



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, FEBRUARY 10, 2015

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of January 13, 2015 Board Meeting.
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. County Board of Elections Agreements
 - b. Appoint Joe Hackett- Prison Advisory Board
 - c. Capital Improvement - Olympic Center
 - d. ORDA Board Appointment
 - e. Resolution Authorizing Town Highway Machinery Purchase
 - f. 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