

**TOWN BOARD, TOWN OF NORTH EAST**  
**SPECIAL MEETING**  
**AUGUST 22, 2014**

**Members Present:**

Supervisor Merwin  
Councilman Campbell  
Councilman Fedele  
Councilman Kaye

**Members Absent:**

Councilman Merwin

Supervisor Merwin opened the Special Meeting at 3:00 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 accept the agenda as presented.

**Public Hearing on CDBG:**

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

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

Resolved, to set the date of September 11, 2014 at 7:20 for a Public Hearing concerning the Community Development Block Grant.

Supervisor Merwin has spoken to several members of the Village Board about the CDBG grant and the idea of a permanent structure to house bathrooms for the Rail Trail was one idea. The Town was willing to endorse any viable proposal.

Mr. Mike Haggerty, Grant Writer informed the Board that he has spoken to the Greenway and would like to go for phase one of a Comprehensive Plan. Mr. Haggarty indicated that the Comprehensive Plan could take three to five years to complete. He reported that he spoke to Ms. LaVarnway from Dutchess County Planning Department to see what the County could do to help out with technical assistance. Town Clerk Lisa Cope asked if she should ask the Planning Board and the Zoning Board Chairman for their input and endorsement. Supervisor Merwin said that would be good.

**Presentation from BAS:**

Lorna Sherman and Lisa Cope gave a brief overview of the presentation made by Business Automated Solutions (BAS) for the Building Planning and Zoning Departments. the cost would be \$12,600.00.

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

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

RESOLVED, to accept the proposal by BAS.

**Adjournment:**

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

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

RESOLVED, to adjourn the meeting.

Respectfully Submitted,

Lisa Cope  
Town Clerk