



TOWN OF NORTH ELBA

Board Meeting Agenda

North Elba Town Hall and GoToMeeting

Tuesday, December 4, 2022

5:30 Organizational Meeting & Regular Board Meeting

1. Call Meeting to Order
2. Pledge of Allegiance
3. ~~Approve Minutes~~
4. Persons Opportunity To Speak
5. Development Committee Year End Report (Dean Dietrich)
6. ROOST (Jim McKenna & Mary Jane Lawrence)
7. New Business
 - a. Introduce Attorney Mark Schachner
 - b. LUC Update (Councilwoman KilburnPoliti)
 - c. Mask Mandate/Vaccine Requirement Policy (councilman Cummings)
 - d. Recognize Beverly Reid/Appoint Karen Fountain Town Historian
 - e. Animal Control Solution
 - f. FISU Games Contribution Allocation Never Paid- Allocation Fund Balance \$25,000
 - g. Lake Placid Airport Runway Rehab, 2-yrs. out, Approve Shaw Bray Indep. Fee Estimate \$2,500
 - h. Resolution to protect citizens from COVID-19 (Assessors Office)
 - i. Approve Review Board Member
 - j. STR Lawsuit Over – Start thinking Town Direction , i.e.: max days/ zoning/ award(?) host status
 - k. Town Hall Sign
 - l. SL Town House Zoom Capabilities
 - m. Ray Brook Water Update
 - n. Budget Adjustments
 - o. Approve Audits
8. Committee Reports
9. Adjourn

Attorney/Client Privilege Conference

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/TownofNorthElba/board-meeting>

You can dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 350-598-109