

# Town of North East

Millerton, New York

## Town Board Agenda

August 10, 2017, 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. Submission of CDBG Ideas and set date for public hearing
6. Introduction of Local Law to Exceed Tax Cap
7. Authorization to sign Recreation Contract
8. Presentation by Edie Greenwood on the Current Activities of the Comprehensive Plan Committee and Their Funding Needs
9. 7;45 Public Hearing on Local Law No. 2 of 2017 Amending Chapter 14 of the Town Code to Add a New Article V Regarding Videoconferencing of Town Board, Planning Board, Zoning Board and All Other Boards of the Town of North East Which are Subject to the Public Officers Law, Article 7 (Open Meetings Law)
10. Meeting with Counsel
  - General legal matters
  - Executive session involving litigation matters
11. Supervisor's Report
  - Monthly Bills Abstract/Special Abstracts
  - Budget Adjustment
  - Voucher Committee for September 2017
12. Approval of Minutes from Previous Meetings

13. General Comment Period

14. Adjournment