Town of North East

Millerton, New York

Town Board
Agenda

October 10, 2013, 7:00 P.M., Town Hall

1. **Call to Order**

2. **Acceptance of Agenda**

3. **Public Hearing on North East Water District #1 Benefit Assessment Roll**

4. **Public Hearing on Community Development Block Grant**

5. **County Legislator Debra Blalock**

6. **Public Comment on Agenda items**

7. **Lori Ann Shura from General Code**

8. **Meeting with Counsel**
   - general legal matters
   - executive session involving litigation

9. **Department and Committee Reports**
   - Police
   - Highway
   - Assessor
   - Planning, Zoning, & Building
   - Town Clerk
   - Committee Activity

10. **Authorization to sign BQ Energy Option Agreement**

11. Schedule Public Hearing for Adoption of Budget on November 14, 2013.

12. Resolution to support State Senator Terry Gipson's proposal to stop unfunded State mandates

13. Authorize Supervisor to sign the Webutuck Soccer League's contract

14. Resolution to accept audit reports

15. Resolution to authorize Supervisor to sign 2013-2014 JCAP grant

16. Discussion on changing Town Clerk's and Town Supervisor's terms from two years to four years

17. Supervisor's Report
    - Monthly Bills Abstract/Special Abstracts
    - Voucher Committee for November

18. Approval of Minutes from previous meetings

19. General Comment Period

20. Adjournment