

**SPECIAL MEETING
TOWN BOARD, TOWN OF NORTH EAST
JULY 31, 2014**

Members Present:

Member Absent:

Supervisor John Merwin
Councilman Jim Campbell
Councilman Ralph Fedele
Councilman George Kaye

Steven Merwin

Call to Order:

Supervisor Merwin called the meeting to order at 4:30 P.M.

Acceptance of Agenda:

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

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

RESOLVED, to accept the agenda as presented.

Purchase of a F-350 Pick-Up Truck and to put out to bid for plow and dump body:

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

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

RESOLVED, to purchase a F-350 truck and to put out to bid for the plow, dump body and other related equipment.

George Rodenhausen as special counsel for The Watershed Center.

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

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

RESOLVED, to allow George Rodenhausen to represent the Town of North East on any litigation that is associated with The Watershed Center.

Townscape

Townscape has completed the plaques for the dedication of the two trees that were planted in front of the Town Hall. Townscape would like to set a date to dedicate these trees. Supervisor Merwin will arrange a date for the dedication ceremony and will let us know of the date.

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Adjournment:

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

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

RESOLVED, to adjourn the meeting.

The meeting adjourned at 4:40 P.M.

Respectfully Submitted,

Lisa Cope
Town Clerk

APPROVED - 09-14-2014