

## Board of Trustees

### Minutes

Date: Wednesday, April 18, 2012  
Location: Board Room  
Meeting: Special 9:20 – 10:00 AM

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

Also present were Department of Public Works Superintendent Michael Sparks and News Reporter Jessica Collier.

Call Special Meeting  
to Order & Establish  
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 9:20 am.

Budget Work  
Session

Village Board Members met with Department of Public Works Superintendent Michael Sparks to discuss the highway, snow removal, sanitation and park budgets.

Amell Lane  
Discussion

The Village Board discussed the feasibility of taking over Amell Lane and bringing it up to acceptable standards for the Village taxpayers in that neighborhood. Mayor Maroun stated he would speak with the owner of the road Mr. Roger Amell about bringing the road surface and ditches up to acceptable standards and we would revisit the feasibility of taking the road over in the future.

Budget Changes

A5110.410 Streets Fuel +3,000.00

Mini Excavator  
Bid Discussion

After a brief discussion concerning the bids received for a used or new mini excavator it was moved by Trustee Snyder, seconded by Trustee Perham to award to the low bidder of Bobcat of Plattsburgh for a new 2012 Bobcat in the amount of \$37,777.00. (Carried 5-0)

Reminder of  
NYS DOT Meeting

It was noted NYS DOT Representatives will be here Tuesday, May 2, 2012 at 10:30 am to discuss the Route 3 & 30 Reconstruction Project.

Next Scheduled  
Budget Work  
Session

It was noted that the next budget work session would be Monday, April 23, 2012 beginning at 9:30 am for the Electric Department and 6:00 pm for Police Department and 7:00 pm for the Fire Departments respectively.

Adjournment

Motion by Trustee Donah, seconded by Trustee LeBlanc to adjourn at 10:00 am. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer