



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, SEPTEMBER 13, 2016

SARANAC LAKE TOWN HOUSE

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of August 9, 2016 Board Meeting
4. Persons Present Opportunity to Speak - EMS Training Simulation- Bob Elling, William Martin/Greg Vis
5. New Business:
 - a. Discuss Modification to Employee Personnel Manual
 - b. Decision on Old Mountain Road
 - c. Lease Agreement- Summit Lacrosse Ventures- 5 Year Lease
 - d. DOT Chips Monies/Mt. Van Hoevenberg Road - \$11, 767.28
 - e. Approve Resolution Lacrosse Roads- Lacrosse Field Way
 - f. Approve Teddy Bar Picnic - September 18, 2016
 - g. Appointment- Animal Control Officer- Two Positions
 - h. Discussion- Code Enforcement
 - i. Award Paint Bid- Bob DiMarco
 - j. Water Contract Ray Brook- NYS
 - k. Resolution Accepting Airport Grant - Taxi-way Lighting \$24,400
 - l. State Environmental Quality Type Action-Airport
 - m. LP Village Request for Hiring of Deputy or Assistant Code Enforcement Officer
 - n. Budget Adjustments
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment