

Town of North East

Millerton, New York

Town Board Agenda

January 11, 2018, 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. **Resolution for the Appointment of Lisa Cope as Historian**
6. **Resolution to Accept the Standard Work Day and Reporting Resolution**
7. **Acceptance of the Pledge to Become a Climate Smart Community**
8. **Adoption of the Kennel Contract**
9. **Introduction of Local Law No. 1 of 2018 to Amend Article IV, Section 155-12(C) of the Town Code to Extend the Cold War Veterans Real Property Tax Law Exemption and Set the Public Hearing Time and Date**
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 February 2018**

12. **Approval of Minutes from Previous Meetings**
13. **General Comment Period**
14. **Adjournment**