



# TOWN OF NORTH ELBA

## REGULAR BOARD MEETING

TUESDAY, JANUARY 10, 2017

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes December 13, 2016 Board Meeting
4. Persons Present Opportunity to Speak -
5. New Business:
  - a. Accept the Year-end Report of Community Development Commission for 2016
  - b. Re-appoint Expired Terms
    - Dean Dietrich
    - Georgia Jones
    - Pat Gallagher
    - Kelly Kennedy
  - c. New Appointments- Development Commission
    - Emily Dennin
    - Mike Butler
  - d. Standard Workday Reporting Resolution
  - e. Approve – LP Marathon June 11, 2017
  - f. Approve – Lake Placid Triathlon – July 23, 2017
  - g. Approve - Ironman 70.3 Triathlon – September 10, 2017
  - h. Approve – Fire Contracts – Saranac Lake
  - i. Budget Adjustments
  - j. DEC Approval – Boat Wash Station
  - k. Approve Annual Contract Public Health – Gas Purchases
  - l. Resolution Authorizing the appointment of a Community Tree Board officially act on behalf of TNE
  - m. Authorizing the Tree Board to submit a grant to DEC on behalf of the TNE
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment