TOWN OF NORTH EAST
JOINT TOWN BOARD AND VILLAGE BOARD
WORKSHOP MEETING
OCTOBER 6, 2014

Town Board Members Present:
Supervisor John Merwin
Councilman George Kaye
Councilman James Campbell
Councilman Ralph Fedele

Village Board Members Present:
Mayor Marty Markonic
Trustee Christine Bates
Trustee Robert Cooper
Trustee David Sherman

Town Board Member Absent:
Councilman Steven Merwin

Village Board Member Absent:
Debra Middlebrook

Call to Order:

The meeting was called to order at 7:05PM.

This meeting was the fourth quarterly meeting of the Town of North East and The Village of Millerton for the 2014 year.

CDBG Grant Application:

The Village of Millerton and the Town of North East have endorsed the Northeast - Millerton library project to be applied for the Community Development Block Grant Application. Village Clerk Amber Jordan has been working on the proposal with Rhiannon Leo of the North East -Millerton Library. Town and Village Engineer Ray Jurkowski has also been helping out with the application and will submit the specifications for the project to Amber Jordan to be included with the grant application.

EMS:

Supervisor Merwin gave an update on the EMS contacts that are being reviewed for ambulance service to start on January 1, 2015. Supervisor Merwin reviewed the proposals that came in. Proposals were received from Transcare, Northern Dutchess Paramedic, and Community Rescue from Copake, NY. Community Rescue needs to get a certificate of need to work in the area. The Town Board would sign a 1 year contract. This would hopefully give the Town rescue squad time to regenerate itself.

Comprehensive Plan Grant:

Supervisor Merwin said that the Town would be interested in applying for a Greenway grant to update the comprehensive plan only if the Village of Millerton was interested in being on board to apply for a grant. Councilman George Kaye discussed several reasons why the comprehensive plan needed to be updated. Mayor Markonic said that the Village Board would discuss it further at their meeting and get back to the Town of North East about their interest in applying for the grant.

Cablevision:

The Town of North East and the Village of Millerton are both currently in discussion with cablevision to renew their contract. The Village and School district would also like to have access to the community Channel 22. The school district may like to be on channel 22 if they start video recording their meetings.

Adjournment:

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

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

RESOLVED, to adjourn the meeting.

The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Lisa Cope
Town Clerk

APPROVED: December 11, 2014