BUSINESS MEETING
TOWN BOARD, TOWN OF NORTH EAST
FEBRUARY 14, 2013

Members Present:

Supervisor John Merwin
Councilman James Campbell
Councilman Ralph Fedele
Councilman Steven Merwin

Members Absent:

Councilman George Kaye

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

Ms. Blalock the Town's Representative in the Dutchess County Legislature gave a report on what is happening in the Legislature.

Acceptance of Agenda:

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to accept the Agenda as amended.

Public Comment on Agenda Items: none

Department and Committee Reports:

POLICE – none

HIGHWAY – Superintendent Stevens requested the Board's approval for the Agreement for Expenditures of Highway Monies for 2013.

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

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

RESOLVED, to approve the Agreement for the Expenditure of Highway Monies for 2013.

All signed and dated the agreement.

Supervisor Merwin and Superintendent Stevens had a discussion concerning the leaking roof at the Town garage. Mr. Merwin assured the Board that it would be repaired.

ASSESSOR – Mrs. Johnson provided the Board with an Assessor's Report dated February 2013.

PLANNING/ZONING & BUILDING – Supervisor Merwin advised the Board that the memos from the Planning/Zoning and Building Departments were on the table.

TOWN CLERK – none.

Don Najdek Irondale School House Committee:

Mr. Don Najdek of the Irondale School House Committee reported to the Board that the school house will be moved on May 15, 2013.

He spoke of the logistics of the move and the need to have Counsel review the project. The Supervisor offered the Towns support.

2013 CDBG Program:

Mr. Ray Jurkowski reported that he was having a meeting with the County Executive next week to talk things over. There is a question on whether or not to continue being in the program. Town's infrastructure has issues that need to be addressed. Supervisor Merwin indicated that a plan needs to be started.

Meeting with Counsel:

GENERAL LEGAL MATTERS – Counsel Replansky informed the Board that there were general legal matters to discuss.

EXECUTIVE SESSION INVOLVING LITIGATION –

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

ADOPTED BY ROLL CALL:

AYE – J Merwin
AYE – R. Fedele
AYE – S. Merwin
AYE – J. Campbell

Mr. Jurkowski was invited to join them.

The Board went into Executive Session at 7:55 P.M.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to return to regular session.

The Board returned to regular session at 8:45 P.M.

Disaster Recovery Plan:

Supervisor Merwin and the Board agreed that there was still work to be done on the Disaster Recovery Plan.

Standard Workday and Reporting Resolution:

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to approve the Standard Work Day and Reporting Resolution for Elected and Appointed Official.

Supervisor's Report:

MONTHLY BILLS ABSTRACT –

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

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

RESOLVED, to approve the Monthly Abstract dated December 30, 2012 in the following manner:

A Fund - $9,488.25
B Fund - $1,538.00
DB Fund - $2,656.80
Special Grant -$ 52.04
ESCROW - $ 575.00

TOTAL: $14,310.09

All signed and dated the abstract.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to approve the monthly abstract dated February 14, 2013 in the following manner:

A Fund - $18,068.39
B Fund - $ 502.44
DB Fund - $62,485.57
Special Grant -$ 60.00
ESCROW -$ 747.70

TOTAL: $81,863.80

All signed and dated the abstract.

SPECIAL BILLS ABSTRACTS –

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to approve the special abstract dated January 23, 2013 in the following manner:

A Fund - $2,000.85
B Fund - $ 212.32
DB Fund - $4,224.20

TOTAL: $6,437.37

All signed and dated the Abstract.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to approve the special abstract dated January 29, 2013 in the following manner:

A Fund - $2,693.93

All signed and dated the abstract.

BUDGET ADJUSTMENT –

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to approve Budget Adjustment #8, 2012.

Voucher Committee for February, 2013:

The Voucher Committee for February, 2013 will consist of Supervisor Merwin and Councilmen Fedele and Kaye.

Minutes:

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

ADOPTED – AYES – 5 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

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

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to accept the minutes of January 10, 2013 as amended.

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to accept the minutes of January 30, 2013 as presented.

Adjournment:

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Merwin)
NAYS – 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 8:59 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

Approved 3/14/2013