

# Town of North East

Millerton, New York

## Town Board Agenda

August 8, 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. Announcement of the Municipal Innovation Grant (MIG) or Dutchess County Shared Service Grant for Phase II of the Town/Village Highway Garage
6. Update on Regional Ambulance Negotiations
7. Announcement of Joint Village/Town Public Hearing on Comprehensive Plan
8. Robert Trotta Requests Time to Speak on Taylor Oil's Storage of Fuel at Their 22 North Location
9. Approval of Quenzer Environmental LLC for Wetlands Delineation and Endangered Species Screening at Town Highway Garage Site as Required by Army Corp of Engineers
10. Announcement of Submission of Grant Application to the Water Quality Improvement Project (WQIP) Program through the Consolidated Funding (CFA) Application Process
11. Submission of Community Development Block Grant (CDBG) Ideas and Set Date for Public Hearing
12. Introduction of Local Law to Exceed Tax Cap and Set Public Hearing
13. Supervisor's Report
  - Budget Adjustment

- Monthly Bills Abstract/Special Abstracts
- Voucher Committee for Sept 2019

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