

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. Meeting with Counsel**
 - General legal matters**
 - Executive session involving litigation matters**
- 10. Supervisor's Report**
 - Monthly Bills Abstract/Special Abstracts**
 - Budget Adjustment**
 - Voucher Committee for February 2018**
- 11. Approval of Minutes from Previous Meetings**
- 12. General Comment Period**
- 13. Adjournment**