

Town of North East

Millerton, New York

Town Board

Agenda

April 20, 2018, 4:30 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. **Update on Culvert Replacement on Lower Mill Road**
6. **Presentation and Update on Activities of the North East Community Centers Activities by Interim Director Jennifer Dowley**
7. **Announcement of New Comprehensive Plan Members**
8. **Announcement of New Board of Assessment Review Member**
9. **Authorization to Sign IMA with Village on Joint Fuel Facility at Proposed Highway Garage Site**
10. **Resolution to Adopt the Pedestrian Plan**
11. **Discussion of the Draft Solar Law**
12. **Approval to Fund the Post-Closure Monitoring and Maintenance of the Closed Landfill**
13. **Announcement that the Dutchess County Office for the Aging will be Holding a Free Senior Citizen Picnic on Wednesday June 13 at 12:00 noon at the Pine Plains Lions Club Pavilion, 82 Beach Road (Prior Registration Required)**

14. **Announcement of Bulk Trash Day – April 21**
15. **Meeting with Counsel**
 - **General legal matters**
 - **Executive session (if necessary)**
 - **Attorney/Client Session (if necessary)**
16. **Supervisor's Report**
 - **Monthly Bills Abstract/Special Abstracts**
 - **Budget Adjustment**
 - **Voucher Committee for May 2018**
17. **Approval of Minutes from Previous Meetings**
18. **General Comment Period**
19. **Adjournment**