

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Thursday, May 31, 2012
Start: 3:00 pm
Location: Board Room
Meeting: Special Meeting

1. Discuss suggestions for naming of the new playground, “Little Loggers Play Area” and Trustee Donah wanted to address additional work tasks.
2. Review and award 53 Park Street Façade Repairs to D&L Contracting Inc. in the amount of \$14,000.00 and suggested addition of uniform vinyl on front façade.
3. Authorize Mayor Maroun to execute a revised agreement with Avalon Associates for our 2012 Grant Applications to HOME and AHC.
4. Formally authorize a resolution to co-apply with the Town of Tupper Lake for a CDBG Town Wide Housing Rehabilitation Grant.
5. Discuss delivery of new mini-excavator and financing.
6. Reminder that this Monday, June 4th, 2012 at 6:30 pm Herst will be hosting a “Jaws of Life” demonstration at the Village Garage, all are welcomed and encouraged to attend.
7. Formally approve the final draft of our Employee Handbook as reviewed by CSEA.
8. Enter Executive Session to discuss CSEA Union Negotiation proposals from Unit I, II & III for contract period June 1, 2012 to May 31, 2013.

Executive: