



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, NOVEMBER 1, 2016

6:30 PM Public Hearing - 2017 North Elba Fire Districts 1 & 3
6:40 PM Public Hearing - 2017 Budget Benefit Water and Sewer
6:45 PM Public Hearing - 2017 Preliminary Budget
7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of October 11, 2016 Board Meeting
4. Persons Present Opportunity to Speak - Dean Dietrich
5. New Business:
 - a. Policy Resolution-North Elba Cemetery- Vault Rental Fees
 - b. Approve 2017 Fire District 1 & 3
 - c. Approve 2017 Budget Benefit Water & Sewer
 - d. Approve 2017 General Budget
 - e. Budget Adjustments
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment