



TOWN OF NORTH ELBA

BOARD MEETING AGENDA NORTH ELBA TOWNHOUSE TUESDAY, JULY 9, 2019

6:45 PM Public Hearing- Games of Chance Law

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of June 11, 2019 Meeting
4. New Business:
 - a. Building Closure- Friday before Ironman
 - b. Re-appointment of Town Assessor
 - c. Surplus Declaration- Town Computers
 - d. Unsafe Building Declaration- 342 Mill Pond- Authorize bids
 - e. Approve Use of Roads- Half Marathon- October 12, 2019
 - f. Side Letter of Understanding- UFCW
 - g. Approve Final Acceptance- Airport Improvements
 - h. Town Highway Truck Security- Ironman
5. Committee Reports
6. Approve Audits as per Audit #'s
7. Executive Session
8. Adjournment