



TOWN OF NORTH ELBA

BOARD MEETING AGENDA NORTH ELBA TOWN HALL TUESDAY, AUGUST 13TH, 2019

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of July 9th, 2019 Meeting
4. Persons Present to Speak: Ivan Zdrahal- Newman Road Ground Water
5. New Business:
 - a. Agreement to spend highway funds
 - b. Road name change- Windy Ridge Way
 - c. Public Hearing Date- August 26, 2019 STR
 - d. Accept Resignation- Steven LaHart
 - e. Update- Mirror Lake Sidewalk
 - f. Declare Paver Stones Surplus for Sale
 - g. Host Agreement- CAN/AM Rugby
 - h. Approve Consultant Agreement- Airport Obstruction Mitigation
 - i. Approve Half Marathon Race
 - j. Request for Additional Funds- MLWA
 - k. Discussion- Highway Loader
 - l. Budget Amendments
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session
9. Adjournment