Village of Tupper Lake
Board of Trustees
Minutes

Date:	Friday, January 24, 2020	
Start:	9:00 AM	
Location:	Board Room	
Meeting:	Special Meeting	9:00– 9:25 AM

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

Absent from the Special Meeting was Trustee David Maroun.

Also present were Tupper Arts Members Paul Chartier, Susan Delahanty, Louise McNally, George Cordes and News Reporter Dan McClelland.

Call to Order and Agenda Established

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

George Cordes Background

Tupper Arts Member Mr. George Cordes gave a brief background why his group has asked to change their performance night to Monday evenings and how it fits with the neighboring communities and cross promoting our Summer Concert Series at the Sunset Stage.

Other Tupper Arts Members Mrs. Susan Delahanty, Paul Chartier and Louise McNally also echoed the same sentiments.

It Village Board Members agreed with them after hearing their strong advocacy for the new performance night.

ESD Resolution #01-24-2020 A

Motion by Trustee LeBlanc, seconded by Trustee LaScala to formally authorize the following resolution as proposed:

Village of Tupper Lake Project Number AA837

Authorizing Mayor Paul A. Maroun to execute any and all grant documents and the issuance of a check pertaining to the New York State Urban Development Corporation dba Empire State Development ("ESD" or "Grantor") relating to Village of Tupper Lake's Water Infrastructure Upgrades

WHEREAS, the Village of Tupper Lake applied for and was awarded funding for Water System Infrastructure Upgrades that included upgrades and reconstruction of the existing water system in the Village and extension of the water system from State Route 30 to include Country Club Road, and

WHEREAS, a requirement of the funding package is that the Mayor be authorized to execute documents for the Empire State Development Grant Disbursement Agreement, and

Now, therefore be it resolved that the Village of Tupper Lake at their special meeting held January 24, 2020 does hereby authorize Mayor Paul A. Maroun to execute the Empire State Development Grant Disbursement Agreement, and

The question of adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows, (Carried 4-0).

MEUA Niagara Hydropower Contract Extension	Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally authorize our Electric Superintendent Michael Dominie on behalf of the Village of Tupper Lake to execute the agreement for the sale of Niagara Project Wholesale Power and Energy to extend our power agreement between the MEUA and NYPA to year 2040 as approved by the Governor. (Carried 4-0)
Adjournment	Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 9:25 am. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer