

Village of Tupper Lake
Board of Trustees
Minutes

Date: Friday, March 29, 2013
Start: 10:00 AM
Location: Board Room
Meeting: Special Meeting 10:00 – 10:26 PM

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

Also present were News Reporters Jessica Collier and Ted Morgan.

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

Establish Budget
Public Hearing & Work
Sessions Motion by Trustee Maroun, seconded by Trustee Snyder to establish Monday, April 8, 2013 at 5:30 pm to hold a Preliminary Budget Public Hearing with the Police and DPW budget work sessions to immediately follow. Tuesday, April 16, 2013 at 5:30pm we will host the next budget work session for Fire, W/WW and Electric.

Presentation of
FY13-14 Tentative
Budget The Village Clerk/Treasurer Mary A. Casagrain presented the Board of Trustees with the tentative FY13-14 General Fund, Water/Wastewater and Electric Budgets.

Zoning Board of Appeals
Member Appointed
Floyd Reandeu Motion by Trustee Donah, seconded by Trustee LeBlanc to appoint Mr. Floyd Reandeu to the Village of Tupper Lake Zoning Board of Appeals to fill the vacancy from Mrs. Phyllis Devirgeles. (Carried 5-0)

Tupper Lake Associates,
LLC - Option to Purchase
Agreement Motion by Trustee Donah, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute an option to purchase agreement with Tupper Lake Associates, LLC giving the Village first refusal for property for future village purposes for \$100.00. (Carried 5-0)

Short EAF SEQR
Determination Motion by Trustee Donah, seconded by Trustee Maroun making the determination that based upon a completed Short Environmental Assessment Form (EAF) SEQR application the Village of Tupper Lake negatively declares that the Emergency Services Building project is listed as an “unlisted action” and will have no “negative impact” on the environment. (Carried 5-0)

Bond & Referendum
Resolutions Tabled Mayor Maroun announced that action will be tabled to move forward the adoption of a Bond Resolution and Referendum Resolution for the proposed Emergency Services Building project since bond counsel needs additional time to prepare in light of the holiday weekend.

- Bid Waterfront
Revitalization – Playground
& Gateway Project Motion by Trustee Maroun, seconded by Trustee Donah to
advertise for bids for the construction of a new park/playground for
our “Little Logger’s Playground” with bids to be opened on April
23, 2013 at 3:00 pm. (Carried 5-0)
- Authorize Budget
Transfer for General,
Water & Wastewater
Departments Motion by Trustee Donah, seconded by Trustee Snyder to
authorize budget transfer for the General Fund totaling
\$52,394.75, Water Fund totaling \$14,800.00 and Wastewater Fund
totaling \$16,000.00. (Carried 5-0)
- Rescind Previous
Budget Transfer for
Wastewater Motion by Trustee Snyder, seconded by Trustee LeBlanc to
rescind authorization for budget transfer for the Wastewater
Department totaling \$8,000.00 from the March 18, 2013 regular
monthly meeting. (Carried 5-0)
- Pine Street Fire
Station Furnace
Failure Mayor Maroun advised the board that we are in receipt of a notice
that the Pine Street Furnace has failed and Larkin Fuels will assess
damages and give an update shortly. The fire vehicle has been
drained.
- Adjournment Motion by Trustee Snyder, seconded by Trustee Donah to adjourn
the Special Meeting at 10:26 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer