

Board of Trustees

Minutes

Date: Monday, April 23, 2012
Location: Board Room
Meeting: Special 9:30 – 10:30 AM

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

Absent from the Special Meeting were Trustees Thomas Snyder and Charles Perham.

Also present were Electric Superintendent John Bouck, Water/Wastewater Superintendent Mark Robillard and News Reporter Dan McClelland.

Call Special Meeting
to Order & Establish
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 9:30 am.

Budget Work Session
For Electric Dept.

Electric Superintendent John Bouck briefed the board on his proposed Income Statement for Fiscal Year 2012-13.

In addition he highlighted the tree trimming and chipping in concentrated areas such as Simon Pond Road, Old Wawbeek Road, Junction, behind the former Ames Plaza, South Little Wolf Road and Delair Drive etc.

Also discussed were:

- Preparing estimate for underground power pedestals along the homerun fenced area in the outfield of the ball field
- Lighting replacement Project for the Park, waiting on a quote from Atlantic Testing as to the integrity of the light pedestals
- Playground project will entail the relocation of a primary pole along Mill Street as well as easement with Beth Joseph
- Working in the Hemlock Ledge area replacing an overhead service line and putting it underground
- Substation work to include future planning for a SCADA System, purchase and install three (3) control panels in the substation prior to advancing load management planning, AMR
- Replace Unit #20 2000 Chevy pickup with a ¾ ton to be used for towing our chipper
- Retain an engineer to further develop our plans for upgrading our Municipal Electric Garage and planning for a cold storage facility for transformers etc.

Used Single Axle
Dump Truck Bid

Water/Wastewater Superintendent Mark Robillard addressed the board concerning taking a road trip with the Village Mechanic Brad Paige to look at few of the vehicles that were bid on April 16, 2012 for a used single axle dump truck for the Water/Wastewater Department. Further discussion was tabled until Superintendent Robillard returned with their inspections.

Adjournment

Motion by Trustee Donah, seconded by Trustee LeBlanc to adjourn at 10:30 pm. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer