

**SPECIAL MEETING
TOWN BOARD, TOWN OF NORTH EAST
FEBRUARY 12, 2014**

Members Present:

Supervisor John Merwin
Councilman Jim Campbell
Councilman Ralph Fedele
Councilman George Kaye
Councilman Steven Merwin

Call to Order:

Supervisor Merwin called the meeting to order at 4:15 P.M.

Acceptance of Agenda:

On a motion by Councilman Campbell, seconded by Councilman Kaye the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the agenda as presented.

Special Bills Abstract:

On a motion by Councilman Merwin, seconded by Councilman Kaye the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the Special Abstract dated December 27, 2013 in the following manner:

A Fund - \$3,810.49
B Fund - \$ 169.95
DB Fund -\$8,986.79
ESCROW -\$1,518.00

TOTAL: \$14,485.23

All signed and dated the abstract.

On a motion by Councilman Merwin, seconded by Councilman Kaye the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the Special Abstract dated December 30, 2013 in the following manner:

A Fund - \$91.00
B Fund - \$25.72

TOTAL: \$116.72

All signed and dated the abstract.

On a motion by Councilman Merwin, seconded by Councilman Kaye the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the Special Abstract dated January 22, 2014 in the following manner:

A Fund - \$3,445.28
B Fund - \$ 173.87
DB Fund - \$5,156.18

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TOTAL: \$8,775.33

All signed and dated the abstract.

On a motion by Councilman Kaye, seconded by Councilman Campbell the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the Abstract dated February 12, 2014 in the following manner:

A Fund - \$19,074.24
B Fund - \$ 535.80
DB Fund - \$81,526.16
ESCROW - \$ 2,164.56

TOTAL: \$103,200.76

All signed and dated the abstract.

Budget Adjustment:

On a motion by Councilman Merwin, seconded by Councilman Campbell the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to approve Budget Adjustment #6, 2013.

Voucher Committee for March 2014:

The Voucher Committee for March, 2014 will consist of Supervisor Merwin and Councilmen Merwin and Campbell.

Adjournment:

On a motion by Councilman Fedele, seconded by Councilman Merwin the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 4:25 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

Approved: March 13, 2014