

**Village of Tupper Lake
Board of Trustees
Agenda**

Date: Monday, September 15, 2025
Start: 6:00 PM
Location: Board Room
Meeting: Regular Meeting

1. Call the Regular Monthly Meeting to order and establish the agenda.
2. Pledge of allegiance and moment of silence for the safe return of Colin Gillis.
3. Seth McGowan & Marc Staves from Adk Sky Center & Observatory – dark skies initiative
4. Ian Coryea from Burnham Benefit Advisors
5. Approve minutes from August 18, 2025, Regular Board Meeting

Department Reports

Treasurer:

1. Approve the September 15, 2025, warrant in the amount of \$511,812.21 and abstracts for the month of August 2025.
2. Review the monthly cash position for August 31, 2025.
3. Approve budget transfers in the amount of \$221,943.93 for the General Fund for FY ending 5/31/2025.

Fire:

1. Approve the August 2025 Monthly Fire Report.
2. Miscellaneous updates.

Police:

1. Approve the August 2025 Monthly Police Report.
2. Miscellaneous updates.

DPW:

1. Renew Shared Services Agreement with NYS DOT
2. Miscellaneous updates.

Water/WW:

1. Award Miscellaneous Pipes, Valves & Fittings bids for water and sewer.
2. Miscellaneous updates.

Electric:

1. Approve electric write-off for deceased customer in the amount of \$329.55
2. Miscellaneous updates

Executive
Session:

Enter Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, resignation, or removal of a particular person or corporation. Also, to discuss proposed, pending, or current litigation.