

**TOWN OF NORTH EAST  
TOWN BOARD SPECIAL MEETING  
MINUTES  
April 10, 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 7:00 p.m.

**A Special Meeting of the North East Town Board to go into Executive Session to Discuss Strategy in Relation to a Tax Cert Case:**

Supervisor Kaye stated the purpose of the Special Town Board Meeting was to go to executive session to discuss a Tax Cert Case and possible strategies.

On a motion by Councilman Fedele, seconded by Councilman Merwin 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 6:04 PM

Invited into executive session were Katherine Johnson, Assessor and Tax Cert Attorney Ian MacDonald

**Return to Regular Session:**

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

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

RESOLVED, to return to session at 7:50 PM

**Consent to Change Attorney:**

Attorney Ian MacDonald was working for the firm of Daniels and Portco of Pawling. He has since left that firm and is now with the firm of Mackey & Butts in Millbrook and would need the board to authorize the Supervisor to sign that consent to change.

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

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

RESOLVED, to authorize the Supervisor Kaye to sign the consent to change document from Attorney Ian MacDonald.

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**ADJOURNMENT:**

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

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

RESOLVED, to adjourn the meeting at 8:01 PM

Respectfully submitted,

Lisa Cope  
Town Clerk