

TOWN OF TUPPER LAKE

Special Board Meeting

June 22, 2015

Roll Call: Supervisor Patricia S. Littlefield  
Councilman John Quinn  
Councilman Michael Dechene  
Councilwoman Kathleen Lefebvre

Absent – Councilman Rick Skiff

Recording Secretary: Laurie J. Fuller – Town Clerk

Press: Tom Saitsky- Adirondack Daily Enterprise

Supervisor Littlefield called Special Board Meeting to order at 5:02 p.m. opening with the Pledge of Allegiance.

1. Set date for Public Hearing on Micro Enterprise Grant:

Motion to set Public Hearing for Micro Enterprise Grant for July 9<sup>th</sup> 2015 at 6:00 p.m. Regular Town Board meeting to follow was made by Councilman Quinn.

Seconded by Councilwoman Lefebvre  
All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Lefebvre

2. Approve Special Use Permit for Tin Man  
Resolution #19/2015:

**Resolution #19-2015**

**WHEREAS;** the Annual Tupper Lake Tinman Triathlon, sponsored by the Tupper Lake Chamber of Commerce is slated for Saturday, June 27, 2015, and;

**WHEREAS;** at a special Town Board meeting held June 22, 2015, the Town Board passed a resolution to approve special use permit, allowing the Tinman Triathlon to use designated roads for the bike and run course on June 27, 2015 event.

Date: June 22, 2015

Motion: Councilman Quinn  
Seconded: Councilman Dechene  
Absent: Councilman Skiff  
Action: Carried 4/0 Littlefield, Quinn, Dechene, Lefebvre

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Laurie J. Fuller – Town Clerk RMC

3. Adjourn:

Motion to adjourn at 5:05 p.m. was made by Councilman Dechene

Seconded by Councilwoman Lefebvre  
All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Lefebvre

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Laurie J Fuller – Town Clerk RMC