

# Town of North East

Millerton, New York

## Town Board Agenda

December 13, 2012, 7:00 P.M., Town Hall

1. Call to Order
2. Acceptance of Agenda
3. Report by County Legislator David Sherman
4. Public Comment on Agenda items only
5. Department and Committee Reports
  - Police
  - Highway
  - Assessor
  - Planning, Zoning, & Building
  - Town Clerk
  - Committee Activity
6. Reorganization meeting January 2, 2013 at 5:00 P.M.
7. Town Hall floor mats, carpeting, and linoleum for kitchen
8. Board of Assessment Review vacancy
9. Meeting with Counsel
  - general legal matters
  - executive session involving litigation
10. Adoption of Investment Policy
11. Schedule of fees

12. **December 24, 2012 Town Hall hours**
13. **Supervisor's Report**
  - **Monthly Bills Abstract/Special Abstract**
  - **Budget Adjustment**
  - **Voucher Committee for January**
14. **Approval of Minutes from previous meetings**
15. **General Comment Period**
16. **Adjournment**