

**TOWN OF NORTH EAST  
TOWN BOARD  
SPECIAL MEETING  
DECEMBER 21, 2015**

**Members Present:**

Supervisor Merwin  
Councilman Campbell  
Councilman Fedele  
Councilman Kaye

**Member Absent:**

Councilman Merwin

**Call to Order:**

Supervisor Merwin called the meeting to order at 5:00 P.M. The meeting was held at the North East Town Hall.

**Acceptance of Agenda:**

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

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

RESOLVED, to accept the agenda as amended to add a request from Highway Superintendent Robert Steven’s regarding making a recommended speed limit on a county road.

Speed Limit Recommendation for County Route 83 in the Town of North East

Highway Superintendent Robert Stevens has spoken to Bob Balkind of Dutchess County Department of Transportation and said that the process has changed on how we put in speed limit requests and that the County DOT is looking for the Town Board to recommend a speed limit for the road under consideration. The Town of Pine Plains is recommending a speed limit of 40mph for their portion of County Route 83. Superintendent Stevens suggested that 40mph would be a sufficient speed limit for that road.

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

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

NAYES-0

RESOLVED, to recommend a speed limit reduction on County Route 83 in the Town of North East between the Amenia Town Line and the Pine Plains Town Line to 40 MPH

**Life insurance for full time employees:**

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The towns insurance for accidental death and dismemberment rider offers an addendum offering full time employees \$15,000 worth of life insurance coverage for \$3.00 per employee per month totaling \$252.00 dollars a year to cover all full time employees. Supervisor Merwin said that this is another low cost benefit to offer our full time employees.

On a motion by Councilman Kaye, seconded by Supervisor Merwin the following was

ADOPTED- AYES- 4)Merwin, Kaye, Campbell, Fedele)

NAYES- 0

RESOLVED, to offer life insurance coverage of \$15,000 to full time employees.

**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

The meeting adjourned at 5:02 P.M.

Respectfully Submitted,

Lisa Cope  
Town Clerk

**Approved: January 14, 2016**