Village of Tupper Lake
Board of Trustees
Minutes

Date:	Thursday, September 4, 2014
Start:	4:40 PM
Location:	Board Room
Meeting:	Special Meeting 4:40 – 5:00 PM

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

Absent from the Special Meeting was Trustee David Maroun.

Also present were Water/Wastewater Superintendent Mark Robillard, Electric Superintendent John T. Bouck, resident and part-time village employee James Moody and News Reporters Daniel McClelland and Shaun Kittle.

Call to Order and Agenda Established — Mayor Maroun called the Special Meeting to order and established the agenda at 4:40 PM.

John T. Bouck Recap of Proposed Rate Increase — Electric Superintendent John T. Bouck gave a brief overview of what was presented at the August 27, 2014 Public Hearing for revisions to our electric rates.

Public Comments Reviewed — Mayor Paul A. Maroun explained that the board briefly reviewed the one written and two verbal complaints received concerning the proposed rate increase since last weeks public hearing. He encouraged residents to continue to send their comments in and we would forward them onto the New York Power Authority.

James Moody — Resident and Part-time Employee James Moody advised that the local press made several mistakes in their recap of the proposed rate increase and he asked if they were prepared to make a correction of the correct rates in next week's newspaper. He added that he feared the residential customers might be surprised next year when they start getting billed the new rates and they don't agree especially since he deals with a lot of the customer billing inquiries.

Daniel McClelland — Local News Reporter Daniel McClelland advised that he thought the headline was correct since the proposed revenue for each service classification was a 5.6% increase in revenue. He agreed to further clarify the percentages in his next week's edition for the public.

John T. Bouck — Electric Superintendent John T. Bouck explained that if the board so chooses to accept the rates as proposed tonight, the New York Power Authority will need to advertise the proposed rate increase in the NYS Register and after 45 days it may then be reviewed by the NYPA Trustees at their scheduled December meeting. He speculated that the new proposed rates if approved would take effect February of 2015.

Paul A. Maroun — Mayor Paul A. Maroun asked if after the semi-annual review of our financial by NYPA for the next two-years would there be a chance NYPA would recommend we lower rates if we generated more cash flow than originally anticipated.

John T. Bouck	Electric Superintendent John T. Bouck explained he would anticipate if there were those funds they would be reinvested in our system in improvements.
Formally Accept Revisions of Electric Rates for the Municipal Electric Utility	Motion by Trustee Snyder, seconded by Trustee LeBlanc to formally accept the proposed revisions of the electric rates presented at the public hearing on Wednesday, August 27, 2014 for the Village of Tupper Lake Municipal Electric Utility for each of its respective service classifications. (Carried 4-0)
Approve Stark's Scope Change Request For Lake & Wawbeek Utility Project	Motion by Trustee LeBlanc, seconded by Trustee Snyder to formally approve Scope Change Request #1 for our Lake & Wawbeek Utility Project for additional sewer line improvements not to exceed $88,480.00. (Carried 4-0)
Adjournment	Motion by Trustee Donah, seconded by Trustee Snyder to adjourn the Special Meeting at 5:00 pm. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer