

**TOWN OF NORTH EAST  
TOWN BOARD SPECIAL MEETING  
MINUTES  
January 2, 2019**

**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 4:15 p.m.

**A Special Meeting to go into Executive Session to consider a possible settlement pertaining to a second dwelling located on tax parcel # 7171-00-908838 27-31 Pine Lane:**

Supervisor Kaye stated the purpose of the Special Town Board Meeting was to go to executive session to discuss the second dwelling located on the above tax parcel.

Also invited into the executive session were Kenneth McLaughlin, Code Enforcement Officer and Julie Schroeder, Zoning Board of Appeals Chairperson.

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

**ADOPTED BY ROLL CALL:**

Supervisor Kaye –	AYE
Councilman Midwood -	AYE
Councilman Fedele -	AYE
Councilman Merwin -	AYE
Councilman Kennan -	AYE

RESOLVED, to enter into executive Session at 4:16 PM

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

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

RESOLVED, to return to session at 4:56 PM

**ADJOURNMENT:**

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

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

RESOLVED, to adjourn the meeting at 4:57 p.m.

Respectfully submitted,

Lisa Cope  
Town Clerk

Approved: January 10, 2019

