Village of Tupper Lake
Board of Trustees
Minutes

Date:	Monday, February 6, 2017	
Start:	6:00 PM	
Location:	Board Room	
Meeting:	Special Meeting	6:00– 6:15 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, David Maroun, Ronald LaScala and Clint Hollingsworth and Village Clerk/Treasurer Mary A. Casagrain.

Call to Order and Agenda Established

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

Also in attendance were Fire Department Chief Carl Steffen and Assistance Chief Royce Cole, Code Enforcement Officer Peter Edwards and news reporter Kelly Carroll.

Authorization Purchase Fire Truck & Issue Bonds

Motion by Trustee LeBlanc, seconded by Trustee LaScala to proceed with Harris Beach PLLC to draft a formal bond resolution to purchase one (1) new fire truck/apparatus for our fire department and to authorize the issuance of municipal bonds to finance the purchase not to exceed $400,000.00. (Carried 5-0)

It was noted that we would competitively bid the new vehicle purchase and compare 7, 10 & 15 year terms for repayment and decide at our February 15, 2017 meeting how we would like to proceed.

Adjournment

Motion by Trustee Maroun, seconded by Trustee LeBlanc to adjourn the Special Meeting at 6:15 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer