

**TOWN OF NORTH EAST
TOWN BOARD
NOVEMBER 12, 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 7:00 P.M. with the pledge of Allegiance.

Acceptance of Agenda:

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

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

RESOLVED, to accept the Agenda as amended

Public Comment non Agenda Items Only: None

Department and Committee Reports:

POLICE – Police Chief Rudin gave the October 2015 report. He reported there were more issues in the Town than the Village. He informed the Board that Officer Mike Vetter was up for the DWI Top Cop for Dutchess County Award.

HIGHWAY – Superintendent Stevens informed the Board that a request for a speed limit reduction for Haight Road has been made by a resident.

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 the Town Clerk to request the County evaluate a reduction of the speed limit on Haight Road.

Mr. Stevens indicated that the Board should do the following in regards to Auction International:

#1 – Wet Stone and Grinding - counter offer at \$200.00

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- #2 – Tow Asphalt - accept
- #3 – Land Pride rear blade - accept
- #4 – Skid unit - accept
- #5 Komatsu Dresser - counter offer at \$5,000

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

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

RESOLVED, to accept the bids from Auction International on Item # 2, 3, 4 and to counter offer \$200.00 on Item # 1 and \$5000 for Item #5.

Superintendent Stevens asked the Board for permission to purchase a Power Mig 256 for \$2,430.00 and a Power Max 45 for \$1,800.00. He informed the Board that there was money in the budget for these purchases. Councilman Kaye would like Mr. Stevens to check to see if these are the lowest bids on these items.

On a motion by Councilman Campbell, seconded by Councilman Kaye the following was
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ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS - 0

RESOLVED, to allow Mr. Stevens to acquire additional prices for the Power Mig and Power Max and to purchase them at the lowest prices available.

Superintendent Stevens informed the Board that the Graddal needs a transmission and Torque Converter. The costs of these items will be \$23,000.00

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

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

RESOLVED, to expend \$23,000.00 to replace the Gradal transmission and torqueconverter

Mr. Stevens informed the Board that a request for a sign stating Bus Stop ahead was requested for Mill Rd.

ASSESSOR – no report

PLANNING/ZONING AND BUILDING DEPARTMENT – Supervisor Merwin announced that the Planning/Zoning and Building reports were on the table.

TOWN CLERK – Town Clerk Lisa Cope announced that she had received the Fire Departments adopted Budget. Also she was in receipt of the Association of Towns lists of training seminars for the Annual Association of Towns meeting. Pine Plains has informed the Clerk that there boarding fee will increase to \$22.00 per night starting January 1, 2016.

BUILDING AND GROUNDS – Supervisor Merwin told the Board that Mr. Jim Socci has made repairs to the front porch of Town Hall.

Public Hearing for the Town’s Preliminary Budget:

Town Clerk Lisa Cope read the notice of Public Hearing.

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

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

RESOLVED, to open the Public Hearing. The Public hearing opened at 7:20 P.M.

Ms. Lorna Sherman informed the Board that the Town was able to stay under the .73 tax cap.

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

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

RESOLVED, to close the Public Hearing.

The Public Hearing closed at 7:22 P.M.

Change order for the DC Snow and Ice Agreement:

Superintendent Stevens announced that the contract between Dutchess County and the Town for snow and ice removal for the 2015 thru 2016 season had to be changed from 2014 thru 2015. The contract needed to be signed.

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

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

RESOLVED, to change the contract with Dutchess County for snow and ice removal from 2014 thru 2015 to 2015 thru 2015 and approve the signing of the agreement.

EMS-

The Supervisor informed the Board that the next quarterly meeting with NDP will be held on January 24, 2016.

2015 LGRMIF GRANT /SHARED SERVICE AGREEMENT AND RESOLUTION AUTHORIZING THE SIGNING OF THE SHARED SERVICES INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DOVER:

ADOPTED BY ROLL CALL The following Resolution was offered by Ralph Fedele, seconded by George Kaye, to wit:

RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE SHARED SERVICES ELECTRONIC CONTENT MANAGEMENT SYSTEM (ECMS) INTERMUNICIPAL AGREEMENT

WHEREAS, the Town of Dover currently employs staff within its municipality to oversee the day to day operations of the Town's electronic content management system (ECMS); and

WHEREAS, a New York State LGRMIF Shared Services grant was awarded to the Towns of Dover, Amenia, Beekman and North East for the expansion of the Town of Dover's ECMS to accommodate servicing multiple municipalities and to purchase an ECMS Public Portal to provide the public greater access to municipal information with the Town of Dover as lead applicant; and

WHEREAS, the grant is for the upgrade of the Town of Dover's Laserfiche Avante ECMS to the Laserfiche Rio ECMS that includes a Public Portal; and

WHEREAS, the grant also includes equipment to be purchased by the Town of Dover to create a scanning workstation and the outsourcing of the scanning of records to be stored in the Public Portal for each municipality and an additional server and rack to be located in the Town of Dover server room to store the Public Portal repository.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of North East hereby authorizes the Town Supervisor to execute an Intermunicipal Agreement for cooperative electronic content management services, with the Towns of Amenia, Beekman and North East; and

BE IT FURTHER RESOLVED that a copy of the Intermunicipal Agreement for cooperative electronic content management services shall be kept on file in the Office of the Town Clerk of the Town of North East.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

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 November 12, 2015

Resolution to Authorize the List of Properties in the Town of North East Water District # 1 with unpaid Water Bills to be sent to Dutchess County for Collection in the Amounts Listed by the Village of Millerton:

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

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

RESOLVED, to authorize the list of Properties in the Town of North East Water District #1 to be sent to Dutchess County for re-levy to the 2016 Town and County Tax Bill

Supervisor's Report:

VOUCHER COMMITTEE –

The Voucher Committee for December 2015 will consist of Councilmen Kaye and Campbell.

SPECIAL ABSTRACT –

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

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

RESOLVED, to accept the abstract dated October 26, 2015 in the following manner:

A Fund - \$ 4,751.94
B Fund - \$ 1,297.98
DB Fund - \$10,379.25

TOTAL: \$16,429.17

All signed and dated the abstract.

MONTHLY ABSTRACT –

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

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

RESOLVED, to accept the abstract dated November 12, 2015 in the following manner:

A Fund	- \$36,955.48
B Fund	- \$ 3,299.21
DB Fund	- \$95,147.10
Water District SWI	- \$16,923.43

TOTAL: \$152,325.22

All signed and dated the Abstract.

BUDGET ADJUSTMENT –

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

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

RESOLVED, to accept Budget Adjustment #6, 2015

RETIREMENT VOUCHER –

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 a voucher for \$71,808.00 to be paid to the New York State Retirement System which is due by December, 2015

MINUTES:

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

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

NAYS – 0

RESOLVED, to accept the Minutes of August 24, 2015 as amended

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

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

RESOLVED, to accept the Minutes of September 29, 2015 as amended

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

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

RESOLVED, to accept the Minutes of October 10, 2015 as amended

MEETING WITH COUNSEL:

GENERAL LEGAL MATTERS -

**RESOLUTION AUTHORIZING THE ATTORNEY TO THE TOWN TO EXECUTE A
CONSENT AND JUDGEMENT IN THE FRASSER CONSERVATION LLC TAX
CERTIRARI CASE**

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

ADOPTED BY ROLL CALL –

Superintendent Merwin -AYE
Councilman Campbell - AYE
Councilman Fedele - AYE
Councilman Kaye - AYE
Councilman Merwin - ABSENT

RESOLVED, to accept the resolution authorizing the Attorney to the Town to execute a consent order and judgement in the Frasser Conservation LLC Tax Certiorari Case.

Memorandum of Agreement for 2016 NDP contract:

Mr. Replansky said that the Memorandum of Understanding for 2016 between the Town and Northern Dutchess Paramedics was in order and could be signed by the Supervisor.

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

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

RESOLVED, to accept the Memorandum of Understanding between the Town and NDP for 2016 and to have the Supervisor sign it

Mr. Replansky informed the Board that the International Plow Truck Bond will be ready to sign on November 23, 2015. Superintendent Stevens announced that the truck will be delivered around December 10, 2015.

EXECUTIVE SESSION –

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

ADOPTED BY ROLL CALL

Supervisor Merwin - AYE
Councilman Campbell - AYE
Councilman Fedele - AYE
Councilman Kaye - AYE
Councilman Merwin - ABSENT

RESOLVED, to go into Executive Session

The Board went into Executive Session at 7:50 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

The Board returned to regular session at 8:40 P.M.

ADOPTION OF 2016 BUDGET:

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

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

NAYS – 0

RESOLVED, to adopt the 2016 Budget

Copies of the adopted budget are located in the Town Clerks Office and on the Towns Website

GENERAL COMMENT PERIOD: none

ADJOURNMENT:

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

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

RESOLVED, to adjourn the meeting

The meeting adjourned at 8:50 P.M.

Respectfully Submitted,

Lisa Cope
Town Clerk

Approved: December 10, 2015