Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, April 25, 2018	
Start:	2:00 PM	
Location:	Board Room	
Meeting:	Special Meeting	2:00 – 4:20 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, Clint Hollingsworth and Village Clerk/Treasurer Mary A. Casagrain.

Also present were DPW Superintendent Robert Degrace, W/WW Superintendent Mark Robillard, Electric Superintendent Marc Staves, Deputy Village Treasurer Jacqueline St. Louis and News Reporter Aaron Cerbone.

Call to Special Meeting To Order

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

Detailed Review Budgets – General Water, Sewer & Electric Funds

The Village Board reviewed the budgets in detail for the General, Water, Sewer & Electric Funds respectively with each department supervisor.

Line Helper Vacancies

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally hire Mr. Ryan Skiff and Mr. Kane Favro to the position of Line Helper effective June 4, 2018 with the Municipal Electric Department. (Carried 5-0)

Into Executive Session

Motion by Trustee LaScala, seconded by Trustee Maroun to enter Executive Session at 3:30 pm for the purpose of negotiations with employees. (Carried 5-0)

Exit Executive Session

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to exit Executive Session at 4:18 pm. (Carried 5-0)

Adopt FY18-19 Budget

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally adopt the Village of Tupper Lake FY18-19 Budget in the amount of $2,965,054.17 with estimated revenues expected of $863,753.00 and appropriated fund balance of $135,000.00 and total tax levy of $1,966,301.17. This reflects a tax rate per $1,000 of $13.898 or $13.8975539. (Carried 5-0)

Adjournment

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to adjourn the Special Meeting at 4:20 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer