

Board of Trustees
Minutes

Date: Wednesday, April 30, 2014
Location: Board Room
Meeting: Special 5:00 – 6:00 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul Maroun, Trustees Richard Donah, Thomas Snyder, David Maroun, Leon LeBlanc and Village Clerk/Treasurer Mary A. Casagrain.

Also present were resident Ronald LaScala and News Reporters Dan McClelland and Shaun Kittle.

Call Special Meeting to Order & Establish Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 4:00 pm.

Enter Executive Session

Motion by Trustee Donah, seconded by Trustee Maroun to enter Executive Session at 5:00 pm to discuss the employment history of an employee for the Fire Department. (Carried 5-0)

Exit Executive Session

Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 5:20 pm exit Executive Session. (Carried 5-0)

Budget Change

Motion by Trustee LeBlanc, seconded by Trustee Maroun to make the following reduction to the proposed FY2014-15 Budget for line item A1990.400 (Contingency) -12,000.00. (Carried 5-0)

Adopt FY2014-15 Budget

Motion by Trustee Maroun, seconded by Trustee LeBlanc to formally adopt the Village of Tupper Lake FY2014-15 Budget in the amount of \$2,523,832.00 with estimated revenues expected of \$649,521.00 and appropriated fund balance of \$50,000.00 and total tax levy of \$1,824,311.00. This reflects a tax rate per \$1,000 of \$13.3310. (Carried 5-0)

\$500,000 Grant from Empire State Development

For ESB project Mayor Maroun announced that he received formal written confirmation that the Village will be receiving a grant in the amount of \$500,000 from New York State and Empire State Development Corporation to assist in the development of the Tupper Lake Emergency Services Building project. He advised that he and Senator Betty O’C. Little worked very hard to secure the funding with Governor Andrew Cuomo.

Trustee Donah advised the press that our original projections for bidding the project came in much less than we had anticipated and therefore our project is attainable with the \$3.2 in bonding approval and the \$500,000 grant.

Formally Accept \$500,000 Grant – DASNY EmpireState Development

Motion by Trustee Maroun, seconded by Trustee Snyder to formally accept a \$500,000 Grant from Dormitory Authority of New York State and Empire State Development Corporation to assist in the development of the Tupper Lake Emergency Services Building project and to authorize Mayor Paul A. Maroun and Village Clerk/Treasurer to execute necessary grant paperwork as needed. (Carried 5-0)

Approve Bid Awards
For ESB Project

Motion by Trustee Maroun, seconded by Trustee Snyder to award bids for construction for our Emergency Services Building project to the low bidders without the alternative as follows: General Contracting Bette & Cring, LLC, Mechanical to J. Hogan Refrigeration & Mechanical, Electrical to Empire NorthEast and Plumbing/Fire Protection to Perras Excavating as bid on August 22, 2013. Mayor Maroun was also authorized to execute the bid documents as necessary in the coming weeks. (Carried 5-0)

Exercise Purchase

Option with Tupper Lake

Associates LLC for

Santa Clara Parcel

Motion by Trustee Maroun, seconded by Trustee Snyder to authorize Mayor Maroun to exercise the option to purchase the Santa Clara parcel as set forth in the January 2014 agreement with Tupper Lake Associates LLC for \$80,000.00 plus typical closing costs. (Carried 5-0)

Motion by Trustee Maroun, seconded Trustee Snyder to authorize Mayor Maroun to execute any and all documents to carryout the intent of the option. (Carried 5-0)

Resolution

#043014 A

Motion by Trustee Snyder, seconded by Trustee Donah to formally approve resolution received from NYS DOT pertaining to the NYS DOT Route 3 & 30 Reconstruction Project utilizing Village Streets Lake Street and Wawbeek Avenue for an alternate construction route. (Carried 5-0)

Set Special Meeting

5/1/14 at 4:30 pm

A Special Meeting was established for tomorrow, May 1, 2014 at 4:30 to adopt the W/S Re-levy and Execute Session to discuss the proposed acquisition of real property and the employment history for a corporation working with the Village of Tupper Lake on our ESB project.

Other Grant Options

Trustee Snyder asked what other grants opportunities would be available.

Trustee Donah advised that he is working with several federal agencies and Mark Picerno and Police Chief Eric Proulx will be assisting him.

Appoint Mr. Joseph

Cormier to Full-time

Motion by Trustee LeBlanc, seconded by Trustee Snyder to appoint part-time employee Mr. Joseph Cormier to a full-time position as follows: 15 hours as a part-time relief driver, 15 hours as part-time janitor at the Fire station and 10 hours as a janitor/streets laborer for the office at a rate of pay of \$12.00/hour effective June 1, 2014. (Carried 5-0)

Seasonal Laborers

Motion by Trustee Maroun, seconded by Trustee Donah to appoint Mr. Shawn Sparks and Mr. Tanner Charland as seasonal laborers for the Municipal Park to begin May 12, 2014 at a rate of pay of \$10.00/hour. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn at 6:00 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer