



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

NORTH ELBA TOWN HALL

SEPTEMBER 11, 2018

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of August 14, 2018 Meeting
4. Persons Present Opportunity to Speak – Martha Spear/Heather Perkins
5. New Business:
 - a. Lake Placid Lake- Septic System Law
 - b. Set Date Public Hearing- Gaming Law
 - c. Approve Hangar Ground Lease Extension
 - d. Request by LPV- Installation of Audio/Visual Equipment
 - e. Write Off and Disposal of Old Computers
 - f. Mold Assessment Project- Courtroom
 - g. Letter of Thanks- NYSEF- Use of Van
 - h. Budget Adjustments
6. Committee Reports
7. Approve Audits as per Audit #'s
8. Executive Session – Assessors Aide- Employment Discussion
9. Adjournment