

TOWN OF TUPPER LAKE TOWN BOARD MEETING

Agenda

Date: July 10, 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 June 12, 2014
5. Personal Appearance
Rudolph Schneider & Jerry Maliszewski / discuss water levels at Setting Pole Dam & Underwood Bridge.
6. Approve Operating Statements, Balance Sheets and Abstract of Audited Vouchers in the amount of
7. Approve Monthly reports for Code Officer, Youth Activity Director, Dog Control Officer, Highway Superintendent & Littlewolf Caretaker
8. Committee Reports
9. Old Business
 - 9.1) Quotes for Employee Handbook
 - 9.2) Update on sewer smell on Racquette River Drive
 - 9.3) Discuss amending the Application for use of Pavillion at Beach
 - 9.4) Discuss amending Little Wolf Rules & Regulations for seasonal campers
 - 9.5) Discuss ROOST contract
10. New Business
 - 10.1) Resolution authorizing appointment of law firm for Land Use violation
 - 10.2) Resolution for Justice Court Assistance Program (JCAP)
 - 10.3) Resolution for contract with County for Roadside Mowing
 - 10.4) Bid results for 2,000 ton crusher run
 - 10.5) Bid results for Utility tractor for Little wolf
11. Public Comment (5min.)
12. Executive Session
 - 12.1) Matters leading to the appointment or removal of a particular corporation
 - 12.2) Sale of Real Property
 - 12.3) Union Contract
13. Adjournment