



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, MAY 9, 2017

4:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes April 4, 2017 Board Meeting
4. Persons Present Opportunity to Speak - Brendan Wiltse- Mirror Lake Water Quality Testing
5. New Business:
 - a. Road Name Approval- White Birch Way
 - b. Seasonal Appointment- N.E. Cemetery- Mark Bowen
 - c. Mirror Lake Sidewalk
 - d. Mirror Lake Road Repairs
 - e. Use of Town Hall Front Entrance Area- Relay for Life (Ironman)
 - f. Joint Town/Village Meeting on May 18,2017
 - g. North Elba/Summit Lacrosse Lease
 - h. Hockey Box Summer Conversion Pickle Ball Court
 - i. Budget Amendments
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment