

Town of North East

Millerton, New York

Town Board Agenda

October 12, 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. **Bulk Trash Day Set for October 21st**
6. **Presentation of 2018 Tentative Budget**
7. **Set Public Hearing Date for 2018 Budget**
8. **7:30 PM Public Hearing on Acceptance of Water District #1 Benefit Assessment Role**
9. **Permission for the Supervisor to Sign the 2017-2018 Soccer Contract**
10. **Consideration of Town Highway Department Equipment Replacement Schedule**
11. **Consideration of Purchase of Generator to Run Town Hall in Times of Power Outages**
12. **Permission for the Supervisor to sign the CDGB Grant Application Making the Town Hall Front Entrance and Door Wheel Chair Accessible**
13. **Announcement of Land Purchase to be used for Town Highway Garage**
14. **Meeting With Counsel**
 - General Legal Matters

-Executive Session involving Litigation Matters

- 15. Supervisor's Report**
 - Monthly Bills Abstract/Special Abstracts**
 - Budget Adjustment**
 - Voucher Committee for November 2017**
- 16. Approval of Minutes from Previous Meetings**
- 17. General Comment Period**
- 18. Adjournment**