Village of Tupper Lake
Board of Trustees
Agenda

Date: Monday, April 20th
Start: 6:00 PM
Location: Board Room
Meeting: Regular Monthly

1. Call the Regular Monthly Meeting to order and establish the agenda.
2. Pledge of allegiance and moment of silence for the safe return of Colin Gillis.
3. Public comments.

Department Reports

Miscellaneous:

1. Approval of the following members from the Planning board and Zoning Board, Jan Yaworski, Floyd Reandeau, and David St. Onge to attend the Adirondack Planning Forum at Hotel Saranac on May 7th, at $116.60 per person.

2. Approval for Seasonal Employment advertisement in local media.

3. Approval of a Resolution for a Fraternization Policy to be added in place for our current and pre-current employees.

4. Approval for a contract between Night Sky Productions, LLC, and The Village of Tupper Lake for our Fourth of July Firework display on July 4th of 2026.

5. Approval of seasonal contract between River Pigs and The Village of Tupper Lake.

Clerk:

1. Approval for BOT Meeting minutes from March 16th, 2026, Regular BOT Monthly Meeting.

2. Approval for BOT Meeting minuets form Special BOT Meeting March 30th, 2026.

Treasurer:

1. Adoption of Local Law No. 1 for Tax Cap override

2. Approval of the Budget for 26-27 Fiscal Year

3. Approval of Abstracts for March 2026 and Monthly cash position for March of 2026.

Fire:

1. Approval the March 2026 Monthly Fire Report.
2. Miscellaneous Updates

Police:

1. Approval the March 2026 Monthly Police Report.
2. Miscellaneous updates.

DPW:

1. Approval for Superintendent, Robert Degrace to attend Highway School in Ithica May 31st through June 3rd.

2. Approval for the stop of garbage collection by the DPW in The Village to be in affect until

June 1st, 2026. After June 1st, 2026, all collection of garbage in The Village of Tupper Lake will no longer be in effect.

3. Miscellaneous updates.

Water/Wastewater:

1. Approval the March 2026 Monthly W/WW Report

2. Approval of transfers for miscellaneous water and sewer budget items

3. Miscellaneous updates.

Electric:

1. Approval for the Semi-Annual meeting for the Municipal Electric Utilities Association (MEUA) and Resolution for Mike Dominie to represent The Village of Tupper Lake Electric Department at said meeting.

2. Miscellaneous updates.

Executive Session:

1. Enter Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, resignation, or removal of a particular person or corporation. Also, to discuss proposed, pending, or current litigation.