



TOWN OF NORTH ELBA

Board Meeting Agenda

North Elba Town Hall

Tuesday, August 11th, 2020

6:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of August 5, 2020 Public Hearing, August 11, 2020 Public Hearing and August 11, 2020 Board Meeting
4. Persons present to be heard
 - **Friends of Moody Pond – Susan Rdzanek**
 - **Land Use Code Steering Committee – Dean Dietrich**
 - **Northwood School – Tom Broderick**
5. New Business:
 - a) Rotary Bus Shelter Project
 - b) Community Development and Communications Director
 - c) Ray Brook Water/ NYS Prison
 - d) Newman Park – Playground Equipment
 - e) Leasing of additional vehicle for employee use
 - f) Personnel Actions
 - g) Budget Adjustments
 - h) 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