

# **Village of Tupper Lake**

## **Board of Trustees**

### **Agenda**

**Date: Tuesday, January 20, 2025**

**Start: 6:00 pm**

**Location: Board Room**

**Meeting: January Monthly Meeting**

**Public Comment**

**New Business:**

Appoint Jessica Fuller as Village Clerk beginning January 26, 2026 for the remainder of the 2026 fiscal year

Appoint Jessica Fuller as Records Access Officer beginning January 26, 2026 for the remainder of the 2026 fiscal year.

Authorize Village treasurer to establish a NYCLASS account for the Tupper Lake Fire Department, Fire Truck Reserve Account

**Department Reports:**

Treasurer: Approve warrants in the amount of \$340,061.25

Code Enforcement:

- Monthly report
- Misc updates

Fire:

- Monthly report
- Approve the applications for Joshua Clement and William Viallancourt as fire relief drivers
- Approve application for Dustin Churco as a new member of the TLVFD
- Misc updates

Police:

- Monthly report

DPW:

- Monthly reports
- Misc updates

Water/Wastewater

- Monthly report
- Misc updates

Electric

- Monthly report
- Misc updates

### **Executive Session**

1. 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