

**Town of North East**  
**Town Board**  
Town Hall 19 N Maple Ave  
Millerton, NY 12546  
**Special Town Board Workshop Meeting**  
**Tuesday, February 24, 2026, at 3PM**

**Pledge Allegiance to the Flag**

**Roll Call:**

<b>SUPERVISOR KENNAN</b>	<b>HERE</b>
<b>COUNCILMAN MAYVILLE</b>	<b>HERE</b>
<b>COUNCILWOMAN MORRISON</b>	<b>HERE</b>
<b>COUNCILWOMAN WINKLER</b>	<b>ABSENT</b>
<b>COUNCILWOMAN COLE</b>	<b>HERE</b>

Warren Replansky, Town Attorney, attended via Zoom.

**Agenda**

The purpose of the meeting is to review and approve contracts with Warren S. Replansky, PC, Gordon & Svenson LLP and Orrick Herrington & Sutcliffe LLP for legal services on the Town's portion of the Village of Millerton and Town of North East Wastewater Project.

**Supervisor Comments**

The Town continues to work closely with the Village on the wastewater project. There will be an exciting announcement early next week. Emily Svenson and Warren Replansky have been working together on the district formation and submission to the NYS Comptroller. The two contracts that pertain to this resolution will need to be submitted by Tighe & Bond to the NYS Environmental Facilities Corporation.

**RESOLUTION #152026**

**APPROVING RETAINER AGREEMENTS WITH ATTORNEYS  
PROVIDING LEGAL SERVICES WITH REGARD TO THE FORMATION OF  
PROPOSED SEWER DISTRICT NO. 1**

**WHEREAS**, the Town Board is in the process of forming, and obtaining the necessary approvals and grants for, the establishment of the Town of North East Sewer District No. 1 pursuant to Town Law Chapter 12-a; and

**WHEREAS**, the Town Board requires the legal services of Warren S. Replansky, P.C. working in conjunction with Emily Svenson, Esq. to provide all legal services required with regard to the sewer district formation process; and

**WHEREAS**, the Town also requires the legal services of Douglas E. Goodfriend, Esq. of Orrick, Herrington & Sutcliffe LLP with regard to bonding and other financing for the project; and

**WHEREAS**, both law firms have submitted Retainer Agreements to the Supervisor and Town Board, which have been reviewed by the Supervisor and the Town Board and found to be acceptable in form and content.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute the Retainer Agreements with Warren S. Replansky, P.C. and Orrick, Herrington & Sutcliffe LLP for the provision of such legal services.

This motion was offered by Town Councilwoman Cole and was seconded by Town Councilman Mayville.

SUPERVISOR KENNAN	Voted AYE
COUNCILMAN MAYVILLE	Voted AYE
COUNCILWOMAN MORRISON	Voted AYE
COUNCILWOMAN WINKLER	Absent
COUNCILWOMAN COLE	Voted AYE

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**The Resolution was carried by a 4-0 vote of the Town Board members on February 24, 2026.**

**Adjournment**

A motion was made by Councilwoman Cole and Councilman Mayville to adjourn. Votes taken.

AYES- 4 (Kennan, Mayville, Morrison, Cole)

NAYS- 0

The meeting was adjourned at 3:12pm.

Respectfully submitted,

/s/: Elizabeth Strauss, Town Clerk

DRAFT: 2/25/2026

APPROVED: 3/20/2026