

**TOWN OF NORTH EAST
TOWN BOARD
JUNE 11, 2015
IRONDALE SCHOOL HOUSE**

Members Present:

Supervisor Merwin
Councilman Fedele
Councilman Campbell
Councilman Kaye
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 Jake Shuifet, a former Village Mayor and Community Member.

Acceptance of Agenda:

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

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

RESOLVED, to accept the agenda as presented

Public Comment on Agenda Items Only: none

Department and Committee Reports:

POLICE –Officer Rudin presented his report for the last 3 months. He mentioned that he has two officers that have been trained and certified to bicycle patrol the rail trail. He also mentioned that the department has received a Taser gun and have been trained in its use.

HIGHWAY – Superintendent Stevens presented the Board with the agreement for the expenditure of Highway Moneys. Mr. Stevens will be using this money for the repair of the following roads Perry’s Corners Rd, Morse Hill Rd and Huckleberry Road.

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

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

Town of North East
Town Board
Minutes
June 11, 2015

RESOLVED, to approve the agreement for the expenditure of highway monies including chips funds and extreme weather fund

ASSESSOR – No report

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

TOWN CLERK – Supervisor Merwin suggested that Ms. Cope contact NDP about the AED and public access.

Committee Activity:

Supervisor Merwin announced that he would be setting up a meeting with Highway Superintendent Stevens and Councilman Campbell next week to discuss the updates for the All Hazard Mitigation.

Presentation of the Irondale School House by Councilman Ralph Fedele:

Councilman Fedele gave a brief presentation on the history of the Irondale School House and the work that has been done by the Friends of the Irondale School House to get the building relocated to its present location.

Supervisor Merwin presented to Councilman Fedele and the Members of the Friends of the Irondale School house a Certificate of Appreciation for work that has been accomplished on this project.

Performance Bond for Irving Farm:

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

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

RESOLVED, to accept the performance bond in the amount of \$30,000 for Irving Farm to complete the outstanding work on their approved site plan

Approval of Rail Trail Contract with Dutchess County:

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

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

RESOLVED, to authorize Supervisor Merwin to sign the Rail Trail Contract with Dutchess County for the plowing of the parking area on Coleman Station Rd.

July 4th work schedule:

Bookkeeper Lorna Sherman explained that the 4th of July falls on a Saturday this year. The employee hand book states that if the holiday falls on a Saturday, then the employees would be given off on Friday. The Highway crew does not work on Fridays during the summer

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

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

RESOLVED, to authorize the holiday schedule for July 4, 2015 to have Thursday July 2 and Friday July 3rd off for Holiday.

2016-2018 CDBG Participation Ballot:

Supervisor Merwin discussed with the Board Members the participation ballot for the 2016-2018 participation ballot for the CDBG program. Supervisor Merwin asked the Board members to start thinking about ideas for a joint grant application possibly with the Village of Millerton and/or Townscape.

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

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

RESOLVED, to authorize Supervisor Merwin to sign the ballot for the Town of North East intent to participate in the CDBG process.

Supervisor's Report:

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

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

RESOLVED, to accept the Justice, Town Clerk and Tax Collectors reports for 2014 as prepared by Stickler, Torshia and Churchill.

Special Abstract:

Town of North East
Town Board
Minutes
June 11, 2015

Special Abstract dated May 27, 2015 totaling \$ 768.11

A Fund- \$768.11

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

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

RESOLVED, to accept the special abstract as presented and approved, all the board members signed and dated the abstract.

Monthly Bills Abstract

Monthly Bills Abstract dated June 11, 2015 totaling \$93,422.86

A Fund -	\$26,600.52
B Fund -	\$42,266.24
DB Fund -	\$24,207.67
Water District SW 1 -	\$ 348.43

TOTAL: \$93,422.86

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

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

RESOLVED, to accept the abstract dated June 11, 2015 as presented and approve, all the board members signed and dated the abstract.

All signed and dated the abstract.

Voucher Committee:

The Voucher Committee for July, 2015 will consist of Councilmen Fedele and Councilman Merwin.

Minutes:

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

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

Town of North East
Town Board
Minutes
June 11, 2015

NAYS – 0

RESOLVED, to accept the minutes of May 14, May 15, and May 28 as presented.

Meeting With Counsel:

Executive Session:

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

ADOPTED BY ROLL CALL:

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

RESOLVED, to go into Executive Session

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

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

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

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

Adjournment:

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

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

RESOLVED, to adjourn the meeting, the meeting adjourned at 8:50 P.M.

Respectfully Submitted,

Lisa Cope
Town Clerk

Approved: July 9, 2015