DRAFT

BUSINESS MEETING
TOWN BOARD, TOWN OF NORTH EAST
MAY 9, 2013

Members Present:

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

Call to Order:

Supervisor Merwin called the meeting to order with the Pledge of Allegiance.

Acceptance of Agenda:

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

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

RESOLVED, to accept the Agenda as amended.

Public Comment on Agenda Items: none

Department and Committee Reports:

POLICE - Police Officer Doty informed the Board that his department is working on data for all 911 calls received for 2012. They also are going back to 2010 and breaking down the information to better inform the Board on what offences are happening in the Town.

Councilman Fedele asked if there will be bike patrols again, and Officer Doty responded that some officers need to be certified.

HIGHWAY - Superintendent Stevens told the Board that Town Scape wants to plant a tree at the intersection Bielke and Merwin Roads. Mr. Stevens felt that this was a bad idea due to visibility issues. The Highway Committee agreed.

Superintendent Stevens looked over the work needed to be done on the Highway Garage roof, with Ron Watson. Mr. Watson feels that a professional should do the repairs.

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

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

RESOLVED, to put out three separate bid requests for repair of the Highway Garage roof.

ASSESSOR - Mrs. Johnson provided the Supervisor with a report announcing Grievance Day for 2013 will be held on Wednesday May 29, 2013 from 3:00 to 5:00 P.M. and 6:00 to 8:00 P.M. She indicated that appointments were preferred.

PLANNING/ZONING/BUILDING - Mrs. Lisa Cope advised the Board that her reports dated April 2013 were on the table.

TOWN CLERK - Ms. Vialpando informed the Board that ScenicView Mobile Home Park and Benwood Knolls had been inspected and found in compliance..

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

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

RESOLVED, to approve the permits for Benwood Knolls and Scenic View Mobile Home Parks to be renewed for one year.

The Town Clerk also reported that Thomsen and Graham Metals, Inc. was also inspected and found in compliance.

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

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

RESOLVED, to approve the permit for Thomsen and Graham Metals, Inc. for one year.

2013 Disaster Plan Renewal:

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

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

RESOLVED, to approve the updated Emergency Operation Plan.

NECC Dial a Ride Contract Extension:

Supervisor Merwin informed the Board that the NECC Dial a Ride Contract Extension needed to be approved. It is costing less money due to the reduction of days in operation. Councilman Kaye questioned the accountability of monies spent. The Board agreed that Ms. Jenny Hansel needed to report to the Board.

Meeting with Counsel:

GENERAL LEGAL MATTERS - Counsel Replansky reported on general legal matters. He informed the Board that changes to the Out of District Water Request from Southern Reality were acceptable. He informed the Board that there had to be a resolution passed to indicate that the Board will sign the agreement.

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

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

RESOLVED, to agree to sign a resolution indicating the Board will sign an agreement concerning an Out of District Water Use for Southern Reality.

EXECUTIVE SESSION -

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

ADOPTED BY ROLL CALL:

AYE - J. Merwin
AYE - J. Campbell
AYE - R. Fedele
AYE - G. Kaye
AYE - S. Merwin

The Board went into Executive Session for litigation matters at 7:25 P.M.

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

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

RESOLVED, to return to regular session.

The Board returned to regular session at 7:42 P.M.

NECC DIAL A RIDE EXTENSION -

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

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

RESOLVED, to approve the NECC Dial a Ride Contract extension.

New York State Comptroller's Office Audit Report:

Supervisor Merwin announced that he would make the New York State Comptroller's Audit Report public with a copy in the Town Clerks office. He will also provide a copy to the Millerton News.

Office Identification Signs:

Supervisor Merwin reported that the Town had received one proposal for office identification signs.

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

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

RESOLVED, to accept the proposal from Strategy Graphics for office identification signs costing $425.00 for six signs.

Supervisor's Report:

DUTCHESS COUNTY SHERIFF'S OFFICE - Supervisor Merwin announced that Butch Anderson had sent an invitation to the Town to attend a Remembrance Ceremony in Poughkeepsie, New York. Councilman Kaye will attend.

Supervisor Merwin had a discussion concerning a proposal from BQ Energy ,LLC concerning putting solar panels on the land- fill site. A lease would have to be in place by August 1, 2013.

MILLERTON ELEMENTARY SCHOOL - Superviosr Merwin indicated that he would like to set up a conference call with Dennis Landsburg of L.S. Energy to get more information about the energy study done on the Millerton Elementary School.

Special and Monthly Bills Abstracts:

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

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

RESOLVED, to approve the Special Abstract dated April 22, 2013 in the following manner:

A Fund - $1,851.64
B Fund - $6,574.86
DB Fund - $2,955.87

TOTAL:$11,382.37

All signed and dated the abstract.

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

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

RESOLVED, to approve the Monthly Abstract dated May 9, 2013 in the following manner:

A Fund - $19,757.70
B Fund - $ 818.99
DB Fund - $15,389.23
Water District - $27,262.50
HRA Payment - $ 31.50
ESCROW - $ 8,899.79

TOTAL: $72,159.71

All signed and dated the abstract.

Voucher Committee for June, 2013:

The Voucher Committee for June 2013 will consist of Supervisor Merwin and Councilmen Fedele and Campbell.

Supervisor Merwin advised the Board that the Operating Statement was on the table.

Minutes:

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

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

RESOLVED, to accept the minutes of April 2, 2013 as amended.

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

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

RESOLVED, to accept the minutes of April 25, 2013 as presented.

Adjournment:

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

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

RESOLVED, to adjourn the meeting. The meeting adjourned at 8:15 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk