



# TOWN OF NORTH ELBA

## REGULAR BOARD MEETING

TUESDAY, APRIL 7, 2015  
NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of March 10, 2015 Board Meeting.
4. Persons Present Opportunity to Speak -
5. New Business:
  - a. Acknowledge Senator Little's Leadership- ORDA Funding
  - b. Resolution of Support- ADK Youth Climate Summit
  - c. TNE/LPV Beach MOU
  - d. Veterans Cold War Exemption
  - e. Pat Gallagher- Board of Assessment Review
  - f. Request for Funding- Shipman Youth Center BBQ Festival
  - g. Discuss Village of Saranac Lake Water Contract
  - h. Approve Bid for 2015 Pickup Truck- Park District
  - i. Dispose of Laser Jet 4250 Printer
  - j. Accept Bond Bid- Adirondack Bank 2.7% for 5 years
  - k. Budget Adjustments
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session -
11. Adjournment