

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

Members Present:

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

Call to Order:

Supervisor Merwin called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Acceptance of Agenda:

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 accept the Agenda as presented.

Public Comment on Agenda Items Only: none

District 19 Legislator Debra Blalock:

Ms. Blalock provided the Board with a report that gave an overview of what is coming up in committee in Poughkeepsie.

Department and Committee Reports:

POLICE - Chief Rodin presented the Board with a report dated 06/01/13 through 06/30/13 showing that there were twenty six incidents specific to the Town. Mr. Rodin also supplied the Board with a list of violations committed in the Town since 2007.

HIGHWAY - Superintendent Stevens advised the Board that it was time to advertise for sealed bids for 2013 -2014 concerning materials.

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 authorize Superintendent Stevens to advertise for sealed bids for 2013/2014 materials.

Supervisor Merwin told the Board that the Highway Superintendents in District 19 had met to discuss shared services. The meeting was very encouraging.

ASSESSOR - Mrs. Johnson, who was on vacation, had provided the Board with a report dated July 13, 2013.

PLANNING/ZONING/BUILDING - the memos from the Planning/Zoning and Building Departments were on the table.

TOWN CLERK - Ellen Owens, Deputy Town Clerk advised the Board that the Town had received a Notice of Public Hearing that will be held on July 8, 2013 in the North East-

Millerton Library Annex at 7:35 P.M. The hearing is in regards to an application of Kevin Smith for a hay storage shed. This lands adjourns land owned by the Town. Supervisor Merwin indicated that the Town Clerk report was on the table. He also announced that they would be setting up a meeting with General Code in the near future.

PERSONNEL COMMITTEE - Supervisor Merwin said that the Personnel Committee should meet soon to address the Deputy Building Inspector question.

BUILDING AND GROUNDS - Superior Merwin announced that two new doors, entrance mats with the Town logo on it, and signs for individual offices had been installed at Town Hall.

MES - the Supervisor informed the Board that new information concerning the revamp of the Millerton Elementary School including costs, would be available soon. This information could then be provided to the public.

TOWNSCAPE - Chris Kennon of Townscape informed the Board that they will be looking for input from the Town on wording for the new plaques that are to be placed on the trees in front of Town Hall.

He also had a request for the Town's assistance in erecting new Welcome To Millerton signs.

Kalba Request for "Open Development Area":

Ms. Hilarie Thomas of Downey, Haab & Murphy presented the Board with a letter requesting Open Development Area Authorization for Bud and Janet Kalba. Counsel Replansky informed the Board that they can accept the application for a Open Development Area, but the request must go back to the Planning Board.

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

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

RESOLVED, to accept the application for Open Development Area for Mr. & Mrs. Kalba.

Executive Session:

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

ADOPTED BY ROLL CALL:

AYE - John Merwin
AYE - Ralph Fedele
AYE - George Kaye
AYE - Jim Campbell
AYE - Steve Merwin

RESOLVED, to go into Executive Session for Contractual Matters and have Mr. Jurkowski join them.

The Board went into Executive Session at 8:00 P.M.

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

Town Board, Town of North East
July 11, 2013
Page Three

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

RESOLVED, to return to regular session.

The Board returned to regular session at 8:20 P.M.

It was announced that BQ Energy which would like to place solar panels on the landfill, requested a resolution indicating that the Board would move forward with the application process.

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 move forward with the process of placing solar panels on the landfill.

Meeting with Counsel:

Mr. Replansky advised the Board that an Agreement for Sale of Water between the Town and Southern Reality that would expand the Water District had been prepared. The conditions concerning this agreement include an increase in the escrow account funded by Southern Reality, a Posted Bond and increases in fees.

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

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

RESOLVED, to authorize the Supervisor to sign the Agreement for Sale of Water.

Mr. Replansky also told the Board that an Article 78 had been served on the Town challenging the decision of the Planning Board regarding the Supermarket project.

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 authorize Mr. Replansky as representative for the Town in the Article 78 proceeding.

Village Contracts:

Supervisor Merwin provided the Board with copies of the Village Police and Parks and Recreation contracts.

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 authorize the Supervisor to sign the Village Police and Village Parks and Recreation contracts.

Supervisor's Report:

Supervisor Merwin and the Board offered their congratulations to Judge John Crodelle on being chosen Magistrate of the Year in Dutchess County.

BUDGET ADJUSTMENT:

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 Budget Adjustment #1 for 2013.

Monthly Bills Abstract:

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 Monthly Bills Abstract dated July 11, 2013 in the following manner:

A Fund - \$ 21,863.91
B Fund - \$ 18,482.34
DB Fund - \$117,235.56
ESCROW - \$ 8,928.79

TOTAL:\$166,510.60

All signed and dated the abstract.

Special Bills Abstract:

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 Special Bills Abstract dated June 18, 2013 in the following manner:

A Fund - \$1,151.64
B Fund - \$1,074.86
DB Fund - \$2,955.87

TOTAL: \$5,182.37

All signed and dated the abstract.

VOUCHER COMMITTEE FOR AUGUST, 2013 - The Voucher Committee for August 2013 will consist of Supervisor Merwin and Councilmen Campbell and Fedele.

Minutes:

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

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

RESOLVED, to accept the minutes of June 13, 2013 as amended.

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 minutes of June 27, 2013 as amended.

General Comment:

Mr. Dave Sherman addressed the Board about his concerns in regard to the Energy Efficiency Feasibility Study for the Millerton Elementary School. He stated that he felt that not all topics were addressed.

Adjournment:

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

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

RESOLVED, to adjourn the meeting.

The meeting adjourned at 9:00 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED 08/08/13