ORGANIZATIONAL MEETING
TOWN BOARD, TOWN OF NORTH EAST
JANUARY 2, 2013

Members Present:

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

Call to Order:

Supervisor Merwin called the meeting to order at 5:00 P.M. with the Pledge of Allegiance.

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 amended.

Supervisor's Welcome: Supervisor Merwin welcomed all to the 2013 Organizational Meeting.
Ms. Debra Blalock, the recently elected Dutchess County Representative, introduced herself. She indicated that she is looking forward to working with the Town.

Appointment of Deputy Supervisor by Supervisor:

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 approve the appointment of Steven Merwin as Deputy Supervisor of the Town of North East.

Designate Regular Meeting Times and Place:

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 hold the monthly Business Meeting on the second Thursday of each month at the Town Hall at 7:00 P.M. It was resolved to carry over the meeting schedule for other departments as held in 2012.

Designation of Official Depository:

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

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

NAYS – 0

RESOLVED, to appoint Salisbury Bank and Trust as the Town's official depository.

Designation of Official Newspaper:

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 appoint the Millerton News as the Town's official newspaper, and the Poughkeepsie Journal as an alternative.

Appointment of Legal Counsel:

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 appoint Warren Replansky as Attorney for the Town, and to authorize the Supervisor to secure services.

Appointment of Consulting Engineers:

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

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

RESOLVED, to appoint the firm of Morris Associates for engineering services for the Town of North East and to authorize the Supervisor to secure services.

Appointment of Accounting Services:

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 appoint the firm of Sickler, Torcia, Allen and Churchill as accountant for the Town of North East, and authorize the Supervisor to secure services.

Resolution to authorize Supervisor to appoint Bookkeeper:

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 appoint Lorna Sherman Bookkeeper for the Town of North East for the year 2013.

Resolution to authorize the Supervisor to appoint a Budget Officer:

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

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

RESOLVED, to appoint Lorna Sherman as Budget Officer for the Town of North East for the year 2013.

Appointment of Assessor's Aid:

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 appoint Donna Morrison as Assessor's Aide.

Appointment of Real Property Data Lister:

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 appoint John Lloyd Real Property Data Lister.

Appointment of the Secretary to the Planning and Zoning Boards:

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 appoint Lisa Cope as Secretary to the Planning and Zoning Boards.

Appointment of Secretary to the Building Department:

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 appoint Lisa Cope as Secretary to the Building Department.

Appointment of the Clerk to the Justices:

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 appoint Dorene Morrison as Clerk to the Justices.

Appointment of Building Inspector/Code Enforcement Officers:

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 appoint Ken McLaughlin as Building Inspector/Code Enforcement Officer for administrative and zoning matters.

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 appoint Michael Segelken Deputy Building Inspector/Code Enforcement Officer for building/fire inspection and field work.

Appointment of Deputy Town Clerks:

After Town Clerk Nancy Davis Vialpando appointed Patricia Boice as Deputy Town Clerk #1 for tax purposes and Ellen Owens as Deputy Town Clerk #2 for office assistance, the Board did the following:

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

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

RESOLVED, to appoint Patricia Boice Deputy Town Clerk #1 for Tax purposes for 2013.

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

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

RESOLVED, to appoint Ellen Owens Deputy Town Clerk #2 for office assistance for 2013.

Appointment of Registrar of Vital Statistics:

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 appoint Nancy Davis Vialpando as Registrar of Vital Statistics.

Registrar's appointment of Deputy Registrar:

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 Registrar's appointment of Ellen Owens as Deputy Registrar of Vital Statistics for 2013.

Zoning Board Appointments:

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 appoint Julie Schroeder Chairman of the Zoning Board of Appeals for 2013.

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 appoint Jon Arnason to the Zoning Board of Appeals with his term ending December 31, 2017.

Planning Board Appointments:

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 appoint Dale Culver as a member of the Planning Board for a term ending December 31, 2019.

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 appoint Dale Culver as Chairman of the Planning Board for 2013.

Ethics Committee Appointments:

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

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

RESOLVED, to appoint Dr. Julian Strauss to the Ethics Committee for a term ending December 31, 2017.

Agricultural Board Appointment:

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 appoint Petrina Lopane to the Agricultural Board for a term ending December 31, 2015.

Appointment of Highway MEO Foreman:

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 appoint Ray Kilmer Highway MEO Foreman for 2013.

Appointment of Highway Assistant Foreman:

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 appoint Sean Morrison Highway Assistant Foreman.

Appointment of Dog Control Officer:

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

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

RESOLVED, to appoint Jim Reilly as Dog Control Officer for 2013.

Resolution to fix the salaries of all elected and appointed officers and establish the wage rates for all other personnel:

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 adopt the 2013 schedule of salaries and wages.

Authorize the Town Clerk to open competitive bids on public works or purchase contracts required to be advertised:

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 authorize the Town Clerk to open competitive bids on public works or purchase contracts required to be advertised.

Establish mileage rates for Code Enforcement Officers, Dog Control Officer, Assessor and Real Property Data Lister for Town Business within the Town, and for all other officers and employees for Town business outside the Town:

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

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

RESOLVED, to establish the mileage rate at $.565.

Appointment of Emergency Interim Successors by Supervisor:

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 appoint Emergency Interim Successors in the following manner:

Steve Merwin - 1st
George Kaye - 2nd
Ralph Fedele - 3rd
Jim Campbell – 4th

Authorization for appointed and elected officials to attend the Association of Towns Annual Meeting in New York City, February 17, 2013:

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 authorize appointed and elected officials to attend the Association of Towns Annual Meeting in New York City on February 17, 2013.

Designation of Delegate to Annual Meeting of the NYS Association of Towns:

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 designate Supervisor Merwin delegate to the Annual Meeting of the New York State Association of Towns.

Adoption of the North East Town Board Meeting Rules of Procedure:

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

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

RESOLVED, to adopt the Town of North East Board Rules of Procedure For 2013.

Town Historian:

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 appoint Michael Williams as Town Historian.

Performance Bond:

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 a $5,000.00 Performance Bond from Mr. Joseph Rinaldi for a C/O ending March 10, 2013.

Adjournment:

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 adjourn the meeting.

The meeting adjourned at 5:25 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED 02/14/2013