

**TOWN BOARD, TOWN OF NORTH EAST
SPECIAL MEETING
JULY 23, 2015**

Members Present:

Supervisor John Merwin
Councilman James Campbell
Councilman Ralph Fedele
Councilman George Kaye

Members Absent:

Councilman Steven Merwin

Call to Order:

Supervisor Merwin called the meeting to order at 6:10 P.M.

Acceptance of Agenda:

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS – 0

RESOLVED, to accept the agenda as amended to add emergency town hall repairs

Public Comments: NONE

Emergency Town Hall Repairs:

Highway Superintendent Robert Stevens gave a brief report to the board regarding the structural emergency repairs that need to be done to the Town Hall on the right hand front side of the porch to the town hall. The foundation is cracking and needs repair as does the post that holds the porch roof. The wood is rotted through. Ron Watson the Town's handyman will take care of replacing the wood post. The board we will need to hire someone to do the masonry work.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS – 0

RESOLVED, to authorize Highway Superintendent to hire a mason to do the masonry work on the Town Hall porch.

North East Fire District:

The Fire District has requested assistances from the Town's Highway Department to help remove some trees from the Fire District's property located next to the post office on Century

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Blvd and removal of any excess dirt from the excavation work that is being performed on the property.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS – 0

RESOLVED, to authorize Highway Superintendent and crew to provide assistance Fire District in removing the trees and hauling away excess dirt that is being excavated from the property

Village of Millerton:

The Village of Millerton Highway Crew has requested the assistance of the Town's Highway Crew to help with the paving of Traver Place.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS – 0

RESOLVED, to authorize Highway Superintendent and crew to provide assistance with the paving of Traver Place

Presentation of Local Law to exceed the Tax Cap:

Attorney Warren Replansky and the Board reviewed local law # 1 of 2015. Attorney Replansky reviewed the resolution to set the public hearing.

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

ADOPTED BY ROLL CALL:

AYE – Supervisor Merwin
AYE – Councilman Fedele
AYE – Councilman Campbell
AYE – Councilman Kaye

RESOLVED, to accept the resolution to set the public hearing for Local Law # 1 of 2015 to take place on Thursday, August 13, 2015 at 7:45PM

TOWN BOARD OF THE TOWN OF NORTH EAST

RESOLUTION ACCEPTING A PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT FOR FISCAL YEAR 2016 PURSUANT TO GENERAL MUNICIPAL LAW §3-c FOR COMMENCEMENT OF THE LOCAL LAW ADOPTION PROCESS

WHEREAS, the Town Comptroller and the Town Board have determined that it may be necessary for the Town of North East to exceed the limit on the amount of real property taxes that may be levied by the Town of North East pursuant to General Municipal Law §3-c for fiscal year 2016; and

BE IT FURTHER RESOLVED, the Town Attorney has prepared a proposed local law to override the tax levy limit for fiscal year 2016 pursuant to General Municipal Law §3-c, and the same has been reviewed and approved by the Town Board members.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the proposed local law for the year 2015 entitled “Local Law to Override the Tax Levy Limit for Fiscal Year 2016 pursuant to General Municipal Law §3-c” for commencement of the local law adoption process; and

BE IT FURTHER RESOLVED, that the Town Board hereby schedules a public hearing on said local law to be held on August 13, 2015 at the North East Town Hall, at 7:45 p.m. and that the public hearing be duly noticed by the Town Clerk as required by law.

MOTION: Councilman Kaye

SECOND: Councilman Fedele

SUPERVISOR MERWIN	Voted AYE
COUNCILMAN CAMPBELL	Voted AYE
COUNCILMAN FEDELE	Voted AYE
COUNCILMAN KAYE	Voted AYE
COUNCILMAN MERWIN	Voted ABSENT

This resolution was declared duly adopted on July 23, 2015

Dated: July 23, 2015

Millerton, New York

LISA COPE
Town Clerk, Town of North East

BQ Energy Lease for Landfill:

Attorney Replansky reviewed the memo dated July 10, 2015 with the Board members and Paul Curran and Jim Falsetti of BQ Energy. The full EAF has been submitted and Ray Jurkowski, Town Engineer will review. At the next meeting the board could review part 2 of the EAF and make a determination that this project will be a POS DEC or NEG Declaration. Town Board could serve as lead agency for SEQRA review if it is determined that this is an uncoordinated review. Signing of the Lease would be subject to a permissive referendum. Mr. Replansky would like to see a simulation of what the solar panels will look like on the land fill property from each of the adjoining neighbor's properties. A special meeting will be held on Monday, August 24, 2015 at 7PM to review Part 1 of the long form SEQRA.

Jim Falsetti of BQ Energy informed the board that they have done this type of a project in Patterson, NY on an old landfill and have invited the board members to attend a ribbon cutting ceremony for this project on August 11, 2015.

Executive Session involving Litigation:

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

ADOPTED BY ROLL CALL:

AYE – Supervisor Merwin
AYE – Councilman Fedele
AYE – Councilman Campbell
AYE – Councilman Kaye

RESOLVED, to go into Executive Session

The Board went into Executive session at 7:15 P.M.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS – 0

RESOLVED, to return to regular session at 8:40PM

General Comment Period:

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NONE

Adjournment:

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS - 0

RESOLVED, to adjourn the meeting

The meeting adjourned at 8:41 P.M.

Respectfully Submitted,

Lisa Cope
Town Clerk

Approved: August 13, 2015

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