

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

Date: Monday, April 7, 2014  
Start: 9:00 PM  
Location: Board Room  
Meeting: Special Meeting 9:00 – 11:00 AM

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 was Electric Superintendent John Bouck.

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

Set Budget Work Sessions for DPW, W/WW, Electric, Police & Fire

We set Wednesday, April 9, 2014 at 5:00 pm to work on our DPW, W/S and Electric budgets.

We set Monday, April 14, 2014 following our 7:00 pm Public Hearing to work on our Police and Fire budgets.

Budget Transfers for General Fund

Motion by Trustee Maroun, seconded by Trustee Snyder to authorize budget transfer for General Fund in the amount of \$57,280.00. (Carried 5-0)

Establish Capital Account

Motion by Trustee Maroun, seconded by Trustee Donah to authorize the establishment of a new Capital Projects account with Community Bank, NA for our Emergency Services Building Project. (Carried 5-0)

Formal Request for Electric Rate Review with NYPA

Motion by Trustee Snyder, seconded by Trustee LeBlanc to proceed with a formal request for authorization for a rate review by the New York Power Authority for our electric utility rates. (Carried 5-0)

Don E. Smith's Apartment Fire Alarm Malfunction

Mayor Maroun advised the board that he and the Fire Chief Carl Steffen were informed by the Town of Tupper Lake Code Enforcement Officer Paul O'Leary that Donald E. Smith Apartments fire inspection wasn't working properly and would be out of services for the weekend. Volunteer Fire Department Members provided fire security for the building around the clock this past weekend and the building's fire systems is expected to be operational by the end of today.

Lateral Transfer DPW to W/WW

Motion by Trustee Maroun, seconded by Trustee Snyder to lateral transfer Heavy Equipment Operator Jacques Patry to the position of Water/Wastewater Worker without a license at the same rate of pay effective Tuesday, April 8, 2014. (Carried 5-0)

Executive Session:

Motion by Trustee Snyder, seconded by Trustee LeBlanc to enter into Executive Session at 9:30 am to discuss the employment history for an employee of the Electric, Water/Sewer, Court, Office and Department of Public Works Departments. (Carried 5-0)

Arbitration  
Conclusion

The board reviewed the arbitration findings for a former electric department employee. After a lengthy discussion there was no change from the previous decision to terminate the employee.

Sick Leave  
Discussion

The board briefly discussed the possible ½ pay sick leave request of an office employee. At this time it wasn't certain it would be needed but that we would revisit it at a later time.

Retirement  
Court Clerk

The board briefly discussed the retirement of the court clerk. It was recommended we advertise in the coming week for the vacancy.

Park Laborer  
Vacancy

The board briefly discussed the replacement qualifications for a laborer vacancy for the municipal park and decided to table further discussions until they had time to discuss it with the DPW Superintendent on Wednesday, April 9, 2014's budget work session.

Exit Executive  
Session:

Motion by Trustee LeBlanc, seconded by Trustee Maroun to exit Executive Session at 10:55 am. (Carried 5-0)

NYS DOT  
Resolutions

Motion by Trustee LeBlanc, seconded by Trustee Maroun to formally approve the following resolutions:  
040914A Sidewalk Maintenance Resolution  
040914B Water Main Maintenance Resolution  
040914C Encroachment Right of Way Resolution  
040914D State Storm Sewer Drainage Maintenance Resolution  
040914E Authorization Mayor to Execute Agreements Resolution  
040914F Maintenance Resolution Village Street Lighting  
040914G Street Lighting Agreement Energizing Street Lights  
040914H Incorporating Municipal Ornamental St. Lighting Work (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 11:00 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer