

**TOWN BOARD  
TOWN OF NORTH EAST  
JUNE 9, 2016**

**Members present:**

Supervisor Kaye  
Councilman Campbell  
Councilman J. Merwin  
Councilman Midwood

**Members Absent:**

Councilman S. Merwin

**Call to order:**

Supervisor Kaye called the meeting to order at 7:00 P.M. with the pledge of Allegiance.

**Acceptance of Agenda:**

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the Agenda as presented

**Public Comment on Agenda Items Only:**

Ralph Fedele commented that he will be at the Senior Picnic selling 50/50 raffle tickets to raise money for the Irondale School House.

**DEPARTMENT AND COMMITTEE REPORTS:**

**Police** – Chief Rudin reported that May was a very busy month with 70 incidents in the Village and 24 in the Town. These incidents resulted in 12 arrests.

Mr. Rudin informed the Board that the Police Department will be providing a medical receptacle for constituents to bring their outdated medications to be disposed of at the police station.

The Chief told the Board that the State of New York gave the Police Force a state of the art radar unit.

**Highway** – Superintendent Stevens requested permission to revise the agreement for the expenditure of Highway Moneys.

On a motion by Councilman J. Merwin, seconded by Councilman Midwood the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

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RESOLVED, to approve the Superintendent of Highways request to revise the agreement for the expenditure of highway moneys for cold mix asphalt for State Line Rd

Supervisor Kaye and the Town Board presented a plaque and thanked Superintendent Stevens for his 30 years of service to the Town of North East Highway Department.

**Assessor:** No Report

**Planning/Zoning and Building Department:**

Supervisor Kaye informed the Board that he would like to appoint Mrs. Sarah Cottell as the Zoning Board of Appeals Secretary. This will be in addition to her data entry work. Her salary will be \$15.60 per hour.

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to appoint Sarah Cottell as the Zoning Board of Appeals Secretary

**2016 Dutchess County Office for the Aging Picnic on Wednesday, June 15, 2016:**

Supervisor Kaye announced that Dutchess County Office of the Aging will be holding its annual Senior Picnic on Wednesday June 15, 2016. The Picnic will be held at Stissing Lake in Pine Plains. The County will be providing a medical receptacle for anyone who would like to dispose of old and outdated medicine safely.

**Highway Garage Committee, Meeting June 14, 2016, 6:00 PM**

Supervisor Kaye informed the Board that a Highway Garage Committee meeting will be held at the North-East Millerton Library Annex on Tuesday, June 14, 2016. He invited the public to attend.

**Renewal of Junk Yard Permit:**

Supervisor Kaye reminded the Board that as of the May monthly meeting the Building Department Field Inspector had not been able to perform the yearly inspection of the Thomsen and Graham Metal Junkyard at 300 Sawchuck Rd as he was unable to access the site. As of June 1, 2016 a physical inspection was conducted and the Board was informed everything appears to meet code requirements.

On a motion by Councilman J. Merwin, seconded by Councilman Midwood the following was

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ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to approve the renewal of the Junk Yard permit for Thomsen and Graham Metals for 2016

**Supervisor’s Report:**

MONTHLY BILLS ABSTRACT/SPECIAL ABSTRACTS –

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the Special Abstract dated May 13, 2016 in the following manner:

B Fund -	\$5,500.00
T&A2 Escrow - \$	87.02
TOTAL:	\$5,587.02

All signed and dated the abstract.

On a motion by Councilman J. Merwin, seconded by Councilman Midwood the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the Special Abstract dated May 24, 2016 in the following manner:

A Fund -	\$597.34
TOTAL:	\$597.34

All signed and dated the abstract.

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the monthly abstract dated June 9, 2016 in the following manner:

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A Fund - \$	30,655.87
B Fund - \$	697.81
DB Fund - \$	60,774.17
T&A2 Escrow - \$	1,875.34
P/R T&A - \$	192.39
TOTAL	\$94,195.58

All signed and dated the abstract.

**Budget Adjustment:**

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept Budget Adjustment #2 of 2016

Voucher Committee for July 2016 –

The Voucher Committee for July 2016 will consist of Councilmen Midwood and Councilman S. Merwin.

Councilman Midwood announced that the videos of the Town Board Meetings are now available online on YouTube and will soon be linked to the Town website.

**Meeting with Counsel:**

GENERAL LEGAL MATTERS – Attorney Replansky informed the Board Members that he had reviewed the agreements that the Town had made with Pine Plains concerning Shared Equipment grant and he found them acceptable.

**Continue Hearing on Local Law #2 for 2016 Regarding Codification of Town Code:**

Mr. Replansky stated that he has reviewed the Codification of the Town Code has some concerns with some of the sections of the code. He will continue to work with General Codes on this project.

On a motion by Councilman J. Merwin, seconded by Councilman Midwood the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to continue the Public Hearing on Local Law #2 of 2016 until the July meeting.

**Executive Session Involving Litigation Matters-**

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

ADOPTED BY ROLL CALL:

AYE – Supervisor Kaye  
AYE – Councilman Campbell  
AYE – Councilman J. Merwin  
AYE – Councilman Midwood

RESOLVED, to go into Executive Session

The Board went into Executive Session at 7:40 P.M.

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to return to regular session

The Board returned to regular session at 7:55 P.M.

**Minutes:**

On a motion by Councilman J. Merwin, seconded by Councilman Midwood the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the minutes of April 21, 2016 as amended

On a motion by Councilman J. Merwin, seconded by Councilman Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the minutes of May 12, 2016 as amended

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the minutes of May 23, 2016 as presented

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to accept the minutes of May, 2, 2016 as amended

**General Comment Period:** none

**Adjournment:**

On a motion by Councilman Midwood, seconded by Councilman J. Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, Midwood)  
NAYS – 0

RESOLVED, to adjourn the meeting

The meeting adjourned at 8:00 P.M.

Respectfully Submitted,

Lisa Cope, Town Clerk

**Approved: July 14, 2016**