

Village of Tupper Lake
Board of Trustees
Minutes

Date: Tuesday, March 26, 2013
Start: 2:00 PM
Location: Board Room
Meeting: Special Meeting 2:00 – 3:05 PM

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

Also present was Police Sergeant Sean Stradley.

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

Enter Executive
Session 2:05 PM Motion by Trustee Maroun, seconded by Trustee LeBlanc to enter into Executive Session at 2:05 pm to discuss a personnel issue for the Police Department. (Carried 5-0)

Exit Executive
Session 2:14 PM Motion by Trustee LeBlanc, seconded by Trustee Donah to exit Executive Session at 2:14 pm. (Carried 5-0)

Also present were Electric Superintendent John Bouck, Water/Wastewater Superintendent Mark Robillard, Department of Public Works Superintendent Michael Sparks, James Abdallah with Architectural Engineering & Design Associates, P.C., News Reporters Jessica Collier, Dan McClelland and Ted Morgan.

NYS DOT Routes
3 & 30 Reconstruction
Project There was a lengthy discussion of the future capital infrastructure improvements for Lake Street and Wawbeek Avenue and debate whether our work forces will do the work or if would more advantageous for us to hire a subcontractor to complete the work.

A survey of recent work for the area would put on a map for Mr. Abdallah to review for the water/wastewater services. The electric circuit from Queen Street to Pleasant Avenue would be rebuilt with a double circuit and street lighting as well as improvements to the McLaughlin Avenue intersection.

The meeting came to a conclusion with a request to have NYS DOT visit to walk the area once the snow has been removed and a revised contract for services to be re-submitted from Mr. James Abdallah with Architectural Engineering & Design Associates, P.C.

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 3:05 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer