



# TOWN OF NORTH ELBA

**Board Meeting Agenda**  
North Elba Town Hall  
Tuesday, August 11<sup>th</sup>, 2020  
**6:00 PM Regular Meeting**

**5:30 PM Public Hearing**

- Amend the Joint Land Use Code from Village Center (VC) to Planned Development (PD)/ Lake Placid Vacation Corp.

**6:00 PM Regular Meeting**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of July 14<sup>th</sup>, 2020 Meeting
4. Persons present to be heard
5. New Business:
  - a) Land Change Designation – Mackenzie Overlook Project
  - b) Authorization of Pilot Agreement – Mackenzie Overlook Project
  - c) Beach Hill Change Order
  - d) Local Law No. 2 of 2020 – Cell Science Center and Short Term Rental
  - e) Appoint Dick Cummings as Town Representative to Community Tourism Enhancement Fund
  - f) Transfer Station Supervisor
  - g) Safety Administration Responsibilities
  - h) Out of the Darkness Event
  - i) Shipman Youth Center Event
  - j) Census Remarks
  - k) Personnel Actions
  - l) Budget Adjustments
  - m) Approve Audits
6. Committee Reports
7. Executive Session
8. Adjournment

**Please join my meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/TownofNorthElba/board-meeting>

**You can dial in using your phone.**

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**Access Code:** 350-598-109