

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

Date: Monday, April 3, 2023
Time: 5:00 PM
Location: Board Room
Meeting: Special Meeting
5:00-7:25 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees David Maroun, Eric Shaheen, Leon LeBlanc, Jason McClain and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Code Enforcement Officer Peter Edwards, Department of Public Works Superintendent Robert Degrace, Water/Wastewater Superintendent Mark Robillard and News Reporter Dan McClellan.

Call Special Meeting
To Order Mayor Maroun called the Special Meeting to order at 5:00 pm for the purpose of a budget work session for the Water/Wastewater and Department of Public Works Departments.

W/WW Budget
Review: Water
The board reviewed the Water Budget first, Superintendent Robillard advised the board he would like to replace their oldest truck this year for the water department which is a 2015, In addition he expects to complete work on Lakeview, Lafayette, Tallman and some old clay tile from Route 3 to the small bridge along Underwood Road.

Sewer
Trustee Shaheen
Comment In addition, Superintendent Robillard advised the board he would like to complete some work behind the old Purdy building, a sewer line at 251 Park Street that runs from the TL Motel to Sylvia Hoyts and ties in to Boyer Avenue. There is a root ball that has compromise the line as well as Lakeview and Tallman streets.

Trustee Shaheen
Comment Trustee Shaheen stated he feels the Village doesn't have the manpower to tackle large street projects and that he feels we should sub the street work and piping out.

DPW Budget
Review: Skid Steer Replacement
Discussion Department of Public Works Superintendent Robert Degrace advised the board he would like to replace the John Deere Skid Steer this year, the Water/Sewer Department would fund it 50%; he advised that the dealer offered a trade in value of \$16,500 but he expects he could get double that on Auctions International. The cost to General Fund would be minimal for the replacement if not nothing.

Truck
In addition, Superintendent Degrace justified the need for a new pickup to replace the 1994 Ford Utility truck the Electric Department gave to the General Fund when Mitch Robillard retired many years ago.

DPW Budget
Review The board reviewed the DPW portion of the General Fund budget which included the mechanic, streets, snow removal, parks, drainage and garbage removal. The board made no formal adjustments at this time.

Peter Edwards

Code Enforcement Officer Peter Edwards asked the board to consider \$2.10/hr salary increase for his duties. No formal adjustment was made at this time.

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 7:25 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer