



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, OCTOBER 14, 2014

NORTH ELBA TOWN HALL

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of September 9, 2014 Board Meeting
4. Persons Present Opportunity to Speak -
5. New Business:
 - a. Accept bid for 1999 Volvo Single Axel Dump Truck \$4790.00
 - b. Receipt of Preliminary Town Budget from Finance Officer
 - c. Agreement for Fire Protection Services with LPV.
 - d. ORDA Board Member Discussion
 - e. Change Workshop (11/3) and Board Meeting (11/10) Dates for November
 - f. Schedule Public Hearing for Fire District 1& 3- 11/10/14 6:45pm
 - g. 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