



TOWN OF NORTH ELBA

AGENDA

TUESDAY, FEBRUARY 14, 2012

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Minutes 2012 Organizational Meeting, Town Board Meeting January 10, 2012 and Special Board Meeting on February 2, 2012.
5. Persons Present Opportunity to Speak
 - a. Dean Dietrich – Comprehensive Plan Update
6. Old Business:
 - a. Resolution – Re: Section 200 Request – Tahawus Way
 - b. Nature of Public Hearing - Tahawus Way
 - c. Peryea Land Purchase
7. New Business:
 - a. Road Change Approval – Slip Slidin A
 - b. Ragnar Relay Approval
 - c. Resolution Jacobs Tax Case and Golden Ring
 - d. Budget Adjustments
 - e. Ironman Race Approval
 - f. Dog Control Officer
 - g. Resolution to Amend Bid – Highway 4-wheel truck w/ plow
 - h. Resolution to approve Jim Wasson contract for 2012
8. Committee Reports:
9. Town Attorney Reports
10. Essex County Update
11. Approve Audits as per Audit #'s
12. Executive Session
13. Adjournment