

Village of Tupper Lake
Board of Trustees
Agenda

Date: Monday, December 2, 2013
Start: 4:10 pm
Location: Board Room
Meeting: Special Meeting

1. Call Special Meeting to order at 4:10 pm.
2. Establish the agenda.
3. Approve resolution for Franklin County Soil & Water Conservation District to apply to the NYS DEC for a project grant under the Urban and Community Forestry Program to assist with a tree inventory program for the Village of Tupper Lake.
4. Discuss outdoor skating rink planning.
5. Authorize Mark Robillard to be the authorized representative for signing our SEQR application for the Pine Street Manhole project.
6. Approve retainer agreement with Hughes, Stewart & Race for our NYS EFC Hardship Ground Water Supply Project.
7. Executive Session to review and negotiate a health insurance contract for 2014.