

Town of North East

Millerton, New York

Town Board Agenda

Meeting of May 13, 2021, 7:00 P.M.

- 1. Call to Order, Pledge of Allegiance**
- 2. Roll call, Acceptance of Agenda**
- 3. Supervisor Comments**
- 4. Department and Committee Reports**
 - Police**
 - Highway**
 - Assessor**
 - Planning, Zoning, & Building Department**
 - Town Clerk**
 - Board Committee Activity**
 - Police Services Committee**
 - Recreation Committee**
 - Cemetery Committee**
 - Zoning Review Committee**
- 5. Approval of Workers Comp Insurance renewal**
- 6. Approval of RFP for Greenhouse Gas Emissions study**
- 7. Resolution approving bid documents for construction of new Town of North East Highway Garage**
- 8. Resolution Authorizing Construction of Phase 3 of Town's New Highway Garage at a Maximum Estimated Cost of \$3,224,000 and Authorizing the Issuance of Bonds to Pay a Portion of the Cost Thereof.**
- 9. Acceptance of 2020 Audit Report for Justice Court, Town of North East**
- 10. Approval of application for Dutchess County Municipal Investment Grant program.**
- 11. Public Comments Period**
- 12. Supervisor's Report**
 - Budget Adjustment**
 - Monthly Bills Abstract/Special Abstracts**

- Voucher Committee for June 2021: J. Midwood & L. Morrison

13. Approval of Minutes from Meeting of 4/08/2021

14. Meeting with Counsel
- General Legal Matters
- Executive Session (if needed)

15. Adjournment