

Town of North East

Millerton, New York

Town Board

Agenda

June 8, 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. Reminder that the Dutchess County Office for the Aging on Wednesday, June 14th is Holding a Free Senior Citizen Picnic at 12:00 noon at the Pine Plains Lions Club Pavilion, 82 Beach Road
6. Resolution Authorizing the Annexation of Uninhabited Land Belonging to the Village of Millerton
7. Submission of a New Grant Proposal Together With Amenia to Study the Regional Delivery of Ambulance Services as a Shared Service
8. Approval of the Renewal of the Ben Wood Knolls Mobile Home Park Permit
9. Approval of an Addendum to the ECMS (Electronic Content Management System) to include Automated FOIL Requests
10. Acceptance of Justice Court Audit Report
11. Approval of Insurance Company to Cover the Town's Workers Comp
12. Set July Date for Town Board Meeting

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 August 2017
15. Approval of Minutes from Previous Meetings
16. General Comment Period
17. Adjournment