

Village of Tupper Lake
Board of Trustees
Minutes

Date: Friday, November 2, 2012
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting 9:12 – 10:21 AM

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 and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting was Trustees Charles Perham.

Call to Order and
Agenda Established Mayor Maroun called the Special Meeting to order and established the agenda.

Adopt the Tax
Re-levy Motion by Trustee Snyder, seconded by Trustee LeBlanc to adopt the 2012 Tax Levy in the amount of \$148,474.59 with 9% Interest of \$13,362.71 for a total amount of \$161,837.30 to be re-levied to the 2013 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

W/S Re-levy to
Tax Motion by Trustee Snyder, seconded by Trustee Donah to adopt the 2012 Water Tax Levy in the amount of \$10,859.14 and the Sewer in the amount of \$12,819.73 for a total re-levy of 23,678.87 to be re-levied to the 2013 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

Bucket Truck
5-Year SIB Award Motion by Trustee Snyder, seconded by Trustee LeBlanc to award a 5-year SIB for the Electric Hydraulic Articulating Materials Handling Aerial Device to the sole bidder Community Bank, NA at a rate of 2.99%. (Carried 4-0)

Mutual Aid Request
Long Island Motion by Trustee LeBlanc, seconded by Trustee Snyder to send a three (3) man crew to Long Island to help assist with restoring power from the aftermath of Hurricane Sandy. Village employees Marc Staves, Carl Larson and Michael Dominie will leave tomorrow morning with a bucket truck and pick-up truck. (Carried 4-0)

Enter Executive
Session 9:20 AM Motion by Trustee Snyder, seconded by Trustee LeBlanc to enter into Executive Session at 9:20 am to discuss personnel for the fire department. (Carried 4-0)

Exit Executive
Session 10:20 PM Motion by Trustee Snyder, seconded by Trustee LeBlanc to exit Executive Session at 10:20 pm. (Carried 4-0)

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Donah to adjourn the Special Meeting at 10:21 am. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer