

Board of Trustees

Minutes

Date: Tuesday, April 30, 2013
Location: Board Room
Meeting: Special 4:00 – 4:35 PM

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

Also present were Police Chief Eric Proulx, resident Jordan Nason, and News Reporters Jessica Collier and Mary Peryea.

Call Special Meeting
to Order & Establish
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 4:00 pm.

Accept W/S Re-Levy
To Taxes

Motion by Trustee Snyder, seconded by Trustee Maroun to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of \$86,561.90, water \$37,221.66 and sewer \$49,340.24. (Carried 5-0)

Budget Addition

Motion by Trustee Donah, seconded by Trustee LeBlanc to make the following addition to the budget for line A3410.450 (Fire Miscellaneous) +10,000.00 to make concessions for future equipment replacement for the fire department. (Carried 5-0)

Adopt FY13-14
Budget

Motion by Trustee Maroun, seconded by Trustee LeBlanc to formally adopt the Village of Tupper Lake FY13-14 Budget in the amount of \$2,493,922.00 with estimated revenues expected of \$601,037.00 and appropriated fund balance of \$108,000.00 and total tax levy of \$1,784,885.00. This reflects a tax rate per \$1,000 of \$13.04. (Carried 5-0)

Part-time Clerk
Appoint Ms. Laurie
Fuller

Motion by Trustee Donah, seconded by Trustee Maroun to appoint Ms. Laurie Fuller to the position of part-time clerk to be able to fill in for Ms. Patricia Reandeau in her absence for the court at the same rate of pay of \$11.00. (Carried 5-0)

Franklin Essex Hamilton
BOCES Adk.
Education Center Work
Experience

Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute and agreement with Franklin Essex Hamilton BOCES Adirondack Educational Center Work Experience Agreement to have Mr. Timothy Allen to participate with our Electric Department and Tanner Charland to participate with our Water/Wastewater Department. (Carried 5-0)

Barton & Loguidice, PC
Supplemental Agreement
No. 3

Motion by Trustee Donah, seconded by Trustee Snyder to authorize Mayor Maroun to execute Supplemental Agreement No.3 for the Tupper Lake Multi-Use Connector Trail in the amount of \$21,000.00. (Carried 5-0)

Authorize Fire Contract
With Town of Tupper Lake
For 2013

Motion by Trustee Donah, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Fire Contract with the Town of Tupper Lake for 2013 as presented in the amount of \$122,722.62. (Carried 5-0)

Enter Executive
Session

Motion by Trustee Snyder, seconded by Trustee Maroun to enter Executive Session at 4:15 pm to conduct an employment interview. (Carried 5-0)

Exit Executive
Session

Motion by Trustee Snyder, seconded by Trustee Maroun to exit Executive Session at 4:30 pm to conduct an employment interview. (Carried 5-0)

Appoint Jordan
Nason as Part-time
Police Officer

Motion by Trustee Snyder, seconded by Trustee Maroun to appoint Mr. Jordan Nason as a part-time Police Officer effective immediately. He will be paid \$15.56 per hour. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn at 4:35 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer