TOWN BOARD, TOWN OF NORTH EAST
SPECIAL MEETING
FEBRUARY 26, 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 6:05 P.M. on February 27, 2015.

Acceptance of Agenda:

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

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

RESOLVED, to accept the agenda as amended

Townscape:

Ms. Cathy Fenn of Townscapes informed the Supervisor Merwin that Townscape would like to donate a park bench in the name of Marilee Nadjek, to be located on the Town Hall property. Supervisor Merwin will get more specifics from the Townscape organization before deciding where to place them.

Executive Session involving Litigation:

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

ADOPTED BY ROLL CALL:

AYE – Supervisor Merwin
AYE – Councilman Fedele
AYE – Councilman Campbell
AYE – Councilman Kaye

RESOLVED, to go into retroactive Executive Session.

The Board went into Executive session at 6:30 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.

Adjournment:

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

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

RESOLVED, to adjourn the meeting.

The meeting adjourned at 7:16 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk
Approved 3-12-2015