

# Town of North East

Millerton, New York

## Town Board

### Agenda

April 13, 2017, 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 Department
  - Town Clerk
  - Committee Activity
5. Approval of the 2017-2020 Police Contract with the Village and approval for the Supervisor to sign
6. Resolution to amend the Minutes of the August 11, 2016 meeting authorizing the Supervisor to sign the 2017 Police Contract with the Village to reflect that it was actually the 2016-2017 Police Contract with the Village and placing a notation in the August minutes to reflect that such change was made in the April 13, 2017 Town Board Meeting
7. Presentation by LAM Associates of their energy proposal
8. Richard Prentiss, Town Dog Control Officer, will speak on the Upcoming Town Wide Dog Enumeration
9. Authority for the Supervisor and Town Clerk to apply for a Credit Card Machine for use in the Town Clerk's Office
10. Announcement of Bulk Trash Day for Saturday, April 29, 2017
11. Update on the Weed Harvest Situation at Rudd Pond
12. Authorization for the Supervisor to sign the Proclamation Celebrating the 125<sup>th</sup> anniversary of the Millerton Fire

**Company**

13. **Meeting with Counsel**
  - General legal matters
  - Executive session involving litigation matters
14. **Supervisor's Report**
  - Monthly Bills Abstract/Special Abstracts
  - Budget Adjustment
  - Voucher Committee for May 2017
15. **Approval of Minutes from Previous Meetings**
16. **General Comment Period**
17. **Adjournment**