



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, JANUARY 12, 2016

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of December 8, 2015 Board Meeting and 2016 Organizational Meeting
4. Persons Present Opportunity to Speak - Bill Billerman - Mirror Lake Water Quality Testing
5. New Business:
 - a. Approve Ragnar Relay - Use of Roads & Horseshow Grounds
 - b. Resolution of Appreciation- Real Property Tax Services
 - c. Resolution Authorizing Execution- Pavement Mgmt System Project LP Airport
 - d. Budget Amendments
 - e. NE/Public Health Contract Gas & Parking
 - f. Renewal of Contract- Jeremy Mihill
 - g. Renewal of Contract- Craig Wood Concession
 - h. Award Commercial Real Property Data Collection Contract
 - i. Agreement- Essex County Board of Elections
 - j. Joe Lamb ORDA Resignation
 - k. Appointment for Legal Services- Attorney for the Town
6. Committee Reports - Craig Wood Prices
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment