

**TOWN OF NORTH EAST  
TOWN BOARD  
SPECIAL MEETING  
February 28, 2022  
5:30 pm**

**Councilpersons present:**

Supervisor Christopher Kennan  
Councilman Ralph Fedele  
Councilman John Midwood  
Councilwoman Lana Morrison  
Councilman Griffin Cooper

**Councilpersons absent:**

**Call to Order & Pledge of Allegiance:**

**Roll Call:**

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

A quorum was present.

**Supervisor Comments:**

- The meeting is for approval to apply to Hudson River Housing for funding from its Housing for Community Mini-Grant program. Deadline is tomorrow, March 1, 2022.
- This would be a means to learn what we can and cannot do per housing in our community and gather what tools are at our disposal.
- It would culminate in an event where the Town, Village, and Public are invited to attend.
- The North East Community Center will partner with us, as the requirement to pair with a non-profit. Nan Stoltenberg, who is a consultant who assisted the Town with our Comprehensive Plan, is willing to engage in this project. We anticipate 38 hours of her time.
- \$5000 is the full amount offered by this grant

Motion by Councilwoman Morrison, seconded by Councilman Cooper, to approve application.

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

The Approval was carried by a 5-0 vote of the Town Board members on February 28, 2022.

**Public Comments Period:**

Sam Busselle was in audience and approved the steps.

**Adjournment:**

Motion by Councilman Fedele, seconded by Councilman Midwood, to adjourn at 5:43pm.

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

Respectfully submitted,

Tilly Strauss  
Town Clerk

Approved: 03/10/2022