

**TOWN OF NORTH EAST  
TOWN BOARD  
SPECIAL MEETING  
MINUTES  
August 23, 2018**

**Councilman Present:**

Supervisor Kaye  
Councilman Merwin  
Councilman Fedele

**Councilman Absent:**

Councilman Midwood  
Councilman Kennan

**Call to Order:**

Supervisor Kaye called the meeting to order at 1:30 p.m.

Supervisor Kaye began the meeting by addressing an additional topic of a letter of support for the Village of Millerton's application for financial assistance in the form of grants, loans, or a combination of the two for the water system. He has been asked by the village for support and it would certainly benefit both the town and village to go in jointly for this project. The board was supplied with a copy of the proposed letter of support.

**Approve the Acceptance and Expenditure of Funds for the Bog Turtle Monitoring Plan with Quenzer Environmental for the Lower Mill Road Culvert Replacement Project:**

Supervisor Kaye told the board Quenzer Environmental would be doing the monitoring of the bog turtle down on lower Mill Road. The original price that we obtained for monitoring the bog turtle was approximately \$15,000. Through negotiations with DEC, this has been reduced to \$6,800. Because of the immediate need do this as soon as possible, this special meeting has been called to approve this plan and the \$6,800 for this project.

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

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

RESOLVED, to accept the plan.

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

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

RESOLVED, to approve the expenditure of \$6,800 for this project.

Supervisor Kaye addressed the letter of support that will go along with the village's application for various grants and loans for the village's water system. The water supplies both the village and town. He thinks this is a very important matter and the system is in serious need of updating and improvement. The water tower needs some refurbishing and he hopes that is all that will be necessary.

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

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

RESOLVED, to approve Supervisor Kaye signing the letter of support for the village.

**Adjournment:**

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

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

RESOLVED, to adjourn the meeting at 1:36 p.m.

Respectfully submitted,

Gail J. Wheeler  
Deputy Town Clerk