

# **Town of North East**

Millerton, New York

## **Town Board Agenda**

**January 12, 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. **Resolution to allow the Supervisor to sign an “Authority to Act as an Agent” by Lieberman Asset Management to see if there may be cost Savings on Electricity Usage**
6. **Resolution for the Town Clerk to Submit a Shared Services LGRMIF Grant Application Together with the Towns of Dover, Amenia and Beekman for the Additional Scanning of Documents**
7. **Resolution for the Appointment of Lisa Cope as Historian**
8. **Resolution for the Adoption of Jurisdictional Annex to the Dutchess County Hazard Mitigation Plan**
9. **Resolution to Authorize to Amend and Accept Revised Lengths of Some Town Dedicated and Maintained Roads**
10. **Resolution to Accept the Standard Work Day and Reporting Resolution**
11. **Meeting with Counsel**
  - **General legal matters**
  - **Executive session involving litigation matters**
12. **Supervisor’s Report**

- Monthly Bills Abstract/Special Abstracts
- Budget Adjustment
- Voucher Committee for February 2017

13. Approval of Minutes from Previous Meetings
14. General Comment Period
15. Adjournment