

**TOWN OF NORTH EAST
TOWN BOARD SPECIAL MEETING
MINUTES
July 25, 2019**

Councilman Present:

Supervisor Kaye
Councilman Fedele
Councilman Merwin
Councilman Chris Kennan

Councilman Absent:

Councilman John Midwood

Call to Order:

Supervisor Kaye called the meeting to order at 4:00 p.m.

A Special Meeting of the Town Board Will be Held to Approve the Contract Between the Town of North East and Quenzer Environmental:

Supervisor Kaye said that he had forwarded the contract with Quenzer Environmental for Bog Turtle Monitoring of the Mill Rd culvert replacement project. The contract reviews the scope of work and what will be done. Even though Bog Turtles do not like running water the DEC is requiring that monitoring take place for this project. The total cost of the contract is \$5,200.00.

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 and authorize the Supervisor to sign the contract with Quenzer Environmental for the Bog Turtle monitoring at the Mill Rd culvert replacement.

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 4:05 PM

Respectfully submitted,

Lisa Cope
Town Clerk

Approved: August 8, 2019