

**Village of Tupper Lake
Board of Trustees**

Minutes

Date: Tuesday, April 30, 2019
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting 9:00 – 10:05 AM

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

Absent from the Special Meeting was Trustee David Maroun.

Also present were Electric Superintendent Michael.

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

Adopt FY19-20
Budget Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally adopt the Village of Tupper Lake FY19-20 Budget in the amount of \$3,048,070.26 with estimated revenues expected of \$942,131.30 and appropriated fund balance of \$100,000.00 and total tax levy of \$2,005,938.96. This reflects a tax rate per \$1,000 of \$14.1510. (Carried 4-0)

Accept W/S Re-Levy
To Taxes Motion by Trustee LaScala, seconded by Trustee Hollingsworth to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of \$92,954.14, water \$44,585.86 and sewer \$48,368.28. (Carried 4-0)

Electric Budget
Review/Acceptance After a brief review of the Electric Department proposed budget and proposed projects for the 2019-20 fiscal year it was so moved by Trustee Hollingsworth, seconded by Trustee LaScala to formally approve the budget as presented. (Carried 4-0)

Into Executive
Session Motion by Trustee LaScala, seconded by Trustee Hollingsworth to enter Executive Session at 9:56 am for the purpose to discuss 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 at 9:56 am. (Carried 4-0)

Exit Executive
Session Motion by Trustee Maroun, seconded by Trustee Hollingsworth to exit Executive Session at 10:00 am. (Carried 4-0)

Trustee LaScala
Exited Meeting Trustee LaScala exited the Special Meeting at 10:00 am.

Seasonal Laborers
Hired Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to hire Mr. Tylar Shore for the Water/Wastewater Department and Mr. Thomas Proulx for the Park and Mr. Steve Godin for the Park and Garbage. (Carried 3-0)

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to adjourn the Special Meeting at 10:05 am. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer