Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, April 9, 2014	
Start:	5:00 PM	
Location:	Board Room	
Meeting:	Special Meeting	5:00 – 7:15 PM

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

Also present were Department of Public Works Superintendent Michael Sparks, Water/Wastewater Superintendent Mark Robillard and Electric Superintendent John Bouck.

Call to Order and Agenda Established

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

Budget Work Session for DPW, W/WW & Electric

First we reviewed the DPW portion of the General Fund budget.

It was agreed that we would remove the proposed blacktopping for the end of Hebert Lane from line item A5110.450 and replace with McFarland Avenue.

Trustee Donah asked if we had ever considered a corporate sponsor for the municipal park. Trustee Donah advised that he would research the item further and update at a later time.

Restroom restoration for the brick building next to the skate park was discussed. Mayor Maroun asked that we have AEDA look at the structure closer next time they are here to assess the structural integrity of the building before we proceed with plans to restore the building or raise it.

Budget Transfer

The need for a new pick-up truck was discussed and a motion by Trustee LeBlanc, seconded by Trustee Snyder to approve the following budget transfer in the current budget for the purchase of a new F250 Ford off NYS State Contract for $23,000, move funds from A1930.400 Judgment & Claims to A5110.200 Streets Equipment. (Carried 5-0)

Next we discussed the Electric Budget for FY2014-15.

Superintendent John Bouck briefly discussed this spring's and summer's activities for his department: NYS DOT Route 3 & 30 Reconstruction Project, Double Circuit on Lake Street, movement of a make circuit on the corner of McLaughlin Avenue and Park Street, trimming and updating of voltage for River Road and North Little Wolf, movement of poles along Martin Street for the Little Loggers Park, Emergency Services Building service lines, summer events in the Municipal Park and assistance with SLIC, DANC and TWC.

Finally we discussed the Water & Wastewater Budgets for FY2014-15.

Superintendent Mark Robillard briefly went down line item for line items for his budgets.

At this time there were no changes made to budgets.

Executive Session:	Motion by Trustee Snyder, seconded by Trustee LeBlanc to enter into Executive Session at 6:30 pm to discuss the employment history for an employee of the Court, Electric, DPW and Fire Departments. (Carried 5-0)
Exit Executive Session:	Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 7:14 pm. (Carried 5-0)
Adjournment	Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 7:15 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer