

Village of Tupper Lake
Board of Trustees

Agenda

Date: Monday, April 11, 2016
Start: 5:15 pm
Location: Board Room
Meeting: Special Meeting after Budget Public Hearing

1. Call Special Meeting to order.
2. Establish the agenda.
3. Establish budget work session schedules for Fire, Electric, and Water/Wastewater funds.
4. Discuss setting new water rates to offset the need for additional revenues to pay for capital improvements. (NYS DOT Betterments & Ground Water Supply Project) Set a Public Hearing Date.
5. No bids were received for the 21 High Street building, request to establish a minimum bid and re-advertise sale. Also discuss Woulf Avenue parcel.
6. Authorization to approve a bond resolution for the issuance of \$132,000 in serial bonds to finance the purchase of a Tandem Axle Dump Truck.
7. Approve Local Law #1 Tax Levy Limit Override.
8. Enter into Executive Session to discuss the history of a particular person(s) leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.