

**TOWN OF NORTH EAST  
TOWN BOARD  
REGULAR MEETING  
APRIL 16, 2020**

**Councilpersons present:**

Supervisor Christopher Kennan  
Councilman Ralph Fedele  
Councilman George Kaye  
Councilman John Midwood  
Councilwoman Lana Morrison

**Councilpersons absent:**

*The April 16, 2020 meeting was held via Zoom web conference. Supervisor Kennan and Councilman Kaye were present at Town Hall. Councilmen Fedele and Midwood and Councilwoman Morrison were in attendance from other locations via the Zoom web conference. These minutes include a transcript of the meeting.*

**Call to Order, Pledge of Allegiance:**

Supervisor Kennan: It is now 7:02 and we are going to call the meeting of the Town Board to order. We are going to start with the Pledge of Allegiance to the flag. I am going to stand up and I think you can all see the flag in my camera.

Councilman Fedele: Yes.

[Everyone recited the Pledge of Allegiance.]

Supervisor Kennan: Thank you. I am only going to allow in people whose names I actually know.

**Acceptance of Agenda:**

Supervisor Kennan: The Board has seen the agenda for the meeting. I need to amend the agenda because there are actually two resolutions for the Highway Department. There are two different pieces of equipment and so there are two resolutions and what I would like to ask for is a motion to approve the agenda as amended.

**RESOLUTION #0842020**

**Acceptance of Agenda with Addition of a Resolution for Purchase of Highway Equipment**

**RESOLVED**, to approve the agenda with the addition of a resolution for the purchase of highway equipment.

Motion by Councilman Fedele and seconded by Councilman Kaye.

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

The Resolution was adopted on April 16, 2020.

Supervisor Kennan: For the benefit of everyone who is on the phone, I am at Town Hall, George Kaye is here, and everybody else you can see on the screen in front of you.

**Supervisor's Comments:**

Supervisor Kennan read the following:

Welcome to our April meeting of the North East Town Board. Livestreaming our Board meeting tonight is taking this Town Board from the 19th Century to the 21st. Please bear with me as I get used to this technology, and if I can make it work better for everyone going forward, just let me know.

It goes without saying that these are really challenging, difficult times for our Town, and for the bigger world that we are in. On behalf of the Board, we extend our thoughts and prayers to those who have been diagnosed with the COVID-19 coronavirus, to those who have actually come down with it and may have been hospitalized, and to those who have succumbed to it. In particular, I am thinking of Barbara Walker, who ran BW's Eagle Eye on Main Street for many years before moving back to NY, and who recently lost her battle against COVID-19. We are also thinking of County Executive Marc Molinaro, who lost his father to the virus last week.

So many people have lost jobs and income. Businesses of all types are being hammered. Main Street is deserted. And our lives seem to have been completely turned upside down by it. But I am struck by some acts of generosity and civic-mindedness, which are worthy of a quick mention. First and foremost, NECC has been leading the charge on getting food out to people in need, and organizing food distribution. People looking for ways to volunteer should check in with NECC. And speaking of food, some of our restaurants are trying hard to stay open by doing take-out and curbside delivery. Doing a great job. And in some cases, going the extra mile. Oakhurst Diner provided 74 free meals two nights ago. How great is that! A number of people have gotten busy making masks for first-responders and medical workers, masks which NY State has just indicated are now required to be worn by everyone in circumstances where social distancing is not possible, especially in markets and convenience stores. Our friends at the Watershed Center have been especially helpful with mask-making. They have also helped organize a website where people can find a lot of useful information. I encourage everyone to check out [www.millertontgether.org](http://www.millertontgether.org) for more information. Some of our neighbors, members of their respective armed services, have actually been deployed, since March 9 in New York City, setting up emergency hospital facilities. They are still there, and we are grateful for their service. And some of our local Banks have been helping where they can. I understand that Salisbury Bank has distributed over \$74 million in loans to small businesses in the past few weeks, which will help protect the jobs of over 7,500 employees. Thank you, Salisbury bank!

And there is so much more. Let's not forget the hundreds of parents who have had to quickly learn how to home school their children!

Anyway, moving into our agenda.

**Resolution Establishing and Adopting a Complete Streets Policy for the Town of North East:**

Supervisor Kennan: The next item on the agenda is a resolution establishing and adopting a Complete Streets Policy for the Town of North East.

This is a suggested policy which was recommended. It is essentially a suggestion as to how streets can be organized to make them useful and usable by all different types of transportation, including not just automobiles, but bicycles and pedestrians. In the end, it is a policy which does not compel us to do anything we can't do or afford to do, but which has been recommended and supported by the Institute of Traffic Engineers, the American Planning Association, the American Public Health Association, the State of New York and many other transportation planning and public health professionals.

If anybody on the Board has a comment on that, that would be great. Otherwise, I would like a motion establishing and adopting sustainable Complete Streets Policy.

Gail, could you kindly read the resolution please?

Clerk Wheeler read the following:

**RESOLUTION #0852020**

**A Resolution Establishing and Adopting Sustainable Complete Streets Policy**

**WHEREAS**, “Complete Streets” are defined as streets that are safe, convenient and comfortable for all ages and abilities using a variety of modes of transportation (motor vehicle, public transportation, foot, bicycle, etc.); and

**WHEREAS**, Sustainable Complete Streets are defined as Complete Streets with elements of design, construction and operation that also serve environmental sustainability; and

**WHEREAS**, Complete Streets design features and practices include, but are not limited to sidewalks, paved shoulders suitable for cycling, designated bike lanes, lane striping, “share the road” signage, crosswalks, curb ramps, audible pedestrian crossing signals, pedestrian crossing signage, traffic calming measures such as curb bump-outs, center islands and pavement markings, sidewalk snow removal, and routine shoulder and bike lane maintenance; and

**WHEREAS**, streets that support and invite multiple uses, including safe, active, and ample space for pedestrians, bicycles, and public transportation, are more conducive to public life and the efficient movement of people than streets designed primarily to move automobiles and trucks; and

**WHEREAS**, promoting pedestrian, bicycle and public transportation travel as an alternative to the automobile reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter; and

**WHEREAS**, the full integration of all modes of travel in the design of streets and highways can increase the capacity and efficiency of the road network, reduce traffic congestion by improving mobility options, limit greenhouse gas emission and improve the general quality of life; and

**WHEREAS**, Complete Streets has been recognized and adopted as policy at federal, state, county, town, village and city levels of government in the interest of improving safety and accessibility for all users; and

**WHEREAS**, the Town of North East could explore the maintenance and enhancement of pedestrian, bicycle and trail connections within the Town and address issues of these amenities as needed; and

**WHEREAS**, the design and construction of new and existing roads in the Town of North East should anticipate future demand for hiking, biking, walking and other alternative modes of transportation; and

**WHEREAS**, Sustainable Complete Streets programs are supported by the Institute of Traffic Engineers, the American Planning Association, the American Public Health Association, the State of New York and many other transportation planning and public health professionals,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of North East will, to the extent practical, reasonable and affordable, view all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in the Town of North East and recognizes bicycle, pedestrian, and transit modes as integral elements of the transportation system; and

**BE IT FURTHER RESOLVED**, the Town of North East will make Complete Streets practices an important part of everyday operations, will approach every transportation development project and program as an opportunity to improve public streets and the transportation network for all users, and will work in coordination with other department, agencies and jurisdictions to achieve Complete Streets; and

**BE IT FURTHER RESOLVED**, the Town of North East will consider incorporating Complete Streets design features and practices in planning, design, approval and implementation

process for any construction, reconstruction, retrofit, maintenance, alteration, or repair of streets, bridges or other portions of the transportation network whenever feasible; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

Motion made by Councilman Midwood and seconded by Councilman Fedele.

ROLL CALL VOTE:

SUPERVISOR KENNAN	Voted	AYE
COUNCILMAN FEDELE	Voted	AYE
COUNCILMAN KAYE	Voted	AYE
COUNCILMAN MIDWOOD	Voted	AYE
COUNCILWOMAN MORRISON	Voted	AYE

The Resolution was carried by a 5-0 vote of the Town Board members and adopted on April 16, 2020.

Supervisor Kennan: We have our Assessor with us still on our live stream. I would like to ask her to make a few comments about the given pandemic and what that's doing to all of the schedules of Town life. She has been in touch with other assessors in the County. Katherine, if you could just give us a little sense of what you see going forward in particular about Grievance Day.

Assessor Johnson: Hello everyone. It is good to see you all. The Assessor's Office has been functioning near normal, if we can call it normal. I have been able to work remotely from home almost exclusively so that Donna could be in the office and we would not have to be on top of each other in the office. At first, we were pretty sure the State was going to delay some of our deadlines as they are all happening right now but that didn't happen. I guess there were a few other things to worry about. So we did make a push and got it all done. What we have been talking about with the assessors would be that things would be on hold, but they haven't been. So a number of assessors had been considering significant increases in their rolls and, considering what is going on, have dialed back on a few of those things. A lot of towns are potentially going to be falling out of 100% valuation. We have done a very good job at least in our town and I will be publishing my tentative roll on May 1 as required on time. We considered also making some small trending changes across the town in some areas. But considering what is going on right now and not knowing what will be going on in the future, and considering the State analyzed my roll, (unclear) I have decided to let things fly as they are. Unfortunately, there are some people who will be getting increases. We have had a number of construction projects, large and small, a lot of sales reviews, a lot of data that we have collected and put on the roll so that all needs to be assessed. I don't want to put any added financial stress to anyone at this time (unclear) but maintaining equity is my highest priority and that is what is (unclear) me and my assessment roll, so those things need to get done.

We will be putting out a new 2020 roll on May 1 and everyone will have an opportunity to review it. I have gotten a few calls already about values. I understand people are worried. They don't know what is going to happen, but basically the answer is we don't know yet either. Technically, my roll that I am putting out right now is supposed to reflect the values as of July 1, 2019. It seems a little backwards, but that was put in place that way by the Legislature so that we have time to see sales, analyze them over a period of time, and see where the market is going. So right now, even in the midst of all this, we can't say what is going on because we don't have any data. We don't have sales yet to tell us what is happening. So my roll has to be put out right now as it is based on the information that I have for the past 12 months and then I will continue as things go along and we will see what the real estate market does. I don't know yet I can only guess. People can only guess. We have absolutely no sale data to back it up yet. I will have to continually analyze that to find out what's going to happen in the future, but that will be for next year's roll. So we can talk a lot more about that. I am sure I am going to get a lot more calls, but that is where we stand.

And as far as Grievance Day, it is still scheduled for Wednesday, May 27. Again, the State has not made any changes to the assessment calendar, so we still have to go by our dates and deadlines. We really don't know what life is going to be like in about six weeks out, so the Board of Assessment Review does need to make some decisions as of right now. They are considering, right now, having a Grievance Day that is closed to the public. They don't see that we can make a plan to have actual meetings, like hearings, like we usually do. So they will have to meet. They will have to hold their hearing on that date by law, but they will probably have a closed meeting. They are asking everyone to file their complaints by mail as soon as possible, have all their documentation submitted at the same time, so they can review everything. I can try to have telephone access for anyone who really needs to speak to the Board, but I

have to say the majority of the complaints that come before us are mailed in. Very few people take the opportunity to come and speak in front of the Board, so I don't think this will cause any undue burden on anyone. Hopefully, by the next Board meeting we will have made some decisions and I can report on those (unclear).

Supervisor Kennan: Okay. Thank you, Katherine, and just picking up on that, obviously, there is a great deal of uncertainty for the Town as to where we will stand financially when we come out of what we are going through and it is my intention to spend a little bit of time at our May meeting looking, at least, in a tentative way at where we stand financially. I got some information from Marc Molinaro today on sales tax implications for the Town, but he is going to be sending out some town-by-town information in the next week or so. In May, we hope to have a more thorough conversation about the Town's finances.

Assessor Johnson: Alright, I'll be there.

Supervisor Kennan: Thank you very much.

### **Acceptance of Bid for Sand/Salt Storage Building at New Highway Garage:**

Supervisor Kennan: We are coming now to the two bid awards for construction at the site of the new Town highway garage. The first one is for the construction of a sand/salt storage building. This would replace the building and the outdoor storage that we have on South Center Street. Our Town Engineer, Ray Jurkowski, has reviewed this bid and I am going to read a portion of his letter, basically the heart of his letter.

“On April 14, 2020, the Town of North East received three sealed bids for the above-referenced project at which time the bid was opened and recorded. A breakdown of the bids is as follows: One Way Construction \$557,000.00; Barone Construction \$1,296,000.00; LandVscape DBA Nicky Diggs Excavation \$1,578,207.00. This office has completed a review of the bid proposals for the above-referenced project. All portions of the bids prepared by all contractors appear to have been correctly executed. This office is familiar with One Way Construction as they were the contract that recently completed the construction of the Town of North East Highway building last year. While the bid from One Way Construction is lower than this office's budget for this project (the budget for the project was \$670,000.00), the other bids received were approximately double. Since the bid submitted by One Way Construction was lower than this office's budget, this office has contacted One Way Construction and requested they confirm they remain comfortable with their bid. One Way Construction has replied to our request and a copy of their correspondence has been enclosed and distributed, by the way, to the Board. Based on the above, this office recommends award of the contract to One Way Construction in the amount of \$557,000.00.”

Is there any comment by anybody on the Board of this particular award? This is really the second year of our project. The first year is the storage building. The second year is the sand and salt building and year three, hopefully, next year will be the actual highway garage itself. It will be great to get the sand and salt out of its current location on the banks of the Webatuck Creek down on South Center Street and into a more appropriate structure and this structure will be capable of holding all of our sand/salt, and I should add, will be shared by the Village of Millerton.

If there isn't any comment, I would like to have a motion to accept the bid for sand/salt storage at the new highway garage and for the Supervisor to sign the Notice of Award.

Councilman Fedele: May I ask a question, please?

Supervisor Kennan: Yeah.

Councilman Fedele: Did One Way Construction give us a completion date?

Supervisor Kennan: We do not have a completion date, but they understand that this building needs to be finished by September because, as we all know, we can get snow in October and we need to fill it with sand and salt so there is no specific time but there will be a completion date stated in the contract and it has to be in time for us to use the building.

Councilman Kaye: If I might just say something, Ralph.

Councilman Fedele: Yeah.

Councilman Kaye: Ralph, in the contract there is a stated time. It is 120 days, so that is what is what they have for construction. Chris will be asking them for a specific time table as to when they will be completed and this time we will hold them much closer to that time table.

Councilman Fedele: Yeah. Yeah. Thank you.

Councilman Kaye: It has already been discussed with Ray.

Supervisor Kennan: Anyone else? Otherwise, I would like to hear a motion to accept the bid.

#### **RESOLUTION #0862020**

#### **Acceptance of Bid for Sand/Salt Storage Building at New Highway Garage**

**RESOLVED**, to accept the bid from One Way Construction for sand/salt storage at the new highway garage and for the Supervisor to sign the Notice of Award.

Motion by Councilman Kaye and seconded by Councilman Fedele.

AYES – 5 (Kennan, Fedele, Kaye, Midwood, Morrison)

NAYS – 0

The Resolution was adopted on April 16, 2020.

#### **Acceptance of Bid for Fuel Storage at New Highway Garage:**

Supervisor Kennan: The next item on the agenda is the acceptance of the second bid for fuel storage and management system. The fuel has been stored at the current highway garage on South Center Street and the storage building which was built last year, the east end of that building, has concrete walls which will hold the tanks and the management system/fueling system. We issued an RFP for this system last month, or two months ago, and we received a bid in the amount of 164,000.00. That was the only bid we received. The Board rejected that bid and issued a new RFP making some changes in the specs. We originally had stated that the contractor would fill the tanks with fuel, gas and diesel, and since the Town can get a better price than the contractor can, we stated in the revised RFP the contractor would not be responsible for filling the tanks. We also changed the spill detection system from an electronic to a mechanical system thereby bringing down the cost somewhat.

I am going to read again Ray Jurkowski's recommendation to the Board.

“On April 14, 2020, the Town of North East received a single bid from Environmental & Fueling Systems, LLC for the above-referenced project, at which time the bid was opened and recorded. The bid from Environmental & Fueling Systems, LLC was in the amount of \$140,674.00. This office has reviewed the bid that was submitted for the work associated with the single prime contract regarding general construction and electrical construction for the project. This office has completed our review of the bid proposal for the above-referenced project. All portions of the bid prepared by all contractors appear to have been correctly executed. This office is familiar with Environmental & Fueling Systems, LLC and has worked with them in the past. Based upon the above, this office recommends award of the base bid pavement installation contract to Environmental & Fueling Systems, LLC, in the amount of \$140,674.00.”

This is a smaller item. It is something we hope to get done fairly quickly-to get the fueling system up and running at the highway garage. Any comments or questions from the Board? If not, I would entertain a motion to accept the bid for the fuel storage at the new highway garage and for the Supervisor to sign the Notice of Award.

**RESOLUTION #0872020**

**Acceptance of Bid for Fuel Storage at New Highway Garage**

**RESOLVED**, to accept the bid from Environmental & Fueling Systems, LLC for the fuel storage and management system at the new highway garage and for the Supervisor to sign the Notice of Award.

Motion by Councilman Midwood and seconded by Councilwoman Morrison.

AYES – 5 (Kennan, Fedele, Kaye, Midwood, Morrison)

NAYS – 0

The Resolution was adopted on April 16, 2020.

**Resolution to Permit Supervisor to Sign Shared Services Agreement with Town of Milan for Purchase of Equipment for Highway Department:**

Supervisor Kennan: We have two resolutions to permit the Supervisors to sign the Shared Services Agreement with other towns. The first one is a resolution with the Town of Milan as lead applicant. Gail, are you able to read this resolution?

Clerk Wheeler read the following:

**RESOLUTION #0882020**

**Resolution to Permit Supervisor to Sign Shared Services Agreement with Town of Milan for Purchase of a Road Grader with Attachments for Highway Department**

**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 and Shared Services 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 2020 Municipal Innovation and Shared Services Grant Program for the procurement of a road grader with attachments, and to execute all related application documents.

Motion made by Councilman Fedele and seconded by Councilwoman Morrison.

**ROLL CALL VOTE:**

SUPERVISOR KENNAN	Voted	AYE
COUNCILMAN FEDELE	Voted	AYE
COUNCILMAN KAYE	Voted	AYE
COUNCILMAN MIDWOOD	Voted	AYE
COUNCILWOMAN MORRISON	Voted	AYE

The Resolution was carried by a 5-0 vote of the Town Board members and adopted on April 16, 2020.

Supervisor Kennan: This is something that Bob Stevens is eager to do as a Shared Services grant application with the Town of Milan and the Town of Clinton.

Thank you very much.

The next resolution is identical to the first one except the Town of Clinton is the lead applicant and the Town of Milan is the co-applicant and it is for the 2020 Municipal Innovation Shared Services Grant Program for the procurement of a dirt roller and trailer as opposed to the grader.

Could I have a motion to approve this resolution please?

**RESOLUTION #0892020**

**Resolution to Permit Supervisor to Sign Shared Services Agreement with Town of Milan for Purchase of a Dirt Roller and Trailer for Highway Department**

**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 compacting dirt roads during the course of the year; 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 and Shared Services 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 Clinton, as lead applicant, and the Town of Milan, for an Application to the 2020 Municipal Innovation and Shared Services Grant Program for the procurement of a dirt roller and trailer, and to execute all related application documents.

Motion made by Councilwoman Morrison and seconded by Councilman Kaye.

**ROLL CALL VOTE:**

SUPERVISOR KENNAN	Voted	AYE
COUNCILMAN FEDELE	Voted	AYE
COUNCILMAN KAYE	Voted	AYE
COUNCILMAN MIDWOOD	Voted	AYE
COUNCILWOMAN MORRISON	Voted	AYE

The Resolution was carried by a 5-0 vote of the Town Board members and adopted on April 16, 2020.

Supervisor Kennan: Thank you very much.

**Appointment to Fill Vacancy on Board of Assessment Review:**

Supervisor Kennan: The next item on the agenda is an appointment to the Board of Assessment Review due to the untimely passing away of Ann Veteran who was a member of that Board. We posted a notice on the opening of that Board and we received an expression of interest from Lisa Cope to serve on the Board of Assessment Review and I know, as we all know Lisa, and she knows the Town well and would make a very good member of the Board of Assessment Review and I would like to propose her for that position.

**RESOLUTION #0902020**

**Appointment to Fill Vacancy on Board of Assessment Review**

**RESOLVED**, to appoint Lisa Cope as a member of the Board of Assessment Review.

Motion by Supervisor Kennan and seconded by Councilman Fedele.



