

# **Town of North East**

Millerton, New York

## **Town Board Agenda**

**June 13, 2019, 7:00 P.M.,**

**Meeting to be Held at the**

### **Irondale School House, 16 Main Street**

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 Audit Reports for Tax Receiver, Town Clerk and Justice Accounts**
6. **Announcement of the Resignation of John Lloyd from the Conservation Advisory Committee and the Town's search for a Replacement**
7. **Adoption of the Updated Controlled Substances and Alcohol Testing Policy**
8. **Announcement that the Bid Documents for the Cold Storage Shed are on BidNet and the Town's Website**
9. **A Bid for the Ambulance Service has been Received and we are Currently Studying it Along With the Towns of Amenia and Dover**
10. **Announcement That the Town has Received an Anonymous Donation of a Generator to be used at the New Highway Garage**
11. **Announcement of Submission of the Municipal Innovation Grant (MIG) for 2019 in the Amount of \$327,000 for the**

**Construction of the Sand/Salt Shed in Phase II of the Joint  
Highway Garage Construction Project**

- 12. Supervisor's Report**
  - Budget Adjustment**
  - Monthly Bills Abstract/Special Abstracts**
  - Voucher Committee for July 2019**
- 13. Approval of Minutes from Previous Meetings**
- 14. Meeting with Counsel**
  - General Legal Matters**
- 15. General Comment Period**
- 16. Adjournment**