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

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| Date: | Thursday, April 28, 2016 |
| Time: | 8:00 AM |
| Location: | Board Room |
| Meeting: | Special Meeting 8:21-8:30 AM |

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

Absent from the Special Meeting were Trustee Ronald LaScala and David Maroun.

Also present were New Reporters Thomas Salitsky and Daniel McClelland.

Call the Special Meeting To Order

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

Local Law #2-2016 Repeal Tax Levy Limit Override

Motion by Trustee Snyder, seconded by Trustee LeBlanc to formally adopt Local Law #2-2016 to Repeal the Tax Levy Limit Override previously adopted on April 11, 2016 as authorized by General Municipal Law 3-c. (Carried 3-0)

Adopt W/WW & Electric Budgets FY2016-17

Motion by Trustee Snyder, seconded by Trustee LeBlanc to formally adopt the Water, Wastewater and Electric Budgets for Fiscal Year 2016-17 as proposed. (Carried 3-0)

NYS HOME Local Program Award Contract

Motion by Trustee LeBlanc, seconded by Trustee Snyder to authorize Mayor Maroun to execute the NYS HOME Local Program Award Contract received from NYS Homes and Community Renewal. (Carried 3-0)

Set Special Meeting May 3, 2016

Motion by Trustee LeBlanc, seconded by Trustee Snyder to set a special meeting for Tuesday, May 3, 2016 at 9:30 am to adopt the Water & Wastewater Re-levy for Village of Tupper Lake users. (Carried 3-0)

Adjournment

Motion by Trustee Snyder, seconded by Trustee LeBlanc to adjourn the Special Meeting at 8:30 am. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer