

**Village of Tupper Lake
Board of Trustees**

Minutes

Date: Wednesday, April 12, 2017
Start: 5:00 PM
Location: Board Room
Meeting: Public Hearing & Special Meeting 5:00– 6:30 PM

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

Absent from the Public Hearing and Special Meeting was Trustee Ronald LaScala.

Also present were Fire Department 1st Assistant Chief Mr. Nicholas Rolley, Police Chief Eric Proulx, Department of Public Works Superintendent Mr. Robert Degrace, Water/Wastewater Superintendent Mr. Mark Robillard and news reporters Mr. Ben Gocker and Mr. Daniel McClelland.

Call to Order
Mayor Maroun called the Public Hearing to order for the purpose of hearing comments from the public concerning the tentative budgets for the Village of Tupper Lake's various departments as presented back on March 29, 2017.

**Public Hearing Kept
Open & Proceed
With Budget Work
Session**

Mayor Maroun announced that since there were no comments on the budget he was going to stay the public hearing while we proceeded with the budget work session in the event someone entered or had a question.

Police Budget
Police Chief Eric Proulx outlined his portion of the budget and explained his equipment purchases for the coming year.

DPW Budget
Department of Public Works Superintendent Robert Degrace outlined his portions of the budget including streets, snow removal, parks, garbage removal and storm drains etc. He also advised he would like permission from the board to sell unscreened top soil for \$12 a load from our sand pit to generate revenue to offset his equipment purchases during the budget year.

W/WW Budget
Water/Wastewater Superintendent Mark Robillard explained his Water & Sewer budgets respectively and explained the need to replace his 1991 Excavator. He has priced out the needed repairs vs. trading the vehicle towards a new piece of equipment. The board was supportive of replacing the 26+ year old excavator as requested.

Fire Budget
1ST Assistant Fire Chief Nicholas Rolley outlined the fire budget as presented to the Town of Tupper Lake earlier this week. He advised we received over 7 bids earlier today for a new fire vehicle and they will be reviewed and a recommendation will follow in the coming weeks.

Authorize Mayor
Execute GDA
DASNY Grant

Motion by Trustee LeBlanc, seconded by Trustee Maroun to authorize Mayor Maroun to execute the Grant Disbursement Agreement (the "GDA") from DASNY for the \$100,000.00 in funds for the construction of our emergency services building Project ID# 7018 as provided. (Carried 4-0)

Close Public Hearing
& Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to close the Public Hearing and adjourn the Special Meeting at 6:30 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer