Board of Trustees
Minutes

Date:	Friday, May 1, 2015
Location:	Board Room
Meeting:	Special 12:00 – 1:15 PM

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

Absent from the Special Meeting was Trustee Leon LeBlanc.

Also present were Department of Public Works Foreman Robert Degrace 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 12:00 pm.

Accept W/S Re-Levy To Taxes

Motion by Trustee Maroun, seconded by Trustee Snyder to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of $91,764.69, water $39,595.10 and sewer $52,169.59. (Carried 4-0)

Enter Executive Session

Motion by Trustee Snyder, seconded by Trustee Donah to enter Executive Session at 12:07 pm to discuss the employment history of an employee for appointment and or promotion. (Carried 4-0)

Rescind Motion to Combine W/WW & DPW Departments

Motion by Trustee Maroun, seconded by Trustee Snyder to rescind the motion from April 27, 2015 to combine Water/Wastewater and Department of Public Works Departments under one superintendent now that the Franklin County Civil Service Department informed us we are already utilizing the only available civil service titles for our village size. (Carried 4-0)

Robert Degrace Appointed as DPW Village Streets Superintendent

Motion by Trustee Maroun, seconded by Trustee Snyder to appoint Mr. Robert Degrace as DPW Village Streets Superintendent at a starting salary of $50,000.00 effective May 3, 2015. (Carried 4-0)

Glenn Bencze Appointed as Heavy Equipment Operator

Motion by Trustee Maroun, seconded by Trustee Donah to appoint Mr. Glenn Bencze to the position of Heavy Equipment Operator effective June 1, 2015 at a starting rate per hour of $16.9297 to fill the soon to be vacancy of Derrick Olds who will be transferring to the Water/Wastewater on June 1, 2015. A condition of the appointment is that should the need arise Mr. Bencze will be cross trained to be a relief fire driver at the Village Board's discretion. (Carried 4-0)

Exit Executive Session

Motion by Trustee Maroun, seconded by Trustee Snyder to exit Executive Session at 1:14 pm. (Carried 4-0)

Adjournment

Motion by Trustee Maroun, seconded by Trustee Snyder to adjourn at 1:15 pm. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer