

North East Town Board
Millerton, New York
Town Hall
Re-Organizational Meeting for the Year 2023
Tuesday, January 3, 2023, 5:00 P.M.

Call to Order at 5PM

Pledge of Allegiance to the Flag

Roll call

SUPERVISOR KENNAN	HERE
COUNCILWOMAN MORRISON	HERE
COUNCILMAN FEDELE	HERE
COUNCILMAN MIDWOOD	HERE
COUNCILMAN COOPER	HERE

Acceptance of agenda

A motion was made by Councilman Fedele and seconded by Councilwoman Morrison

Votes taken

AYES- 5 (Kennan, Fedele, Cooper, Midwood, Morrison)

NAYS- 0

Appointment of Deputy Supervisor by Supervisor:

Supervisor Kennan appoints Councilwoman Lana Morrison. A motion was made by Councilman Midwood and seconded by Councilman Fedele

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Designate regular meeting times and place: Business meetings will take place the second Thursday of every month at 7PM at the Town Hall.

Designation of official depositories: The Salisbury Bank & Trust will be our official bank.

Designation of official newspapers: The Millerton News, with Poughkeepsie Journal as an alternate paper if needed, will be the official newspaper.

Appointment of legal counsel: Attorney for the Town is Warren Replansky and the board authorizes the Supervisor to secure services.

Authorize Supervisor to secure engineering services.

Appointment of accounting services provider and authorization of Supervisor to secure services: RBT CPA's, formerly known as Sickler, Torchia, Allen & Churchill.

A motion was made by Councilwoman Morrison to designate, appoint and authorize the above. The motion was seconded by Councilman Cooper.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS-0

RESOLUTION #012023

Resolution to authorize Supervisor to appoint a Bookkeeper.

Supervisor Kennan appoints Lorna Sherman. A motion was made by Councilman Cooper and seconded by Councilman Fedele.

Votes taken:

SUPERVISOR KENNAN	Aye
COUNCILWOMAN MORRISON	Aye
COUNCILMAN FEDELE	Aye
COUNCILMAN MIDWOOD	Aye
COUNCILMAN COOPER	Aye

RESOLUTION #022023

Resolution to authorize Supervisor to appoint a Budget Officer

Supervisor Kennan appoints Lorna Sherman. A motion was made by Councilman Fedele and seconded by Councilman Midwood.

A vote is taken:

SUPERVISOR KENNAN	Aye
COUNCILWOMAN MORRISON	Aye
COUNCILMAN FEDELE	Aye
COUNCILMAN MIDWOOD	Aye
COUNCILMAN COOPER	Aye

Appointment of Assessor's Aide: Donna Morrison.

Appointment of Real Property Data Lister: John Lloyd.

Appointment of Secretary to Planning Board: Debra Phillips for Meetings and Lorna Sherman for the office.

Appointment of Secretary to Building Department: Elizabeth Deneen.

Appointment of Secretary to the Zoning Board of Appeals: Judith Carlson.

Appointment of Clerk to the Justices: Virginia Wheatley.

Appointment of Building Inspector/Code Enforcement Officers: Building Inspector/CEO for administrative and zoning matters: Kenneth McLaughlin and Deputy Building Inspector/CEO for building/fire inspections and field work: Michael Segelken.

Appointment of Deputy Town Clerk: Town Clerk, Tilly Strauss appoints Marcella Wheatley Deputy Town Clerk for office assistance.

Appointment of Registrar of Vital Statistics: Elizabeth "Tilly" Strauss as Registrar of Vital Statistics and Marcella Wheatley as Deputy Registrar.

A motion was made by Councilwoman Morrison to accept these appointments and seconded by Councilman Fedele.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)
 NAYS- 0

RESOLUTION #032023

Resolution designating the Town Clerk as the Records Management Officer and to adopt the Records Retention and Disposition Schedule for New York Local Government Records LGS-1

A motion was made by Councilman Midwood to accept the designation and adoption, and seconded by Councilwoman Morrison.

Votes taken:

SUPERVISOR KENNAN	Aye
COUNCILWOMAN MORRISON	Aye
COUNCILMAN FEDELE	Aye
COUNCILMAN MIDWOOD	Aye
COUNCILMAN COOPER	Aye

Appointment of Scan Clerk:

Christopher Virtuoso. A motion was made by Councilman Cooper and seconded by Councilman Fedele.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)
 NAYS- 0

Zoning Board Appointments:

Jon Arnason for a term ending Dec. 31, 2027. Julie Schroeder as Chairman and Edie Greenwood as Vice Chairman.

A motion was made by Councilman Midwood and seconded by Councilman Cooper.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)
 NAYS- 0

Planning Board Appointments: To be determined at a later date for the vacancy for a term ending December 31, 2029. The opportunity will be posted on the Town website. Appointment of Dale Culver as Chairman.

Ethics Committee Appointments: Julian Strauss for a term ending December 31, 2027. A motion was made by Councilman Fedele and seconded by Councilwoman Morrison.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Appointment of Highway Positions: Shawn Morrison as HMEO Foreman and Joshua Schultz as HMEO Assistant Foreman.

Appointment of Dog Control Officer: Richard Prentice.

Appointment of Historian: Ed Downey.

A motion was made by Councilman Midwood and seconded by Councilman Fedele.

Votes taken on the above appointments:

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Appointment of Town Board Members to Committees:

Emergency Services	John Midwood & Griffin Cooper
Police Services	Ralph Fedele & Lana Morrison
Highway	Chris Kennan & Ralph Fedele
Recreation	Griffin Cooper & Lana Morrison
Personnel	Ralph Fedele & Lana Morrison
Buildings, Grounds & Facilities	Griffin Cooper & John Midwood
Budget	Chris Kennan & Lana Morrison
Cemetery	Ralph Fedele & John Midwood
Zoning Review Committee	Chris Kennan & Lana Morrison
Hazard Mitigation	Chris Kennan, Ralph Fedele, Bob Stevens & Ken McLaughlin
NEW: Wastewater District Committee	Lana Morrison & Chris Kennan

A motion was made by Councilwoman Morrison to accept the Committee Appointments and Councilman Cooper seconds the motion.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

RESOLUTION #42023

Resolution to fix the salaries of all elected and appointed officers, and establish the wage rates for all other personnel as per approved 2023 Budget.

A motion was made by Councilwoman Morrison and seconded by Councilman Midwood.

Votes taken:

SUPERVISOR KENNAN	Aye
COUNCILWOMAN MORRISON	Aye
COUNCILMAN FEDELE	Aye
COUNCILMAN MIDWOOD	Aye
COUNCILMAN COOPER	Aye

Authorize the Town Clerk to open competitive bids on public works or purchase contracts as required to be advertised:

A motion was made by Councilman Midwood and seconded by Councilwoman Morrison.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Establish mileage rates for Code Enforcement Officers, Dog Control Officer, Assessor and Real Property Data Lister for town business within the town, and for all officers or employees for town business outside the town:

The IRS Standard rate for 2023 is \$0.655/mile.

Appointment of Emergency Interim Successors by Supervisor:

1. Lana Morrison, 2. John Midwood, 3. Ralph Fedele.

Authorize appointed and elected officials to attend the NYS Association of Towns Annual Meeting, February 19-22, 2023:

A motion was made by Councilman Fedele and seconded by Councilwoman Morrison.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Designation of Delegate to Annual Meeting of the NYS Association of Towns

Supervisor Kennan to be the Delegate. A motion was made by Councilwoman Morrison and seconded by Councilman Fedele.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Adoption of The North East Town Board Meetings: Rules of Procedure for 2023.

Discussion of this will be moved to the Regular Board meeting January 12.

Executive Session: Meeting for discussion of potential sale or purchase of real estate.

Motion made by Councilwoman Morrison and seconded by Councilman Midwood to enter executive session at 5:19PM

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Motion made to exit Executive session made by Councilwoman Morrison and seconded by Councilman Fedele.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Adjournment:

Motion made by Councilman Cooper and seconded by Councilman Midwood.

Votes taken

AYES- 5 (Kennan, Cooper, Fedele, Midwood, Morrison)

NAYS- 0

Approved: 1/12/2023

/s/: Elizabeth Strauss, Town Clerk