

Village of Tupper Lake  
Board of Trustees  
**AGENDA**

Date: Monday, March 30, 2015  
Start: 9:00 AM  
Location: Board Room  
Meeting: Special Meeting

1. Call Special Meeting to order.
2. Establish the agenda.
3. Reminder that we need to set a Public Hearing for the Preliminary FY2015-16 Budget before Monday, April 15, 2015.
  - I'm recommending that we set the following dates and times:  
Set P/H for Monday April 13, 2015 at 7:00 pm and immediately after have a special meeting - budget work session for DPW and Police Budgets.
  - Set one of the Budget Work Sessions for Tuesday, April 14, 2015 for the Fire, W/WW & Electric.
4. Approve Budget Transfers for the General Fund totaling \$60,693.00.
5. Authorization for four (4) members of the W/WW Department to attend the Spring 2015 Northern New York Water Works Conference April 22, 2015 in Potsdam.
6. Authorization to proceed with an asbestos assessment and request for bids for the demolition of 187 Park Street.
7. Discuss want-ads for TL Free Press for Wednesday's edition.
8. Presentation of the FY14-15 Tentative Budgets for General to the Board of Trustees.