

**BUSINESS MEETING
TOWN BOARD, TOWN OF NORTH EAST
APRIL 11, 2013**

Members Present:

Supervisor Merwin
Councilman Jim Campbell
Councilman Ralph Fedele
Councilman George Kaye

Members Absent:

Steven Merwin

Call to Order:

Supervisor Merwin called the meeting to order at 7:05 P.M. with the Pledge of Allegiance.

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 presented.

Public Comment on Agenda Items Only:

None

Department and Committee Reports:

POLICE - Chief Howard introduced the new Chief, David Rudin to the Board. On behalf of the Board, Supervisor Merwin thanked Chief Howard for his many years of service to the Village and the Town.

Supervisor Merwin asked Mr. Rudin if in the future he could familiarize the Board with the problems the Police face. The Department provided the Board with reports for January, February and March of 2013.

HIGHWAY- Superintendent Stevens informed the Board that the Kildonan School will be having a Fun Run on April 16, 2013. The School requested the Perry's Corner be closed to traffic from 3:30 P.M. until 4:30 P.M. The Board had no problem with this.

Mr. Stevens announced that there was a 27.24% increase in the money received from CHIPS.

Councilman Kaye brought up the problem of the back up alarm the Middlebrooks had donated to the Town to alleviate some noise. This alarm is not adequate for safety reasons. He suggested a letter to the Middlebrooks explaining the change.

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

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

RESOLVED, to send a letter to the Middlebrooks thanking them for the back up alarm, and explaining why it is being changed.

ASSESSOR - Mrs. Johnson provided the Board with a report for April, 2013. In the report she indicated the Star and Enhanced Star exemptions decreased for 2013.

PLANNING/ZONING AND BUILDING - Supervisor Merwin advised the Board that the memos from the Planning/Zoning and Building Departments dated March 2013 were on the table.

TOWN CLERK - Ms. Davis Vialpando reported that the Rabies Clinic held March 28, 2013 was a great success. Over 200 dogs and cats were inoculated. New dog licenses increased by about 100 from January through March of 2013.

Committee Activity:

REVISED EMERGENCY DISASTER PLAN - Supervisor Merwin informed the Board that there would be revisions on the Disaster Plan at the next Town Board meeting.

BUILDING AND GROUNDS - The Supervisor informed the Board that requests for bids for replacing windows and doors and electric work for the Town Hall were sent out.

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 bid from Brett Reimer to install the new doors at Town Hall.

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

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

RESOLVED, to accept the bids from Berlinghoff Electric to do the electric work at Town Hall.

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 bid from Superior Telephone for installation of a security camera.

Lorna informed the Board that new mats that have the Town Logo will be rented at a cost of \$28.20 per month.

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

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

RESOLVED, to approve the rental of new floor mats for Town Hall.

ZBA REQUEST -

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

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

RESOLVED, to accept the request for in-services courses provided by Hudsonia.

TRAINING REQUEST FOR PLANNING/ZONING BOARD MEMBERS -

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

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

RESOLVED, to approve the request from Planning/Zoning Board members to attend a training session being held April 21 through April 23, 2013.

WORKER'S COMPENSATION RE-EMBURSEMENT - Supervisor Merwin told the Board that the Town had received \$640.80 from the New York State Workman's Compensation Board for Lisa Cope. They were asked to reinstate 46.34 Hours to her vacation and sick time.

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

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

RESOLVED, to reinstate 46.35 hours to Lisa Cope's vacation and sick time.

DIAL A RIDE - Supervisor Merwin requested authorization to sign the Dutchess County version of Dial a Ride contract. He informed the Board that the bus service is running four days a week, instead of five.

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

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

RESOLVED, to authorize the Supervisor to sign the Dutchess County Dial a Ride contract.

NECC CONTRACT AND VOUCHERS -

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

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

RESOLVED, to authorize Supervisor Merwin to sign the NECC contract and vouchers for the sum of \$5,500 for the annual recreation and social services.

All signed and dated the vouchers.

Supervisor reiterated how important it was to have the Planning/Zoning Boards to receive in service training. He suggested setting up a training system.

FRIENDS OF COLEMAN STATION - the members of the Friends of Coleman Station are requesting funding assistance to erect signs. The Highway would erect three posts for these signs.

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

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

RESOLVED, to approve funding the Friends of Coleman Station for the erection of signs.

Special Abstract:

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

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

RESOLVED, to approve the Special Voucher dated March 19, 2013 in the following manner:

A Fund - \$ 3,099.46
B Fund - \$ 1,724.07
DB Fund - \$11,179.89

TOTAL: \$16,003.42

All signed and dated the abstract.

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

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

RESOLVED, to approve the Special Voucher dated March 25,, 2013 in the following manner:

A Fund - \$748.72

TOTAL: \$748.72

All signed and dated the abstract.

Monthly Abstract:

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

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

RESOLVED, to approve the Monthly Abstract dated April 11, 2013 in the following manner:

A Fund - \$39,479.77
B Fund - \$ 2,337.32
DB Fund - \$38,631.98
HRA Fund - \$ 31.50
T&A Fund - \$ 7,944.30

TOTAL: \$88,442.87

All signed and dated the abstract.

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Voucher Committee for May 2013:

The Voucher Committee for May 2013 will consist of Supervisor Merwin and Councilmen Kaye and Merwin.

Minutes:

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 minutes of March 14, 2013 as presented.

Bulk Trash Day: the Supervisor announced that Bulk Trash Day would be held on April 20, 2013 from 8:00 A.M. to 12:00 P.M.

General Comment:

Mr. John Joseph and the Board had a discussion concerning the out of district water use agreement while they waited for Counsel Replansky. The Board recesses at 8:10 P.M. to wait for Mr. Replansky. He arrived at 8:25 P.M.

Meeting with Counsel:

GENERAL LEGAL MATTERS - Mr. Replansky informed the Board that Southern Reality Development had received a negative declaration and entered into an Out of District Water use. This has been reviewed by the Planning Board. The Applicant could sign an Extension of Water District as opposed to Out of District. The Agreement would be for forty years and the applicant will be responsible for all costs.

LITIGATION UPDATE - Mr. Replansky informed the Board that he obtained a Post Trial of Law Memorandum extension for two weeks in the Peaceful Valley Trial .He also informed them that the Vitiello trial will start in the beginning of May, 2013.The Supervisor told Mr. Replansky that Assessor wanted to know if the Town could collect fees for cash transactions for property sales. He responded that he would discuss this matter with her.

IRONDALE SCHOOL HOUSE - Supervisor Merwin informed Counsel Replansky that the Town needed to enter into a Intermunicipal Agreement with the County for site preparation. Mr. Replansky said he would follow up with Dutchess County.

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 8:50 P.M.

Respectfully Submitted,

Ellen Owens, Deputy Town Clerk
APPROVED 05/09/2013