



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

SARANAC LAKE TOWN HOUSE

TUESDAY, JULY 11, 2017

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes June 13, 2017 Board Meeting and Joint Town/Village Meeting May 18, 2017
4. Persons Present Opportunity to Speak - Josh Wilson- Scott's Cobble Trail Project
5. New Business:
 - a. Declare Public Hearing for Land Use Code Closed
 - b. Declare Public Hearing for Airport FBO Closed
 - c. Approve Land Use Code Modifications
 - d. Approve FBO Agreement- Airport
 - e. Agreement to Spend Highway Funds
 - f. Approve Union Contract
 - g. Approve Town Office Closed -July 21st, 2017- Ironman
 - h. Approve Generator Contract- Essex County
 - i. Resolution & Order- Public Hearing- Ray Brook Water
 - j. Approve MOU- Tupper Lake & Ausable River Assoc.
 - k. Approve Seasonal Personnel - Lake Placid Beach
 - l. Budget Amendments
6. Committee Reports - C&D Discussion
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment