

**Village of Tupper Lake
Board of Trustees
Minutes**

Date:

Tuesday, January 23, 2018

Start:

6:00 PM

Location:

Board Room

Meeting:

Special Meeting

6:00– 7:45 PM

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, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Sonny and Sheila Young, Eric Carter, Bill Short, Corey Keniston and news reporter Ian Roantree.

Call to Order and
Agenda Established

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

Municipal Park
Users Meeting

Park Users for this coming event season gathered to share with the board of trustees their needs and hopes for the Village of Tupper Lake Municipal Park events field.

Mayor Maroun advised that they are considering implementing a \$250.00 refundable security deposit and wanted to see if any of the event organizers would have an issue with that.

No one present had a problem with such a deposit.

Eric Carter
Mt. Arab Masonic
Lodge

Mr. Eric Carter and Mr. Bill Short were present representing the Mt. Arab Masonic Lodge who host the annual flea market and craft fair each August.

Mr. Carter advised the board that it is not their wish or intent to take the event to Saranac Lake. They have successfully run the event over the last few years utilizing the local Boy Scouts and civic groups like the VFW, American Legion etc. For the record all the fund they raise are gifted back to the community in the form of camp sponsorships for less fortunate kids and scholarships.

Mr. Carter advised their event is scheduled for August 17-19, 2018 this year.

Corey Keniston
Youth Baseball

Mr. Corey Keniston was present to advise they will utilize the ball fields on Tuesday's and Thursday's from 4:00 to 6:00 pm. Their only real need this season will be a chalk machine if possible.

It was noted that the soda machines located at the park are not working properly and asked they be removed or replaced. Maybe the FD or another civic organization would want to run them so we'd know they were maintained and operating properly.

Enter Executive
Session 6:45 PM

Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter Executive Session at 6:45 pm to discuss pending litigation and the proposed acquisition, sale or lease of real property. (Carried 5-0)

Cassell Lane
Accident

It was moved by Trustee Maroun, seconded by Trustee LaScala to have our Village Attorney Nathan Race draft a nondisclosure settlement agreement for consideration by the Village Board and to have the equipment operator attend the next available defensive driving class. (Carried 5-0)

Exit Executive

Session 7:43 PM

Motion by Trustee LeBlanc, seconded by Trustee Maroun to exit Executive Session at 7:43 pm. (Carried 5-0)

DANC Technical

Assistance Service

Agreements For

Sewer System Capital

Improvements &

Infiltration & Inflow

Study Respectively

Motion by Trustee LaScala, seconded by Trustee LeBlanc to authorize Mayor Maroun authorizing the Village of Tupper Lake's Mayor, Paul A. Maroun to execute a Technical Services Agreement with the Development Authority of the North Country for the Sewer System Capital Improvement Project and Infiltration & Inflow Study as proposed. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 7:45 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer