TOWN OF NORTH EAST
TOWN BOARD
MINUTES
FEBRUARY 12. 2015

Members Present:

Supervisor Merwin
Councilman Kaye
Councilman Fedele
Councilman Campbell
Councilman Merwin

Call to Order:
Supervisor Merwin called the meeting to order at 7:00PM.

Acceptance of Agenda:

A motion was made by Councilman Campbell, seconded by Councilman Fedele, the following was

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

RESOLVED, to accept the agenda as presented

Public comment on agenda items only:

There were no public comments on agenda items.

DEPARTMENT AND COMMITTEE REPORTS:

Highway- Highway Superintendent Stevens was not present due to the impending weather. The Highway Committee Members Councilman Merwin and Councilman Kaye discussed with the Board some concerns with amount of time it is taking to get salt delivers during a bad winter. The Dutchess County Mayors and Supervisors committee is going to be reaching out to the State Controller's Office to see if there is anything they can do to get the Morton Salt the distributor to speed up the delivery. Councilman Kaye felt that the board should write a letter to the Mayors and Supervisors organization that we would be in favor of using another contractor for salt deliver if Morton Salt can't provide the product in a timely manner.

Assessors:
Assessor Katherine Johnson gave her report. Ms. Johnson explained that the deadline for the exemptions that are granted by her office is March 2, 2015. Ms. Johnson also said that a lot of the sales of homes in the town have been cash sales and that hopefully we will be seeing a turnover in the market.

Planning, Zoning and Building Department:
Reports were on the table for the board members to review.

Town Clerk:
Town Clerk Lisa Cope gave a brief report, Tax bills have been sent out and the collection process has begun. Town Clerk Lisa Cope also informed the Board of where we were in the recodification process of the town code.

Supervisor Merwin discussed with the Board the email that was received from Kimberly Mooers about the PCB clean up in the Hudson River and the resolution that organization would like the board to pass. The Board has asked the Town Clerk to email Ms. Mooers and let her know that the board is not interested in entertaining this request at this time.

Police:
Officer Rudin gave his monthly report. He said that in January there were 78 total calls with 11 in the Town and 67 in the Village. There were a few DWI arrest, 3 arrests, 1 car accident, 1 larceny, a domestic dispute and a child protective service. The Department has received a $4,000.00 grant for traffic safety and buckle up initiative.

Zoning Board of Appeals Vacancy: There will be an anticipated vacancy on the ZBA. Board Member Carl Stahovec will be resiging his position on the Board once the current application that the board is working on has been completed.

Reappointment of Dale Culver as Planning Board Chairman:

A motion was made by Councilman Merwin, seconded by Councilman Fedele, the following was

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

RESOLVED, to reappoint Dale Culver as Planning Board Chairman

NYS Retirement Standard Workday and Reporting Resolution for 2015:

Bookkeeper Lorna Sherman explained to the board that this is a resolution that the board passes every year. Ms. Sherman said that this report has not changed since last year and that the resolution needs to be passed and that the report be posted on the bulletin board.
A motion was made by Councilman Merwin, seconded by Councilman Campbell, the following was

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

RESOLVED, to accept the NYS Retirement Standard Workday and Reporting Resolution as presented

Housatonic Valley Association Resolution:

A motion was made by Councilman Campbell, seconded by Councilman Kaye, the following was:

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

RESOLVED, to pass the resolution titled the Ten Mile River Collaborative Watershed Management

Resolution authorizing Supervisor to sign the LGRMIF (Shared Services Agreement):

A motion was made by Councilman Fedele, seconded by Councilman Kaye, the following was

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

RESOLVED, to authorize Supervisor Merwin to sign the LGRMIF shared Services Agreement with the Town of Dover, Beekman, Amenia and North East.

2015 CDBG North East- Millerton Library ADA Handicapped Access Improvements Project:

Supervisor Merwin informed the Board that we were in receipt of a letter from County Executive Mark Molinaro that a CDBG grant in the amount of $64,600 was being awarded for the North – East Millerton Library ADA Handicapped Access Improvements.

Supervisor's Report:

MONTHLY BILLS AND SPECIAL ABSTRACTS -

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 Special Abstract dated December 29, 2014 in the following manner:

DB Fund - $168.00

TOTAL: $168.00

All signed and dated the abstract.

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 approve the special abstract dated January 20, 2015 in the following manner:

A Fund - $3,338.27
B Fund - $278.41
DB Fund - $6,517.13

TOTAL: $10,133.81

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 abstract dated January 26, 2015 in the following manner:

A Fund - $820.62

TOTAL: $820.62

All signed and dated the abstract.

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 approve the special abstract dated January 4, 2015 in the following manner:

A Fund - $135.00

TOTAL: $135.00

All signed and dated the abstract.

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 approve the abstract dated December 31, 2014 in the following manner:

A Fund - $3,764.54
B Fund- $6,602.96
DB Fund - $ 945.31

TOTAL: $11,312.81

All signed and dated the abstract.

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 approve the abstract dated February 12, 2015 in the following manner:

A Fund - $32,597.18
B Fund- $570.84
DB Fund - $ 79,593.60

TOTAL: $112,761.62

All signed and dated the abstract.

BUDGET ADJUSTMENT -

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 Budget Adjustment #9 of 2014

Voucher Committee:
For the month of March are Councilman Merwin and Councilman Kaye.

Approval of Minutes:
A motion was made by Councilman Ralph Fedele, seconded by Councilman Steven Merwin the following was

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

RESOLVED, to approve the minutes of January 3, 2015.

Change of Meeting Date for April Business Meeting:

A motion was made by Councilman Campbell, seconded by Councilman Merwin the following was

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

RESOLVED, to change the business meeting date in April from April 9th to April 16th at 6PM.

General Comment:

There were no comments.

Adjournment:

A motion was made by Councilman Fedele, seconded by Councilman Kaye the following was

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

RESOLVED, to adjourn the meeting at 8:05PM.

Respectfully submitted,

Lisa Cope
Town Clerk

Approved as amended 3-12-2015