



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, AUGUST 11, 2015

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of July 14, 2015 Board Meeting.
4. Persons Present Opportunity to Speak
5. New Business:
 - a. Old Mtn. Road Decision
 - b. Resolution- Highway Work Permit - DEC
 - c. Right off Park District Vehicle & 3 Computers
 - d. Authorize Hydrology Study
 - e. Lighting Signage & Runaway Replacement
 - f. Budget Adjustments
 - g. Jet Fuel Tank- Award Bid
 - h. Mirror Lake Test Results
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment