Village of Tupper Lake
Board of Trustees
Minutes

Date:	Tuesday, April 21, 2020	
Start:	4:00 PM	
Location:	Board Room	
Meeting:	Special Meeting	4:00 – 5:31 PM

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

Also present was Electric Superintendent Michael Dominie.

Also available via FreeConferencCall.com were Police Chief Eric Proulx, Department of Public Works Superintendent Robert Degrace, Code Enforcement Officer Peter Edwards, W/WW Superintendent Mark Robillard, Fire Chief Royce Cole and News Reporters Aaron Cerbone and Dan McClelland.

Call to Order and Agenda Established

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

Electric Department Budget Review

The board briefly reviewed the Electric budget, Mr. Dominie explained he has some substation testing to complete but no extras. The street lighting that will be replaced will be funded 75% by the IEEP Program revenues.

Water/Wastewater Budget Review

The board briefly reviewed the Water/Wastewater budget; Mr. Mark Robillard explained he has funds to order pipes and fittings for a few summer projects such as Prospect Street and new debt on the water well and Kubricky projects respectively.

DPW Department Budget Review

The board briefly reviewed the DPW budget and made the following cuts:

A6410.400 Publicity (Community Flowers)	-$1,500.00
A7140.200 Equipment	-$5,000.00

Police Department Budget Review

The board briefly reviewed the Police budget and made the following cut:

A3120.100 Personnel Services (New Hire)	-$9,000.00

Fire Department Budget Review

The board briefly reviewed the Fire budget and made the following cut:

A3410.230 Tools (New Jaws of Life)	-$30,000.00

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn the Special Meeting at 5:31 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer