TOWN BOARD, TOWN OF NORTH EAST
SPECIAL MEETING
MAY 21, 2012

Members Present:

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

Members Absent:

Steven Merwin

Call to Order:

Supervisor Merwin called the meeting to order with at 6:30 P.M. the Pledge of Allegiance.

Acceptance of Agenda:

Supervisor Merwin informed the Board that they needed to add a Budget Adjustment to the Agenda.

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

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

RESOLVED, to accept the Agenda as modified.

Community Development Block Grant Participation Ballot:

Supervisor Merwin advised that he had read all the information concerning CDBG. Counsel Replansky informed him that it would be unwise for the Town not to apply for the CDBG. He explained that the Town would lose out on grant money for things like utility improvements, historic preservation and other projects.
Councilman Fedele felt that the Board should check out these alternative uses for the Grant and leave Affordable Housing alone. Councilman Campbell agreed.
Councilman Kaye indicated that he felt there was no choice but to apply for the CDBG.

Ms. Pamela Michaud submitted more information concerning Affordable Housing.

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

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

RESOLVED, to direct Supervisor Merwin to sign the CDBG Participation Ballot dated 2013 through 2015.

Approval of County Truck Voucher:

BUDGET ADJUSTMENT #2, 2012, is to facilitate the purchase of the surplus County truck.

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

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

RESOLVED, to approve Budget Adjustment #2, 2012.

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

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

RESOLVED, to approve the purchase of the County surplus truck for the sum of $5,000.00.

Supervisor Merwin reminded the Board that State Assembly Women Didi Barrett will be in Millerton May 26, 2012 at 11:30 A.M. to speak to her constituents.

Supervisor Merwin informed the Board that Mr. Olsen, head of the County Parks Department informed him that the money for the extension of the Rail Trail is still there and that the State is holding things up while they decide how they get through the wetlands.

Adjournment:

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

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

RESOLVED, to adjourn the meeting.

RE-OPEN THE MEETING:

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

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

RESOLVED, to re-open the meeting.

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

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

RESOLVED, to hold a Special Meeting to interview candidates for the ZBA. This meeting will be held on June 7, 2012 at 6:30 P.M.

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

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

RESOLVED, to adjourn the meeting.

The Meeting adjourned at 6:56 P.M.

Respectfully Submitted,

Ellen Owens Deputy Town Clerk

APPROVED – 06-14-12