

**TOWN OF NORTH EAST
TOWN BOARD
WORKSHOP MEETING
MINUTES
MAY 15, 2015**

Members Present:

Supervisor Merwin
Councilman Kaye
Councilman Fedele

Member Absent:

Councilman Campbell
Councilman Merwin

Call to Order:

Supervisor Merwin called the workshop meeting to order at 4:00PM.

Resolution Authorizing the Attorney to the Town to Retain the Services of R.P. Hubbell and Co to Perform a Preliminary Appraisal:

The Town Clerk read the resolution in to the record.

A motion was made by Councilman Fedele, seconded by Councilman Kaye the following was adopted by

ROLL CALL VOTE:

Supervisor John Merwin	AYE
Councilman George Kaye	AYE
Councilman James Campbell	ABSENT
Councilman Ralph Fedele	AYE
Councilman Steven Merwin	ABSENT

RESOLVED, to approve resolution authorizing the Town Attorney to obtain the services of R.P. Hubbell for a preliminary appraisal.

A RESOLUTION AUTHORIZING THE ATTORNEY TO THE TOWN TO RETAIN THE SERVICES OF R.P. HUBBELL & CO., INC. TO PERFORM PRELIMINARY APPRAISAL WORK WITH REGARD TO A TAX CERTIORARI PROCEEDING

WHEREAS, Fraser Conversation LLC has filed a tax certiorari proceeding against the Town of North East in the Dutchess County Supreme Court challenging the assessment on its real property located at Cooper Road for the tax year 2014/15; and

WHEREAS, the Attorney to the Town has advised the Town Board that in order to properly defend this action and possibly settle the same, he requires the services of an appraiser; and

WHEREAS, R.P. Hubbell & Co., Inc. is willing to perform a preliminary appraisal for the subject property at a cost of \$1,500.00 or, alternatively, to provide services in conjunction with this matter on an hourly rate; and

WHEREAS, the Attorney to the Town has advised the Town Board that it would be in the best interest to retain the services of R.P. Hubbell & Co., Inc. either to perform a preliminary appraisal, or to assist in the defense of this action at an agreed upon hourly rate.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Warren S. Replansky as Attorney to the Town to retain the services of R.P. Hubbell & Co., Inc. on behalf of the Town to perform appraisal work for the Town in conjunction with the defense of this tax certiorari proceeding either at a fixed cost of \$1,500.00 for a preliminary appraisal, or at an hourly rate to be agreed upon, whichever the Attorney to the Town determines to be more cost effective.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call on May 15, 2015 which resulted as follows:

Councilman Campbell	ABSENT
Councilman Fedele	AYE
Councilman Kaye	AYE
Councilman Merwin	ABSENT
Supervisor Merwin	AYE

The Resolution was thereupon declared duly adopted.

LISA COPE, TOWN CLERK

BQ ENERGY:

Paul Curran and James Falsetti of BQ Energy were before the board to get their approval for the Letter of Authority for the interconnection application for the Town of North East Landfill application for solar panels.

A motion was made by Councilman Fedele, seconded by Councilman Kaye, the following was
ADOPTED- AYES-3 (Merwin, Fedele, Kaye)
NAYS- 0

RESOLVED, to have the Town Supervisor sign the letter of Authority to Central Hudson for the Solar Panel project on the North East Town Landfill.

A motion was made by Councilman Fedele, seconded by Councilman Kaye the following was

ADOPTED- AYES- 3 (Merwin, Kaye, Fedele)
NAYS 0

RESOLVED, to adjourn the meeting at 8:25PM.

Respectfully submitted,

Lisa Cope
Town Clerk

Approved: June 11, 2015