

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Wednesday, June 25, 2014
Start: 4:30 pm
Location: Board Room
Meeting: Special Meeting

1. Discuss proposal received from Nortrax John Deere on a trade of our Wheel Loader.
2. The Tupper Lake Housing Authority SEQR Review, proposed project activities are “**Exempt**” activities, requiring no further review at this time under HUD or NEPA, in accordance with **24 CFR PART 58** (Code of Federal Regulations, Title 24 Housing and Urban Development, Part 58 – Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities, effective October 29, 2003), **Section 58.34 Exempt activities (a), (12), and (b); and Section 58.35 Categorical exclusions (a), (1), (2) and (3)**. These activities are subject to 24 CFR Section 58.5 and “in compliance (compliance not needed)”, and converted to Exempt.
3. Review and approve Lake Street – Wawbeek Avenue Improvement addition of 12” Sanitary Sewer on Wawbeek Avenue as a portion of the utility upgrade contract for Lake Street and to approve additional engineering design services for AEDA in the amount of \$3,900.00.
4. Executive Session to conduct employment interviews for the Water/Wastewater Helper vacancy.