



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

MONDAY, JANUARY 13, 2015

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of December 4, 2014 Board Meeting and Public Hearing December 4, 2014 and 2015 Organizational Meeting.
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. Resolution of Condolence- Governor Cuomo
 - b. Discussion- Craig Wood Sprayer
 - c. Resolution Youth Board/Planning Committee
 - d. Approve Ragnar Relay Race- September 25th - 26th, 2015
 - e. Approve Agreement- Jeremy Mihill Dog Control Officer
 - f. Wedding Officiant Approval
 - g. Ironman Race Approval
 - h. Approve Public Health- Parking Agreement
 - i. 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