

# Town of North East

Millerton, New York

## Town Board Agenda

May 12, 2016, 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. 2016 Dutchess County Office for the Aging Senior Picnic on Wednesday, June 15th
6. May 15th – 21st is National Police Week – May 26<sup>th</sup>, 9:30 AM, brief remembrance ceremony and tribute to Sheriff's Office members that gave their life in the line of duty at DC Sheriff's Office, Poughkeepsie
7. Memorial Day Proclamation
8. Safeguarding the Public Water Supply: How to Prepare for and Respond to Public Water Contamination Concerns Friday, June 10, 8:30 – 12:00 at the Hilton Garden Inn, Albany
9. Renewal of Junk Yard and Trailer Park Permits
10. Permission for Supervisor to sign NECC Contract
11. Meeting with Counsel
  - General legal matters
  - Executive session involving litigation matters

12. **Permission for Supervisor to sign Shared Services Agreement with Pine Plains on Shared BAS software for Dog Control Officer**
13. **Resolution on Shared ECMS Policies & Procedures**
14. **Continued Public Hearing on Local Law #2 for 2016 regarding Codification of Town Code**
15. **Continued discussion on NDP Proposal and permission for Supervisor to sign the new contract**
16. **Report on Highway Garage Committee site search**
17. **Supervisor's Report**
  - **Monthly Bills Abstract/Special Abstracts**
  - **Budget Adjustment**
  - **Voucher Committee for June 2016**
18. **Approval of Minutes from previous meetings**
18. **General Comment Period**
20. **Adjournment**