



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, JUNE 6, 2015
NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of May 12, 2015 Board Meeting.
4. Persons Present Opportunity to Speak - Mac Rand- Saranac Lake Youth Program
5. New Business:
 - a. Aviation Project Funding Agreement - 5 Bay T Hangar
 - b. Elderly Nutrition Program- Approve Contract
 - c. LPCS Use Agreement
 - d. Relay for Life Request for Permission to Use Oval.
 - e. Algonquin Road Bridge Closure
 - f. Accept resignation of Margaret Marchuk
 - g. Appoint Jessica Scriver as Assessor's Office Clerk
 - h. Bridge Replacement Intervale Ski Jumps 2016
 - i. Notification of State Equalization Rate
 - j. Discuss Town Hall Flooding- Proposal from Basement Systems
 - k. Seasonal Personnel Hires
 - 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