

**Town of North East
Town Board
Town Hall 19 N. Maple Ave
Millerton, NY
March 20, 2026 at 7:00 PM**

Call to Order, Pledge of Allegiance

Roll call

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

Attorney Warren Replansky was present at the table.

Acceptance of Agenda

The Supervisor requested the agenda reflect the addition of three items: a bond resolution pertaining to the Highway Garage Bans, MOU with the Village, and appointments to the CAC. A motion to accept the agenda as amended was made by Councilman Mayville and seconded by Councilwoman Winkler. Votes taken.

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

The Agenda as amended was accepted.

Supervisor Comments

Wastewater, zoning changes, and long-term financing are all on the agenda tonight.

The Climate Smart Committee’s annual Bulk Trash Day is set for Saturday April 18th at the old town Highway garage.

We continue to deal with EMS issues. I attended, along with D.C. Executive Sue Serino, and D.C. Commissioner of Emergency Response Bill Beale, a meeting last night in Milan, organized by NYS Legislator Chris Drago, with Northwell. Northwell is a big hospital organization that has taken over Nuvance, which includes the administration of Sharon Hospital. They have lots of resources at their disposal. Along with me were the Millerton Fire Company Chief Roger and Assistant Chief Jenks.

There is less progress to report on our request for a speed reduction on Route 22. The Town Board approved this request in November of last year and it was sent to the NYS DOT for approval. After not hearing anything, I have reached out to both Senator Hinchey and Assemblymember Barrett.

There are many items on the Association of Towns agenda that affect us and expect more information to follow.

Public Comment on Agenda Items only: none

Department and Committee Reports

-Tax Collector: We are at 86% collected, which is exactly comparable to last year at this time. The Collector is tracking requests from taxpayers to pay online. Since the last Board meeting, February 12, we have had 19 resident requests.

- Town Clerk: Planning, Zoning, Building and Dog Control- Reports sent to the Board. We have received a complaint about shooting continuing at the Gun Club on Sunday and after 6pm weekdays from Mr. Dave Decker, dated Monday March 9th at 6:37PM. It was put in record.

Town Board Committee Activity

-Communications- Committee members, Councilwoman Cole and Councilwoman Winkler reported that they are updating the website page by page and intend to meet weekly to get the website user-friendly.

-Buildings and Grounds- Supervisor Kennan reported that we continue to work on the new Town Hall. He has been visiting other Town Halls in the County, such as Wappingers Falls and Pleasant Valley. He’s met with the supervisors of both towns and expects to have a much bigger report to share in April.

-Housing Committee- Councilwoman Winkler announced that the Plus One ADU application period ends this month.

Councilwoman Cole said she was interested in looking into forming a grants committee. Councilman Mayville asked what the committee would do. Cole answered it could vet opportunities and requested that it be added as an April meeting agenda item to have a longer discussion on this possibility.

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Report of Filing of Annual Financial Report (AFR) with NY State

A copy of the final report is on the Town website and has been filed with the State Comptroller.

Presentation on Village-Town Wastewater Project from Tighe & Bond Engineering

Erin Moore of Tighe & Bond Engineering gave handouts to the Board and residents. She spoke of the progress of the project and next steps in funding. She asked for an Acknowledgement signed by the Supervisor as the Village is the legal entity with the contractual obligation of the wastewater project. The projection is for construction to be completed in the Spring of 2028.

Board members had questions.

RESOLUTION #162026

**Resolution to have the Supervisor Acknowledge the Village map Plan and Report
Contract with Tighe & Bond.**

A motion was made by Councilwoman Winkler and seconded by Councilman Mayville to approve the Supervisor of the Town to sign the Acknowledgement of the Village Map Plan and Report Contract with Tighe & Bond Engineers. Votes taken.

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

The Supervisor will sign the Acknowledgement.

Resumption of Public Hearing Regarding Proposed Amendments to Town of North East Zoning Code

Supervisor Kennan noted that this is the fourth round of Public Hearings on the proposed amendments.

Motion to resume the Public Hearing was made by Councilman Mayville and seconded by Councilwoman Morrison. Votes taken.

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

The Public Hearing opened at 8:50PM

Deputy Mayor of the Village, Matt Herzog, read a letter into the minutes as follows: On behalf of the Village Board of Trustees and as Mayor, I want to express our strong and unanimous opposition to the additional proposed zoning amendments contained in the Draft Zoning Amendments of January 24, 2026, to the dramatically expanded permitted principal uses in the Irondale Business District (IB).

Located directly north of the Village of Millerton along the Route 22 corridor, the proposed changes would newly permit -with Planning Board Site Plan Approval - retail and restaurant use in the IB district that are currently not allowed. These include (but are not limited to): Restaurants (including take-out and brew pubs)• Retail Bakery/ Specialty Foods• Bank• General Merchandise Retail • Beverage and Liquor Store • and many others,

Allowing these uses would create a "pass-by" corridor along Route 22, drawing travelers and local traffic to shop and dine without ever entering the business centers of the Village and the Town's boulevard. This would directly undermine the economic vitality of our downtown businesses and negate the significant public investments the Village has already made.

Over many years, the Village of Millerton has devoted substantial time, taxpayer resources, and planning efforts to infrastructure improvements in the Village Center, including new sidewalks, water system upgrades, and road enhancements. These projects were deliberately designed to strengthen our historic downtown as a walkable, attractive destination for residents and visitors alike.

Additionally, the Village and Town are actively planning for a centralized wastewater system. At present, we rely entirely on on-site septic systems. Our new system is essential for sustainable growth and is specifically designed to serve the Town's Boulevard District, which lies immediately east of the Village along Route 44.

Diverting commercial activity and potential development away from the Village and Town center risks undermining the economic foundation for these shared infrastructure investments and could complicate future inter-municipal cooperation.

Both the Town and the Village need to sustain these core business centers to maintain and grow the user base which will help pay for these water and wastewater improvements. We are not alone

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in these concerns. Members of the Town's own Zoning Review Committee have strongly opposed these exact changes to the IB district. They have pointed out that the additional uses create direct competition with both the Village center and the planned Boulevard Districts, would cause drivers on Route 22 to bypass our community's central business districts entirely, and could result in a strip-mall environment north of Millerton.

The Committee has also noted that these amendments are not supported by the adopted Town/Village Comprehensive Plan, which identifies the Village as the center of commerce and emphasizes the preservation of rural character. Despite the Committee's clear recommendation to revert to the original permitted uses -including at the March 3 workshop -the changes remain in the current draft.

The Village and Town have long worked together to preserve the unique character and prosperity of our community. These proposed amendments to the IB district work against that shared goal by creating direct competition with the Village center rather than complementing it.

We therefore respectfully urge the Town Board to reject these additional proposed amendments to the Irondale Business District, and to return to the original draft of appropriate uses for the IB district. We stand ready to discuss this matter at any upcoming joint meeting, public hearing, or work session so that we may continue to plan collaboratively for the benefit of all residents.
Thank you for your careful consideration of the Village's position.

Rob Cooper asked where else businesses could go if every Village storefront was occupied.
Alix Diaconis Agreed with the Village letter read by Herzog. She stressed the point of “walkability”
Dale Culver mentioned that the ZRC and the wastewater project are both focused on developing the Boulevard district. He questioned the changes to Irondale and is in favor of keeping the focus of commercial opportunities on the Boulevard.
Ed Downey said he thought the Irondale changes to be a serious mistake. The Town and Village worked together on the comprehensive Plan.
Bill Kish agrees with the previous comments and thinks it is not a good idea. The goal of the ZRC was to extend the look and feel of the Village and focus on the benefits of the wastewater district formation. He pointed out that the Comprehensive Plan undergirds the zoning law.
Rob Cooper added that he was very encouraged by the conversation at the last meeting about the Boulevard zoning changes.
Ed Downey reminded the board about the importance of the relationship between the Town and the Village and with the Comprehensive Plan.

Call for a revote on motion to revert the redlined version of zoning amendments in the Irondale district to the ZRC recommendations.

Discussion followed. Councilwoman Winkler said she respects the input and has reread the Comprehensive Plan and still does not see how the five properties in Irondale are a threat to the Village. Councilman Mayville said since a majority of the comments were not in favor he would like to move forward with the motion. Councilwoman Cole said she agrees with Councilwoman Winkler and cares about affordability for drivers. Councilwoman Morrison said she was “on the fence last month, but now she hates to see a negative impact on the Village as she has seen happen in the centers of Amenia and Dover. She would like to see the Board focus on restrictions on the Boulevard district. Supervisor Kennan recognized the thoughtful letter from the Village trustees and would also like to keep the focus on the Boulevard along with the reasoning of the ZRC recommendations.

RESOLUTION #172026
To Revert the redlined version of zoning amendments in the Irondale District to the ZRC recommendations.

Motion made by Councilman Mayville and seconded by Councilwoman Morrison to revert the red-lined version of Irondale back to the version recommended by the ZRC. Roll Call.

SUPERVISOR KENNAN	AYE
COUNCILMAN MAYVILLE	AYE
COUNCILWOMAN MORRISON	AYE
COUNCILWOMAN WINKLER	NAY
COUNCILWOMAN COLE	NAY

The motion passed by a 3-2 vote to restore the ZRC’s zoning amendment recommendations to the Irondale district.

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Town Board
Town Board Meeting
Friday March 20, 2026 at 7PM

Vote on the Boulevard West zoning amendments.

Supervisor Kennan said he would like a motion to allow motor vehicle repair shops, outdoor playgrounds and accessory shed sales in the district. Councilman Mayville seconded the motion. Councilwoman Winkler said she would like temporary alternate uses of land expanded to Pop up shops. The Comprehensive Plan allows short-term removable retail spaces. She would like to avoid category specific and have a procedure for permitting food trucks and pop-up shops. Councilman Mayville thought this would be a good opportunity to test waters and agreed with Councilwoman Winkler. Attorney Replansky told the Board that they could do this after they passed legislation. It doesn't have to wait for the next stage of the ZRC, and it is not difficult to amend zoning code to add section for temporary uses.

RESOLUTION #182026
To Allow for Motor Vehicle Repair Shops, Outdoor Playgrounds, and Accessory Shed Sales in the Boulevard West.

The Motion was made by Supervisor Kennan and seconded by Councilman Mayville to incorporate the additional uses in Boulevard West into the final version of the zoning amendments. Vote by Roll Call.

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

By a unanimous Town Board vote, the motion passed.

The Board then discussed completing the SEQR. The Board asked for a vote to declare a Negative declaration for the Local Law amending the current zoning Law, Phase one. Attorney Replansky will draft a resolution for the next meeting, April 9th. A motion was made by Councilwoman Winkler and seconded by Councilwoman Cole. Votes taken.

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

A motion to continue the Public Hearing to April 9th was made by Councilman Mayville and seconded by Councilwoman Winkler. Votes taken.

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

The motion to continue the Public Hearing was accepted.

Long Term financing for the Highway Garage debt
BOND RESOLUTION

At a special meeting of the Town Board of the Town of North East, Dutchess County, New York, held at Town Hall, in Millerton, New York, in said Town, on March 20, 2026, at 8:45 o'clock P.M., Prevailing Time.

The following resolution was offered by Councilwoman Winkler, who moved its adoption, seconded by Councilwoman Cole, to-wit:

**Town of North East
Town Board
Millerton, New York
March 20, 2026, at 7:00 P.M.**

RESOLUTION #192026

BOND RESOLUTION DATED MARCH 20, 2026.

A RESOLUTION TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$50,000 SERIAL BONDS OF THE TOWN OF NORTHEAST, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW HIGHWAY GARAGE FACILITY WITH FUEL DEPOT ON A TOWN OWNED PARCEL OF LAND ON ROUTE 22 IN MILLERTON, NEW YORK, IN AND FOR THE TOWN OF NORTH EAST, DUTCHESS COUNTY, NEW YORK, AT A REVISED MAXIMUM ESTIMATED COST OF \$4,325,000, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$50,000 ADDITIONAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be an "Unlisted Action", pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse environmental impacts; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, have been performed; and

WHEREAS, by a Bond Resolution dated May 13, 2021, the Town Board of the Town of Northeast, Dutchess County, New York, authorized the issuance of \$2,929,000 bonds of said Town to pay a portion of the cost of the construction of Phase 3 of a new highway garage facility with fuel depot on a Town owned parcel of land on Route 22 in Millerton, New York, in and for the Town of North East, Dutchess County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements and other incidental improvements and expenses in connection therewith, together with the expenditure of \$295,000 available monies, at a maximum estimated cost of \$3,224,000, and

WHEREAS, by a Bond Resolution dated October 14, 2021, the Town Board of the Town of Northeast, Dutchess County, New York, authorized the issuance of an additional \$1,051,000 bonds of said Town to pay a portion of the additional cost of said construction of Phase 3, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$4,325,000, constituting an increase of \$50,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the financing thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of North East, Dutchess County, New York, as follows:

Section 1. For the specific object or purpose of paying the \$50,000 additional costs of the construction of a new highway garage facility with fuel depot on a Town owned parcel of land on Route 22 in Millerton, New York, in and for the Town of North East, Dutchess County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements and other incidental improvements and expenses in connection therewith, there are hereby authorized to be issued an additional \$50,000 bonds of said Town, pursuant to the provisions of the Local Finance Law, constituting a separate phase relating to the costs of financing thereof.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now \$4,325,000, which specific object or purpose is hereby authorized at said maximum estimated cost and that the plan for the financing thereof is as follows:

- a. By the issuance of the \$2,929,000 bonds of said Town authorized to be issued and \$295,000 current available fund monies appropriated pursuant to the aforesaid bond resolution dated and duly adopted on May 13, 2021;
- b. By the issuance of the additional \$1,051,000 bonds of said Town herein appropriated pursuant to the aforesaid bond resolution dated and duly adopted on October 4, 2021; and
- c. By the issuance of the additional \$50,000 bonds of said Town herein authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 30 years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum

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maturity of the bonds herein authorized will not exceed five years, and shall constitute a separate phase relating thereto, being costs incidental to the financing thereof.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Town of North East, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution shall take effect immediately and the same shall be published in summary form in the official newspaper of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

Receipt of Accountant's Draft reports on Town Clerk, Tax Collector, and Justice Court records
Motion to accept the audit reports was made by Councilman Mayville and seconded by Councilwoman Winkler to accept the audit reports. Votes taken.

AYES- 4 (Kennan, Fede, Winkler, Mayville)

NAYS- 0

The audit reports were accepted.

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MOU with the Village of Millerton Highway Department

RESOLUTION #202026
AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE
A ONE-YEAR EXTENSION OF A MEMORANDUM OF UNDERSTANDING FOR
THE VILLAGE OF MILLERTON’S USE OF THE TOWN OF NORTH EAST OLD
HIGHWAY GARAGE DURING THE PERIOD OF EMERGENCY BY THE VILLAGE
OF MILLERTON

WHEREAS, the Village of Millerton’s highway garage was destroyed by fire and the Village requested that during its period of emergency, the Town allow the Village to use its Old Highway Garage pursuant to a Memorandum of Understanding; and

WHEREAS, the Attorney to the Town prepared a Memorandum of Understanding for the use of the Old Highway Garage by the Village which has been executed by the parties; and

WHEREAS, the Town Board authorized the Supervisor of the Town to execute a Memorandum of Understanding for the use of the Town’s Old Highway Garage by the Village during its period of emergency, a copy of which is annexed hereto; and

WHEREAS, the Village has requested the Town to agree to an extension of the MOU for an additional one year period; and

WHEREAS, the Village has been in compliance with the terms of the MOU.

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute a one-year extension of the said MOU.

This motion was offered by Town Board member Councilwoman Winkler and was seconded by Town Board member Councilman Mayville.

SUPERVISOR KENNAN	Voted Aye
COUNCILMAN MAYVILLE	Voted Aye
COUNCILWOMAN MORRISON	Voted Aye
COUNCILWOMAN WINKLER	Voted Aye
COUNCILWOMAN COLE	Voted Aye

The Resolution was carried by a 5-0 vote of the Town Board members on March 20, 2026.

Motion to approve renewal of contract for Town’s Comprehensive Insurance Coverage from NYMIR commencing 3-15-26 and Pollution Liability coverage starting 5/16/2026

A motion to approve the NYMIR proposals was made by Councilwoman Cole and seconded by Councilman Mayville. Votes taken.

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

The Resolution was thereupon declared duly adopted March 20, 2026.

Conservation Advisory Committee

The present term of Rich Stalzer, chair is expiring as well as the term of Kathy Chow. Supervisor Kennan asked for a motion to reappoint Stalzer and Chow and asked if Jim Cole could be appointed to the CAC. A Motion was made by Councilwoman Winkler and seconded by Councilman Mayville. Votes taken.

AYES- 4 (Kennan, Mayville, Morrison, Winkler)
NAYS- 0
ABSTAIN- 1 (Cole)

The appointments were made.

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Supervisor’s Report
- Budget Adjustment

RESOLUTION #212026
Budget Adjustment #1 of 2026

A Fund- an expense increase of \$1,663 less an expense decrease of \$1,663 for a net of \$00
DB Fund- an expense increase of \$155,978 less a revenue increase of \$155,978 for a net of \$00

Motion to accept the Budget Adjustment was made by Councilwoman Morrison and seconded by Councilman Mayville. Votes taken.

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

The Budget Adjustment was accepted.

- Monthly Bills: Special Abstracts & Abstract

RESOLUTION #222026
Special Abstract dated February 24, 2026 totaling \$1764.26

Special Abstract dated February 24, 2026 totaling \$1,764.26 broken down as follows:

A Fund	\$1,748.26
Highway Fund DB	\$ 16.00

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

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

The Special Abstract was approved.

RESOLUTION #232026
Special Abstract dated March 3, 2026, totaling \$700

Special Abstract dated March 3, 2026, totaling \$700 broken down as follows:

A Fund	\$ 700.00
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Motion to accept the Abstract was made by Councilman Mayville and seconded by Councilwoman Morrison. Votes taken.

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

The Special Abstract was accepted.

RESOLUTION #242026
Abstract dated March 20, 2026 totaling \$558,576.51

An Abstract dated March 20, 2026 totaling \$558,576.51 broken down as follows:

A Fund	\$ 332,071.54
B Fund	\$ 102,371.56
DB Fund	\$ 121,589.90
T&A2 Escrow	\$ 2,253.74
Payroll T&A	\$ 289.77

Motion to accept the Abstract was made by Councilwoman Morrison and seconded by Councilwoman Cole. Votes taken.

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

The Abstract was accepted.

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Voucher Committee for April 2026: L. Morrison and R. Grieco Cole

Public Comment- None

Approval of Minutes from Meetings of February 12, February 24, and March 3, 2026

A motion was made to approve the minutes of February 12, 2026 was made by Councilman Mayville and seconded by Councilwoman Cole. Votes taken.

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

The minutes were approved.

A motion was made to approve the minutes of February 24, 2026 was made by Councilwoman Cole and seconded by Councilman Mayville. Votes taken.

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

NAYS- 0

ABSTAIN- 1 (Winkler)

The minutes were approved.

A motion was made to approve the minutes of March 3rd, 2026 by Councilwoman Winkler and seconded by Councilman Mayville. Votes taken.

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

The minutes were approved.

Board Discussion

Councilwoman Cole would like two board meetings a month to facilitate more discussion.

Councilman Mayville agrees. Councilwoman Winkler noted that we have been meeting multiple times anyway, and feels it would be nice to have the meetings planned ahead of time.

Attorney Replansky agreed an additional monthly meeting could ease the pressure on the Board.

Supervisor Kennan asked the Board to choose a date. Councilwoman Winkler volunteered to send out a survey to Board members and the Clerk to find the next best time to meet.

Executive Session

Motion to enter Executive session to discuss impending litigation was made by Councilman Mayville and seconded by Councilwoman Winkler. Votes taken.

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

The Board entered Executive Session at 9:10PM

Motion to exit Executive session was made by Councilman Mayville and seconded by Councilwoman Morrison. Votes taken.

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

Adjournment

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

AYES- 5 (Kennan, Mayville, Morrison, Winkler, Cole)

NAYS- 0

The Board adjourned at 9:30.

Respectfully submitted,

Elizabeth Strauss, Town Clerk

APPROVED: 4/9/2026