

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

Date: Friday, May 1, 2020  
Start: 4:00 PM  
Location: Board Room  
Meeting: Special Meeting 4:00 – 4:51 PM

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

Also available via FreeConferenceCall.com was News Reporter Dan McClelland.

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

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 Maroun to formally approve the budgets as presented. (Carried 5-0)

Accept W/S Re-Levy  
To Taxes Motion by Trustee Maroun, seconded by Trustee LaScala to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of \$95,544.01, (Water \$45,812.76, Sewer \$49,731.25). (Carried 5-0)

Seasonal Laborers  
Appointed Paul  
Moeller & Russell  
Karrick Motion by Trustee Maroun, seconded by Trustee LaScala to appoint Mr. Paul Moeller & Mr. Russell Karrick to the positions of Seasonal Laborers effective May 18, 2020. (Carried 5-0)

Rescind Local Law  
#1-2020 Tax Levy  
Limit Override Motion by Trustee LaScala, seconded by Trustee Maroun to rescind Local Law #1-2020 from the March 30, 2020 Special Meeting concerning authorizing a Tax Levy Limit Override. (Carried 5-0)

Accept Resignation  
W/WW Supervisor  
Matthew Merrihew Motion by Trustee LeBlanc, seconded by Trustee LaScala to formally accept the resignation of Water/Wastewater Supervisor Matthew Merrihew effective May 8, 2020. In addition to appoint Mr. Maxwell Willett to the position of Water/Wastewater Supervisor effective May 8, 2020 respectively. (Carried 5-0)

Adopt FY20-21  
General Budget Motion by Trustee Maroun, seconded by Trustee Hollingsworth to formally adopt the Village of Tupper Lake FY20-21 Budget in the amount of \$3,151,506.00 with estimated revenues expected of \$1,001,402.00 and appropriated fund balance of \$100,000.00 and total tax levy of \$2,050,104.00. This reflects a tax rate per \$1,000 of \$14.5220. (Carried 5-0)

Emergency Services  
Equalization W/Town  
Of Tupper Lake

Trustee LaScala took a moment to mention that he feels the Town of Tupper Lake should pay an equalized rate for Police Services and that the \$25,000 they currently pay doesn't even cover ½ of the cost of police officer.

Trustee LeBlanc stated he knows the Village and Town residents want the services.

It was noted that Mayor Maroun and Trustee LaScala would discuss this further with the Town Board in the coming months before they start preparation of their next years budget.

Dan McClelland  
Unhappiness with  
37 cent increase

News Reporter Dan McClelland offered his comment on this year's budget by stated he isn't happy with the 37 cent increase, he felt it should be flat in light of the events going on in the country right now.

Into Executive  
Session

Motion by Trustee LeBlanc, seconded by Trustee LaScala to enter Executive Session at 4:20 pm 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. (Carried 5-0)

Exit Executive  
Session

Motion by Trustee LaScala, seconded by Trustee LeBlanc to exit Executive Session at 4:50 pm. (Carried 5-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adjourn the Special Meeting at 4:51 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer