

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

Date: Wednesday, April 21, 2021
Time: 5:00 PM
Location: Board Room
Meeting: Special Meeting
5:00-5:55 PM

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

Also present in person were Fire Chief Royce Cole and Electric Superintendent Michael Dominie, via ZOOM were Town of Tupper Lake Supervisor Patricia Littlefield and Councilman John Quinn, News Reporters Dan McClelland and Aaron Cerbone.

Call Special Meeting
To Order Mayor Maroun called the Special Meeting to order at 5:00 pm.

Budget Work Session
Electric We reviewed the Electric Budget for FY2021-22 and discussed existing and anticipated projects for the crews as follows:

- Replace existing poles and transformers as needed.
- No major purchases planned except a bucket truck that is being built.
- Replace existing street lighting with new LED fixtures; the older units are no longer available.
- Tree clearing along upper Park Street power line is ongoing.

Budget Work Session
Fire We reviewed the Fire portion of the General Fund FY2021-22 budget and discussed the need for turnout gear and a new set of Jaws of Life apparatus.

Supervisor Littlefield asked if the Village Clerk would send her a copy of the anticipated revenue related to fire contracts with the Town of Tupper Lake and Town of Santa Clara as well as a copy of the debt schedule for fire equipment. She also asked what the vehicle reserve fund balance was.

Into Executive
Session Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter Executive Session at 5:30 pm for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
(Carried 5-0)

Exit Executive
Session Motion by Trustee LaScala, seconded by Trustee LeBlanc to exit Executive Session at 5:54 pm. (Carried 5-0)

Adjournment Motion by Trustee LeBlanc, seconded by Trustee McClain to adjourn the Special Meeting at 5:55 pm. (Carried 5-0)


Mary A. Casagrain, Village Clerk/Treasurer