



TOWN OF NORTH ELBA

Board Meeting Agenda

North Elba Town Hall/ GoToMeeting

Tuesday, May 12th, 2020

6:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of April 14th, 2020 Meeting
4. Persons present to be heard
5. New Business:
 - a) Reopening Status
 - Jim McKenna – NYS & Reopening Plans
 - July 4th Fireworks Plan
 - b) Resolution – Tool Cat Vehicle Purchase from Park District
 - c) Supervisor to sign Mirror Lake Sidewalk Agreement
 - d) Supervisor to sign Host Compliance Contract
 - e) Appoint Luc Steering Committee
 - f) Paver Stones
 - g) Craig Wood Opening
 - h) Recycling Center Reopening
 - i) Newman Park Update
 - j) Airport Projects
 - Taxiways B&C (3 BIDS – LB)
 - T Hangers
 - Resolution to sign C&S design services contract for GA Apron Rehabilitation
 - k) Summer Programs Status – Beach, Youth Commission
 - l) STR discussion
 - m) Personnel Actions
 - n) Budget Adjustments
 - o) 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