Village of Tupper Lake
Board of Trustees
Minutes

Date:	Friday, November 3, 2017	
Start:	10:00 AM	
Location:	Board Room	
Meeting:	Special Meeting	10:00– 10:08 AM

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

Absent from the Special Meeting was Trustee David Maroun.

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 Hollingsworth, seconded by Trustee LaScala to adopt the 2017 Tax Levy in the amount of $165,179.30 with 9% Interest of $14,866.14 for a total amount of $180,045.44 to be re-levied to the 2018 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

W/S Re-levy to Tax

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adopt the 2017 Water Tax Levy in the amount of $12,408.34 and the Sewer in the amount of $12,212.39 for a total re-levy of $25,016.73 to be re-levied to the 2018 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

Formally Accept Amell Lane

Motion by Trustee LeBlanc, seconded by Trustee LaScala to formally accept the dedication of Amell Lane as a Village Street from Mr. Roger Amell. The dimensions of the street dedication are 533' x 50' or 0.64 of an acre as defined on map prepared by Leifeit Land Surveying. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn the Special Meeting at 10:08 am. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer