

# **Town of North East**

Millerton, New York

## **Town Board Agenda**

**January 10, 2019, 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. 7:15 Public Hearing on the Payment in Lieu of Taxes Law (PILOT)**
- 6. Announcement of Receipt of Climate Smart Grant**
- 7. Approval of a Request from Blue Sky for a Fireworks Display at 90 East Indies Rd on February 23, 2019 with a Rain Date of February 22, 2019**
- 8. Appointment of New Secretary to the Building Department**
- 9. Appointment of Clark, Patterson, Lee as the Town Engineering Firm for General Engineering**
- 10. Authorization to Issue an RFP for Engineering Services for Phase I, a Storage Facility, as Part of the Highway Garage Project**
- 11. Authorization to Issue an RFP for Ambulance Services**
- 12. Authorization to Change the Wording in the Employee Handbook Concerning Arriving Before or Staying After Appointed Hours**
- 13. Supervisor's Report**
  - Budget Adjustment**
  - Monthly Bills Abstract/Special Abstracts**

**- Voucher Committee for February 2019**

- 14. Approval of Minutes from Previous Meetings**
- 15. Meeting with Counsel  
- General Legal Matters**
- 16. General Comment Period**
- 17. Adjournment**