Town of North East  
Town Board  
Minutes  
April 16, 2020

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

The Resolution was adopted on April 16, 2020.

**Approval of Minutes from Previous Meetings:**

Supervisor Kennan: Gail, do you have the dates of the various minutes which were prepared and distributed to the Board? I don't know if you have the dates. The Board has received and reviewed them but I don't have the actual dates in front of me. We could wait until the next meeting to approve them if we need to.

Clerk Wheeler: There are five of them. There should be minutes for October 12, 2018; November 14, 2019; December 12, 2019; there was Workshop Meeting on 3/2/2020; and the Regular Meeting of 3/12/2020.

Councilman Kaye: I sent in a correction.

Councilman Kennan: Yes, George sent in one which was a small one which was corrected. Other than that, I would like to approve all of those minutes which Gail just gave us the dates of.

**RESOLUTION #0912020**  
**Approval of Minutes from Previous Meetings**

**RESOLVED**, to approve the minutes of October 12, 2018; November 14, 2019; December 12, 2019; March 2, 2020; and March 12, 2020.

Motion by Councilman Fedele and seconded by Councilwoman Morrison.

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

The Resolution was adopted on April 16, 2020.

Councilman Kennan: I think we are getting there.

**Supervisor's Report:**  
**Budget Adjustment –**

**RESOLUTION #0922020**  
**Approval of Budget Adjustment #1 of 2020**

**RESOLVED**, to approve Budget Adjustment #1 of 2020 as follows:

In A Fund – General Town-wide, there is an expense increase of \$3,000 minus an expense decrease of \$3,000 with a net of \$0.00.

In B Fund – General Town Outside, there is an expense increase of \$70 minus an expense decrease of \$70 with a net of \$0.00.

Motion by Councilwoman Morrison and seconded by Councilman Midwood.

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

The Resolution was adopted on April 16, 2020.

**Monthly Bills Abstract/Special Abstracts –**

**RESOLUTION #0932020  
Approval of Special Abstract Dated March 25, 2020**

**RESOLVED**, to approve Special Abstract, dated March 25, 2020, totaling \$503.49, broken down as follows:

General A Fund - \$339.83  
Payroll T&A - \$163.66

Motion by Councilman Kaye and seconded by Councilwoman Morrison.

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

The Resolution was adopted on April 16, 2020.

**RESOLUTION #0942020  
Approval of Special Abstract Dated April 6, 2020**

**RESOLVED**, to approve Special Abstract, dated April 6, 2020, totaling \$3.74, broken down as follows:

General A Fund - \$3.74

Motion by Councilman Fedele and seconded by Councilwoman Morrison.

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

The Resolution was adopted on April 16, 2020.

**RESOLUTION #0952020  
Approval of Abstract Dated April 16, 2020**

**RESOLVED**, to approve Abstract, dated April 16, 2020, totaling \$118,631.39, broken down as follows:

General A Fund - \$48,341.18  
General B Fund - \$512.57  
Highway Fund DB - \$59,607.98  
Capital Projects H1 \$10,169.66

Motion by Councilman Midwood and seconded by Councilwoman Morrison.

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

The Resolution was adopted on April 16, 2020.

Supervisor Kennan: Thank you very much for that. That will enable us to pay our bills.

**Voucher Committee for May 2020 –**

Supervisor Kennan: The Voucher Committee for May is Ralph Fedele and George Kaye.

That brings us to the end of our agenda. I hope we feel that this format enable us to have a Board Meeting and to see each other and take actions which we need to do in order to keep the Town moving forward and permit members of the public to observe and hear the Board. We will get better at the technology and hopefully manage not to have uninvited guests. With that, I would take a motion to adjourn.

**Adjournment:**

**RESOLUTION #0962020  
Adjournment of April 16, 2020 Meeting**

**RESOLVED**, to adjourn the meeting at 7:43 p.m.

Motion by Councilman Fedele and seconded by Councilman Midwood.

AYES – 5 (Kennan, Fedele, Kaye, Midwood, Morrison)

NAYS – 0

The Resolution was adopted on April 16, 2020.

Respectfully submitted,

/s/

Gail J. Wheeler  
Town Clerk

Approved: 05/14/2020