

Village of Tupper Lake  
Board of Trustees  
**AGENDA**

Date: Tuesday, September 11, 2012  
Start: 8:00 AM  
Location: Board Room  
Meeting: Special Meeting

1. Call Special Meeting to order.
2. Re-approve bond resolution for financing of the Electric Department's Bucket Truck from our monthly meeting held on 8/20/12 because the resolution was subject to 2/3rds majority vote which requires 4 or the 5 board members to be present but unfortunately we only had 3 members present.
3. Enter Executive Session to discuss collective bargaining negotiations for CSEA Unit I, II and III and to discuss personnel issues for W/WW & Electric Departments.