

**TOWN OF NORTH EAST AND VILLAGE OF MILLERTON
JOINT WORK SHOP MEETING
JANUARY 6, 2014**

Members of the Town Board Present:

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

Members of the Village Board Present:

Mayor Martin Markonic
Trustee Debbie Middlebrook
Trustee Christine Bates
Trustee Robert Cooper

The Town Board of the Town of North East and The Village Board of the Village of Millerton held their first quarterly meeting at the Town Hall to discuss shared services.

Supervisor Merwin reported that Mike Haggerty, Grant Writer for the Town, could look into grants for shared services.

Councilman Fedele felt that sharing services between the two Municipalities could save money.

The Boards discussed the combining of the garages.

Supervisor Merwin mentioned that combining the two water districts would save the Town and Village money.

Trustee Middlebrook asked if applying for a grant to upgrade the Village facilities would be considered a shared service?

Ms. Middlebrook said that all of this needed to be discussed so that the two municipalities would know the costs as they are on a different budget schedules.

It was decided at the next quarterly meeting they would discuss the contracts for the Police and Recreation. This meeting will be held on April 7, 2014.

On a motion by Councilman Kaye, 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 8:20 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

Approved: February 19, 2014