



# TOWN OF NORTH ELBA

## AGENDA

TUESDAY, APRIL 10, 2012

- 6:45PM Public Hearing – Tahawus Way – Close Hearing March 13, 2012
- 7:00 PM Regular Board Meeting
1. Call Meeting to Order
  2. Pledge of Allegiance
  3. Approve Agenda
  4. Approve Minutes March 13, 2012 Board Meeting.
  5. Persons Present Opportunity to Speak
  6. Old Business:
    - a. Dog Control Officer –
    - b. Tahawus Way – Bond Resolution to authorize road improvement (30,000).
    - c. Skateboard Park
    - d. Peryea Land Transfer to TNE
  7. New Business:
    - a. Sign Contract – Craig Wood Restaurant
    - b. April 28<sup>th</sup> – Community Clean – Up Day
    - c. Airport electrical bills
    - d. Request – Use of Oval – Out of Darkness Walk
    - e. Resolution of Settlement – Barile
    - f. Resolution Amending Municipal Cooperation Agreement
    - g. Budget Adjustments
    - h. US Luge Assoc. - Request for Road Use
  8. Committee Reports:
  9. Town Attorney Reports
  10. Essex County Update
  11. Approve Audits as per Audit #'s
  12. Executive Session
  13. Adjournment