The one thing within our purview beside the budget is their membership, who gets appointed. This letter came across his desk, one sentence, no point was it noticed, or a call to get applicants for a 7 year position, which deals with the Town and its business, the 7 year appointment should be taken serious, it is a long time to set policy. If you look at Route 52 anyone would agree we do not have the best planning results. He does not know whose fault that is Route 52 is not some beacon of planning of genius, so when we get a chance to possibly find the best candidate to add to the Planning Board the Town Board should be given courtesy of putting it out and interviewing for the position. He is voting no because he does not think the way this was handled gave the Town Board and its residents the proper ability to find the best person for the Planning Board.

Councilwoman Osborn – aye

Councilman Huestis – He has known Charles Sisto for many years, he has a wealth of information. Many people know his past and he relies on their advice, understanding and the time. He respects where Paul is coming from, but he is voting yes, he believes he is a valuable entity. He will not blame Charles for anything to do with Route 52. He went before the Planning Board and they said it is actually our responsibility to come up with plans and they

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will review them. Charles Sisto and his wife are valuable assets and encouraged more successful retirees to get involved. He would like to look at vacancies not at the last minute, let's come up with a policy. Another example is the Conservation Advisory Board the work they are doing is top shelf, he is impressed, their assets and benefit the community and voted aye

Councilman Tierney – agreed with Bill he cannot hold Route 52 against the current Planning Board only by the buildings they work on. Putnam County National Bank and Chris Automotive are gems. The station at Ludingtonville Road at first looked like a space ship our Planning Board stood by their beliefs of what they wanted and we have a nice appealing station. He appreciates the work they are doing and voted aye.

Supervisor Fleming – she understands Councilman Denbaum position and encouraged the board in the future. We are provided with a list of committee members and their expiration date and if we are interested in advertising for the vacancies instead of approving the recommendations of the Chairperson that is something we might want to start next year early. Almost all these committee members expire on the 31<sup>st</sup> on conceding years. She has known Charlie for years and he is a real asset to any committee that he is on. She has served with him on the Stormwater Management Committee and his contributions were valuable and told by Mike McDermott that he is valuable and voted yes.

Motion carried

### **Resolution #33 - Appoint Beth Herr as Chairperson of Conservation Advisory Committee**

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Beth Herr was reappointed as Chairperson of the Kent Conservation Advisory Committee.

Motion carried unanimously

### **Resolution #34 - Reappoint Phil Tomach as member of Conservation Advisory Committee**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Phil Tomach was reappointed as member of the Kent Conservation Advisory Committee to a five year term to expire on December 31, 2019.

Motion carried unanimously

### **Resolution #35 - Reappoint Bob Rogers as Chairperson of the Zoning Board of Appeals**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Bob Rogers was reappointed as Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

### **Resolution #36 - Reappoint Rick Wetzel as Vice Chairperson of the Zoning Board of Appeals**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Rick Wetzel was reappointed as Vice Chairperson of the Zoning Board of Appeals.

Motion carried unanimously

### **Resolution #37 - Reappoint Robert Phillips as Member of the Zoning Board of Appeals**

On a motion by Councilman Tierney

Seconded by Supervisor Fleming

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Resolved: Robert Phillips was reappointed as Member of the Zoning Board of Appeals for a full five-year term effective January 1, 2015 through December 31, 2019.

Motion carried unanimously

**Resolution #38 - Reappoint Susan Kotzur as Co-Chairperson of Kent Recycling Commission**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Susan Kotzur was reappointed as Co-Chairperson of Kent Recycling Commission.

Motion carried unanimously

**Resolution #39 - Reappoint Howard Carpenter as Co-Chairperson of Kent Recycling Commission**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Howard Carpenter was reappointed as Co-Chairperson of Kent Recycling Commission.

Motion carried unanimously

**Resolution #40- Appoint Robert Schwaiger as member of Kent Recycling Commission**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Robert Schwaiger was appointed as member of the Kent Recycling Commission to a five year term to expire on December 31, 2019.

Motion carried unanimously

**Resolution #41 - Reappoint Walter Ritter as Chairperson of the Lake Tibet Park District #2 Advisory Board**

On a motion by Councilman Tierney

Seconded by Councilman Huestis

Resolved: Walter Ritter was reappointed as Chairperson of the Lake Tibet Park District #2 Advisory Board.

Motion carried unanimously

**Resolution #42 - Reappoint Lillian Pellegrino as Chairperson of the Beautification Committee**

On a motion by Councilman Tierney

Seconded by Councilwoman Osborn

Resolved: Lillian Pellegrino was reappointed as Chairperson of the Beautification Committee.

Motion carried unanimously

**Resolution #43 - Reappoint Jeff Green as Chairperson of the Stormwater Management Committee**

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: Jeff Green was reappointed as Chairperson of the Stormwater Management Committee.

Motion carried unanimously

**Resolution #44 - Charles Sisto as member of the Stormwater Management Committee**

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Charles Sisto was appointed as member of the Stormwater Management Committee to a five year term to expire on December 31, 2019.

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Motion carried unanimously

**Resolution #45 - Reappoint Patricia Madigan as Co- Chairperson of the Lake Carmel Park District #1 Advisory Committee**

On a motion Councilman Huestis

Seconded by Supervisor Fleming

Re: Patricia Madigan was reappointed as Co-Chairperson of the Lake Carmel Park District #1 Advisory Committee.

Motion carried unanimously

**Resolution #46 - Reappoint Cathy Vargas as Co- Chairperson of the Lake Carmel Park District #1 Advisory Committee**

On a motion Councilman Huestis

Seconded by Councilman Denbaum

Re: Cathy Vargas was reappointed as Co-Chairperson of the Lake Carmel Park District #1 Advisory Committee.

Motion carried unanimously

**Resolution #47 - Reappoint Bill Morris as a Member of Lake Carmel Park District #1 Advisory Committee**

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Bill Morris was reappointed as Member of Lake Carmel Park District #1, Advisory Committee to a five year term to expire on December 31, 2019.

Motion carried unanimously

**Resolution #48 - Reappoint Pat Ravert as Chairperson of Lake Carmel Community Center**

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: Pat Ravert was reappointed as Chairperson of Lake Carmel Community Center.

Motion carried unanimously

**Resolution #49- Reappoint Dave Radovich as Vice Chairperson of Lake Carmel Community Center**

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Dave Radovich was reappointed as Vice Chairperson of Lake Carmel Community Center.

Motion carried unanimously

**Resolution #50 - Reappoint Dave Radovich as member of Lake Carmel Community Center**

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Dave Radovich was reappointed as member of the Lake Carmel Community Center to a five year term to expire December 31, 2019.

Motion carried unanimously

**Resolution #51 - Reappoint Maria Occhino as member of Lake Carmel Community Center**

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Maria Occhino was reappointed as member of the Lake Carmel Community Center to a five year term to expire December 31, 2019.

Motion carried unanimously



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**Resolution #52- Reappoint Bob Schwartz as member of Lake Carmel Community Center**

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: Bob Schwartz was reappointed as member of the Lake Carmel Community Center to a five year term to expire December 31, 2019.

Motion carried unanimously

**Resolution #53- Reappoint Lisa Adasek as member of Lake Carmel Community Center**

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Lisa Adasek was reappointed as member of the Lake Carmel Community Center to a five year term to expire December 31, 2019.

Motion carried unanimously

**Resolution #54- Appoint Ryan Healy as member of Sewer District Advisory Committee**

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Ryan Healy was appointed as member of the Sewer District Advisory Committee to a five year term to expire December 31, 2019.

Motion carried unanimously

**Resolution #55- Appoint Chris Rini as member of Sewer District Advisory Committee**

On a motion by Councilman Huestis

Seconded by Councilman Denbaum

Resolved: Chris Rini was appointed as member of the Sewer District Advisory Committee to a five year term to expire December 31, 2019.

Motion carried unanimously

**Resolution #56 - Authorize Town Clerk to Publish Legal Notices**

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: The Town Clerk is authorized to publish legal notices.

Motion carried unanimously

**Resolution #57 - Authorize Town Clerk to Advertise Notice for Bids**

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: The Town Clerk is authorized to advertise for bids.

Motion carried unanimously

**Resolution #58 - Authorize Town Clerk to Advertise Highway Department's Bids**

On a motion by Councilman Huestis

Seconded by Councilwoman Osborn

Resolved: The Town Clerk is authorized to advertise for highway bids

Motion carried unanimously

**Resolution #59- Authorize Town Clerk to Draw Warrants**

On a motion by Councilman Huestis

Seconded by Councilman Tierney

Resolved: The Town Clerk is authorized to draw warrants.

Motion carried unanimously

**Resolution #60 - Appoint Spain Agency as Insurance Agent**

On a motion by Councilman Huestis

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Seconded by Councilwoman Osborn

Resolved: Spain Agency was appointed as Insurance Agent for Workers Compensation.

Motion carried unanimously

**Resolution #61 - Appoint Hogan & Rossi as Legal Counsel to the Town Board**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: Hogan & Rossi was appointed as Legal Counsel to the Town Board.

Motion carried unanimously

**Resolution #63 - Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The Supervisor is authorized to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4).

Motion carried unanimously

**Resolution #64 - Authorize Emergency Purchases – Highway \$8,000.00**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Highway Department is authorized to make emergency purchases up to \$8,000.

Motion carried unanimously

**Resolution #65 - Authorize Emergency Purchases – Sanitation \$2,000.00**

On a motion by Supervisor Fleming

Seconded by Councilman Tierney

Resolved: Sanitation is authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

**Resolution #66 - Authorize Emergency Purchases – Municipal Repairs \$3,500.00**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Municipal Repairs is authorized to make emergency purchases up to \$3,500.

Motion carried unanimously

**Resolution #67 - Authorize Emergency Purchases – Other Departments \$2,000.00**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: All other department are authorized to make emergency purchases up to \$2,000.

Motion carried unanimously

**Resolution #68 - Authorize Highway Superintendent to Hire Jeeps and Trucks for Snow Plowing**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The Highway Superintendent is authorized to hire jeeps and trucks for snow plowing. Motion carried unanimously

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**Resolution # 69 - Set Mileage Rate per IRS at 57.5 cents/mile**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: Reimbursement Mileage Rate was set at 57.5 cents/mile per IRS.

Motion carried unanimously

**Resolution #70 - Set Holiday Schedule as per Employee Handbook and Collective Bargaining Agreements**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

Resolved: The Holiday Schedule was set as per employee handbook and collective bargaining agreements.

Motion carried unanimously

**2015 Committee Liaison**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

**William Huestis**

1. Recreation
2. Historical Society
3. Kent Seniors
4. Kent Public Library

**Paul Denbaum**

1. Sanitation
2. Lake Carmel Park District #1
3. Planning Board
4. Sewer District

**Penny Osborn**

1. Beautification
2. Lake Tibet Park District #2
3. Kent Public Library
4. Recycling

**Mike Tierney**

1. Water District #1
2. Water District #2
3. CAC
4. Landfill
5. Municipal Repairs

**Maureen Fleming**

1. Stormwater Management
2. Municipal Repairs
3. Zoning Board of Appeals
4. Lake Carmel Park District
5. Recreation

Motion carried unanimously

**Resolution #71- Authorize Highway Superintendent to purchase 2015 International Terrastar**

On a motion by Supervisor Fleming

Seconded by Councilwoman Osborn

WHEREAS, the Town Board of the Town of Kent received a request dated January 5, 2015 from the Town Highway Superintendent, Richard T. Othmer, Jr., to replace Truck #28 of the Town's Highway Department fleet with a 2015 International Terrastar 4x4 Dump Truck including certain spreader and plow equipment (the "Truck"), a copy of which request with proposed Truck specifications is annexed hereto and incorporated herein by reference; and

WHEREAS, the Town Board has determined that there is a need to replace Truck #28 of the Town's Highway Department fleet for snow plowing and sanding during winter months; and

WHEREAS, the Town's Procurement Policy exempts from competitive bidding purchase contracts over \$20,000 that are made under county

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contracts pursuant to the General Municipal Law, and subdivision 3 of section 103 of the General Municipal permits a Town to purchase equipment through any county within the state subject to the rules established pursuant to subdivision 2 of section 408-a of the county law; and

WHEREAS, in accordance with the Town's Procurement Policy and the General Municipal Law, the Town Board wishes to authorize the Highway Department's purchase of the Truck for a price not to exceed \$150,000 through a contract awarded by Onondaga County to Navistar Inc. pursuant to Bid #7974;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Truck from Navistar Inc. pursuant to the contract awarded by Onondaga County at a cost not to exceed \$150,000; 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 #72- Recreation – Hiring of Part-Time Recreation Assistant**

On a motion by Supervisor Fleming  
Seconded by Councilwoman Osborn  
Resolved: Michelle Roux was hired as part time Recreation Assistant effective January 7, 2015.  
Motion carried unanimously

**Resolution #73- Authorization to Advertise for Dog Warden**

On a motion by Supervisor Fleming  
Seconded by Councilman Tierney  
Resolved: The Town Clerk may advertise for the Dog Warden position specifying duties and hours.  
Motion carried unanimously

**Resolution #74 - Approval of Vouchers and Claims**

On a motion by Councilman Huestis  
Seconded by Supervisor Fleming  
Resolved: All vouchers #200131684 -2001371717 and claims for 2015:

1. Business Automation Services	\$3,000.00	Support & Maintenance
2. Hogan & Rossi	\$5,416.67	January Legal Services
3. Kent Public Library	\$527,150.00	2015 Budget
4. Spain Agency	\$64,745.43	Installment Payment
In the amount of \$82,623.76		

**2014 claims**

1. City Carting	\$5,195.49	Lake Carmel Garbage
	\$4,239.15	
	\$3,924.39	
2. Global Montello Group	\$4,508.60	Gas

In the amount of \$41,194.34 may be paid.  
Motion carried unanimously

**Public Comment**

Councilman Denbaum said two members were appointed to the Sewer Advisory Committee and seeking additional members. Dave Ehnebuske thanked the board for a good 2014, the people in Kent appreciate the work being done making it a better town, he is glad to see we are off to a good start

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in 2015. Supervisor Fleming thanked the public for being patient with her, she believes the board has worked well together, they do not always agree but have worked collegiately and have reached some good decisions, and proud of the first budget that taxes were not increased and did not rely heavily on the general fund. Hopefully 2015 will be smoother since we are used to the process and hopefully implement some programs and changes and in 2016 will thank us for 2015. She said the next Town Board meeting will be January 27, 2105.

**Resolution #75 - Adjournment**

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

Resolved: The Organization Meeting of January 6, 2015 adjourned at 7:51 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli  
Town Clerk