



# TOWN OF NORTH ELBA

## REGULAR BOARD MEETING

NORTH ELBA TOWN HALL

NOVEMBER 14, 2017

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes October 10, 2017 Board Meeting & Public Hearing Water District & Budget Hearing October 8, 2017
4. Persons Present Opportunity to Speak - Joe LaPierre- NYS DEC- Additional Hiring Rangers
5. New Business:
  - a. Cable Television Contract
  - b. Adirondack Loj. Road Sign
  - c. 5K Races-LPHS
  - d. Approve Friday November 24<sup>th</sup> -Holiday
  - e. Judge Hulshoff Resignation
  - f. Approve 2018 Town Budget
  - g. Adopt Resolution- Retaining Attorney Michael Hutter- Rail to Trail Project
  - h. Budget Amendments
6. Committee Reports -
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session -
11. Adjournment