

Town of North East

Millerton, New York

Town Board Agenda

December 14, 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. **Set the Holiday Schedule for Town Employees**
6. **Set the 2018 Reorganization Meeting and Time**
7. **Explanation and overview of the Town of North East/Millerton Comprehensive Plan Update Committee's Activities to Date and Outline of Future Plans**
8. **Authorization for the Supervisor on Behalf of the Town to sign the Intermunicipal Cooperation Agreement between the Town of North East and the Village of Millerton Regarding the Development of Comprehensive Plan**
9. **Resolution Authorizing the Supervisor to Execute an Agreement with Nan C. Stolzenburg d/b/a Community Planning and Environmental Associates**
10. **Announcement of new opening on the Planning Board**
11. **Acceptance of revised Building Department Fee Schedule**
12. **Close the Public Hearing on Scribner Road**
13. **Discussion of the Bids received for a Generator to Run Town Hall in Times of Power Outages and Authorization for the**

Supervisor to Sign the Notice of Award Based on Town Boards Approval

14. **Acceptance of Pricing for Propane Tanks and Propane Gas to run Generator**
15. **Meeting With Counsel**
 - **General Legal Matters**
 - **Executive Session involving Litigation Matters**
16. **Supervisor's Report**
 - **Monthly Bills Abstract/Special Abstracts**
 - **Budget Adjustment**
 - **Voucher Committee for January 2018**
17. **Approval of Minutes from Previous Meetings**
18. **General Comment Period**
19. **Adjournment**