



Town of North Elba

Board Meeting Agenda

Tuesday, July 08, 2025 North Elba Town Hall

North Elba Town House, River Street, Saranac Lake, NY 12983

5:00 PM Public Hearing – Septic Law

Call Meeting to Order Pledge of Allegiance

Presentation – Suozzo, Doty & Associates

Approve minutes of the Board meeting of June 10, 2025

OLD Business

- Steel Buildings – Show Grounds

New Business

- Stair Repair
- Budget/Finance Officer Applications
- Gerharz Agreement

Discussion

- Discussion ROOST - Occupancy

Personnel Actions

Resolutions/Action Items

- Accept - Horse Show Grounds & Athletic Fields Master Plan
 - <https://drive.google.com/drive/folders/1VxqfaQLoEQaJqidGAHp0fACFVRAmW5BJ?usp=sharing>
- Accept - SE Group Comp Plan
- Approve – Ruisseaumont Sewer Project Engineer
- Review & Accept Employee Comp Time Policy, Holiday Pay Policy for Seasonal staff, and Employee Overtime Policy
- Accept Saranac Lake Town House Lease w/ Adirondack Health

Committee Reports

- Cannabis Update: Youth Golf

Budget Adjustments

Audits

***Person's opportunity to Speak / Press Questions**

Adjournment

Executive Session – The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

*During the comment and question portion of the agenda, Individuals may address the Board. Remarks should be limited to 5 minutes or less. Questions not related to agenda items will not receive a response at this meeting, but will be addressed either before or at the next regular meeting.

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

<https://zoom.us/join>

Phone: United States: +1 646 931 3860
Meeting ID: 849 2641 7474
Passcode: 12946