

Town of North East

Millerton, New York

Town Board Agenda

February 12, 2015, 7:00 P.M., Town Hall

- 1. Call to Order**
- 2. Acceptance of Agenda**
- 3. Public Comment on Agenda Items Only**
- 4. Department and Committee Reports**
 - Police**
 - Highway**
 - Assessor**
 - Planning, Zoning, & Building**
 - Town Clerk**
 - Committee Activity**
- 5. Meeting with Counsel**
 - general legal matters**
 - executive session involving litigation**
- 6. ZBA vacancy**
- 7. Reappointment of Dale Culver as Planning Board Chairman**
- 8. NYS Retirement Standard Workday and Reporting Resolution for 2015**
- 9. Housatonic Valley Association Resolution**
- 10. Resolution authorizing Supervisor to sign the LGRMIF
(Shared Services Agreement Form)**

11. **2015 CDBG North East-Millerton Library ADA Handicapped Access Improvements project**
12. **Supervisor's Report**
 - **Monthly Bills Abstract/Special Abstracts**
 - **Budget Adjustment**
 - **Voucher Committee for March 2015**
13. **Approval of Minutes from previous meetings**
14. **General Comment Period**
15. **Adjournment**