

**Town of North East**  
Millerton, New York

**Town Board**  
**Meeting Agenda**

**Meeting of December 14, 2023 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
  - Town Clerk: Planning, Zoning, & Building Department
  - Town Board Committee Activity
    - Personnel
    - Housing
    - Buildings and Grounds
    - Zoning Review
5. Public Comment on Agenda items only
6. Approval of Peter Cody for appointment to Board of Assessment Review
7. Motion to approve donation or sale at auction of old chairs from Town Board Room
8. Motion to approve water hookup for 86 Stateline Road
9. Resolution of approval of preliminary contract with AC Power for a mutual evaluation of a potential Solar Array on Town Landfill on Reagan Road
10. Motion to approve Town Supervisor to sign contract with Town of Pine Plains Highway Department for dog kennel.
11. Approval of changes in dog kennel Fee Schedule as of 1-1-24
12. Approval of changes to Town Building department fee schedule, effective 01-01-2024
13. Motion to approve Final Master Plan for Bicycling and Walking in Millerton & North East
14. Setting date for Town Board Re-Organization meeting as Tuesday January 2, 2024, at 5:00pm at Town Hall
15. Public Comments

- 16. Supervisor's Report**
  - Budget Adjustment**
  - Monthly Bills Abstract/Special Abstracts**
  - Voucher Committee for January 2024: Fedele & Winkler**
- 17. Approval of Minutes from Town Board Meetings of 11-09-2023 and meeting of 11/20/2023**
- 18. Meeting with Counsel, if necessary**
- 19. Adjournment**