

TOWN OF TUPPER LAKE TOWN BOARD MEETING

Agenda

Date: September 11, 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. Personal Appearance (10 min.)
 - 4.1) Police Chief Eric Proulx
 - 4.2) Attorney Bob Sweeney / regarding ACR PDD
 - 4.3) Members of the Tupper Lake Snowmobile Club
5. Approve Abstract of Audited Vouchers in the amount of \$89,759.47
Operating Statement & Balance Sheets as of 8/31/2014
 - 5.1) Approve Budget Transfers
6. Approve Monthly Reports
Code Officer, Youth Activity Director, Dog Control Officer, Highway Department & Littlewolf
Campground & Beach
7. Committee Reports
8. Old Business
 - 8.1) Update on sewer odor on Racquette River Drive
 - 8.2) Discuss Fire Department Contract
 - 8.3) Discuss putting Setting Pole Dam up for sale again
9. New Business
 - 9.1) Approve Bid for Stove Wood
 - 9.2) Thank Planning Board Member Ben Peets for years of service
 - 9.3) Authorize Supervisor & Bookkeeper to attend Government Finance Institute Foundation
Workshop October 29, 2014
10. Public Comment (5 min.)
11. Executive Session
 - 11.1) Discuss legal issue with Town Attorney
12. Adjournment