

**TOWN OF NORTH EAST
TOWN BOARD SPECIAL MEETING
MINUTES
May 28, 2019**

Councilman Present:

Supervisor Kaye
Councilman Fedele
Councilman Kennan
Councilman Merwin

Councilman Absent:

Councilman Midwood

Call to Order:

Supervisor Kaye called the meeting to order at 3:00 p.m.

Request for Fireworks Display at 88 Penitent Way, for Blue Sky Fireworks

A request has been made by Tony of Blue Sky's Fireworks for a fireworks display on Saturday, June 1, 2019 with a rain date of July 13, 2019 for David Tisch at 88 Penitent Way. The request came in last week. Councilman Kennan asked that we inform the applicant that in the future we will need more notice to be able to approve these request at our regular board meeting.

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

ADOPTED – AYES – 4 (Kaye, Merwin, Fedele, Kennan)
NAYS – 0

RESOLVED, to approve the request of Blue Sky Fireworks for a fireworks display at 88 Penitent Way on June 1, 2019.

Bid Documents for Phase 1 of the Highway Garage:

The bid documents for Phase 1 of the Highway Garage have been prepared by the Engineer. The documents have been sent to the Dutchess County for review and will be posted on the Bid Net and Empire State Bid Net along with the Town of North East website.

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

ADOPTED – AYES – 4 (Kaye, Merwin, Fedele, Kennan)
NAYS – 0

RESOLVED, to approve the RFP as prepared by CPL Engineering

Executive Session to discuss a settlement 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 Settlement Options.

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

ADOPTED BY ROLL CALL:

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

RESOLVED, to enter into executive Session at 3:09 PM

Invited into executive session where Katherine Johnson, Assessor

Return to Regular Session:

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

ADOPTED – AYES – 4 (Kaye, Merwin, Fedele, Kennan)
NAYS – 0

RESOLVED, to return to session at 3:13 PM

Motion to Approve Settlement Offer:

Supervisor Kaye said that based on the stipulation and settlement offer that has been made and everyone was in agreement in regards to settling the Tax Cert case.

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

ADOPTED – AYES – 4 (Kaye, Merwin, Fedele, Kennan)
NAYS – 0

RESOLVED, to approve the Stipulation and Settlement of the Tax Certori Case of Jonas and Julie Fajgenbaum as presented

Permission for Ian MacDonald to sign the consent terms for the settlement of the tax cert case involving the Town of North East and Jonas and Julie Fajgenbaum.

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

ADOPTED – AYES – 4 (Kaye, Merwin, Fedele, Kennan)
NAYS – 0

RESOLVED, to allow Ian MacDonald, Tax Cert attorney to sign the settlement of the Tax Cert Case for Jonas and Julie Fajgenbaum

ADJOURNMENT:

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

ADOPTED – AYES – 4 (Kaye, Kennan, Merwin, Fedele)
NAYS – 0

RESOLVED, to adjourn the meeting at 3:15 PM

Respectfully submitted,

Lisa Cope
Town Clerk

Approved: June 13, 2019

