

Town of North East
Millerton, New York

Town Board
Meeting Agenda

Meeting of August 11, 2022 at 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**
 - Highway
 - Assessor
 - Town Clerk: Planning, Zoning, & Building Department
 - Town Board Committee Activity
5. **Comment on Agenda items only**
6. **Public Hearing on Local Law #1 of 2022, to rescind “Opt-out” of cannabis dispensaries (7:20pm)**
7. **Resolution to approve Local Law # 1, to rescind Local Law #2 of 2021 opting out of cannabis dispensaries**
8. **Resolution to accept a local law permitting the Town of North East to exceed the NY State tax cap, and to set a public hearing for the September Town Board meeting.**
9. **Presentation by County Legislator Gregg Pulver**
10. **Report on Broadband availability – Rich Stalzer**
11. **Presentation of DRAFT Town & Village Joint Climate Action Report**
12. **Appointment of new members to CAC**
13. **Motion to approve renewal of BAN for Highway Garage**
14. **Approval of new mileage rates for Code Enforcement Officers, Dog Control Officer, Assessor, Real Property Data Lister for town business within the Town, and for all officers or employees with Town business outside the Town.**
15. **Public Comments Period**

- 16. Supervisor's Report**
 - Budget Adjustment**
 - Monthly Bills Abstract/Special Abstracts**
 - Voucher Committee for September: G. Cooper & R. Fedele**
- 17. Approval of Minutes from Meeting of 7/14/2022**
- 18. Meeting with Counsel**
 - General Legal Matters**
 - Executive Session (if needed)**
- 19. Adjournment**