

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

Date: Wednesday April 28, 2021
Start: 10:00 AM
Location: Board Room
Meeting: Special Meeting 10:00 – 11:33 AM

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

Also present were CSEA Labor Relations Specialist Emily Keddy and Kevin Phelix-Bromley and DPW Foreman Glenn Bencze and Water/Wastewater Worker Joseph Arsenault.

Absent was Trustee Jason McClain.

Call Special Meeting
To Order

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

Into Executive
Session

Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter Executive Session at 10:00 am for the purpose of collective bargaining negotiations with Unit I DPW – W/S – Office. (Carried 4-0)

Exit Executive
Session

Motion by Trustee LaScala, seconded by Trustee LeBlanc to exit Executive Session at 11:15 am. (Carried 4-0)

Tentative Agreement
Reached

It was noted that a tentative agreement has been reached between the Board of Trustees and Unit I: DPW – W/s – Office.

Adopt Local Law
#1-2021 Tax Levy
Limit Override

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to formally adopt Local Law #1-2021 from the April 15, 2021’s Special Meeting authorizing a Tax Levy Limit Override. (Carried 4-0)

Electric & W/WW
Budget Review &
Acceptance

After a brief review of the Electric & Water/Wastewater Departments proposed budgets and proposed projects for the 2020-21 fiscal year it was so moved by Trustee LaScala, seconded by Trustee LeBlanc to formally approve the budgets as presented. (Carried 4-0)

Adopt FY2021-22
General Budget

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally adopt the Village of Tupper Lake FY2021-22 Budget in the amount of \$3,243,060.71 with estimated revenues expected of \$1,018,452.00 and appropriated fund balance of \$100,000.00 and total tax levy of \$2,088,653.00. The tax levy is \$2,124,598.71 which reflects a tax rate per \$1,000 of \$14.9780. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn the Special Meeting at 11:33 am. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer