

**TOWN OF NORTH EAST
TOWN BOARD MEETING @ THE IRONDALE SCHOOL HOUSE
MINUTES
June 13, 2019**

Councilman Present:

Supervisor Kaye
Councilman Merwin
Councilman Midwood

Councilman Absent:

Councilman Kennan
Councilman Fedele

Call to Order:

Supervisor Kaye called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and
Thanked Councilman Fedele for allowing us to use the Irondale School House as a meeting location.

Acceptance of Agenda:

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

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

RESOLVED, to accept the agenda

Public Comment on Agenda Items Only:

There were no comments.

Department and Committee Reports:

POLICE – Officer in Charge Veeder was present and reported the total incidents for the month of May was 45. 21 were in the town and 24 were in the village. There were 14 arrests total 9 in the Town and 5 in the Village.

HIGHWAY – Superintendent Stevens informed the Board of the bid results for surplus items that he has advertised on Auctions International. Mr. Stevens has received bids for 1999 New Holland 555E backhoe for \$10,600.00, 1989 York Rake \$610.00, 2007 Stihl Magnum Chainsaw \$ 240.00, 2001 Stihl Backpack Blower \$67.50, 2000 Stihl Pole Pruner, Stihl String Trimmer \$ 75.00, and Stihl String Trimmer \$120.00 for a total bid amount of \$11, 982.50 for all equipment

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

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

RESOLVED, to accept the bid results for the surplus equipment on Auctions International

Superintendent Stevens informed the board that the Foreman position at the highway department is currently vacant with the retirement of Ray Kilmer. Mr.

Stevens is recommending that Shawn Morrison become the Forman and Joshua Schultz as the Assistant Forman for the Highway Department.

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

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

RESOLVED, to appoint Shawn Morrison as Foreman and Joshua Schultz as Assistant Forman.

ASSESSOR – No report was provided.

PLANNING AND ZONING BOARDS, BUILDING DEPARTMENT – A report was provided from each department.

TOWN CLERK – Clerk Cope informed the Board that she had recently attended the New York State Association of Local Records Management Officers conference and would be meeting with our local RAO Dennis Riley next week to discuss implementing a records policy into Town Hall. Ms. Cope invited any member of the Board to visit the record room. Mrs. Cope also stated that Tax Collection for 2019 has been completed and she has settled with the County Finance Department.

Approval of Audit Reports for Tax Receiver, Town Clerk and Justice Accounts:

The Audit Reports for Tax Receiver, Town Clerk and Justice Accounts for the year 2018 have been completed by the Town's Accountant.

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

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

RESOLVED, to accept the reports for the Tax Receiver, Town Clerk and Justice Accounts.

Announcement of the Resignation of John Lloyd from the Conservation Advisory Committee and the Town search for a replacement.

Mr. Lloyd has been a member of the CAC for many years. An advertisement will be placed in the local newspaper and on the Town's website.

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

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

RESOLVED, to accept the resignation of John Lloyd from the CAC.

Adoption of the Updated Controlled Substances and Alcohol Testing Policy:

Superintendent Bob Stevens said that there is an update to the Controlled Substances and Alcohol Testing Policy. The policy is 52 pages and has been updated to include a vendor that we have employed for testing.

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

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

RESOLVED, to accept the adoption of the Controlled Substances and Alcohol Testing Policy

Announcement that the Bid Documents for the Cold Storage Shed are on Bid Net and the Town's Website:

Supervisor Kaye announced that the bid documents for the Cold Storage Building are on Bid Net and the Town's Website. So far we have had nine interested parties request Bid documents.

A Bid for the Ambulance Service had been received and we are currently studying it along with the Towns of Amenia and Dover:

A bid for Ambulance service was received from NDP. The RFP was advertised with the Towns of Amenia and Dover. The three towns will be meeting to discuss with NDP and see if they can resolve some of the issues.

Announcement that the Town has received an anonymous donation of a generator to be used at the new highway garage

The Town is in receipt of a generator to be used at the new highway garage when this building is built. This was one of the items that were desired for the new site. Through a generous donation from an anonymous donor the Town is in receipt of the generator.

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

ADOPTED - AYES - (Kaye, Merwin, Midwood)
NAYS - 0

RESOLVED, to accept the anonymous donation of the generator

Announcement of Submission of the Municipal Innovation Grant (MIG) for 2019 in the amount of \$327,000 for the Construction of the Sand/Salt Shed in Phase II of the Joint Highway Garage Construction Project:

The Town has submitted a grant application to Dutchess County for a 2019 Municipal Innovation Grant in the amount of \$327,000. If awarded this grant the funds would be used for Phase II of the Highway Garage Project for the Sand and Salt Shed.

Supervisor's Report:

BUDGET ADJUSTMENT – Supervisor Kaye said there is a budget adjustment #3 for 2019. It is in A Fund – General Town-wide. There is an expense increase of \$2,500 less a revenue increase of \$2,500. DB Fund- Highway Town Outside, There is an expense increase of \$267,480.00, less and expense decrease of \$20,000.00, less a revenue increase of \$247,480.00.

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

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

RESOLVED, to approve budget adjustment #3 of 2019

MONTHLY BILLS ABSTRACT/SPECIAL ABSTRACTS –

Supervisor Kaye presented a Special Abstract, dated May 28, 2019, totaling \$6,980.35 broken down as follows:

A Fund -	\$3,291.67
DB Fund -	\$3,533.93
Payroll T&A -	\$154.75
Total -	\$6,980.35

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

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

RESOLVED, to accept Special Abstract dated May 28, 2019 in the amount of \$6,980.35.

Supervisor Kaye presented an Abstract, dated June 13, 2019, totaling \$118,589.50 broken down as follows:

A Fund -	\$57,134.59
B Fund -	\$2,228.58
DB Fund -	\$56,889.19
Total -	\$118,589.50

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

ADOPTED - AYES - 3 (Kaye, Merwin, Midwood)

NAYS - 0

RESOLVED, to accept Abstract dated June 13, 2019 in the amount of \$118,589.50.

VOUCHER COMMITTEE FOR JULY 2019

The voucher committee for July will be Councilmen Merwin and Fedele.

Approval of Minutes from Previous Meetings:

The Town Board reviewed the minutes of April 11, 2019.

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

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

RESOLVED, to accept the minutes of April 11, 2019

The Town Board reviewed the minutes of May 28, 2019

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

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

RESOLVED, to accept the minutes of May 28, 2019

General Comment Period:

Adjournment:

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

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

RESOLVED, to adjourn the meeting at 7:27 p.m.

Respectfully submitted,

Lisa Cope
Town Clerk
Approved: 7-11-2019