

Village of Tupper Lake
Board of Trustees
Minutes

Date: Wednesday, January 4, 2012
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting 9:00 - 12:07 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul Maroun, Trustees Thomas Snyder, Leon LeBlanc, Charles Perham and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting was Trustees Richard Donah.

Also present were Electric Superintendent John Bouck, Paul Aloy with Girvin & Ferlazzo PC and News Reporters Jessica Collier and Dan McClelland.

Call to Order and
Agenda Established Mayor Maroun called the Special Meeting to order and established the agenda.

Proclamation
John Amoriell
100th Birthday Motion by Trustee LeBlanc, seconded by Trustee Snyder to formally ratify a proclamation in celebration of a life long resident Mr. John Amoriell's 100th Birthday as follows:

PROCLAMATION

WITNESSETH: In the Village of Tupper Lake situated in the Town of Tupper Lake, County of Franklin, State of New York, United States of America, at a special meeting of the Board of Trustees of said Village, the following proclamation:

WHEREAS: John Amoriell is a lifelong resident of Tupper Lake, who has given of himself both in support and faith to the community of Tupper Lake, and

WHEREAS: The Village of Tupper Lake wishes to acknowledge John Amoriell's contributions on the New York Central Railroad; and

WHEREAS: John Amoriell will be celebrating his 100th Birthday on December 31, 2011,

NOW THEREFORE BE IT RESOLVED: The Board of Trustees of the Village of Tupper Lake, on behalf of the residents of this community, hereby congratulates John Amoriell for his community support and wish him a wonderful 100th birthday.

Dated: December 30, 2011

On behalf of the Village of Tupper Lake Board of Trustees,

Paul A. Maroun, Mayor

Village Seal:
(Carried 4-0)

2012 Lineworker Safety & Training Program	Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize two Electric Department Employees to attend the MEUA Lineworker Safety and Training Program for 2012. (Carried 4-0)
CEEM Planning Grant W/Wild Center	Motion by Trustee Snyder, seconded by Trustee Perham to authorize Mayor Maroun to execute and agreement with The Wild Center in support of piloting a Community Energy Efficiency Management (CEEM) Planning Grant. (Carried 4-0)
NYPA Insulation Program Participation	Motion by Trustee Snyder, seconded by Trustee Perham to formally authorize Mr. & Mrs. Wayne LaPierre to participate in the NYPA Insulation Program. It was brought to the board for approval since Mrs. LaPierre is Trustee LeBlanc's daughter. (Carried 3-1, Trustee LeBlanc "Abstained")
Police School Tuition – Kennedy	Motion by Trustee Snyder, seconded by Trustee Perham to table further discussion concerning prepaying Officer Kennedy's Police School Tuition and receive repayment from her via payroll deduction. (Carried 4-0)
Open Meeting Comments to Set Record Straight with Adirondack Daily Enterprise News Reporter	Mayor Maroun made a statement setting the Adirondack Daily Enterprise News Reporter straight on her suggestion that the Village Board used Executive Session to hide discussions from the public on non-qualified exemption items. He stated he is available 24-hours a day, 7-days a week for the public's access and that the entire board took offense to her suggestion.
Santa Clara Fire Contract Discussion	Motion by Trustee Snyder, seconded by Trustee LeBlanc to table discussion concerning negotiations with Santa Clara for a Fire Contract for 2012. (Carried 4-0)
Enter Executive Session 9:20 AM	Motion by Trustee LeBlanc, seconded by Trustee Snyder to enter into Executive Session at 9:20 am to discuss a few personnel issues, and proposed agreements with DANC and Verizon. (Carried 4-0)
Exit Executive Session 8:55 PM	Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 10:23 am. (Carried 4-0)
Adjournment 10:43 AM Trustees Snyder & LeBlanc Re-Entered Board Room & Meeting Opened & Entered Executive Session	Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 10:23 am. (Carried 4-0) Motion by Trustee Snyder, seconded by Trustee LeBlanc to re-open the Special Meeting and enter Executive Session at 10:44 am to continue personnel discussions. (Carried 4-0)
Exit Executive Session 11:29 AM	Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 11:29 am. (Carried 4-0)
Adjournment	Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 11:29 am. (Carried 4-0)

11:59 AM
Trustees Snyder &
LeBlanc Re-Entered
Board Room &
Meeting Opened &
Entered Executive
Session

Motion by Trustee Snyder, seconded by Trustee LeBlanc to re-open the Special Meeting and enter Executive Session at 11:59 am to continue personnel discussions. (Carried 4-0)

Exit Executive
Session 12:06 PM

Motion by Trustee Snyder, seconded by Mayor Maroun to exit Executive Session at 12:06 pm. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 12:07 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer