



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

SARANAC LAKE TOWN HOUSE

193 RIVER STREET

SEPTEMBER 12, 2017

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes August 8, 2017 Board Meeting and Public Hearing on August 8, 2017
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. Approve Wedding Officiant- Judge Paul Dawley
 - b. Approve NYS. Highway Work Application
 - c. Approve Reimbursement Agreement Between TNE and FAA.
 - d. Re-Approve Amendments Offered by the Community Development Commission
 - e. Approve Cutting of Pine Tree at Cascade Acres Improve Flight Pattern
 - f. Board Resolution Awarding Bid to Tracey Road Equipment
 - g. Service Contract- Automated Doors- Town Hall
 - h. Request for Overtime Approval- Airport Lighting, Signage and Runway
 - i. Budget Amendments
6. Committee Reports -
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session - Discussion of Proposed Litigations and Contracts
11. Adjournment