



TOWN OF NORTH ELBA

Board Meeting Agenda

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Tuesday, April 14th, 2020

6:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of March 10th, 2020 Meeting
4. Persons present to be heard
5. New Business:
 - a) Employee of the Week Program
 - b) Coronavirus Update
 - c) Approve BTI Employees
 - Returning - Craig Wright, Zach Ford, Craig Walker, Andy Seligmann
 - New hires – Sydney Aveson, Sam Gibney
 - d) Update of the comprehensive Land Use Code (LUC)
 - e) Discussion on STR Law - Appeals Board Status
 - f) Authorize Victoria Duffy as a backup court clerk for Jennifer Hayes
 - g) Airport Project – Refurbish Taxiways B&C (Approve Independent Fee Assessment (IFE) for Consultant Cost Range)
 - h) Airport Hanger Project Status
 - i) Ausable River Association Agreement – Request for payments
 - j) NYS Roadwork on Rte. 86 (Detour Plan)
 - k) Mirror Lake Sidewalk Status
 - l) Host Compliance Software
 - m) Craig Wood Status & Water issue
 - n) DOT - Shared Services Agreement for Emergency Services
 - o) Primary Election
 - p) McLean Property
 - q) Bond Resolution for Highway Truck
 - r) Budget Adjustments
 - s) Approve Audits
6. Committee Reports
7. Executive Session
8. Adjournment

The Town of North Elba Regular Meeting will be conducted remotely, and may be attended by dialing in on 1 (571) 317-3122. Access Code: 350-598-109