Village of Tupper Lake
Board of Trustees
Minutes

Date:	Friday, March 29, 2019	
Start:	9:00 AM	
Location:	Board Room	
Meeting:	Special Meeting	9:00– 9:30 AM

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

Trustee Leon LeBlanc was absent from the Special Meeting.

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda at 6:00 pm.

Presentation of FY2019-20 Tentative Budget

The Village Clerk/Treasurer Mary A. Casagrain presented the Board of Trustees with the tentative FY2019-20 General Fund, Water/Wastewater and Electric Budgets.

Appoint Carl Larson Line Supervisor Permanently

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to appoint Mr. Carl Larson to the position Line Supervisor permanently off the certificate of eligible from Franklin County Civil Service. (Carried 4-0)

Appoint Christopher Zaidan Tyler Chiasson & Andrew Martin to Line Workers Permanently

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to appoint Mr. Christopher Zaidan, Mr. Tyler Zaidan and Andrew Martin to the positions of Line Workers permanently off the certificate of eligible from Franklin County Civil Service. (Carried 4-0)

Work Place Violence/ Sexual Harassment Safety Training Reminder

Reminder that Monday, April 1, 2019 we will be hosting our mandatory Work Place Violence/Sexual Harassment Safety Training and Employee Handbook Refresher at 10:00 am or 1:00 pm, please make arrangements to attend one of the training classes.

GAR Associates LLC Market Analysis Proposal

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to authorize Mayor Maroun to execute an agreement with GAR Associates LLC to conduct a Market Analysis for Tupper Lake/Tri-Lakes Region for utilizing some of our Zombie Grant Funds not to exceed $5,000.00. (Carried 4-0)

Presentation of FY2019-20 Tentative Budget

The Village Clerk/Treasurer Mary A. Casagrain presented the Board of Trustees with the tentative FY2019-20 General Fund, Water/Wastewater and Electric Budgets.

Reminder Budget Public Hearing	Mayor Maroun reminded the board that a Public Hearing has been set for the Preliminary FY2019-20 Budget for Monday, April 8, 2019 at 12:00 noon.
Adjournment	Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn the Special Meeting at 6:22 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer