

Town of North East

Millerton, New York

Town Board

Agenda

February 8, 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. Approval of the Insurance Policy Renewal and Authorization to Contract
6. 7:15 Public Hearing on 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
7. Acceptance of the Pledge to Become a Climate Smart Community
8. Resolution to Sign an Agreement with the Towns of Milan, Rhinebeck and Clinton to become a Fourth Party on an Intermunicipal Agreement for the Equipment Sharing of a Bucket Truck
9. Appointment of New Planning Board Member
10. Appointment of Patti Lynch- VandeBogart to replace Lance Middlebrook on Comprehensive Plan Committee.
11. Announcement of New CDBG Grant to make Town Hall Entrance Way and Door Ways ADA Compliant
12. Meeting with Counsel
 - General legal matters

- Executive session involving litigation matters

- 13. Supervisor's Report**
 - Monthly Bills Abstract/Special Abstracts**
 - Budget Adjustment**
 - Voucher Committee for March 2018**
- 14. Approval of Minutes from Previous Meetings**
- 15. General Comment Period**
- 16. Adjournment**