

Town of North East

Millerton, New York

Town Board Agenda

February 14, 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. Approval of the Insurance Policy Renewal and Authorization of the Contract**
- 6. Announcement of Publication of RFP for Engineering Services for Joint Highway Garage**
- 7. Update on RFP for EMS issue**
- 8. Personnel Committee Update on Employee Handbook Section Regarding Arrival Before or Leaving After Scheduled Work Hours**
- 9. Appointment of Lisa Cope as Town Historian**
- 10. Supervisor's Report**
 - Budget Adjustment**
 - Monthly Bills Abstract/Special Abstracts**
 - Voucher Committee for March 2019**
- 11. Approval of Minutes from Previous Meetings**
- 12. Meeting with Counsel**
 - General Legal Matters**
 - Executive Session**
- 13. General Comment Period**
- 14. Adjournment**