

**TOWN BOARD, TOWN OF NORTH EAST
SPECIAL MEETING
APRIL 25, 2013**

Members Present:

Supervisor John Merwin
Councilman Ralph Fedele
Councilman George Kaye
Councilman Steve Merwin

Members Absent:

Councilman Jim Campbell

Call to Order:

Supervisor Merwin called the meeting to order at 1:30 P.M.

Acceptance of Agenda:

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

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

RESOLVED, to accept the agenda as presented.

Appointment to Assessment Board of Review:

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

ADOPTED - AYES - 4(Merwin, Fedele, Kaye, Merwin)
Nays - 0

RESOLVED, to appoint Daniel Briggs to the Assessment Board of Review.

Modification of Repair to Town Clerk's Office:

Supervisor Merwin explained that the carpet in the Town Clerk's office needed replacement, and since the room was presently being painted, it would make sense to have the rug replaced also. Riley's Furniture had submitted a bid to do the job in a timely manner.

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

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

RESOLVED, to accept the bid from Riley's Furniture to replace the rug in the Town Clerk's office minus the cost to remove the old one.

Other Business:

Supervisor Merwin distributed a proposal from Ray Jurkowski for the Highway Garage roof replacement. He asked the Board to look it over, as perhaps costs could be cut.

Adjournment:

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

ADOPTED - AYES - 4(Merwin, Fedele, Kaye, Merwin)

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RESOLVED, to adjourn the meeting.

The meeting adjourned at 1: 37 P.M.

Respectfully Submitted,

Nancy Davis Vialpando
Town Clerk, Town of North East

APPROVED : 06/13/2013