

# Town of North East

Millerton, New York

## Town Board Draft Agenda

February 13, 2020, 7:00 P.M., Millerton Library Annex

1. Call to Order, Pledge
2. Acceptance of Agenda
3. Supervisor Comments
4. Department and Committee Reports
  - Police
  - Highway
  - Assessor
  - Planning, Zoning, & Building Department
  - Town Clerk
  - Committee Activity
5. Insurance Policy Renewal update
6. Resolution for Procurement of Blanket Undertaking
7. Approval of RFP for Sand/Salt structure at new Joint Highway Garage
8. Acceptance of bid for well drilling at new Highway Garage
9. Acceptance of bid for Fuel Storage & Dispensing at new Highway Garage
10. Public Hearing on new Sign Law (7:20pm)
11. Resolution for approval of Speed Study on Winchell Mtn Rd
12. Supervisor's Report
  - Budget Adjustment
  - Monthly Bills Abstract/Special Abstracts
  - Voucher Committee for March 2019
13. Approval of Minutes from Previous Meetings
14. Meeting with Counsel
  - General Legal Matters
  - Executive Session
15. General Comment Period

**16. Adjournment**