Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, June 10, 2015	
Start:	6:30 PM	
Location:	Board Room	
Meeting:	Special Meeting	6:00 – 6:46 PM

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

Absent from the Special Meeting were Trustee Leon LeBlanc and Trustee David Maroun.

Also present were residents James LaValley, Thomas Lawson, Ronald LaScala and news reporters Thomas Salitsky and Dan McClelland.

Call to Order and Agenda Established

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

Approve Warrant

Motion by Trustee Snyder, seconded by Trustee Donah to approve the May 31, 2015 warrant in the amount of $93,760.68 for payment of the bills. (Carried 3-0)

Little Logger's Bathroom Update

Trustee Donah took a moment to discuss the Little Logger's Bathroom Renovations discussing the budget, walkways and estimated official opening.

Corporate Sponsorship & Winter Venue

Trustee Donah explained that he has been speaking to a private interested corporate sponsor for our Municipal Park and another organization to hosting a winter venue during the winter months.

It was recommended that we follow-up with our Village Attorney Nathan Race to see if our deed will allow it.

Grant Update Report

Trustee Donah took a moment to read aloud the grant update report prepared by Melissa McManus.

Fire Department Fuel Reimbursement

Mayor Maroun announced that he spoke with a representative from Township 19 that advised they will be reimbursing the Village $324.50 for the fuel delivery during the recent brush fire.

ACR/DANC Utility Agreement

Mayor Maroun explained that the Village and Town of Tupper Lake are currently reviewing an agreement with the Dormitory Authority of the North Country (DANC) and the developers for the ACR to apply for grants to develop the infrastructure for the mountain development. DANC have been commissioned to prepare the grants submission under the guidance of Melissa McManus for funding from two (2) funding agencies NYS DEC and Empire State Development. After a lengthy discussion it was so moved by Trustee Donah, seconded by Trustee Snyder to authorize Mayor Maroun to negotiate along with the Town of Tupper Lake a finalized agreement between DANC and the ACR with each respective government's attorney. (Carried 3-0)

Executive Session:	Motion by Trustee Snyder, seconded by Trustee Donah to enter into Executive Session at 6:30 pm to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person from our employment. (Carried 3-0)
Exit Executive Session:	Motion by Trustee Snyder, seconded by Trustee Donah to exit Executive Session at 6:45 pm. (Carried 3-0)
Adjournment	Motion by Trustee Snyder, seconded by Trustee Donah to adjourn the Special Meeting at 6:46 pm. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer