

Town of North East
Millerton, New York

Town Board
Meeting Agenda

Meeting of December 8, 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. **Public Comment on Agenda items only**
6. **Public Hearing on proposed Local Law of the Town of North East, Dutchess County, NY, amending Chapter 155 of the Code of the Town of North East, "Taxation" Article 1 Thereof, Entitled "Senior Citizens' Tax Exemption" 7:15pm**
7. **Approval of Local Law of the Town of North East, Dutchess County, NY, amending Chapter 155 of the Code of the Town of North East, "Taxation" Article 1 Thereof, Entitled "Senior Citizens' Tax Exemption"**
8. **Discussion of Map, Plan & Report of proposed Town of North East Wastewater District with Tighe & Bond Engineering**
9. **Resolution to authorize the Town Supervisor to sign a contract with Habitat for Humanity of Dutchess County for the sale of surplus Town real estate.**
10. **Resolution of approval of option contract with AC Power for a potential Solar Array on Town Landfill on Reagan Road**
11. **Approval of contract with Pine Plains Veterinary**
12. **Approval of Building Department Fee Schedule as of 1-1-23**
13. **Public Comments**
14. **Supervisor's Report**
 - Budget Adjustment
 - Monthly Bills Abstract/Special Abstracts
 - Voucher Committee for January 2023: Fedele & Cooper
15. **Approval of Minutes from Meeting of 11-10-2022**
16. **Meeting with Counsel, if necessary**
17. **Adjournment**