

Village of Tupper Lake
Board of Trustees

Agenda

Date: Friday, March 4, 2016
Start: 4:00 pm
Location: Board Room
Meeting: Special Meeting

1. Call Special Meeting to order.
2. Establish the agenda.
3. Formally review and authorize Mayor Maroun to execute the State of New York Department of Health Administrative Tribunal for the Tupper Lake filtration plant received on February 23, 2016.
4. Formally review the Administrative Order received from the United States Environmental Protection Agency concerning the Tupper Lake filtration plant.
5. Formally review and approve a restated bond resolution for the financing of the cost of construction and installation of a replacement ground water source and associated treatment and transmission facilities for \$6.5 million in serial bonds and bond anticipated notes for our ground water supply project.
6. Authorization for Mayor Maroun to execute a Water and Wastewater agreement between the Village of Tupper Lake, Town of Tupper Lake and Adirondack Club & Resort for Water and Wastewater System Improvement Projects and to also authorize him to execute a similar agreement with Development Authority of the North Country for technical services for Sewer System Capital Improvement Project for the Village and Town of Tupper Lake.
7. Authorize the TL Hockey Association to utilize the community room on Friday, March 4, 2016 from 5:30 pm to 8:00 pm to host a youth hockey banquet for squirts and peewee teams.
8. Authorize the Girl Scouts of Northeastern New York to utilize the community room on Sunday, March 6, 2016 from 12:Noon to 4:00 pm to host a Girl Scouts of Northeastern New York recruitment/girl scout experience.
9. Authorize the TL Republican Party to utilize the community room on Tuesday, March 8, 2016 from 7:00-8:30 pm to host a monthly republican committee meeting.
10. Authorization for the Youth Community Engagement Coalition to utilize the community room on Wednesday, March 16, 2016 from 5:00 pm to 8:00 pm to hold an initial organizational meeting for the Youth Community Engagement Coalition.
11. Authorization for Royce Cole to utilize the community room on Saturday, March 19, 2016 from 2:00 pm to 5:00 pm to host his son's birthday party.
12. Authorization for the Lumberjack 10 & Under Baseball to utilize the Demars Blvd. Municipal Ballfield on Tuesdays and Thursdays during the summer months from 4:30 pm to 6:00 pm once weather permits.
13. Enter Executive Session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law); and the employment history of a particular person(s) leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.