

Village of Tupper Lake
Board of Trustees

Agenda

Date: Monday, October 15, 2012
Start: 5:00 pm
Location: Board Room
Meeting: Executive Session & Regular Monthly

1. Executive Session will be held at 5:00 pm to discuss insurance contracts and personnel issues.
2. Call Regular Monthly Meeting to order at 6:00 pm and establish the agenda.
3. Pledge of allegiance and moment of silence for the safe return of Collin Gillis.
4. Authorization for the Student Conservation Association to utilize the Municipal Ball Field for a recreation trip for the SCA Trail Crew for October 15 & 16, 2012.
5. Meeting open for public comment (Limit five (5) minutes per person)
6. Mayor's Announcement(s) and Miscellaneous:
 - a. Approve the Board Minutes from September 17, 2012.

Department Reports

Code Enforcement:

1. Approve September's Monthly Report.
2. Discuss ongoing requests for temporary fencing for special events, how do we want to proceed? Is it necessary to modify code to plan for temporary fencing?

Fire:

1. Approve September's Monthly Report.

Police:

1. Approve August & September's Monthly Reports.

WWW:

1. We received formal written notice that the Village of TL is eligible for a DWSRF hardship assistance grant in the amount of \$2,000,000 and \$979,790 in interest-free financing for a term of 30 years for our Ground Water Supply Project.
2. Ongoing fire hydrant flushing will conclude at the end of this week.
3. Reminder that Water & Sewer bills are due by October 31, 2012 for residents outside the Village of Tupper Lake or they will be levied to the Town of Tupper Lake and Franklin County 2013 Tax Bills.

DPW:

1. Discuss direction of the DPW on sidewalk replacements along Pleasant and Hosley Avenues concerning our Junction Pass Trail Project. Can they be installed before contract is let in spring of 2013?

Electric:

1. There will be no reduction in firm hydro energy sales for our customers for the period November 1 through 30, 2012.
2. Authorize attendance at the MEUA Accounting & Finance Workshop November 14 & 15, 2012 in Easy Syracuse.
3. Write off a deceased customer's account balance in the amount of \$191.02.

Treasurer:

1. Approve the October 15, 2012 warrant in the amount of \$400,722.64 for payment of the bills and abstracts for the month of September 2012.
2. Review the monthly cash position as of September 30, 2012.

10-Minute Call-in Period:

Executive Session: