



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, FEBRUARY 14, 2017

6:45 PM Public Hearing – SL Fire Contract
7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes January 10, 2017 Board Meeting
4. Persons Present Opportunity to Speak - Jim McCulley
5. New Business:
 - a. Approve – SL Fire Contract
 - b. Approve – Resolution – Destruction of Town Records
 - c. Declaration – May Building Safety Month
 - d. Shared Service Agreement – NYS DOT
 - e. Policy Resolution – Fireworks
 - f. Approve Road Name – Sugar Run Way
 - g. Creation of “Building Inspector III” Trainee Position
 - h. Appointment of Michael Orticelle – Building Inspector III
 - i. Personnel Hires - Seasonal
 - j. Request for Deaf Sign – Jersey Drive
 - k. Bio-Digester (Backup monitoring/consulting Agreement)
 - l. Budget Adjustment Close- Outs
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment