

**TOWN OF NORTH EAST
TOWN BOARD SPECIAL MEETING
MINUTES
October 30, 2018**

Councilman Present:

Supervisor Kaye
Councilman Merwin
Councilman Fedele
Councilman Midwood
Councilman Chris Kennan

Councilman Absent:

Call to Order:

Supervisor Kaye called the meeting to order at 4:00 p.m.

Intermunicipal Agreement with Dutchess County for the Provision of Central Purchasing Services:

Supervisor Kaye stated the purpose of the Special Town Board Meeting was to approve the Intermunicipal Agreement with Dutchess County and the Town of North East for the procurement of various items.

Supervisor Kaye stated that this agreement was to work with Dutchess County to procure a request for proposal for services. However, we do not have to use the county exclusively to prepare an RFP for services.

It would be used now in regards to a RPF for EMS services.

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

ADOPTED- AYES- 5 (Kaye, Fedele, Kennan, Merwin, Midwood)
NAYES- 0

RESOLVED, to approve the Intermunicipal Agreement with Dutchess County.

ADJOURNMENT:

On a motion by Councilman Midwood, seconded by Councilman Kennan the following was:

ADOPTED – AYES – 5 (Kaye, Kennan, Merwin, Midwood, Fedele)
NAYS – 0

RESOLVED, to adjourn the meeting at 4:11 p.m.

Respectfully submitted,

Lisa Cope
Town Clerk

Approved: November 8, 2018

