

Town of North East

Millerton, New York

Town Board Agenda

December 8, 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. **Update by Jenny Hensel, Executive Director, North East Community Center, on Transportation and other Programs Conducted by the NECC**
6. **Announce the Receipt of \$225,000 through the 2016 Municipal Consolidation & Shared Services Supplement Grant for the Lower Mill Road Culvert Replacement Project**
7. **Set the Holiday Schedule for Town Employees**
8. **Set the 2017 Reorganization Meeting and Time**
9. **Approval of the 2016-2017 Soccer Contract**
10. **Adopt a Resolution Authorizing the Attorney to the Town to Sign a Consent Judgement in the Matter of Eugenia Revson as Co-Executor and Beneficiary of the Estate of Martin Revson Deceased v Town of North East Tax Certiorari Proceeding for 2016**
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 January 2017
13. **Approval of Minutes from Previous Meetings**
14. **General Comment Period**
15. **Adjournment**