



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, AUGUST 9, 2016

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of July 12, 2016 Board Meeting
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. Approve Out of Darkness Walk use of Oval
 - b. Approve Relay for Life use of Oval
 - c. Approve Bond Resolution Toboggan Slide
 - d. Budget Adjustments
 - e. DOH. Water Test
 - f. Recognition of Saranac Lake Fire District Anniversary
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment