



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, MAY 12, 2015
NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of April 7, 2015 Board Meeting.
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. OMR Speed Limit Reduction- Denied
 - b. Host Agreement- Lacrosse
 - c. Shipman Youth Center
 - d. Proposal for Environmental Management Services
 - e. LPCS Facility Use Fees
 - f. Request for Approval- LP Classic September 12th
 - g. Partnership Request- Village of SL- Bilingual signage
 - h. Building Safety Proclamation- May 2015
 - i. Arbor Day Proclamation- 2015
 - j. Tail O' the Pup- Live Music Permit
 - k. Personnel Hiring- Seasonal Cemetery and Craig Wood
 - l. 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