



# TOWN OF NORTH ELBA

## **BOARD MEETING AGENDA NORTH ELBA TOWNHALL TUESDAY, NOVEMBER 12<sup>TH</sup>, 2019**

**6:30 PM Public Hearing - Fire Contracts**

**6:40 PM Public Hearing - Cable Television Agreement**

**6:45 PM Public Hearing – Water/Sewer**

**6:50 PM Public Hearing - Budget**

**7:00 PM Regular Meeting**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of October 8th, 2019 Meeting
4. Persons Present to be Heard
5. New Business:
  - a. Approve the 2020 Town Budget
  - b. Approve the Fire Contracts
  - c. Approve the 2020 Benefit Water District Rates
  - d. Approve the 2020 Sewer Rates
  - e. Approve the Cable Television Agreement
  - f. Approve Services Agreement - Community Association
  - g. Tree Board Resolution
  - h. Discussion on Hospital – Maintenance & Leasing
  - i. Budget Amendments
  - j. Discussion regarding Town Hall Generator
  - k. Budget Amendments
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session



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9. Adjournment