

TOWN OF TUPPER LAKE TOWN BOARD MEETING

Agenda

Date: June 12, 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 meetings dated April 21st & May 15th 2014
5. Personal Appearance (10 min.)
 - 5.1) Melissa McManus – Resolution for 2014 CFA Local Waterfront Revitalization Program
6. Approve Abstract of Audited Vouchers in the amount of \$60,589.72. Operating Statement and Balance Sheets as of 5/31/2014
7. Approve Budget Transfers
8. Approve Monthly Reports for Code Officer, Youth Activity Director, Dog Control Officer, Highway Superintendent, Littlewolf Caretaker
9. Committee Reports
 - 9.1) Acknowledge help from Franklin County Highway Department for help with Hemlock Ledge Road
10. Old Business
 - 10.1) Discuss Quotes for Employee Handbook
11. New Business
 - 11.1) Amended Little Wolf Beach Rules & Regulations
 - 11.2) Approve Concession Agreement with Littlewolf Caretaker, Paul Besaw
 - 11.3) Approve resignation letter from Jon Duhaime
 - 11.4) Approve Town Local Government Members to attend conference in Potsdam, October 14, 2014
 - 11.5) Approve letter of support for implementation of a biomass fired district energy system in the Village of Tupper Lake.
 - 11.6) Authorize to advertise getting bids for highway material
12. Public Comment (5 min.)
13. Executive Session
 1. Pending Litigation
 2. Sale of Real Property
 3. Matters leading to the appointment or removal of a particular corporation
14. Adjournment