Village of Tupper Lake
Board of Trustees
Minutes

Date:	Friday, May 8, 2015
Start:	1:00 PM
Location:	Board Room
Meeting:	Special Meeting 1:00 – 1:50 PM

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

Also present was Department of Public Works Superintendent Robert Degrace.

Call to Order and Agenda Established

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

187 Park Street Demolition Proposal AEDA

Motion by Trustee Maroun, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute an agreement with Architectural & Engineering Design Associates, PC not to exceed $3,200.00 for the 187 Park Street Demolition and related survey, bid and demolition coordination etc. (Carried 5-0)

Sandpit Expansion APA & DEC

Motion by Trustee Maroun, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute an agreement with Architectural & Engineering Design Associates, PC not to exceed $11,250.00 for the civil engineering design services for updating/expanding the mining permit for the Villages sandpit, located on Little Wolf Road in the Town/Village of Tupper Lake. This would include submissions to the Town of Tupper Lake Planning Board, APA and NYSDEC as required. (Carried 5-0)

Executive Session:

Motion by Trustee LeBlanc, seconded by Trustee Donah to enter into Executive Session at 1:12 pm to discuss matters leading to the appointment, employment or promotion of a particular person for the Department of Public Works. (Carried 5-0)

Hiram W. Howard Appointed As Heavy Equipment Operator

Motion by Trustee Maroun, seconded by Trustee Donah to appoint Mr. Hiram William Howard to the position of Heavy Equipment Operator effective June 1, 2015 at a starting rate per hour of $16.9297 to fill the vacancy of Christopher Zaidan who transferred to the Electric Department earlier last month. A condition of the appointment is that should the need arise Mr. Howard will be cross trained to be a relief fire driver at the Village Board discretion. (Carried 5-0)

Brian Kennedy Appointed As Heavy Equipment Operator

Motion by Trustee Maroun, seconded by Trustee Donah to appoint Mr. Brian Kennedy 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 Joseph LaDue who will be retiring at the end of July. A condition of the appointment is that should the need arise Mr. Kennedy will be cross trained to be a relief fire driver at the Village Board's discretion. (Carried 5-0)

Exit Executive Session:

Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 1:48 pm. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 1:50 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer