

TOWN OF TUPPER LAKE TOWN BOARD MEETING

Agenda

Date: August 14, 2014
Time: 7:00 P.M.
Location: Town Hall – Lower Level
Meeting: Regular

1. Call Meeting to Order
2. Pledge of Allegiance
3. Establish the Agenda
4. Approve minutes for meeting dated July 10, 2014
5. Personal Appearance (10 min.)
 - 5.1) Becky Prevy / Director for Franklin County Cares
 - 5.2) Lawrence McNamara / Road repair on Lake Simond
 - 5.3) Mayor Maroun / Discuss Emergency Service Project
6. Approve Abstract of Audited Vouchers in the amount of Operating Statement and Balance Sheets as of
7. Approve Monthly Reports for Code Officer, Youth Activity Director, Dog Control Officer, Highway Superintendent and Littlewolf Caretaker
8. Committee Reports
 - 8.1) Thank you letter from Mayor Maroun & Village Board regarding Town Employees helping Village
 - 8.2) Resolution from Adirondack Adult Center regarding roof repair
9. Old Business:
 - 9.1) Motion to amend Application for Use of Town Owned Community Facilities adding \$50.00 charge
 - 9.2) Motion to amend Littlewolf Rules & Regulations, change speed limit from 10 MPH to 5 MPH and add dumpster rules, request 50% down by Sept. 10th for next season
 - 9.3) Resolution for Town & Village Justice Court Assistance Program
10. New Business:
 - 10.1) Motion to authorize expense in the amount of \$200.00 for refreshments at Wild Center for reception after Goodman Mountain Ceremony
 - 10.2) Resolution to approve collection of taxes for walk-ins only for the Tupper Lake School District
 - 10.3) Motion to advertise for bids for 40 face cords of 18 inch long fire wood
11. Public Comment (5min.)
12. Executive Session (Legal Matters, Union Contract)
13. Adjournment