

**TOWN OF NORTH EAST
TOWN BOARD SPECIAL MEETING
MINUTES
April 29, 2019**

Councilman Present:

Supervisor Kaye
Councilman Fedele
Councilman Merwin
Councilman Chris Kennan

Councilman Absent:

Councilman John Midwood

Also in attendance was Highway Superintendent Bob Stevens.

Call to Order:

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

Change in Resolution for Road Grader:

Supervisor Kaye said that there was a change in the resolution that was passed at the special meeting of April 18, 2019. He said that the Town of Clinton would like to be a co-applicant with the Town of Milan and North East in the application for the procurement of a road grader with attachments through the 2019 Municipal Innovation Grant Program.

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

ADOPTED BY ROLL CALL:

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

RESOLVED, to make application with the Town of Milan and Town of Clinton for the 2019 Municipal Innovation Grant Program for the procurement of a Road Grader with attachments

**TOWN OF NORTH EAST
TOWN BOARD
Resolution 10 of 2019**

Councilman John Merwin offers the following and moves its adoption:

Seconded by: Chris Kennan

WHEREAS, the Highway Department requires well-functioning equipment to carry out the roadwork requirements of that department;

WHEREAS, the Highway Department's maintenance schedule is ongoing; and will utilize this equipment for maintaining dirt roads and cutting shoulders on blacktop roads during the course of the year and for moving large amounts of snow in the winter; and

WHEREAS, the Highway Department has identified equipment that would greatly improve operations and efficiencies within the department; and

WHEREAS, Dutchess County is offering a Municipal Innovation Grant Program, pursuant to which municipalities may be awarded grant money to improve efficiencies, and streamline government service; now therefore be it

RESOLVED, that the Supervisor is hereby authorized, as co-applicant, to join with the Town of Milan, as lead applicant, and the Town of Clinton for an Application to the 2019 Municipal Innovation Grant Program for the procurement of a road grader with attachments, and to execute all related application documents.

ROLL CALL VOTE:

Supervisor George Kaye	AYE
Councilman John Merwin	AYE
Councilman John Midwood	ABSENT
Councilman Christopher Kennan	AYE
Councilman Ralph Fedele	AYE

Dated: April 29, 2019

The Resolution was carried by a 4-0 vote of the Town Board members on April 29, 2019

Lisa Cope,
Town Clerk, Town of North East

A Resolution Authorizing the Supervisor to Make Application to Dutchess County 2019 Municipal Innovation Grant Program for a Joint Sand/Salt Shed with an Attached Lean-to Shed:

Supervisor Kaye stated that the Town would be applying for the 2019 Municipal Innovation Grant Program for a Joint Sand/Salt Shed with attached lean-to shed with the Village of Millerton. The Village Board will be holding a special meeting on Wednesday, May 1, 2019.

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

ADOPTED BY ROLL CALL:

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

RESOLVED, to approve the resolution regarding the 2019 Municipal Innovation Grant Program for the construction of a 3,200 square foot joint Sand/Salt Storage Shed with an attached lean-to shed.

TOWN BOARD OF THE TOWN OF NORTH EAST

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO MAKE APPLICATION TO THE DUTCHESS COUNTY 2019 MUNICIPAL INNOVATION GRANT PROGRAM WITH REGARD TO CONSTRUCTION OF A 3,200 SQUARE FOOT JOINT SAND/SALT STORAGE SHED WITH AN ATTACHED LEAN-TO SHED

WHEREAS, the Town is the owner of a 3.7 acre parcel of land located on Route 22, identified as Tax Parcel No.7171-00- 950854 (“Town Property”); and

WHEREAS, the Town intends to construct on the said Town Property a 3,200 square foot joint sand/salt storage shed with an attached lean-to shed (hereinafter “Sand/Salt Shed”); and

WHEREAS, the Town has agreed to allow the Village of Millerton to make use of a portion of the Sand/Salt Shed; and

WHEREAS, Dutchess County has a Municipal Innovation Grant Program pursuant to which municipalities may be awarded grant money to improve efficiencies and streamline government services which may be a possible source of funding for this joint effort between the Town and the Village.

NOW, THEREFORE, be it

RESOLVED, that the Town Supervisor is hereby authorized to make application to the Dutchess County 2019 Municipal Innovation Grant Program for the construction of a joint sand/salt storage shed with lean-to shed in the amount of \$327,000; and be it further

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RESOLVED, that the Town Supervisor is authorized to make said application as lead applicant for the grant and to execute whatever documentation is required in conjunction with said grant application.

This motion was offered by Town Board member Ralph Fedele and was seconded by Town Board member John Merwin.

MOTION: Ralph Fedele
SECOND: John Merwin

SUPERVISOR KAYE	Voted AYE
COUNCILMAN FEDELE	Voted AYE
COUNCILMAN KENNAN	Voted AYE
COUNCILMAN MERWIN	Voted AYE
COUNCILMAN MIDWOOD	Voted ABSENT

The Resolution was carried by a 4-0 vote of the Town Board members on April 29, 2018.

Lisa Cope,
Town Clerk, Town of North East

ADJOURNMENT:

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

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

RESOLVED, to adjourn the meeting at 3:06 PM

Respectfully submitted,

Lisa Cope
Town Clerk