

Town of North East

Millerton, New York

Town Board Agenda

June 13, 2013, 7:00 P.M., Town Hall

1. **Call to Order**
2. **Acceptance of Agenda**
3. **District 19 Legislator Debra Blalock**
 - **County Sales Tax Issue**
4. **Public Comment on Agenda items only**
5. **Department and Committee Reports**
 - **Police**
 - **Highway**
 - **Assessor**
 - **Planning, Zoning, & Building**
 - **Town Clerk**
 - **Committee Activity**
6. **Jenny Hansel - NECC Dial-a-Ride**
7. **Meeting with Counsel**
 - **general legal matters**
 - **executive session involving litigation**
8. **Approval of Amenia Inter-Municipal Agreement and IT Disaster Recovery Plan**
9. **Village of Millerton Inter-Municipal Agreement Deputy Building Inspector**
10. **Landfill Deed Restriction**
11. **Workers Comp change**
12. **Uniform Notice of Claim resolution**

13. **Town Hall July 4th holiday**
14. **Supervisor's Report**
 - **Monthly Bills Abstract/Special Abstract**
 - **Voucher Committee for July**
15. **Approval of Minutes from previous meetings**
16. **General Comment Period**
17. **Adjournment**