SPECIAL MEETING
TOWN BOARD, TOWN OF NORTH EAST
JUNE 14, 2012

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 6:30 P.M.

Acceptance of Agenda:

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 Agenda as Presented.

ZBA Appointment Interview:

Supervisor Merwin informed the Board that this Special Meeting was being held to interview for the purpose of filling the vacancy on the Zoning Board of Appeals.

Executive Session:

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

ADOPTED BY ROLL CALL:

AYE – Merwin
AYE - Campbell
AYE – Fedele
AYE – Kaye
AYE - Merwin

RESOLVED, to go into Executive Session to interview for the ZBA appointment.

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

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

RESOLVED, to return to regular session.

The Board returned to Regular Session at 6:45 P.M.

Adjournment:

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

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

RESOLVED, to adjourn the meeting.

TOWN CLERK - Ms. Davis Vialpando reported that the unpaid tax list had been sent to Dutchess County.

PLANNING/ZONING/BUILDING – Supervisor Merwin advised the Board that the memo from the Planning/Zoning/Building Departments was on the table.

Committee Activity:

WEBSITE – Councilman Fedele announced that the website, Town of North East NY.Gov was up and running.

Meeting With Counsel:

GENERAL LEGAL MATTERS – Mr. Replansky informed the Board that he had reviewed the contracts for the Police Department, Recreation Department and the Community Center and found them all in order.
Counsel reviewed the agreement from NYSERTA. He is looking at this to make sure that NYSERTA's portion of the money is guaranteed. He will draft an intermunicipal agreement between the Town and the Village for shared costs.

EXECUTIVE SESSION –

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

ADOPTED BY ROLL CALL:

AYE – John Merwin
AYE – Ralph Fedele
AYE – Steve Merwin
AYE - Jim Campbell
AYE – George Kaye

RESOLVED, to go into Executive Session for pending litigation. The Assessor was invited to join them.

The Board went into Executive Session at 7:35 P.M.

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 return to regular session.

The Board returned to regular session at 7:54 P.M.

Mr. Replansky advised the Board that there was a settlement in Tax Case 211-5033 reducing the assessment from $492,300.00 to $395,000.00 with waiver of refunds.

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 authorize Mr. Replansky to complete the paperwork of the settlement of Tax Case211-5033 for the Supervisor to sign.

Committee Activity Continued:

ZRC – Councilman Kaye reported that the Zoning Review Committee had met last week and outlined a "Hamlet District". They outlined the Businesses they wanted to include and exclude. A public information meeting will be the next step.

Credit Use Policy:

Supervisor Merwin informed the Board that there was a need for a Town credit card. The Town has acquired one with a $1,000.00per purchase limit and a $15,000.00 credit limit. He asked Counsel Replansky to review the Credit Card Use Policy for the Town and Mr. Replansky indicated that it was acceptable.

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 the Credit Card Use policy.

NECC Contract:

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

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

RESOLVED, to approve the contract with NECC dated January 1, 2012, and approve the voucher in the amount of $5,500.00 dated June 1, 2012.

All signed and dated the voucher.

Village of Millerton Contracts for Police and Recreation:

RECREATION CONTRACT -

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 approve the contract between the Town and the Village of Millerton's Park/Recreation program dated June 1, 2012 through May 31, 2013. The Town also approved the Voucher for $17,500.00 which is one half of the contract amount.

All signed and dated the voucher.

POLICE CONTRACT –

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 the contract between the Town and the Millerton Police Department dated June 1, 2012. The Board also approved the voucher in the amount of $17,400.00.

All signed and dated the voucher.

Appointment to Fill the ZBA Vacancy:

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS – 1 (Steve Merwin)

RESOLVED, appoint Jon Arnison as a member of the ZBA..

Adoption of Town's Emergency Operations Plan:

Supervisor Merwin advised the Board that a Town of North East Emergency Operation Plan had been finalized. He felt that it should be evaluated every year and that the School District should be helped in obtaining a generator , so that the school can accommodate more people.

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 approve the Emergency Operations Plan for the Town of North East.

Supervisor's Report:

SUNY NEW PALTZ CENTER FOR RESEARCH, REGIONAL EDUCATION AND OUTREACH CRREO– Supervisor Merwin advised the Board that he had received a memo from Emily Sobel concerning the Northern Dutchess Alliance requesting that the Town meet with them concerning shared services. The Board will map out potential dates for the workshop situation.

DC LEGISLATURE'S REAPPORTIONMENT HEARING - Supervisor Merwin announced that Dutchess County will be holding a reapportionment hearing at Town Hall on June 18, 2012 at 7P.M.

MONTHLY BILLS ABSTRACT/SPECIAL ABSTRACT –

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

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

RESOLVED, to approve the monthly bills abstract dated June 14, 2012 in the following manner:

A Fund - $43,776.73
B Fund - $17,921.38
DB Fund - $24,875.06
ESCROW - $ 4,314.69

TOTAL: $90,887.86
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 approve the special bills abstract dated May 22, 2012 in the following manner:

A Fund - $ 1,852.70
B Fund - $ 458.51
DB Fund - $11,255.33

TOTAL: $13,566.54
All signed and dated the abstract.

JULY VOUCHER COMMITTEE – The Voucher Committee for July 2012 will consist of Supervisor Merwin, Councilmen Fedele and Campbell.

Minutes:

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

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

RESOLVED, to approve the minutes of May 10, 2012 as amended.

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 approve the minutes of May 21, 2012 as amended.

General Comment Period:

Ms. Pam Michaud asked if the Town has been asked to join the Northern Dutchess Alliance. She felt that this is something the Town should not do. Supervisor Merwin replied that the Town has not been asked to join as of yet.

Adjournment:

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 adjourn the meeting.

The meeting adjourned at 8:35 P.M.

Respectfully Submitted, APPROVED – 07-12-12

Ellen Owens, Deputy Town Clerk