



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, OCTOBER 13, 2015

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of August 11, 2015 Board Meeting.
4. Persons Present Opportunity to Speak
5. New Business:
 - a. Approve 2015 LP Chamber Contract
 - b. Resolution of Endorsement- Airport Grant
 - c. SEQR Compliance Statement
 - d. Budget Amendments
 - e. Resolution Authorizing an Article 78 Action- Against DEC- Old Mtn. Road
 - f. Wedding Officiant- Emily Kilburn
 - g. Approve Funding Request- SL Volunteer Rescue
 - h. Consolidation of Districts for Town/Village Vital Records
 - i. Approve Vender for Phone Service
 - j. Change November Workshop- Monday, November 1, 2015
6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment