



TOWN OF NORTH ELBA

BOARD MEETING AGENDA NORTH ELBA TOWN HALL TUESDAY, JUNE 11, 2019

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of May 14, 2019 Meeting
4. Persons Present Opportunity to Speak: Bill Billerman- Mirrorlake Watershed
5. New Business:
 - a. Chelsie Geesler- Deputy Town Clerk- \$18.00/hr
 - b. Request to external lease- NYS Department of Labor
 - c. Discussion- NE Townhouse- Energy study
 - d. Operational Plan- Summer Season- ADK Health
 - e. Approve- Use of Premises- Essex County DMV
 - f. Approve- Passero Association- Independent fee estimate airport
 - g. Approve- Art Mural at Town Hall- Nipp Rogers
 - h. Letter of Support- ADK Mtn. Club Smart Growth
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session
9. Adjournment