

Town of North East
Millerton, New York

Town Board
Meeting Agenda

Meeting of August 12, 2021, 7:00 P.M. at Town Hall

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 Board Committee Activity**
 - **Police Services Committee**
 - **Recreation Committee**
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5. **Authorization for Town to Issue RFP for Improvements to Irondale Road Drainage**
6. **Motion to Approve Revised COVID-19 Protocols for Town Hall**
7. **Discussion of NY State Cannabis Legislation. Town & Village to Hold Community Forum on 8/31/2021 at American Legion**
8. **Motion to Accept Bid for Renewal of Highway Garage BAN**
9. **Scheduling of a Town Board Workshop Meeting on August 26 to Review Town Policies and Procedures for Impact on Climate, in Conjunction with Housatonic Valley Association**
10. **Resolution to Approve Renewal of Contract with Dutchess County for Snow & Ice Removal**
11. **Public Comments Period**
12. **Supervisor's Report**
 - **Budget Adjustment**
 - **Monthly Bills Abstract/Special Abstracts**
 - **Voucher Committee for September: G. Kaye & R. Fedele**
13. **Approval of Minutes from Meetings of 7/8/2021 and 7/15/2021**
14. **Meeting with Counsel**
 - **General Legal Matters**
 - **Executive Session (if needed)**
15. **Adjournment**