

**Town of North East  
Town Board Special Meeting  
Town Hall  
Millerton, NY 12546  
December 23, 2024, 4:15PM**

**Call to Order, Pledge of Allegiance**

**Roll Call**

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

**Agenda**

The purpose of the meeting will be to review and approve payments for work that has been completed on the new Highway Garage as well as on the future Town Hall.

**Supervisor Comments**

We have two bills to pay that were received late for the last regular Town Board meeting. We want to use up the remainder of ARPA funds before the end of the year. The remediation of the mold in the new Town hall has been completed. It will be inspected for the second time- and the results will be here tomorrow. We won't release funds until the inspection is satisfactory. We also need to finish payments to some contractors at the New Highway Garage. There are still issues with the Truck lift and we will have a conversation at the January Board meeting. The smaller issues that are left we can take care of ourselves. By the end of this year all the trades will be paid in full.

**RESOLUTION #942024  
Budget Adjustment #11 of 2024**

**B Fund-** An expense increase of \$28,800 less a revenue increase of \$28,800 for a net change of \$00.

**DB Fund-** An expense increase of \$28,800 less a revenue increase of \$28,800 for a net change of \$00.

Motion to accept the Budget Adjustment #11 of 2024 was made by Councilwoman Winkler and seconded by Councilman Fedele. Votes taken.

AYES- 4 (Kennan, Morrison, Fedele, Winkler)  
NAYS- 0  
ABSENT- 1 ( Mayville)

**RESOLUTION #952024**

**Special Abstract dated December 23, 2024 totaling \$210,955.04**

A Special Abstract totaling **\$210,955.04 broken** as follows:

B Fund-	\$28,800.00
DB Fund	\$28,785.56
ARPA	\$153,369.48

Motion to accept the Special abstract was made by Councilwoman Morrison and seconded by Councilwoman Winkler. Votes taken.

AYES- 4 (Kennan, Morrison, Fedele, Winkler)  
NAYS- 0  
ABSENT- 1 ( Mayville )

**Discussion**

Councilwoman Winkler updated the Board on Dutchess County's opting out of sponsoring a family for the Plus One ADU program. They agreed that advocacy might be too hard for small Towns and announced that

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Hudson River Housing is in position to be a partner in the process. Pine Plains has candidates interested. We need interested home owners to apply for next year. The deadline is too tight right now. It is a five-year, 85 million dollar program, created to help cover renovation or partial conversion of an ADU by awarding up to \$125,000 annually.

**Adjournment**

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

AYES- 4 (Kennan, Morrison, Fedele, Winkler)

NAYS- 0

ABSENT- 1 ( Mayville)

The meeting was adjourned at 4:35 PM.

Submitted by

/s/: Elizabeth Strauss, Town Clerk

APPROVED: January 9, 2025