



# TOWN OF NORTH ELBA

## REGULAR BOARD MEETING

TUESDAY, JUNE 10, 2014

LAKE PLACID AMBULANCE GARAGE

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes for May 13, 2014 Board Meeting.
4. Persons Present Opportunity to Speak -
5. New Business:
  - a. Approve- Jeremy Mihill- Peace Officer
  - b. Appoint -Todd Anthony- Sole Assessor
  - c. Appoint- Joseph Vernon Lamb III- ORDA Board
  - d. Road Name- Van Hoevenberg Way
  - e. Request- Grimditch Family for Live Music Permit
  - f. Seasonal Tavern License App- Service America
  - g. Inspection Proposal for 2015- Craig Wood Ansul & Fire Suppression.
  - h. Resolution of Support- Barkeater Trail Alliance
  - i. Personnel Actions
  - j. Budget Amendments
6. Committee Reports: Fire District Consideration- SL
7. Town Attorney Reports: Status Pine Ridge Cemetery Funds
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session
11. Adjournment