

**Village of Tupper Lake
Board of Trustees**

Minutes

Date: Friday, March 8, 2019
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting 9:00– 10:35 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, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Call to Order and
Agenda Established

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

Enter Executive
Session

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 9:00 am. (Carried 5-0)

Electric
Superintendent

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to provisionally appoint Mr. Michael Dominic to the position of Electric Superintendent at a salary rate of \$59,000.00 effective April 1, 2019. (Carried 5-0)

Part-Time
Account Clerk

Motion by Trustee LeBlanc, seconded by Trustee LaScala to rehire Mr. Marc Staves as a part-time Clerk for the Electric Department after his retirement is effective to begin April 1, 2019 at an hourly rate of \$25.00. (Carried 5-0)

Exit Executive
Session

Motion by Trustee Hollingsworth, seconded by Trustee LaScala exit Executive Session at 10:32 am. (Carried 5-0)

MOA with Unit III
Electric Inventory
Clerk

Motion by Trustee LaScala, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Memorandum of Agreement with CSEA Unit III Electric for the creation of a Electric Inventory Clerk to the collective bargaining agreement for the Electric Department. (Carried 5-0)

NBRC Funding
Application

Motion by Trustee Maroun, seconded by Trustee LeBlanc to authorize the following resolution in support of a 2019 NBRC Forest Economy Partnership Grant Funding Application as follows:

RESOLUTION IN SUPPORT OF
2019 NBRC FOREST ECONOMY PARTNERSHIP GRANT
FUNDING APPLICATION

WHEREAS a notice of funding availability for Forest Economy Partnership Program grant funds has been made by the Northern Border Regional Commission; and

WHEREAS the Village of Tupper Lake has experienced decline of the forest products industry resulting in displacement of a skilled workforce and negative demographic impacts; and

WHEREAS the following Investment Goals of the Forest Economy Partnership Program align with the community's vision, goals and priority projects, as articulated in numerous planning documents, including its Revitalization and Economic Development Strategies:

- Reuse and redevelop forest economy facilities and infrastructure, including vacant mill sites, to improve opportunities for new local economies.
- Develop vibrant communities, through infrastructure improvements, where people want to live, work and visit.
- Invest in the emerging outdoor recreation economy.

WHEREAS the Wild Center, the Franklin County Industrial Development Agency, the Regional Office of Sustainable Tourism, the Town of Tupper Lake, and the Northern Forest Center are joining in partnership with Tupper Lake in this initiative; and

WHEREAS, the proposed funding will leverage ongoing federal, state and private investment in the community that is transitioning Tupper Lake from its forest products industrial past to a vibrant New Forest Economy future, including the 2015 and 2018 NYS Department of State Local Waterfront Revitalization Program grant awards that will be utilized as matching funds for this grant, and

WHEREAS, the Village of Tupper Lake Board of Trustees fully supports the proposed projects included in the funding application;

NOW HERE BE IT RESOLVED:

That Mayor Paul Maroun, as Mayor of the Village of Tupper Lake, is hereby authorized and directed to file an application for funds to the Northern Border Regional Commission.

Be it further resolved that the Mayor is hereby authorized to act on behalf of the Village of Tupper Lake Board in all matters related to this financial assistance, and upon approval of said request, to enter into and execute a federal assistance contract for such financial assistance. The attached Resolution shall take effect immediately.
(Carried 5-0)

Adjournment Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 10:35 am. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer