

Village of Tupper Lake
Board of Trustees
AGENDA

Date: Wednesday, November 28, 2012
Start: 8:00 AM
Location: Board Room
Meeting: Special Meeting

- 1. Call Special Meeting to order.**
- 2. Establish the agenda.**
- 3. Ratify Tentative Agreement with CSEA Units I, II & III from 11/20/12 final NYS PERB Mediation.**
- 4. Authorize an Insurance Buy-out for 2013.**
- 5. Review recommendation from our auditors to conduct a 4-408 audit our internal controls, if approved a tentative date will be December 11-13, 2012.**
- 6. Formally approve membership to the TL Volunteer Fire Department Inc. for Mr. Darren LaRocque.**
- 7. Briefly discuss advertising for management services for our website.**
- 8. Discuss Vachereau Street and Lake/Wawbeek Avenue briefly.**
- 9. Trustee Perham; acknowledge his service to the community and departure.**
- 10. Enter Executive Session to discuss personnel.**