

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

Date: Monday, April 18, 2016  
Start: 5:00 PM  
Location: Board Room  
Meeting: Special Meeting 5:00 – 5:15 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, Ronald LaScala, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Also present was New Reporter Thomas Salitsky.

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

PAVE-NY  
Additional CHIPS  
Funding Mayor Maroun announced that we are going to be in receipt of \$18,793.56 in additional funding for FY2016-17 due to additional funding to localities under the new PAVE-NY initiative from the Governor.

Review Recalculated  
Budget with Adjustments  
To Date Motion by Trustee Maroun, seconded by Trustee LaScala to formally accept the General Fund Budget at a Tax Levy equal to the Tax Cap Limit of \$1,892,645 and a Tax Rate of \$13.8027. (Carried 5-0)

Move Special Meeting  
4/19/16 to 5:30 PM Motion by Trustee Maroun, seconded by Trustee LaScala to move tomorrow evening's meeting from 5:00 pm to 5:30 pm. (Carried 5-0)

Set Public Hearing  
Rescind Tax Cap  
Limit Override Motion by Trustee Maroun, seconded by Trustee LaScala to establish a public hearing for Thursday, April 28, 2016 at 8:00 am to rescind the Tax Cap Limit Override previously adopted on April 11, 2016. (Carried 5-0)

Enter Executive  
Session Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter into Executive Session at 5:12 pm to discuss the employment history of an employee of the Village. (Carried 5-0)

Exit Executive  
Session Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 5:14 pm. (Carried 5-0)

Adjournment Motion by Trustee Snyder, seconded by Trustee LaScala to adjourn the Special Meeting at 5:15 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer