



TOWN OF NORTH ELBA

Board Meeting Agenda

North Elba Town Hall
Tuesday, July 14th, 2020
6:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of June 9th, 2020 Meeting
4. Persons present to be heard
 - Larry Reagan & Team – “Mackenzie Overlook” – Lussi Property
 - Set date for public hearing – Lussi Property
 - Ivan Zdrahal, Joe Barile – Cell Science Center
 - Set date for public hearing – August 5th, 2020 – Cell Science Center Property/
STR number of rental days
 - Ivan Zdrahal – Mirror Lake Sidewalk – Beech Hill drainage issue
5. New Business:
 - a) Memorandum of Agreement – Town of North Elba and ROOST
 - b) Adirondack Park Local Government Review Board – Statement condemning racist acts
 - c) Approve Bid for the Airport Taxiway B&C Rehab - Luck Brothers, Inc.
 - d) Highway Fund Balance – Purchase of remaining pavers and sand
 - e) Transfer of funds – Mirror Lake Sidewalk Budget
 - f) Adirondack Flying Service – Abatement of rent due to COVID -19 effects
 - g) Highway Fund Balance – Moving of funds for new garage lift
 - h) Personnel Actions
 - i) Budget Adjustments
 - j) Approve Audits
6. Committee Reports
 - Transfer Station Punch Cards
7. Executive Session – Personnel matter
8. Adjournment

You can dial in using your phone.

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Access Code: 350-598-109