Village of Tupper Lake
Board of Trustees
Minutes

Date:	Monday, March 30, 2015
Start:	9:00 AM
Location:	Board Room
Meeting:	Special Meeting 9:05 – 9:20 PM

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

Absent from the Special Meeting was Trustee David Maroun.

Also present were Town of Tupper Lake Supervisor Patricia Littlefield and News Reporters Mary Peryea and Thomas Salitsky.

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda.

Establish Budget Public Hearing & Work Sessions

Motion by Trustee Snyder, seconded by Trustee LeBlanc to establish Monday, April 13, 2015 at 7:00 pm to hold a Preliminary Budget Public Hearing with the DPW and Police budget work sessions to immediately follow. Tuesday, April 14, 2015 at 7:00 pm we will host the next budget work session for Fire, W/WW and Electric. (Carried 4-0)

Presentation of FY15-16 Tentative Budget

The Village Clerk/Treasurer Mary A. Casagrain presented the Board of Trustees with the tentative FY14-15 General Fund, Water/Wastewater and Electric Budgets.

Authorize Budget Transfer for General

Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize budget transfer for the General Fund totaling $60,693.00. (Carried 4-0)

NNYWW Conference Attendees

Motion by Trustee Snyder, seconded by Trustee Donah to formally authorize four (4) members of the W/WW Department to attend the spring 2015 Northern New York Water Works Conference April 22, 2015 in Potsdam. (Carried 4-0)

Asbestos Survey & Demo 187 Park St.

Motion by Trustee Donah, seconded by Trustee LeBlanc to proceed with quotes for the asbestos assessment survey of 187 Park Street and the demolition if necessary thereafter. (Carried 4-0)

Laborer & Heavy Equipment Operator Vacancies

It was noted that we will be advertising in the coming weeks for the vacancies of Laborer for the Municipal Park and Heavy Equipment Operator for the DPW.

W/WW Helper In-House

It was noted that there is now a vacancy for a W/WW Helper and it would be posted in house first, if no applicants are received within, we will also post outside if necessary.

Town Recreation

Department & Men's Softball League Storage Building	Town of Tupper Lake Supervisor Patricia Littlefield asked if a decision has been made as to the location of a storage shed for the Town of Tupper Lake Recreation Department and the Men's Softball League. She was surprised it was still being kicked around and now there are others involved. Trustee Donah advised that he wasn't happy with the pictures presented by Councilman Richard Skiff and asked Code Enforcement Officer Peter Edwards to consider other options that might be available in the park to better accommodate their needs as well as budgets. We are now working through those options.
Adjournment	Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 9:20 am. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer