



**Tuesday, March 10, 2026, 1st Floor Conference Room
2693 Main Street, Lake Placid, NY 12946**

5:30pm - Call Meeting to Order, Pledge of Allegiance

Approve minutes of the January 13th & February 10th Board meetings

Discussion

Presentation – Brandon Montag. Cascade Acres

OLD Business

- Mirror Lake Steward Program Request
- Tri-Lake's Humane Society Contract
- CTE & LEAF Funds

New Business

- Fire Department – Year in Review
- Hon. Dean Dietrich intent to retire & Appointing Carol Hayes
- Compliance with Retirement Reporting

Resolutions/Action Items

- NYSLRS RS 2417 Reporting - Resolution
- Adopt Comprehensive Plan – Resolution
- DBELO Appointment – FAA - Vote
- TAP Application Wesvalley Sidewalk - Resolution
- Mirror Lake Steward Program Request – Vote
- Tri-Lake's Humane Society Contract – Vote
- Appointing Carol Hayes new Town of North Elba Justice - Resolution
- Changes to Land Use Code - Vote
- Accept name change from Rickard Way to Birch Rock Way - Vote
- Ruisseaumont Sewer Improvement Project – Phase II Proposal Agreement

Personnel

Committee Reports

Supervisors Report

Audits & Budget Adjustments

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

Executive Session – The credit or employment history of a particular person on matters leading to the appointment of a person. Review nominations for CEC.

Adjournment

*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.

Join Zoom Meeting

[www.zoom.com](https://www.zoom.us)

Meeting ID: 287 724 5257

Passcode: 12946