



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, JUNE 13, 2017

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes May 9, 2017 Board Meeting
4. Persons Present Opportunity to Speak -
 - Dean Dietrich- Appearance Committee and Vacation Rental Program
 - Josh Wilson- Scott's Cobble Trail Project
5. New Business:
 - a. Approve Date Change Workshop Meeting- July 5, 2017
 - b. Authorization to Approve and Sign Grant Applications- Ray Brook
 - c. Complete Environmental Assessment Form-Ray Brook
 - d. Resolution- SEQRA Determination- Ray Brook Water
 - e. Approve Live Music Permit- Tail O' the Pup
 - f. Approve Summit Lacrosse Lease
 - g. Approve L.P. Classic Race
 - h. Extension of Fixed Base Operation Lease/LP Airport
 - i. Approve Legal Engagement Proposal/ Airport Grant Assurances
 - j. Seasonal Appointments- Park District
 - k. Approve Film Forum Service Agreement for Public Film Showing
 - l. 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