



TOWN OF NORTH ELBA

REGULAR BOARD MEETING

TUESDAY, MAY 10, 2016

NORTH ELBA TOWN HALL

6:45 PM Public Hearing- Land Use Code Modification

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of April 5, 2016 Board Meeting
4. Persons Present Opportunity to Speak - John Wilson- Mtn. Bike Trails

Stuart Helmsley-

5. New Business:

- a. Modification of employee policy for drugs and alcohol testing.
- b. Resolution Supporting Rail Removal
- c. Pass Land Use Code Modification
- d. Intermunicipal Agreement- SL Youth Program
- e. Approval of Lake Placid Classic
- f. Approve vehicle surplus & Write off of equipment
- g. Agreement to spend Highway Funds
- h. Personnel Actions- Seasonal Employees
- i. Request to name Bridge
- j. Approve Town Engineer preparing a Consolidated Water District Map
- k. Approve Conrady Consultant Expenditure for tank inspection Ray Brook Water District
- l. Race Request Bear Cub Road

6. Committee Reports
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session - Employee Discipline or Suspension
11. Adjournment