

**Town of North East**  
**Town Board Special Meeting**  
**Town Hall**  
**January 19, 2023, 6:30 pm**

**Call to Order and Pledge of Allegiance**

**Roll call**

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

Three of the Five Board members equal a quorum

**Acceptance of Agenda**

AYES- 3 (Kennan, Morrison, Fedele)  
NAYS- 0

**Appointment to the Vacancy of the Planning Board**

Supervisor Kennan explained that the Board had received expressions of interest from four different people. Different members of the Board conducted interviews with all four. Scott Culbreth has lived in both the Village and the Town. He has been a resident for a long time. His children attended Webutuck, and he has a local building and construction business. He has paid attention to the formation of the Comprehensive Plan.

Councilman Fedele said he has known Culbreth for a long time and feels Culbreth has the skill sets that will get him up to speed quickly. His knowledge will be helpful. He is excited to have Culbreth on the Planning Board.

A motion was made by Councilwoman Morrison and seconded by Councilman Fedele to appoint Scott Culbreth onto the Town of North East's Planning Board.

All in favor      AYE- 3 ( Kennan, Morrison, Fedele)  
Against          NAYS- 0

**Comments:**

Councilman Fedele wanted to thank all of those who expressed an interest. Each of the candidates brought their own skill set. It is fortunate for the Town that we have people willing to give time for their community.

**Adjournment:**

A motion was made by Councilman Fedele and seconded by Councilwoman Morrison to close the meeting.

Votes taken  
AYE- 3 ( Kennan, Morrison, Fedele)  
NAYS- 0

Meeting was adjourned at 7:30PM

Draft: 2/1/2023  
Approved: 2/9/2023

/s/: Tilly Strauss, Town Clerk