

Town of North East
Town Board Special Meeting
The Town Hall
19 N. Maple Avenue, Millerton, New York 12546
Wednesday May 15, 2024 at 6:00PM

Call to Order, Pledge of Allegiance

Roll call

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

Supervisor Comments

Earlier this week the AOT (Association of Towns) hosted a finance school. Though not a lot of new information, it was helpful to re-hear things. Some things to consider are the creation of Reserve Funds and a five-year financial plan, perhaps after the major capital projects of the New Highway Garage and New Town Hall are behind us.

A date for the Town Board to review the Comprehensive Plan will be set with Edie Greenwood, chair of the ZRC and co-chair of the ZBA, for later this summer.

Approval of Voucher for ICON Construction

RESOLUTION #352024
Payment to ICON Construction via the Bonding Company

RESOLVED to accept the Abstract dated May 15th, 2024 totaling \$145,170.09

An Abstract dated May 15th, 2024 totaling \$145,170.09 broken down as follows:

A fund	\$122,722.31
Capital Projects H1	\$ 22,447.78

Motion made by Councilman Fedele and seconded by Councilwoman Morrison to accept the Abstract. Roll Call.

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

The Resolution passed by a vote of 5-0 on May 15th, 2024

Discussion

Councilwoman Winkler asked about Town Board interest in moving ahead with NYCLASS. Supervisor Kennan will bring a resolution to the June Town Board Meeting.

Councilwoman Winkler expressed concern about the current Ambulance Service and would like to see statistics of how they are serving us as a community. The 5-year contract is expiring and NDP may be asking for a 100% increase. Winkler asked for a NDP representative and monthly report at future Board meetings. Supervisor Kennan said he was working with the County to come up with another possible solution to avoid the huge expense increase. Councilman Mayville wondered if we should invite a representative from the County to come talk to the Board.

Board members traditionally walk in the Memorial Day parade, May 27th. Councilwoman Morrison will be planting flowers at Veterans Park. Councilman Fedele will be serving free ice cream at the Irondale school house.

Adjournment

Motion made by Councilman Mayville and seconded by Councilwoman Morrison to adjourn. Votes taken:

AYES- 5 (Kennan, Morrison, Fedele, Winkler, Mayville)
NAYS- 0

The meeting was adjourned at 6:30PM

/s/: Elizabeth Strauss, Town Clerk

APPROVED: 6/13/24