

# Village of Tupper Lake

## Board of Trustees

### Agenda

Date: Monday, July 15, 2013  
Start: 6:00 pm  
Location: Board Room  
Meeting: Regular Monthly

1. Call Regular Monthly Meeting to order at 6:00 pm and establish the agenda.
2. Pledge of allegiance and moment of silence for the safe return of Collin Gillis.
3. Open Public Comment Period.
4. Chamber Update by Michelle Clement.
5. We received notice that The Adirondack Arc will be increasing its capacity at the 35 Park Street IRA from three people to four people.
6. Mayor's Announcement(s) and Miscellaneous:
  - a. Approve the Board Minutes from the June 24, 2013 Regular Meeting and the July 10, 2013 Public Hearings.

#### Department Reports

##### Code Enforcement:

1. Approve June's Monthly Report.
2. Other Misc. Updates

##### Small Cities:

1. Authorization to approve submission of a HOME and AHC Grant for the Village of Tupper Lake for 2013 at a authorize Mayor Maroun to execute an agreement with Avalon Associates, Inc. The cost of the grants will be \$2,250 and \$1,750 respectively.

##### Fire:

1. Approve June's Monthly Report.
2. Reminder that the VFD will be hosting their Family Block Party on Saturday, July 20, 2013 on High Street.
3. Reminder that the VFD will be hosting their annual golf tournament July 27, 2013 at the Tupper Lake Country Club.
4. Vehicle update.

##### Police:

1. Approve June's Monthly Reports. (Report to follow Monday)
1. Formally accept a \$150.00 donation from the Tupper Lake Chamber of Commerce for the Police Departments assistance.

##### Water/Wastewater:

1. Authorization to approve sending three members of the department to the Northern New York Water Works Conference August 23, 2013 in Wanakena, NY.
2. Reminder that Claude Cormier with HydroSource Associates, Inc. will be here July 23, 2013 at 11:30 am to give us an update on the exploration for a new water source.

##### DPW:

1. Update on condition of Park following Woodsmen event.

##### Electric:

1. Their will be no reduction in firm hydro energy sales for the month of August 2013.
2. Ball park lighting update.

Treasurer:

1. Approve the corrected July 15, 2013 warrant in the amount of \$235,617.00 for payment of the bills and abstracts for month of June, 2013.
2. Review the monthly cash position as of June 30, 2013.

10-Minute Call-in Period:

Executive: