



TOWN OF NORTH ELBA

BOARD MEETING AGENDA NORTH ELBA TOWN HALL TUESDAY, JANUARY 15, 2019

6:55 PM – Public Hearing – Saranac Lake Fire Contract

7:00 PM Regular Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve minutes of December 11, 2018 Meeting and 2019 Organizational Meeting
4. Persons Present Opportunity to Speak –

New Business:

- a. Set Public Hearing date for Joint Vacation Rental Law
 - b. Discuss T-Hangar Construction Bids
 - c. Discuss Unsafe Building at 62 Balsam St
 - d. Discuss Northwood Road/ Mirror Lake Drive Easements
 - e. Approval and Support – LP Marathon
 - f. Approval and Support – Ironman LP Triathlon
 - g. Close Public Hearing Comments- Septic System Law
 - h. DOH –Report Ray Brook Water District
 - i. Accept Year End Report –Community Development Commission
 - j. Appoint Ken Jubin – 3 yr. Term - Community Development Commission
 - k. Appoint- Appearance Committee Members – 2 Yrs.
 - l. Review Fireworks Local Law – Set Public Hearing
 - m. Budget Adjustments
5. Committee Reports
 6. Approve Audits as per Audit #'s
 7. Executive Session –
 8. Adjournment