

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Friday, March 29, 2013
Start: 10:00 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 Preliminary Budget Public Hearing before Monday, April 15, 2013.
 - I'm recommending that we set the following dates and times:
Set P/H for Monday April 8th, 2013 to accommodate those Trustees who are going to be traveling later in the month. Immediately after P/H the DPW and Police Budgets will be reviewed.
 - Set Budget Work Session for Tuesday, April 16, 2013 for the Fire, W/WW & Electric. Several Town Board Members will not be back from Spring break until then; Leon and Tom will be leaving on vacation shortly after the 16th.
4. Presentation of the FY13-14 Tentative Budgets for General, Water & Sewer to the Board of Trustees.
5. Appoint Mr. Floyd Reandeau to fill the vacancy we have on the Village of Tupper Lake Zoning Board of Appeals Board. There is available training in Lake Placid on April 24th & 25th, 2013.
6. Authorize Mayor to execute a purchase contract for \$100.00 to have first refusal for property for future village purposes.
7. Authorize a resolution making the determination that based upon a completed Short Environmental Assessment Form (EAF) SEQR application the Village of Tupper Lake negative declares that the Emergency Services Building project is listed as an “unlisted action” and will have no “negative impact” on the environment.
8. Approve Bond Resolution not to exceed \$4.5M for the design, construction and site development for the undertaking of a Fire and Police Emergency Services Building project; the Village will secure a municipal bond not to exceed \$3.2M with the utilization of grants and other donations to finance the project.
9. Since the Village will incur a bond debt we need to authorize the Emergency Services Building project to move forward with a mandatory referendum to be held on May 7, 2013.
10. Authorization to go to bid for the “Waterfront Revitalization – Playground & Gateway” and to advertise on April 3, 2013 with bid opening at 3:00 pm on April 23, 2013.
11. Authorize budget transfer for General Fund totaling \$45,880.79, Water Fund \$14,800.00 and Sewer Fund \$16,000.00.