

**TOWN OF NORTH EAST
TOWN BOARD
JANUARY 14, 2016**

MEMBERS PRESENT:

Supervisor Kaye
Councilman Campbell
Councilman John Merwin
Councilman Steven Merwin

MEMBERS ABSENT:

Councilman John Midwood

Call to Order: Supervisor Kaye called the meeting to order with the Pledge of Allegiance at 7:03 P.M.

On a motion by Councilman Campbell seconded by Councilman S. Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept the agenda as presented

Public Comment on Agenda Items Only: None

Department and Committee Reports:

POLICE – Sargent Leonard reported that there were 11 complaints during the month and seven arrests. Officers wrote 13 traffic tickets and one parking ticket. The Sargent also reported that Sawchuck Road was partially washed away and some damage was done to a Police Vehicle.

HIGHWAY – Superintendent Stevens presented the Agreement for the Expenditures of Highway Monies regarding section 1 of the agreement and requested that the Town Board approve this request dated January 14, 2016.

On a motion by Councilman J. Merwin, seconded by Councilman S. Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept Section 1 of the Agreement for the expenditure of highway monies

Mr. Stevens informed the Board that he would be appointing Mr. James Tanner Jr. to the vacant MEO position effective January 16, 2016 and would be advertising for a laborer position. Supervisor Kaye informed the Board that Mr. Tanner will be taking the CDL road test on February 25, 2016.

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TOWN CLERK – Town Clerk Lisa Cope requested an increase in petty cash to \$100.00. The Town Clerk petty cash is currently \$50.00.

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S Merwin)
NAYS – 0

RESOLVED, to increase petty cash in the Clerk’s Office to \$100.00

The Town Clerk also requested permission to reprint the Town Hall Directory with some changes made to more efficiently provide information. She will work with Stacy Moore on this project.

On a motion by Councilman John Merwin, seconded by Councilman Steven Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to approve the reprinting of the Town Hall Directory with updates that have been added.

ASSESSORS REPORT – none

PLANNING/ZONING AND BUILDING – Supervisor Kaye reported that the reports from Planning/Zoning and Building Departments were on the table.

COMMITTEE ACTIVITY - The Supervisor informed the Board that a meeting between The Towns of Dover, North East. Amenia and possibly Pine Plains will be held on January 28, 2016. This concerns EMS Ambulance Services and there is hope that if all the Towns come together they would have better bargaining power in dealings with NDP.

Meeting with Counsel:

General Legal Matter:

Counsel Replansky reported that he has reviewed the Dial-A-Ride contract and this can be signed by the Supervisor once we receive a letter of credit. Mr. Replansky has also reviewed the training and attendance requirements for Planning Boards and ZBA Boards that was provided from the Town of Amenia. He has also drafted this type of local law in Pine Plains he said that they look good and recommends adopting them with a local law. This can be done at next month meeting.

Executive Session for Litigation

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

ADOPTED BY ROLL CALL

Supervisor Kaye - AYE
Councilman Campbell - AYE
Councilman J. Merwin - AYE
Councilman S. Merwin - AYE
Councilman Midwood- ABSENT

RESOLVED, to go into Executive Session at 7:20 P.M to discuss litigation related to Vitello and four pending tax certs

Return to regular session:

On a motion by Councilman S. Merwin seconded by Councilman Campbell the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to return to regular session at 7:40 P.M.

Renewal of Dial-a-Ride Contract with Dutchess County:

On a motion by Councilman John Merwin, seconded by Councilman Steven Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to authorize the Supervisor Kaye to sign the Dial-a-Ride contract with Dutchess County after a line of credit is received

Renewal of Dial-a-Ride contract with NECC:

On a motion by Councilman S. Merwin, seconded by Councilman J. Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to authorize the Supervisor Kaye to sign the Dial-a-ride contract with NECC.

Planning Board/ZBA Attendance Training Requirements:

The Board and Mr. Replansky discussed the requirements for a Local Law concerning the training and attendance of members of the Planning Board and Zoning Board of Appeals. Mr. Replansky indicated he would have a model for this law at the February 2016 meeting.

Water Service Request for 80 Rudd Pond Road to the North East Water District:

Supervisor Kaye informed the Board that the Town has received a request from the Tunnel to Towers Project to hook up a new home into the Towns water district. The house is being constructed for a deserving disabled service member and is located at 80 Rudd Pond Road, Millerton, New York.

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept the water service request for 80 Rudd Pond Road and to send a letter to the Village Water Department regarding this hookup.

Renewal of Kennel Contract with Pine Plains Veterinary:

On a motion by Councilman S. Merwin, seconded by Councilman J. Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to authorize Supervisor Kaye to sign the Kennel Contract with Pine Plains Veterinary.

Supervisor's Report:

SPECIAL ABSTRACT –

On a motion by Councilman J. Merwin, seconded by Councilman S. Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept the special abstract dated December 22, 2015 in the following manner:

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A Fund - \$ 5,094.65
B Fund - \$20,273.99
DB Fund - \$ 7,853.44

TOTAL \$33,222.08

All signed and dated the abstract.

SPECIAL ABSTRACT –

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept the special abstract dated December 30, 2015 in the following manner:

A Fund - \$ 11,073.66
B Fund - \$ 300.64
DB Fund - \$103.882.74
Capital Proj.- \$125,000.00

TOTAL: \$240.257.04

All signed and dated the abstract.

MONTHLY BILL ABSTRACT-

On a motion by Councilman J. Merwin, seconded by Councilman S. Merwin the following was

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept the monthly abstract dated January 14, 2016 in the following manner:

A Fund - \$4,528.35
B Fund - \$1,125.10
DB Fund - \$3,034.88
Water SW - \$ 120.00

TOTAL: \$8,808.33

All signed and dated the abstract.

Budget Adjustment:

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept Budget Adjustment #8 of 2015.

VOUCHER COMMITTEE FOR FEBRUARY, 2016 –

The Voucher Committee for December, 2016 will consist of Councilmen J. Merwin and Councilman Campbell.

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On a motion by Councilman S. Merwin, seconded by Councilman J. Merwin the following was

ADOPTED – AYES – 4 (Merwin, Campbell, J. Merwin, S. Merwin)
NAYS – 0

RESOLVED, to accept he minutes of December 10, 2015 as amended.

On a motion by Councilman J. Merwin, seconded by Councilman S. Merwin the following was

ADOPTED - AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS - 0

RESOLVED, to accept the minutes of December 21, 2015 as amended.

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S, Merwin)
NAYS – 0

RESOLVED, to accept the minutes of January 4, 2015 as amended.

Adjournment:

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

ADOPTED – AYES – 4 (Kaye, Campbell, J. Merwin, S. Merwin)
NAYS – 0

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RESOLVED, to adjourn the meeting.

The meeting adjourned at 7:58 P.M

Respectfully submitted,

Lisa Cope
Town Clerk

Approved: February 11, 2016