



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, JULY 12, 2016

SARANAC LAKE TOWN HOUSE

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of June 14, 2016 Board Meeting
4. Persons Present Opportunity to Speak - Josh Wilson- Scotts Cobble

Brendan Wiltse- Mirror Lake Water Testing

5. New Business:

- a. Resolution awarding bid for taxiway lighting & Signage
- b. Summit Lacrosse lease request
- c. Newman Road Park
- d. Toboggan Slide
- e. Town Office Closed- Ironman 7/22/16
- f. Arthur Lussi- ORDA Appointment
- g. Resolution- ratifying agreement for payment- NYS Route 73 Bridge
- h. Tree Removal Bids- Pine Ridge Cemetery
- i. Budget Adjustments & Personnel Actions

6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment