



# TOWN OF NORTH ELBA

## REGULAR BOARD MEETING

NORTH ELBA TOWN HALL

AUGUST 8, 2017

6:45 PM Public Hearing - Ray Brook Water

7:00 PM Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes July 11, 2017 Board Meeting and Public Hearing on June 26, 2017
4. Persons Present Opportunity to Speak -
5. New Business:
  - a. Pass Resolution and Order Ray Brook Water
  - b. Pass Bond Resolution Ray Brook Water
  - c. Approve Publishing of the Notice of Bond Resolution
  - d. Approve Out of Darkness Walk for 10/1/17 on Oval
  - e. Approve Road Name Change - Pinnacle Way
  - f. Budget Amendments
6. Committee Reports -
7. Town Attorney Reports
8. Essex County Update
9. Approve Audits as per Audit #'s
10. Executive Session - Discussion of Proposed Litigations and Contracts
11. Adjournment