

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

Date: Friday, February 1, 2013  
Start: 10:00 AM  
Location: Board Room  
Meeting: Special Meeting 10:00 – 1:20 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Thomas Snyder, Leon LeBlanc, Richard Donah, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Also present were representatives from NYS DOT Watertown, Mr. Ernest Reape, and Robert Curtis Design Engineers and Sean Foran with Hueber Breuer Construction Company Inc.

Call to Order and  
Agenda Established Mayor Maroun called the Special Meeting to order and established the agenda.

Enter Executive  
Session 10:00 AM Motion by Trustee LeBlanc, seconded by Trustee Maroun to enter into Executive Session at 10:00 am to discuss proposed acquisition, sale or lease of real property for our NYS DOT Route 3 & 30 Highway Construction Project and to further discuss interview results for architectural consultants for design services for the Emergency Services Building Project and personnel issues. (Carried 5-0)

Exit Executive  
Session 12:35 PM Motion by Trustee Snyder, seconded by Trustee Maroun to exit Executive Session at 12:35 pm. (Carried 5-0)

AEDA Contract for  
Playground & Gateway  
Park Improvements Motion by Trustee Maroun, seconded by Trustee Donah to authorize Mayor Maroun to execute an agreement with Architectural & Engineering Design Associates, P.C. to provide the Village of Tupper Lake with complete design services for upgrades to our playground and gateway entrances to Flanders Park. In addition final design services and “value engineering” will be based on preliminary documents prepared by Behan Planning & Design (BPD) dated October 24, 2011 and May 11, 2012. Contract Document Fee to be paid will be \$14,500.00, Contract Bidding Services to be paid will be \$2,300.00 and Contract Administration Services \$9,900.00. (Carried 5-0)

AEDA Contract for  
Design Services for  
Our Emergency Services  
Building Motion by Trustee LeBlanc, seconded by Trustee Snyder to contract with Architectural & Engineering Design Associates, P.C. to provide the Village of Tupper Lake the following services: Schematic Design and Referendum \$28,000.00 (At risk contingent upon the project passing public referendum, if it doesn't pass referendum no payment will be expected by the consultant and project will end.) Detailed Design Drawings \$80,000.00 and Construction Administration \$41,000.00. (Carried 5-0)

Adjournment Motion by Trustee Maroun, seconded by Trustee LeBlanc to adjourn the Special Meeting at 1:20 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer