

**Village of Tupper Lake**  
**Board of Trustees**  
**Minutes**

Date: Tuesday, April 16, 2013  
Start: 5:30 PM  
Location: Board Room  
Meeting: Special Meeting 5:30 – 8:10 PM

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

Also present were Water/Wastewater Superintendent Mark Robillard, resident Ronald LaScala, Fire Chief Carl Steffan, Volunteers Mark Picerno and Royce Cole, 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.

Budget Work  
Sessions The purpose of this evenings meeting was to continue working on the FY2013-14 Budget and to give the Town of Tupper Lake an opportunity to discuss the proposed Fire Department Budget. In addition to review the W/WW budgets with Superintendent Mark Robillard and the Electric Budget with John Bouck.

No Town of TL  
Presence It was noted that Supervisor Roger Amell and Councilwoman Kathleen LeFebvre were not present from the Town of Tupper Lake Board. Kathleen LeFebvre was called during the meeting but there was no answer at her home.

General Fund Budget  
Modifications The following modifications were made:  
A3410.210 (Air Packs/Tanks) +750.00  
A3410.270 (Communication) -750.00  
A3410.420 (Phones) -500.00  
A5110.200 (Streets Equipment) -2,870.00  
A7140.200 (Park Equipment) -2,870.00

One discussion made was the feasibility of selling the 50-Apollo pagers that are no longer in service. Fire Chief Steffen stated he would research whether we could sell them.

Water/Wastewater  
Budget Review We reviewed the summer projects for FY2013-14 and equipment replacement needs. No modifications were made.

Enter Executive  
Session Motion by Trustee LeBlanc, seconded by Trustee Donah to enter Executive Session at 7:45 pm to discuss personnel. (Carried 5-0)

Exit Executive  
Session Motion by Trustee LeBlanc, seconded by Trustee Donah to exit Executive Session at 8:05 pm. (Carried 5-0)

Appoint Shawn  
Sparks as Seasonal  
Laborer Motion by Trustee Donah, seconded by Trustee LeBlanc to appoint Mr. Shawn Sparks as a seasonal laborer for the municipal park. He will be paid \$10.00 her hour. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 8:10 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer