



TOWN OF NORTH ELBA

Board Meeting Agenda

North Elba Town Hall

Tuesday, January 14, 2020

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of December 10th, 2019 Meeting and Organizational of January 7, 2020
4. Persons Present to be heard
5. New Business:
 - a. Personnel Action - Ryan Tummins Highway Dept. – HEO
 - b. Board of Assessment Review – Reappointment – Pat Gallagher
 - c. Joint Review Board – Reappointments: Jackie Kelly and Chip Bissell Appointments
Bob Rafferty and Richard Thompson Approve
 - d. Development Committee Appointees Reappoint Mike Butler, Dean Dietrich, Pat Gallagher, Georgia Jones (1/1/20-12/31/23) & Sarah Galvin to replace Kelly Kennedy (Expires 1/31/23)
Bob Demarco to replace Jesse Seguin (Expires 1/31/23)
 - e. Resolution to approve road name - Soulshine Way
 - f. Resolution to Grant DOT authority to adjust municipally owned facilities (Water Valves) along Route 86.
 - g. Resolution to increase annual Staff Uniform reimbursement from \$350-\$600
 - h. Resolution approval – APA Land Reclassification
 - i. Update -Lake Placid Hospital Memorial Hospital Status
 - j. Update - Camoine Presentation – Wed, Jan 22, Joint Town/ LPV Meeting (2pm) & Public Presentation (6pm)
 - k. Approve change monthly meeting time from 7pm-6pm
 - l. Discussion Old Ray Brook Rd Bridge replacement
 - m. Discussion Airport Obstruction Removal Project
 - n. Adirondack Health –Medical Personnel
 - o. Albany Training School (Newly Elected Officials)
 - p. Update Court Clerk Replacement
 - q. Budget Amendments
 - r. Approve Claims
6. Committee Reports
7. Executive Session – Pending Article 7 Litigation
8. Adjournment