



TOWN OF NORTH ELBA

Board Meeting Agenda

North Elba Town Hall

Tuesday, February 11th 2020

6:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of January 14th 2020 Meeting
4. Persons Present to be Heard
5. New Business:
 - a. Resolution of Appreciation for Nip Rogers for the Town Hall Entrance Mural
 - b. Barkeater Trails Alliance (BETA) – Josh Wilson, Peter Fish
 - c. Concert Request – Bob Farmer
 - d. Resolution to approve Jennifer Hayes as Court Clerk – Replacement
 - e. Resolution to approve the Standard Work Day Resolution for Retirement System for non-elected and non-appointed employees.
 - f. Barb Greene Request – Discussion for cross at accident site near OJC Bridge (Rte. 86)
 - g. Discussion – LP Hospital (demolition, asbestos abatement, etc.) & Petroleum Bulk Storage Application
 - h. LP Hospital – Fire Training Use
 - i. Recycling discussion on materials at the Recycling Center
 - j. Meeting discussion with CEO of Adirondack Health – Dick and Derek
 - k. Resolution of appreciation and acceptance of the Town Historian's 2019 Annual History Report – Beverly Reid
 - l. Status of On & Off Airport Obstruction Mitigation FAA Project
 - m. Albany Training Conference – (January 15-17th) Comments from attendees
 - n. Association of Towns and Villages Meeting – NYC February 16th-19th
 - o. Resolution to set a Public Hearing date of February 25th, 2020 at 6:00 PM at the Olympic Center in reference to the revised STR Law
 - p. Approve vendor for Building Department Vehicle Lease
 - q. Community Housing Update
 - r. Budget Adjustments
6. Committee Reports
7. Executive Session – Personnel Matters
8. Adjournment