

## TOWN OF TUPPER LAKE TOWN BOARD MEETING

### AGENDA

Date: March 13, 2014

Time: 7:00 P.M.

Place: Town Hall – Lower Level

Meeting: Regular

#### PLEDGE OF ALLEGIANCE

1. Call Meeting Order
2. Establish the Agenda
3. Personal Appearance
  - 3.1) Mr. Roger Gocking / Permission to use Rod & Gun Club Beach for Canoe/Kayak Race
  - 3.2) Chris LaBarge, Chairman & Fawn Tatro Franklin County TAC
  - 3.3) Seth McGowan / Superintendent for Tupper Lake Central School District
4. Old Town Business:
  - 4.1) Approve bid for RFP Tourism Marketing & Planning Services  
James McKenna / Roost Representative
5. New Town Business:
  - 5.1) Approve minutes for meeting dated January 2, 2014
  - 5.2) Approve Code Officer, Youth Activity Director, Dog Control Officer & Highway Superintendent's Monthly reports as submitted
  - 5.3) Review & Approve Application for Use of Town owned Community Facilities as submitted
  - 5.4) Approve Airport agreement with Town of Harriestown
  - 5.5) Approve Resolution Authorizing Town Supervisor to Sign a Contract for Shared Highway Services with neighboring Towns.
  - 5.6) Authorize advertising to fill position of Little Wolf Campground/Beach Caretaker
  - 5.7) Discuss the Town hosting a ceremony commemorating Andrew Goodman and dedicating a trail to the summit of Goodman Mtn. in our town.
  - 5.8) Approve Town Clerk & Deputy Town Clerk to attend Conference in Saratoga April 27<sup>th</sup> thru April 30<sup>th</sup> 2014.
  - 5.9) Approve Transfers
  - 5.10) Approve Abstract #3 2014 in the amount of \$110,908.70
6. Committee Reports
7. Public Comment (5 min.)
8. Executive Session (Current Laborer Position at Highway Department)
9. Adjourn