

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Monday, July 6, 2015
Start: 4:00 PM
Location: Board Room
Meeting: Special Meeting

1. Call Special Meeting to order.
2. Establish the agenda.
3. Approve a resolution under SEQRA for the Village of Tupper Lake Multi-Use Trail Connector Project.
4. Approve a bond resolution authorizing the issuance of up to \$400,000 in serial bonds for the undertaking for the construction of the Village of Tupper Lake's Multi-Use Trail Connector Project.
5. Approve a bond resolution authorizing the issuance of up to \$80,000 in serial bonds to finance the construction and installation of ornamental street lighting along State Route 3 and 30 within the Village.
6. Approve a bond resolution authorizing the issuance of up to \$1,000,000 in serial bonds to finance the modification, reconfiguration or new construction of municipal electric utility facilities for the Village.
7. Approve an amendment to the Land Use License between the Village of Tupper Lake and Lyme Adirondack Timberlands I, LLC modifying the term from 6/25/15 to 6/24/16.
8. Approve a resolution of support of the 2015 Main Street Program Grant Funding Application as provided.
9. Review and authorize Mayor Maroun to execute estimate received from MJ Raymond Construction, LLC for the necessary repairs to our Little Logger's Playground.
10. Review and approve proposal received from Peter Boushie for the resurfacing of our board room floor and table.