



TOWN OF NORTH ELBA

AGENDA

TUESDAY, MARCH 13, 2012

- 6:45PM Public Hearing – Tahawus Lane
- 7:00 PM Regular Board Meeting
1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Approve Agenda
 4. Approve Minutes February 14, 2012 Board Meeting.
 5. Persons Present Opportunity to Speak
 6. Old Business:
 - a. Dog Control Officer - RFP
 - b. Tahawus Lane – Supplemental Order for Public Hearing
 - c. Peryea Land Purchase - Update
 7. New Business:
 - a. Approve ACCP Rental Agreement - Seniors
 - b. Host Agreement – Lacrosse
 - c. Sign Proclamation – National Volunteer Week
 - d. Budget Adjustments
 - e. Approve Engineering Service Proposal - Recycling
 8. Committee Reports:
 9. Town Attorney Reports
 10. Essex County Update
 11. Approve Audits as per Audit #'s
 12. Executive Session
 13. Adjournment