

**TOWN OF NORTH EAST
TOWN BOARD
MAY 14, 2015**

Members Present:

Supervisor Merwin
Councilman Fedele
Councilman Kaye

Members Absent:

Councilman Campbell
Councilman Merwin

Call to Order:

Supervisor Merwin called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Supervisor Merwin asked for a moment of silence to remember Kristopher Cuddeback a former Police Officer in the Village of Millerton.

Acceptance of Agenda:

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to accept the agenda as amended and to add the following items, Recreation and Police Contracts with the Village of Millerton

Public Comment on Agenda Items Only: none

Department and Committee Reports:

POLICE – none

HIGHWAY – Superintendent Stevens informed the Board that there are Highway Chips funds still available with a balance of \$84,263.43 and an Extreme Winter Money with a balance of \$11,969.23 for the Town use. Mr. Stevens said that the Town would put in for a reimbursement when the work is completed.

Mr. Stevens would like to put on Auction International, the 1995 Plow Truck and the surplus Toshiba copier, e STUDIO 280.

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

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RESOLVED, to allow Highway Superintendent Stevens to put the 1995 International Plow Truck and the Toshiba e Studio280 copier on Auction International

Mr. Stevens and the Board discussed the letter from Central Hudson offering municipalities the ability to upgrade to light diode technology. The Board requested that Superintendent Stevens contact Central Hudson concerning this upgrade.

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to have Mr. Stevens investigate Central Hudson's offering to municipalities to upgrade lighting at the Highway Garage and the Town Hall with no charge to the Town.

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to purchase a 2015 Chevy Silverado for the Highway Department

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to authorize Supervisor Merwin to sign purchase order for the 2016 plow truck.

ASSESSOR – Supervisor Merwin announced that the Assessor's report was on the table.

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

TOWN CLERK – Lisa Cope advised the Board that the Burn Ban had been extended to May 21, 2015 by Governor Cuomo.

There was a discussion between the Board and the Town Clerk concerning the purchase of an AED defibrillator. Ms. Cope will look into the matter further.

Committee Activity:

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Supervisor Merwin announced that he and Councilman Fedele met with Northern Dutchess, The Village, Fire Company and Fire District to review the contract. Northern Dutchess has been meeting the contract specifications. The Fire District is looking to work with the Rescue Squad, who is still on the first dispatch with Northern Dutchess.

Supervisor Merwin and Councilman Fedele met with Ms. Nadine Mercura who works with Homeland Security and Dutchess 911. The meeting concerned Emergency Sheltering.

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

ADOPTED – AYES – 3 – (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, RESOLVED, to have the Supervisor sign the Proclamation for Memorial Day.

Junk Yard and Mobile Home Park Permits:

Town Clerk Lisa Cope informed the Board that Scenic View Mobile Home Park and Benwood Knolls Mobile Home Park have been inspected and is in compliance.

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

ADOPTED - AYES - 3(Merwin, Fedele, Kaye)
NAYS - 0

RESOLVED, to approve the permits for Benwood Knolls and Scenic View Mobile Home Parks to be renewed for one year.

The Town Clerk also reported that Thomsen and Graham Metals, Inc. was inspected and in compliance.

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

ADOPTED - AYES - 3 (Merwin, Fedele, Kaye)
NAYS - 0

RESOLVED, to approve the permit for Thomsen and Graham Metals, Inc. for the year 2015 through 2016

Building Department Issues:

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Supervisor Merwin and the Board discussed the need for restructuring the Planning/Zoning and Building Departments. The Town might come together with another municipality to provide day time coverage in the Building Department.

Tax Cap and Government Efficiency Plan Updates:

The Town Board voted to exceed the Tax Cap. In order to qualify for 2016 rebate the Town needs to stay under Tax Cap and to take part in the Tax Cap Government Efficiency Plan.

Planning Board Fee Schedule Change:

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to approve the Planning Board request for fee changes.

Supervisor's Report:

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to approve the monthly abstract dated May 14, 2015 in the following manner:

A Fund -	\$29,734.22
B Fund -	\$ 682.43
DB Fund -	\$23,757.49
Water District SW 1 -	\$27,587.50

TOTAL: \$81,761.64

All signed and dated the abstract.

BUDGET ADJUSTMENT –

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to accept Budget Adjustment #3 – 2015.

Supervisor Merwin announced that the June 11, 2015 Town Board meeting will be held at the Irondale School House.

Voucher Committee:

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

Minutes:

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to accept the minutes of April 17, 2015 as amended.

Recess Meeting:

Supervisor Merwin requested that the Board recess the meeting until Mr. Replansky arrival.

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to recess the meeting until Counsel arrives.

The Board reconvened, Mr. Replansky arrived.

Meeting With Counsel:

GENERAL LEGAL MATTERS:

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to authorize the Supervisor to sign the Police and Recreation contract with the Village.

Executive Session:

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

ADOPTED BY ROLL CALL:

AYE – Supervisor Merwin
AYE - Councilman Fedele
AYE – Councilman Kaye

RESOLVED, to go into Executive Session.

The Board went into Executive Session at 8:10 P.M.

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

ADOPTED – AYES – 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to return to Regular Session of the meeting at 8:40 P.M

Adjournment:

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

ADOPTED – AYES - 3 (Merwin, Fedele, Kaye)
NAYS – 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 8:42 P.M.

Respectfully Submitted,

Lisa Cope
Town Clerk

Approved: June 11, 2015

