

# **Town of North East**

## **Town Board Meeting Agenda**

Meeting of December 9, 2021 at 7:00pm, Town Hall

1. Call to Order; Pledge of Allegiance
2. Roll Call, Approval of Agenda
3. Supervisor Comments
4. Department and Committee Reports
  - Highway
  - Police
  - Town Clerk: Planning, Building & Zoning
  - Town Board Committee Reports:
    - Recreation
    - Police Services
    - Personnel
5. Resolution of approval to solicit bids for construction of Town Highway Garage
6. Approval of Agreement with Tighe & Bond to prepare a Map, Plan & Report for Town of North East Wastewater District
7. Approval of revisions to Town of North East Employee Handbook
8. Resolution Approving Procurement of a Blanket Undertaking for Town Officials and Employees
9. Resolution Regarding Environmentally Preferable Purchasing Policy
10. Approval of Contract with Pine Plains Veterinary Associates
11. Approval of Building Department Fee Schedule and Genealogical Search Fees for 2022
12. Presentation by North East Working Group of the Tri-Town Housing Coalition
13. Set the Holiday Schedule for Town Employees
14. Set the 2022 Reorg Meeting Date and Time for Monday, January 3, 2022 at 5:00pm
15. Approval of Minutes of Town Board meeting of 11/1/21 and Special Town Board meetings of 11/17/21 and 11/29/21
16. Public Comment Period

17. Supervisors Report
  - Budget Adjustments
  - Monthly Bills; Special Abstract, Abstract
  - Voucher Committee for January 2022: R. Fedele, G. Cooper
18. Meeting with Counsel, if necessary
19. Adjournment