

Town of North East

Millerton, New York

Town Board

Agenda

June 14, 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. **Update on Solar Law**
6. **Announcement of Submission of County Municipal Innovation Grant (Shared Services Grant) to the County as Lead Applicant for Engineering Services for the Storage Shed, Fueling Station, Salt/Storage Barn and Main Garage and Admin Building in the Amount of \$383,500.00**
7. **Announcement of Submission of Hazard Mitigation Grant for Lower Mill Rd under the RR Trestle**
8. **Announcement of Submission of Grant for a Road Grader as a Municipal Innovation Grant Co-applicant with Town of Milan**
9. **Announcement of Submission of Grant for a Dirt Roller and Trailer as a Municipal Innovation Grant Co-applicant with the Towns of Clinton and Milan**
10. **Approval of Insurance Company to Cover the Town's Workers Comp**
11. **Appointment of Gail Wheeler as Deputy Registrar of Vital Statistics.**
12. **Meeting with Counsel**

- General legal matters
- Executive session (if necessary)
- Attorney/Client Session (if necessary)

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