Town of North East

Millerton, New York

Town Board
Agenda

September 17, 2012, 7:00 P.M., Millerton Library Annex

1. **Call to Order**

2. **Acceptance of Agenda**

3. **Public Comment (on Agenda items 1 - 12only, public comments concerning Agenda Items 13 & 14 will be reserved for just after those items**

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

5. **Planning Board vacancy announcement**

6. **Resolution to accept the Proposed Water District #1 Benefit Assessment Roll and schedule a Public Hearing date (October 11, 2012)**

7. **Resolution to schedule a Public Hearing date (October 11, 2012) in relation to CDBG proposals.**

8. **Employee sick bank proposals**

9. **Purchasing and Procurement Policy**

10. **Southern Realty's request for a reconfirmation of the Town's intent to provide water**

11. **Central Hudson's Town Hall Lighting Proposal**

12. **Supervisor's Report**
    - Monthly Bills Abstract/Special Abstract
    - Voucher Committee for October

13. **Approval of Minutes from previous meetings**

14. **Oblong Valley Neighbors Association request for the Town Board to consider a Zoning Moratorium**

15. **Edward Downey's presentation negating the need for a moratorium**

16. **Public Comment on Agenda Items 14 & 15 & General Comment Period**

17. **Adjournment**