



TOWN OF NORTH ELBA

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

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of February 12, 2019 Meeting and Joint Meeting Vacation Rentals January 24, 2019
4. Persons Present Opportunity to Speak
5. New Business:
 - a. Resolution in Support of Snowmobiling
 - b. Set April Regular Board Meeting for April 2, 2019
 - c. Approve Annexation- Saranac Lake Landfill
 - d. Approve Craig Wood Concession Agreement
 - e. Approve NYS DOT Highway Work Permit
 - f. Approve Inventory Write-Off of Computers
 - g. Set Date for Joint Meeting- Vacation Rentals March 26, 2019
 - h. Personnel Actions
 - i. Budget Adjustments
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session
9. Adjournment