



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

NORTH ELBA TOWN HALL

DECEMBER 12, 2017

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes November 14, 2017 Board Meeting
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. Appoint Michael Orticelle- Code Enforcement Official
 - b. Proclamation of Recognition- James Morganson
 - c. Discussion- Memorandum of Understanding to join the LEED for Community family
 - d. Discussion- Cable TV legal assessment
 - e. Discussion- Road Salt/Mirror Lake
 - f. Discussion- Amendment Cold War Exemption
 - g. Request to use Horse Show Grounds for Sleigh rides
 - 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