

Board of Trustees

Minutes

Date: Friday, June 22, 2012
Location: Board Room
Meeting: Special 8:07 – 9:50 PM

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

Call Special Meeting
to Order & Establish
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 8:07 am.

Chee Chee the Clown Motion by Trustee LeBlanc, seconded by Trustee Perham to sponsor Chester “Chee Chee the Clown” Delameter for this year’s Bike Rodeo/Celebration of Youth Day to be held Saturday, July 7, 2012 at a cost of \$200.00. (Carried 5-0)

2012 LWRP CFA
Application

Motion by Trustee Donah, seconded by Trustee Snyder to authorize Mayor Maroun to execute a grant writing services proposal with Ms. Melissa McManus for the Village of Tupper Lake for this year’s 2012 LWRP CFA grant round in the amount of \$4,500.00. (Carried 5-0)

Annual 25th Adirondack
Harley Parade

In a memo to the Village Board of Trustee Chief of Police Thomas Fee reminded that this year will be the 25th Annual Adirondack Harley Parade to be held Saturday, June 23, 2012.

Amkus Demo
Monday 6/25/12

The Board was reminded that this Monday, Amkus would be hosting a demonstration of their “Jaws of Life” apparatus at the High Street Fire Station beginning at 5:00 pm.

Enter Executive
Session

Motion by Trustee Snyder, seconded by Trustee Donah to enter Executive Session at 8:15 am to discuss collective bargaining negotiations for CSEA Unit I, II & III. (Carried 5-0)

Exit Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 9:45 am. (Carried 5-0)

Temporary Access
Agreement – Beth
Joseph Synagogue

Motion by Trustee LeBlanc, seconded by Trustee Donah to authorize Mayor Maroun to execute a temporary access agreement between the Village of Tupper Lake and the Beth Joseph Synagogue for construction purposes for our playground capital project. (Carried 5-0)

Alcohol Ban Lifted
Woodsmen Weekend

On behalf of the Tupper Lake Woodsmen Association Charles Perham wanted it noted in the official minutes that the Woodsmen Association “will not condone underage drinking” if residents are allowed to bring alcohol into the event this year.

Ladder Truck
Delivery July 5th,
2012

It was noted by Trustee Donah that the Fire Department Chiefs will be expecting delivery of the new ladder truck on Thursday, July 5, 2012 and it will need to be added to our insurance effective that date.

Alcohol Ban Lifted

Woodsmen Weekend Motion by Trustee Snyder, seconded by Trustee Leon to lift the alcohol ban for the Woodsmen Field Days in the fenced areas of the park only. (Carried 3-2, Trustees Perham and LeBlanc “Abstained”)

Adjournment

Motion by Trustee Snyder, seconded by Trustee LeBlanc to adjourn at 9:50 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer