**BUSINESS MEETING**
**TOWN BOARD, TOWN OF NORTH EAST**
**SEPTEMBER 17, 2012**

**Members Present:**

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

**Call to Order:**

Supervisor Merwin called the meeting to order at 7:01 P.M. with the Pledge of Allegiance.

**Acceptance of Agenda:**

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 accept the agenda as amended.

**Public Comment on Agenda Items:** none.

**Department Reports:**

POLICE - no report.

HIGHWAY – Superintendent Stevens requested permission to sell surplus 2012 tools and equipment. Councilman Merwin requested that the large mill stone hone and grinding wheel be donated to the Rhinebeck Fair Museum for display.

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

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

RESOLVED, to donate the large mill stone hone and grinding wheel be donated to the Rhinebeck Fair Museum for display.

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 the sale of 2012 surplus tools and equipment.

Superintendent Stevens advised the Board that paving of the driveway at Town Hall will commence once the weather cooperates.

ASSESSOR – The Assessor's Office provided the Board with information concerning the Dutchess County Rebuilding Together program.

PLANNING/ZONING/BUILDING – Supervisor Merwin advised the Board that the Planning/Zoning/Building memos for August 2012 were on the table.

TOWN CLERK – Ms. Nancy Davis Vialpando informed the Board that her statement of accounts was on the table.

**Committee Reports:**

PERSONNEL COMMITTEE – the Personnel Committee reported that they were still working on the Sick Bank.

BUILDING AND GROUNDS – The Board discussed the need for storm doors for the meeting room and back room.

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 put out bids for storm doors.

BUDGET COMMITTEE – Ms. Lorna Sherman reported that the committee should meet next week.

WEB SITE – no report.

ZONING REVIEW COMMITTEE – Supervisor Merwin advised the Board that there would be a possible public information day on October 18, 2012, to inform the public of the Irondale Historical District.

MILLERTON ELEMENTARY SCHOOL – Supervisor Merwin advised the Board that the Town was waiting for the Village of Millerton, so that the Town can sign the intermunicipal agreement concerning the Millerton Elementary School.

Supervisor Merwin announced that there would be a slight change in the agenda.

**Southern Reality's Request for a Reconfirmation of the Town's intent to provide water:**

Mr. John Joseph of Southern Reality requested a reconfirmation of the Town's intent to provide water at the grocery store project.

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 re-confirm the Town's intent to provide water for the Southern Reality grocery store project in the Boulevard District in the Town of North East.

**Planning Board Vacancy Announcement:**

Supervisor Merwin in formed the Board that Mr. Steve Vaylou had resigned from the Planning Board.

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 accept the resignation of Steven Valyou from the Planning Board.

Supervisor Merwin said that he would write a letter to Mr. Valyou , thanking him for his service to the Town.

The Supervisor also informed the Board that the position would be advertised in the Newspaper and that if there were any applicants, he would up a Special Meeting right before the next Business Meeting on October 11, 2012 for interviews.

**Resolution to Accept the Proposed Water District #1 Benefit Assessment Roll and Schedule a Public Hearing on October 11, 2012:**

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 accept the Proposed Water District #1 Benefit Assessment Roll and schedule a Public Hearing for October 11, 2012.

**Resolution to Schedule a Public Hearing Date in Relation to CDBG Proposals:**

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 schedule a Public Hearing on October 11, 2012, in relation to CDBG proposals.

**Employee Sick Bank Propsals:**

Councilman Kaye gave a summation of the proposed Employee Sick Bank.

**Purchase and procurement Policy:**

Supervisor Merwin supplied the Board with an example of a Procurement Policy from the Town of Conklin. Counsel Replansky thinks that this model is a good one to copy and that the New York State Comptrollers Office will approve it.

**Central Hudson's Town Hall Lighting Proposal:**

Ms. Lorna Sherman reported that the Central Hudson's Town Hall Lighting proposal prepared by Lime Energy, will offer the Town a substantial savings on usage of Town Hall lighting costs. NYSERTA didn't follow through with their estimate.

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

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

RESOLVED, to accept the Central Hudson Town Hall lighting proposal and to pay the lump sum payment.

**Supervisor's Report:**

Supervisor Merwin informed the Board that Ms. D. Middlebrook donated a back up alarm for the pay loader.

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 accept the donation of a back up alarm for the pay loader.

VOUCHER COMMITTEE FOR OCTOBER, 2012 – Supervisor Merwin announced that the Voucher Committee for October, 2012 consists of the Supervisor and Councilmen Kaye and Campbell.

OPERATING STATEMENT – Supervisor Merwin announced that the Operating Statement dated September 31, 2012 was on the table.

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 accept the Operating Statement dated September 31, 2012.

SPECIAL BILLS ABSTRACT DATED AUGUST 20, 2012 –

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

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

RESOLVED, to accept the Special Bills Abstract dated August 20, 2012 in the following manner:

A Fund - $1,358.49
B Fund - $ 452.05
DB Fund - $3,909.65

All signed and dated the abstract.

MONTHLY BILLS ABSTRACT –

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 accept the Monthly Bills Abstract dated September 17, 2012 in the following manner:

A Fund - $ 98,521.61
B Fund - $ 467.69
DB Fund -$106,600.05

| | |
|---|---|
| Land Fill - $ | 30,000.00 |
| ESCROW - $ | 4,339.95 |

TOTAL: $239,929.30

All signed and dated the abstract.

**Minutes:**

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

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

RESOLVED, to accept the minutes of September 9, 2012 as amended.

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

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

RESOLVED, to accept the minutes of August 13, 2012 as presented.

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

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

RESOLVED. To accept the minutes of August 28, 2012 as presented.

**General Comment Period:**

Mr. Terry Gipson who is a candidate for the New York State Senate came and introduced himself.

**Adjournment:**

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 adjourn the meeting.

The meeting adjourned at 7:47 P.M.

Respectfully Submitted,

Ellen Owen
Deputy Town Clerk

APPROVED – 10-11-12