



TOWN OF NORTH ELBA

BOARD MEETING AGENDA NORTH ELBA TOWN HALL TUESDAY, FEBRUARY 12, 2019

6:45 PM – Public Hearing – Fireworks Ordinance

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of January 15, 2019 Meeting
4. Persons Present Opportunity to Speak
5. New Business:
 - a. Close Public Hearing on Short Term Rental Law
 - b. Discuss or Approve Fireworks law – Local Law #2 of 2019
 - c. Appoint William Morris to ZBA
 - d. Appoint Jackie Kelley to Review Board
 - e. Approve MOU – Adirondack Action – Road Salt
 - f. Approve Bond Resolution – Highway Equipment
 - g. Personnel Actions- Toboggan Slide
 - h. Settlement Approval – Article 7 Cases
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session
9. Adjournment