

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Friday, April 5, 2013
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting Executive Session

1. Call Special Meeting to order.
2. Establish the agenda.
3. 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.
4. Authorize a resolution to provide for a Public Referendum since the Village will incur a bond debt for the Emergency Services Building project. Public Referendum will be held on May 7, 2013 from 12: noon to 9:00 pm at the Goff Nelson Memorial Library located at 41 Lake Street.