

TOWN OF NORTH EAST
TOWN BOARD SPECIAL MEETING
Via zoom and phone and Town Hall
October 13, 2023, 11:30am

Call to Order at 11:45

Roll Call

SUPERVISOR KENNAN	HERE
COUNCILWOMAN MORRISON	HERE
COUNCILMAN FEDELE	HERE
COUNCILMAN MIDWOOD	HERE via Phone
COUNCILWOMAN WINKLER	HERE

This is a resolution to include in an application by the Justice Court to a Justice Court Assistance Program grant.

R E S O L U T I O N #702023

WHEREAS the Town of North East has had a Town Hall which also contains facilities for its Town Court, and

WHEREAS the Town of North East has long ago outgrown its Town Hall, and

WHEREAS the Court facilities in North East Town Hall have been regarded as inadequate for many years, and

WHEREAS the Town of North East has acquired a building that will be suitable for use as a Town Hall and has adequate space for a North East Town Court, and

WHEREAS the property which has been acquired by the Town of North East will need substantial reconfiguration in order to make the space appropriate for a Town Court, and

WHEREAS the estimated expense for renovating and re-configuring the new building exceeds \$200,000, and

WHEREAS the Town of North East has committed to match any grants provided for this purpose by the Justice Court Assistance Program,

THEREFORE, BE IT RESOLVED that the Board of the Town of North East authorizes the North East Town Court to apply for a JCAP grant in the 2023-24 grant cycle up to \$30,000.

A motion to approve the resolution was made by Councilman Fedele and seconded by Councilwoman Morrison

Roll Call:

Supervisor Kennan	AYE
Councilwoman Morrison	AYE
Councilman Fedele	AYE
Councilman Midwood	AYE
Councilwoman Winkler	AYE

The Resolution was approved by a 5-0 vote on October 13, 2023

A motion was made by Councilwoman Winkler to adjourn the meeting, and seconded by Councilman Fedele

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

NAYS- 0

The meeting was adjourned at 11:51am

Submitted by,

/s/: Elizabeth Strauss, Town Clerk

Approved: 11/09/23