

Board of Trustees
Minutes

Date: Thursday, May 1, 2014
Location: Board Room
Meeting: 6:30 – 7:51 PM

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

Absent from the Special Meeting was Trustee Thomas Snyder.

Also present were Mr. Sean Foran and Ms. Annette Schilling from Hueber Breuer Construction Co., Inc

Call Special Meeting
to Order & Establish
Agenda

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

Accept W/S Re-Levy
To Taxes

Motion by Trustee LeBlanc, seconded by Trustee Maroun to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of \$94,011.13, water \$40,529.71 and sewer \$53,481.42. (Carried 4-0)

Clarence Bell Baseball
Sponsor Memorial
Co-ed Softball Game

Motion by Trustee Maroun, seconded by Trustee Donah to authorize Mr. Kyle Kavanagh and the Clarence Bell Memorial Softball League to sponsor the 1st Annual “James Person” Co-ed Softball Tournament to create a scholarship fund in his memory; the tournament weekend is scheduled for June 14 & June 15, 2014. (Carried 4-0)

Part-time Typist
Appoint Ms. Nicole
Fuller

Motion by Trustee Maroun, seconded by Trustee LeBlanc to appoint Ms. Nicole Fuller to the position of part-time typist to replace Ms. Patricia Reandeau who retired earlier last month for the court at a rate of pay of \$11.00/hour. (Carried 4-0)

NYS DOH Approval
Lake/Wawbeek Capital
Improvements

Motion by Trustee LeBlanc, seconded by Trustee Maroun to authorize AEDA to proceed with bidding out our Lake/Wawbeek Avenue Water/Wastewater Capital improvement project. (Carried 4-0)

Rick Donah Appointed
To Franklin County
TAC Board

Mayor Paul A. Maroun announced that he recently appointed Village Trustee Rick Donah to the Franklin County Tourism Advisory Committee Board to take effect June 1, 2014. (Carried 4-0)

Enter Executive
Session

Motion by Trustee David, seconded by Trustee LeBlanc to enter Executive Session at 6:15 pm 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. (Carried 4-0)

Exit Executive
Session

Motion by Trustee Donah, seconded by Trustee LeBlanc to exit Executive Session at 7:50 pm. (Carried 4-0)

Mayor Maroun
Vacation

Mayor Maroun advised that he would be out of town on vacation from May 6, 2014 to May 18, 2014.

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Donah to adjourn at 7:51 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer