

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

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

**Meeting of August 8, 2024 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. **ProHousing discussion**
6. **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.**
7. **Motion to approve renewal of BAN for Highway Garage**
8. **Speed reduction on Beilke & State Line Roads**
9. **Update on Habitat for Humanity home building project**
10. **Public Comments Period**
11. **Supervisor's Report**
  - Budget Adjustment
  - Monthly Bills Abstract/Special Abstracts
  - Voucher Committee for September: M. Winkler & R. Fedele
12. **Approval of Minutes from Meeting of 7/11/24**
13. **Meeting with Counsel**
  - General Legal Matters
  - Executive Session (if needed)
14. **Adjournment**