

TOWN OF TUPPER LAKE TOWN BOARD MEETING

Agenda

Date: October 9, 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
 - Pass resolution to override tax cap
 - Introduce proposed Local Law #1 2014 to override Tax Levy limit & set Public Hearing Date
4. Approve minutes for meeting dated August 14, 2014
5. Personal Appearance (10 min.)
 - 5.1) Michelle Clement & Jim McKenna – ROOST update
6. Approve Abstract of Audited Vouchers in the amount of \$88,248.58
7. Approve reports from Town Department Officers
8. Committee Reports
 - 8.1) Councilman Quinn's list of items to discuss from meeting with Caretaker Paul Besaw, Mike Fritts and Councilwoman Lefebvre on Littlewolf beach/campground.
 - 8.2) Discuss Cross Country grooming for upcoming season
9. Old Business
 - 9.1) Discuss putting Setting Pole Dam up for Sale again
 - 9.2) Discuss Benefit Broker Service
10. New Business
 - 10.1) Except Tentative Budget from Town Clerk
 - 10.2) Schedule Budget Workshops
 - 10.3) Schedule Public Hearing for Budget & possibly change date for Regular board meeting in November
 - 10.4) Discuss letter to Franklin County Tourism Advisory Committee (TAC) and Resolution
 - 10.5) Announce Town Office being closed on Monday for Columbus Day
11. Public Comment (5 min.)
12. Executive Session (if Needed)
13. Adjournment