

Board of Trustees

Minutes

Date: Tuesday, May 1, 2012
Location: Board Room
Meeting: Special 2:00 – 3:25 PM

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

Absent from the Special Meeting was Trustee Leon LeBlanc.

Also present were the Police Chief Thomas Fee 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 2:00 pm.

Pledge: Pledge of allegiance to the flag and a moment of silence in honor of the safe return of missing teen Collin Gillis.

Accept W/S Re-Levy
To Taxes

Motion by Trustee Snyder, seconded by Trustee Perham to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of \$83,458.09, water \$36,049.75 and sewer \$47,408.34. Last year's figures for fiscal year 2011 totaled \$81,206.40 (Water \$34,630.76, Sewer \$46,575.64). (Carried 4-0)

Adopt FY12-13
Budget

Motion by Trustee Snyder, seconded by Trustee Perham to formally adopt the Village of Tupper Lake FY12-13 Budget. (Carried 4-0)

Open Comment: There were no comments during the open comment period.

Executive Session: Motion by Trustee Snyder, seconded by Trustee Perham to enter Executive Session at 2:10 pm to discuss personnel for the Police and Park Departments. (Carried 4-0)

Exit Executive
Session:

Motion by Trustee Perham, seconded by Trustee Snyder to exit Executive Session at 2:45 pm. (Carried 4-0)

P/T Police Officer
Matthew Dana

Motion by Trustee Perham, seconded by Trustee Donah to appoint Mr. Matthew Dana to the position of part-time Police Officer for \$15.57 per hour. (Carried 3-1, Trustee Snyder "Abstained")

P/T Summer Seasonal
Helpers

Motion by Trustee Snyder, seconded by Trustee Perham to appoint Mr. Shawn Sparks and Damon Cole to the position of part-time summer seasonal helpers for the park with Mr. Sparks to begin working 2-hours after school now and Mr. Cole to begin once school is out of session. Also to appoint Mr. Edward Clement to the position of part-time summer seasonal helper to begin June 1, 2012 under the direction of Code Enforcement Officer Peter Edwards. All three individuals will be paid \$10.00 per hour. (Carried 4-0)

Adjournment

Motion by Trustee Snyder, seconded by Trustee Perham to adjourn at 3:25 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer