

**Town of North East
Town Board
Regular Meeting
November 9, 2023, 7PM**

Call to Order, Pledge of Allegiance

Roll call

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

Acceptance of Agenda

Motion made by Councilwoman Winkler and seconded by Councilman Fedele to accept the agenda.

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

Nays- 0

Agenda was accepted

Supervisor Comments:

Congratulations to all who ran and to those who won this last Election Day. Greg Pulver was called and thanked for all the work done during his time on our behalf as County Legislator. Sue Serino, the next County Executive, was also called and congratulated. We look forward to working together with her.

As mentioned last month, Central Hudson’s tree removal along Morse Hill Road created a steep embankment. The Town Highway Department has installed a new guard rail at the site. It is a wonderful feat that our Highway crew could assess the situation and install a solution in a rapid manner.

Rob Kuhback has been appointed on the Board of Ethics. We are looking to schedule a meeting of the Board of Ethics before the end of the year.

There is also a vacancy on the Board of Assessment Review. It has been posted and anyone interested in serving on Board should contact the Town Clerk.

There have been two meetings with the Fire Commissioners to discuss Northern Dutchess Paramedics (NDP). There are concerns regarding their service. Next year will be the last year that we have a contract with them, and we have to look at the strategically best and most cost effective method of providing Emergency services to the Town. There are concerns whether NDP has been meeting their contractual obligations for on time notifications and action, and Supervisor Kennan is going through the logs of the past months that have been provided for review. He will report back to the Board after reviewing the information on the log books.

The New Town Hall is still making progress. Work will really get underway next year. The grounds have been cleaned up for the winter. Compared with this Town Hall, the new property has a lot more landscaping, with trees and shrubbery to be taken care of.

Department and Committee Reports

Highway- Bob Stevens, Superintendent- shared the 2024 Material Bid results with his recommendations in Bold.

	9/12/2023 RACK	CONSTANT ADD-ON	9/12/2023 PRICE
#2 FUEL OIL DELIVERED	<u>PER GALLON</u>	<u>PER GALLON</u>	<u>PER GALLON</u>
BOTTINI FUEL	NO BID	NO BID	NO BID
CROWN ENERGY CORP.	NO BID	NO BID	NO BID
HERRINGTON FUELS	NO BID	NO BID	NO BID
TAYLOR OIL, INC.	\$3.28 / GALLON	\$0.35 / GALLON	\$3.63 / GALLON

	9/12/2023 RACK	CONSTANT ADD-ON	9/12/2023 PRICE
PROPANE DELIVERED	<u>PER GALLON</u>	<u>PER GALLON</u>	<u>PER GALLON</u>
BOTTINI FUEL	NO BID	NO BID	NO BID
CROWN ENERGY CORP.	NO BID	NO BID	NO BID
HERRINGTON FUELS	NO BID	NO BID	NO BID
TAYLOR PROPANE	\$1.88 / GAL.	\$0.40 / GAL.	\$2.28 / GAL.
TAYLOR PROPANE	FIXED	FIXED	\$1.89 / GAL.

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<u>ASPHALT MATERIAL PRICES (F.O.B.)</u>	(10 MILES) <u>COLARUSSO - AMENIA</u>	(27 MILES) <u>COLARUSSO - HUDSON</u>	(28 MILES) <u>PECKHAM</u>
TYPE 1 HOT MIX ASPHALT	NO BID	NO BID	\$76.00 / TON**
TYPE 3 HOT MIX ASPHALT	\$74.00 / TON**	NO BID	\$76.00 / TON**
TYPE 5 HOT MIX ASPHALT	NO BID	\$86.50 / TON**	NO BID
TYPE 6 HOT MIX ASPHALT	\$80.50 / TON**	NO BID	\$80.00 / TON**
TYPE 7 HOT MIX ASPHALT	\$83.50 / TON**	NO BID	\$84.00 / TON**
37.5 MM HOT MIX ASPHALT	NO BID	\$59.50 / TON**	NO BID
25 MM HOT MIX ASPHALT	NO BID	\$61.50 / TON**	NO BID
19 MM HOT MIX ASPHALT	NO BID	\$63.00 / TON**	NO BID
12.5 MM HOT MIX ASPHALT	\$79.00 / TON**	\$67.50 / TON**	NO BID
9.5 MM HOT MIX ASPHALT	\$85.00 / TON**	\$71.50 / TON**	NO BID
MISC. PATCHING HMA	NO BID	\$74.00 / TON**	NO BID
** SUBJECT TO PRICE ADJUSTMENTS			

<u>DELIVERED PRICES</u>	<u>COLARUSSO</u>	<u>HARLEM</u>	<u>RED WING</u>
3/4" ITEM 4 GRAVEL	NO BID	\$21.00 / TON	NO BID
1 1/4" ITEM 4 GRAVEL	NO BID	\$22.50 / TON	NO BID
WASHED SAND	\$24.50 / TON	\$19.50 / TON	\$18.00 / TON**
SCREENED TOP SOIL	NO BID	NO BID	NO BID
BANK RUN GRAVEL	NO BID	\$18.50 / TON	\$17.00 / TON
TAILINGS	\$22.00 / TON	\$20.00 / TON	\$19.00 / TON
3/4" CRUSHED GRAVEL - ITEM 4	NO BID	NO BID	\$23.00 / TON
** PRIMARY VENDOR			

<u>F.O.B. PRICES</u>	(13.71 MILES) <u>HARLEM</u> <u>VALLEY S & G</u>	(19.6 MILES) <u>RED WING</u> <u>PROPERTIES</u>	(26 MILES) <u>COLARUSSO</u> <u>S & G</u>
3/4" ITEM 4 GRAVEL	\$16.00 / TON	NO BID	NO BID
1 1/4" ITEM 4 GRAVEL	\$17.00 / TON	NO BID	NO BID
WASHED SAND	\$14.50 / TON**	\$11.00 / TON	\$15.50 / TON
SCREENED TOP SOIL	NO BID	NO BID	NO BID
BANK RUN GRAVEL	\$13.50 / TON	\$10.00 / TON	NO BID
TAILINGS	\$14.50 / TON	\$12.00 / TON	\$13.00 / TON
3/4" CRUSHED GRAVEL - ITEM 4	NO BID	\$16.00 / TON	NO BID
** PRIMARY VENDOR			

<u>COLD MIX ASPHALT (F.O.B.)</u>	(14.92 MILES) <u>B. METCALF</u>	(27 MILES) <u>COLARUSSO</u>	(28 MILES) <u>PECKHAM</u>	(40 MILES) <u>PACKAGE</u>	(68.1 MILES) <u>GORMAN</u>
COLD MIX	NO BID	NO BID	\$114.00 / TON**	NO BID	NO BID
HIGH PERFORMANCE COLD MIX	\$147.00 / TON	NO BID	NO BID	NO BID	NO BID
COLD MIX 60 POUND BAG	NO BID	NO BID	NO BID	NO BID	NO BID
HP COLD MIX 50 POUND BAG	\$8.00 / BAG	NO BID	NO BID	NO BID	NO BID
COLD MIX ASPHALT DELIVERED					
COLD MIX	NO BID	NO BID	NO BID	NO BID	NO BID
HIGH PERFORMANCE COLD MIX	\$155.00 / TON	NO BID	NO BID	NO BID	NO BID
HP COLD MIX 50 POUND BAG	\$12.67 / BAG	NO BID	NO BID	NO BID	NO BID
** SUBJECT TO PRICE ADJUSTMENTS					

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ON ROAD DIESEL FUEL DELIVERED	9/12/2023 RACK PER GALLON	CONSTANT ADD-ON PER GALLON	9/12/2023 PRICE PER GALLON
BOTTINI FUEL	NO BID	NO BID	NO BID
CROWN ENERGY CORP.	NO BID	NO BID	NO BID
HERRINGTON FUELS	NO BID	NO BID	NO BID
TAYLOR OIL, INC.	\$3.44 / GAL.	\$0.38 / GAL.	\$3.82 / GAL.

87 OCTANE GASOLINE DELIVERED	9/12/2023 RACK PER GALLON	CONSTANT ADD-ON PER GALLON	9/12/2023 PRICE PER GALLON
BOTTINI FUEL	NO BID	NO BID	NO BID
CROWN ENERGY CORP.	NO BID	NO BID	NO BID
HERRINGTON FUELS	NO BID	NO BID	NO BID
TAYLOR OIL, INC.	\$2.8625 / GAL.	\$0.38 / GAL.	\$3.2425 / GAL.

GRAVEL STONE DELIVERED	HARLEM VALLEY S & G	RED WING PROPERTIES	COLARUSSO S & G
1/4" WASHED CRUSHED STONE	\$18.50 / TON	NO BID	NO BID
3/8" WASHED CRUSHED STONE	\$25.00 / TON	NO BID	NO BID
3/4" WASHED CRUSHED STONE	\$25.00 / TON	NO BID	NO BID
1 1/4" WASHED CRUSHED STONE	\$26.00 / TON	NO BID	NO BID
1/4" WASHED STONE	NO BID	NO BID	NO BID
3/8" WASHED STONE	NO BID	\$22.00 / TON	NO BID
1/2" WASHED STONE	NO BID	NO BID	\$23.00 / TON
3/4" WASHED STONE	NO BID	\$22.00 / TON	NO BID
1" WASHED STONE	NO BID	NO BID	NO BID
1 1/2" WASHED STONE	NO BID	\$22.00 / TON	NO BID
1/4" STONE	NO BID	NO BID	\$23.00 / TON
3/4" STONE	NO BID	NO BID	\$23.00 / TON

GRAVEL STONE (FOB)	(13.71 MILES) HARLEM VALLEY S & G	(19.6 MILES) RED WING PROPERTIES	(26 MILES) COLARUSSO S & G
1/4" WASHED CRUSHED STONE	\$13.00 / TON	NO BID	NO BID
3/8" WASHED CRUSHED STONE	\$20.00 / TON	NO BID	NO BID
3/4" WASHED CRUSHED STONE	\$20.00 / TON	NO BID	NO BID
1 1/4" WASHED CRUSHED STONE	\$21.00 / TON	NO BID	NO BID
1/4" WASHED STONE	NO BID	NO BID	NO BID
3/8" WASHED STONE	NO BID	\$15.00 / TON	NO BID
1/2" WASHED STONE	NO BID	NO BID	\$14.00 / TON
3/4" WASHED STONE	NO BID	\$15.00 / TON	NO BID
1" WASHED STONE	NO BID	NO BID	NO BID
1 1/2" WASHED STONE	NO BID	\$15.00 / TON	NO BID
1/4" STONE	NO BID	NO BID	\$14.00 / TON
3/4" STONE	NO BID	NO BID	\$14.00 / TON

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<u>FULL DEPTH RECLAMATION BY SQUARE YARD</u>		
	<u>PECKHAM ROAD CORP.</u>	<u>GORMAN BROS., INC.</u>
	<u>RECLAMATION / RECYCLING</u>	<u>RECLAMATION / RECYCLING</u>
0" - 4"	\$1.50 / SQUARE YARD	NO BID
5" - 8"	\$1.55 / SQUARE YARD	NO BID
9" - 12"	\$1.60 / SQUARE YARD	NO BID
13" - 15"	\$1.65 / SQUARE YARD	NO BID
16" - 18"	\$1.85 / SQUARE YARD	NO BID
CALCIUM CHLORIDE	\$1.75 / PER GALLON	NO BID
	<u>RECLAMATION / RECYCLING SHAPING, GRADING AND COMPACTING</u>	<u>RECLAMATION / RECYCLING SHAPING, GRADING AND COMPACTING</u>
0" - 4"	\$3.15 / SQUARE YARD	NO BID
5" - 8"	\$3.20 / SQUARE YARD	NO BID
9" - 12"	\$3.25 / SQUARE YARD	NO BID
13" - 15"	\$3.45 / SQUARE YARD	NO BID
16" - 18"	\$3.85 / SQUARE YARD	NO BID
CALCIUM CHLORIDE	\$1.75 / PER GALLON	NO BID

** SUBJECT TO ESCALATION / DE-ESCALATION		
<u>ROAD MATERIALS & EQUIPMENT RENTAL RATES</u>	<u>PECKHAM MATERIALS</u>	<u>GORMAN BROS., INC.</u>
CMS-2	NO BID	NO BID
CRS-2	\$3.05 / GALLON **	NO BID
CRS-2P	\$3.30 / GALLON **	NO BID
CSS-1H FOG SEAL	\$2.25 / GALLON **	NO BID
SELF-PROPELLED CHIP SPREADER	\$2,400.00 / DAY	NO BID
RUBBER TIRE ROLLER WITH OPERATOR	\$2,050.00 / DAY	NO BID
EQUIPMENT MOBILIZATION	\$650.00 / PER MOVE	NO BID
DISTRIBUTOR WITH OPERATOR	\$250.00 / PER HOUR	NO BID
LIQUID CALCIUM CHLORIDE	\$1.20 / GALLON	NO BID

<u>QUARRY STONE</u>		
<u>CRUSHED STONE PRICES DELIVERED</u>	<u>COLARUSSO</u>	<u>PECKHAM</u>
1/4" WASHED STONE	\$24.00 / TON	\$27.25 / TON
3/8" WASHED STONE	NO BID	\$26.35 / TON
1/2" WASHED STONE	\$23.50 / TON	NO BID
3/4" WASHED STONE	NO BID	\$26.35 / TON
1 1/4" WASHED STONE	NO BID	\$26.35 / TON
1/2" & 3/4" MIXED WASHED STONE	\$23.25 / TON	NO BID
3/4" STONE	\$23.00 / TON	NO BID
1 1/4" STONE	NO BID	NO BID
1 1/2" STONE	\$23.00 / TON	NO BID
SCREENINGS (STONE DUST)	\$20.50 / TON	NO BID
SCREENFILL	\$20.50 / TON	NO BID
ITEM #4 (CRUSHER RUN)	\$21.50 / TON	\$25.30 / TON
GABION STONE	\$23.50 / TON	NO BID
SURGE STONE	\$23.00 / TON	NO BID
LIGHT STONE FILL	NO BID	\$31.00 / TON
MEDIUM STONE FILL	\$29.00 / TON	\$41.25 / TON
HEAVY STONE FILL	\$30.00 / TON	\$41.25 / TON

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<u>QUARRY STONE</u>	(27 MILES)	(28 MILES)
<u>CRUSHED STONE PRICES (FOB)</u>	<u>COLARUSSO</u>	<u>PECKHAM</u>
1/4" WASHED STONE	\$15.00 / TON	\$18.75 / TON
3/8" WASHED STONE	NO BID	\$17.85 / TON
1/2" WASHED STONE	\$14.50 / TON	NO BID
3/4" WASHED STONE	NO BID	\$17.85 / TON
1 1/4" WASHED STONE	NO BID	\$17.85 / TON
1/2" & 3/4" MIXED WASHED STONE	\$14.25 / TON	NO BID
3/4" STONE	\$14.00 / TON	NO BID
1 1/4" STONE	NO BID	NO BID
1 1/2" STONE	\$14.00 / TON	NO BID
SCREENINGS (STONE DUST)	\$11.50 / TON	NO BID
SCREENFILL	\$11.50 / TON	NO BID
ITEM #4 (CRUSHER RUN)	\$12.50 / TON	\$16.80 / TON
GABION STONE (6" - 10")	\$14.50 / TON	NO BID
SURGE STONE (8" MINUS)	\$14.00 / TON	NO BID
LIGHT STONE FILL (4" - 10")	NO BID	\$23.00 / TON
MEDIUM STONE FILL	\$16.50 / TON	\$29.75 / TON
HEAVY STONE FILL	\$17.50 / TON	\$29.75 / TON

As expected, the costs rose fifty cents to two dollars per ton. There is one new line item this year. That is the propane for the New Town Hall. Taylor Oil bid both ways- fixed and variable. Supervisor Kennan asked if these prices were what the Highway Department expected. Stevens said they were. Councilwoman Winkler asked if there were other factors besides the lowest price that he considered for his recommendations, in bold. Stevens replied that if it is an FOB, he factors in distance, time, and fuel. Supervisor Kennan asked why there were not more bids. Stevens said there was no reason why some contractors didn't respond, but there was a problem with FedEx not getting several bids into the Clerk's office on time. The Supervisor recommends the next bid announcement to recommend getting them in a day or two ahead of time.

**RESOLUTION#742023
Accepting the Highway Material Bids for 2024**

A motion to approve accepting the bids as per the Highway Superintendent's recommendations was made by Councilwoman Morrison and seconded by Councilman Fedele. Roll Call.

SUPERVISOR KENNAN	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILMAN FEDELE	AYE
COUNCILMAN MIDWOOD	AYE
COUNCILWOMAN WINKLER	AYE

The Town Board approved accepting the recommended material bids for 2024.

Assessor- Katherine Johnson, Assessor- no report at this time.

Town Clerk: Planning, Zoning & Building Dept, Animal Control- Elizabeth Strauss, Town Clerk provided reports from the Departments to the Board members before the meeting.

Town Board Committee Activity

- **Housing:** Councilwoman Winkler wanted to share two things.

1. She attended an Awards Ceremony in Hudson October 19, where NY State Representative Didi Barrett and Assemblyman Carl Heastie awarded 1.5 million dollars each to Columbia and Dutchess County for housing; specifically to Habitat for Humanity (Columbia) and Hudson River Housing (Dutchess County). The goal is to help out with development of affordable rental units. This is very positive for our community and unexpected. Christa Hines, President and CEO of Hudson River Housing, mentioned part of the monies might allow for some seed money to jump start some projects in Millerton and the Town of North East.
2. From the Salisbury Forum seminar last month, the idea of a combination of affordable housing and land conservation strategies has inspired a potential path for our area's development. At the Tri-town Coalition meeting in October, guest speaker Erin Hoagland Director of the Dutchess Land Conservancy talked about a recent project in Red Hook where the Town purchased a large farm property that is planned to be split to build affordable housing integrated in a park and farm

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space. They used funds from Community Conservation Preservation and their Inclusionary Zoning funds to achieve their goals. Councilwoman Winkler is looking forward to a phone conversation with the Supervisor of the Town of Red Hook to learn more regarding when and how these Town funds were created and the cooperation between their Town and Village for this project.

- **Buildings and Grounds:** Supervisor Kennan spoke about the New Town Hall interior renovation plans, signage, and flag pole. The new Highway Garage is proceeding. The wash bays have had to wait for the masons. The site around the building is cleaned up and generators are in place.
- **Personnel:** no report
- **Cemetery:** all quiet, no report.
- **Communication:** Councilman Midwood reported that there have been further tweaks on the website. We keep adding information. The Fire Department has updated information and launched a website. He is hoping it to be more informative and make it easier for our residents to get information.

Public Comment on Agenda Items only: No comments.

Public Hearing on Town of North East 2024 Budget

A motion was made by Councilwoman Winkler and seconded by Councilwoman Morrison to open the Public Hearing. Roll call.

SUPERVISOR KENNAN	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILMAN FEDELE	AYE
COUNCILMAN MIDWOOD	AYE
COUNCILWOMAN WINKLER	AYE

Public Hearing opened at: 7:24PM

Bill Kish, town resident, said he hoped the board would make a motion to amend the budget for moneys put towards landfill remediation.

As there were no other comments, a motion was made by Councilwoman Morrison and seconded by Councilman Fedele to close the Public Hearing. Roll call.

SUPERVISOR KENNAN	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILMAN FEDELE	AYE
COUNCILMAN MIDWOOD	AYE
COUNCILWOMAN WINKLER	AYE

Public hearing closed at 7:27PM

To approve contract with Tighe & Bond for Wastewater District Engineering Services

We have been working with the Village of Millerton as lead agency on the wastewater project. The next phase is the “preliminary Engineering phase”. Five firms applied for the job, and Tighe & Bond was chosen as the best firm to do the next phase. The Village has agreed to the contract. We have a similar contract. This phase is being split 80% Village to 40% Town. The cost to the Town is \$7000.00. We have ARPA funds allocated to Water and Wastewater. This concerns the Boulevard District commercial properties. The owners have been contacted and are overall positive. The next step is to layout the plan to connect the septic tanks. The main aim is to attract a food market there.

RESOLUTION #752023

To approve contract with Tighe & Bond for Wastewater District Engineering Services

A motion to approve the Supervisor signing the contract upon review by the Town Attorney was made by Councilman Midwood, and seconded by Councilwoman Winkler. Vote Taken by roll call.

SUPERVISOR KENNAN	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILMAN FEDELE	AYE
COUNCILMAN MIDWOOD	AYE
COUNCILWOMAN WINKLER	AYE

The Contract was approved at the November 9, 2023 meeting.

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Motion to authorize the list of properties in the Town of North east with unpaid water bills to be sent to Dutchess County for collection in the amounts listed by the Village of Millerton and the Town of North East

A motion to authorize and send the list of properties to Dutchess County was made by Councilman Fedele and seconded by Councilwoman Morrison. Votes taken

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

NAYS- 0

The motion passed. The Town Clerk will send the list to Dutchess County for collection.

Motion to Approve the Ten Mile River Watershed Plan produced by Housatonic Valley Association.

A vast bulk of the streams, swamp lands, and wetlands in our Town flow into the Webatuck Creek, which flows into the Ten Mile River, which flows into the Housatonic River, which flows down to the Long Island Sound. HVA is working hard to protect the watershed and has distributed the Plan to towns to adopt it. The neighboring towns have approved it.

RESOLUTION#762023

To Approve the Ten Mile River Watershed Plan produced by Housatonic Valley Association

The following Resolution was offered by Councilman Midwood, seconded by Councilwoman Winkler, to wit,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of North East does hereby adopt the Ten Mile River Watershed Management Plan; and

BE IT FURTHER RESOLVED that a copy of the Ten Mile River Watershed Management Plan shall be kept on file in the office of the Town Clerk.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

SUPERVISOR KENNAN	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILMAN FEDELE	AYE
COUNCILMAN MIDWOOD	AYE
COUNCILWOMAN WINKLER	AYE

The Ten Mile River Watershed Plan was adopted at the November 9, 2023 meeting.

Motion to approve a revision to Employee Manual of the Town of North East

There is a change in the health insurance coverage offered to full time employees. The Town of North East provides basic health insurance coverage on a shared cost basis with employees working on a regular, assigned basis of greater than 24 hours per week, and it is optional for part-time employees who choose to participate. The cost sharing for someone working 40 hours per week has been split between Town 85% and Employee 15%, and the Budget Committee would like to change it to 100%-0%.

Motion made by Councilwoman Morrison and seconded by Councilman Fedele to approve revisions to the Employee manual. Votes taken.

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

Nays- 0

The revision was approved at the November 9, 2023 meeting.

RESOLUTION #772023

A Resolution to Adopt the 2024 Budget

A Motion to adopt the 2024 Town of North East Budget was made by Councilwoman Winkler, and seconded by Councilwoman Morrison. Votes taken.

SUPERVISOR KENNAN	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILMAN FEDELE	AYE
COUNCILMAN MIDWOOD	AYE
COUNCILWOMAN WINKLER	AYE

The 2024 Budget was adopted on November 9, 2023

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Public Comment:

Rick Stalzer, Town Resident, brought up the winter salting of the roads, substituting a brine system, and Rhinebeck's experience.

Supervisor Kennan said that it is a substantial investment in equipment, but with a desire to protect our automobiles and the watershed, the Town is interested in looking more at brining. Andrew Staymen, Town resident, directed a question to Highway superintendent, Bob Stevens about purchasing a dedicated trailer instead of a truck investment. Stevens said he would look into it. Supervisor Kennan reminded Staymen that the Public Comment period was about addressing the Town Board and not a single person.

Bill Kish said he had heard rumors that the Dollar General project was not going forward. Will the Town Board revisit the moratorium?

Kish also commented about the CSC finding that the Town's most significant methane emissions come from the landfill. Therefore, it is critical to move quantifying and remediation of the landfill to the front burner.

Supervisor Kennan stated that it was not on the back burner and the Board was spending time on it.

Supervisor's Report

**RESOLUTION #782023
Budget Adjustment #9 of 2023**

A Fund- General Town Wide had an expense increase in \$9,493.00, less an expense decrease of \$6,900.00 and less a Revenue increase of \$2,593.00, for a net change of \$0

B Fund –General Town Outside had an expense increase of \$382, less a revenue increase of \$382, for a net change of \$0.

DB Fund- Highway Town Outside had an expense increase of \$1,467.00 less a revenue increase of \$1,467.00 for a net change of \$0.

A motion was made by Councilman Fedele and seconded by Councilman Midwood to accept the Budget Adjustment. Votes Taken.

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

Nays- 0

Budget adjustment is accepted

**RESOLUTION #792023
Special Abstract dated October 31, 2023**

A Special Abstract dated October 31, 2023, totaling \$476.63 broken down as follows:

A Fund \$476.63

Motion made by Councilwoman Morrison and seconded by Councilwoman Winkler to accept the Special Abstract. Votes Taken.

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

Nays- 0

The Special Abstract is accepted

**RESOLUTION #802023
Abstract dated November 9, 2023**

An Abstract dated November 9, 2023 totaling \$601,018.21 broken down as follows:

A Fund	\$ 49,426.58
B Fund	\$ 6,290.66
DB Fund	\$ 67,811.97
Capital Projects H1	\$457,408.02
Water Dist. SW1	\$ 16,267.25
T&A2 Escrow	\$ 3,557.50
Payroll T&A	\$ 256.23

Motion made by Councilman Midwood and seconded by Councilwoman Morrison to accept the Abstract

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

Nays- 0

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The Abstract is accepted.

Voucher Committee for November: Morrison and Midwood

Approval of Minutes from Meetings of 10/12/23 and 10/12/23

Motion made by Councilman Fedele and seconded by Councilwoman Winkler to approve the Minutes of the October 12 Regular meeting and October 13th Special Meeting. Votes taken.

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

Nays- 0

The minutes are approved

Legal Council: Warren Replansky, Town Attorney, brought up the garbage licensing law in our books, but unenforced since 1982. Discussion followed about neighboring Town practices. He is willing to prepare a Local law amending the garbage law by taking out the licensing aspect of it. Supervisor Kennan would like to look again at a possible agreement with the Salisbury transfer station.

Councilman Midwood said it might take a Connecticut State Law to make changes to allow access to New Yorkers across the state border.

Councilwoman Winkler said that we have added the Stanfordville Transfer Station and McEnroe Composting information to our Town website under Utilities and Services. She would love to work on an agreement with CT to allow Town of North East residents access to the transfer station that is on the Town line/CT border.

Adjournment

Motion made by Councilman Midwood and seconded by Councilwoman Morrison to adjourn meeting

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

Nays- 0

The meeting was adjourned at 7:59PM

Submitted by,

/s/: Elizabeth Strauss
Town Clerk

DRAFT: 11/16/2023
APPROVED: 12/14/2023