



# TOWN OF NORTH ELBA

## **BOARD MEETING AGENDA NORTH ELBA TOWNHALL TUESDAY, DECEMBER 10<sup>TH</sup>, 2019**

### **7:00 PM Regular Meeting**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of November 12<sup>th</sup>, 2019 Meeting
4. Persons Present to be Heard
5. New Business:
  - a. Resolution allowing Attorney for Town to sign Consent Agreement 89-JPS LLC
  - b. Approve the use of Town Roads – LP Cross Country Team
  - c. Approve the 2020 Craig Wood Membership Rate
  - d. Approve Maintenance Agreement – Highway Garage Generator
  - e. Approve Modified Cable Television Agreement
  - f. Approve Memorandum of Understanding – Cornell Transparency Study
  - g. Budget Amendments
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session – Personnel & Contract Negotiations
9. Adjournment