



TOWN OF NORTH ELBA

Board Meeting Agenda
North Elba Town Hall
Tuesday, March 10th 2020
6:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of February 11th 2020 Meeting
4. Persons present to be heard
 - a. Jason Leon – DEC Climate Smart Presentation
5. New Business:
 - a. DMV Lease Agreement
 - b. 2020 Board of Elections Lease Agreement
 - c. Adirondack Landfill Services Monitoring SVS
 - d. Proposed Event Schedule for 50th Annual LP Full and Half Marathon
 - e. Approval of Work Plan/Cost Estimate for Spill Prevention Control and Countermeasure (SPCC) Plan with KAS, Inc.
 - f. Resolution to increase budget for Highway Permanent Improvements (paving) \$14,137.00 to be appropriated from fund balance
 - g. Agreement to Spend Town Highway Funds
 - h. Approval to purchase 16 ft. Beau-Roc Dump Body via piggyback on Oneida County Contract #2061
 - i. Write off obsolete equipment
 - j. Bond Resolution – Tandem Truck
 - k. Resolution to Approve Essex County 2019 Hazard Mitigation Plan
 - l. Craig Wood Director of Golf Agreement/ Discuss Marketing Plan
 - m. Out of the Darkness Walk – September 27th 2020
 - n. Coronavirus Essex County Health Dept. Information
 - o. Ray Brook Water District
 - p. Personnel Action - Hourly Wage Equity Adjustment
 - q. Cooperative Agreement between NYS DEC and TNE
 - r. Local Law – Amending the Village of Lake Placid/ Town of North Elba Land Use Code to add regulations pertaining to Short Term Rentals
 - s. Cell Science Center Assignee
 - t. Budget Adjustments
 - u. Approve Audits
6. Committee Reports
 - a) Sidewalk
 - b) Affordable Housing
 - c) Glass Recycling – Shannon Porter – Glass Crusher Proposal
 - d) Employee Policy Manual (Dick & Jack)
 - e) New Committees – Park District (Derek & Dick) Finance (Jay & Jack)
7. Executive Session
8. Adjournment