

**TOWN OF NORTH EAST  
TOWN BOARD  
SPECIAL MEETING  
November 29, 2021**

**Call to Order at 11:00**

**Pledge of Allegiance**

**Roll Call**

Supervisor Kennan	Absent
Deputy Supervisor Fedele	Here
Councilman Kaye	Here
Councilman Midwood	Absent
Councilwoman Morrison	Here

**Motion to Accept Agenda:** offered by Councilman Kaye and seconded by Councilwoman Morrison

Ayes- 3 (Fedele, Kaye, Morrison)

Nays- 0

**Deputy Supervisor Comments:** Recap of Resolution #1332021 from the November 10, 2021 meeting. The need for this to specifically address the ADA Pool

**New Resolution**

**RESOLUTION #1392021**

**AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE NECESSARY DOCUMENTATION FOR CO-APPLICATION WITH THE VILLAGE OF MILLERTON FOR A 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE EDDIE COLLINS MEMORIAL PARK REVITALIZATION PROJECT – PHASE 2**

**WHEREAS**, the Village of Millerton is participating in the 2022 Dutchess County Community Development Block Grant Program; and

**WHEREAS**, the Village, by Resolution No. 2021-23, has authorized the submission of 2022 CDBG application for the Eddie Collins Memorial Park Revitalization Project – Phase 2, ADA Swimming Pool; and

**WHEREAS**, the Village has asked the Town to be a co-applicant on the CDBG application; and

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**WHEREAS**, the Town Board has determined that it would be in the best interests of the citizens of the Town of North East for the Town to be a co-applicant for this CDBG application.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Supervisor is hereby authorized to execute the required documentation for purposes of co-applying with the Village of Millerton for the 2022 CDBG application for the Eddie Collins Memorial Park Revitalization Project – Phase 2, ADA Swimming Pool.

MOTION: Councilwoman Morrison

SECOND: Councilman Kaye

DEPUTY SUPERVISOR FEDELE Voted Aye

COUNCILMAN KAYE Voted Aye

COUNCILWOMAN MORRISON Voted Aye

The Resolution was carried by a 3-0 vote of the Town Board members on November 29, 2021.

**Public comment- no public comment**

**Adjournment** A motion was offered by Councilman Kaye and seconded by Councilwoman Morrison.

**Ayes- 3 (Fedele, Kaye, Morrison)**

**Nays- 0**

**Meeting adjourned at 11:07**

Respectfully submitted by

/s/:

**Elizabeth Strauss  
Town Clerk, Town of North East**

Approved: December 9, 2021