

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

Date: Wednesday, May 3, 2017
Start: 4:00 PM
Location: Board Room
Meeting: Special Meeting 4:00 – 4:45 PM

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

Also present was Chief of Police Eric Proulx and News Reporter Daniel McClelland

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

Accept W/S Re-Levy
To Taxes Motion by Trustee LeBlanc, seconded by Trustee LaScala to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of \$98,260.28, water \$46,494.09 and sewer \$51,766.19. (Carried 5-0)

Traffic Speed Control
Device Motion by Trustee LaScala, seconded by Trustee Hollingsworth to proceed with the purchase of one of the Traffic Speed Control Devices from Decatur Electronics in the amount of \$3,415.00 to be installed near the West end of town near the Holy Name Cemetery for starters. (Carried 5-0)

2017 Police Utility
Interceptor AWD
Vehicle Motion by Trustee Maroun, seconded by Trustee LeBlanc to proceed with the purchase of a new 2017 Police Utility Police Interceptor AWD off the Westchester County Contract in the amount of \$25,837.00 Base plus options of \$12,674.85 for a total purchase price of \$38,511.85. In addition to include \$6,000 for the lights, striping, computer etc. for a total expenditure not to exceed \$44,111.85. (Carried 5-0)

Enter Executive
Session Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter into executive Session at 4:30 pm to discuss the employment history of a particular person(s) or corporation, or matters leading to the appointment, employment of a particular person(s)

Section 211 Pension
Waiver Application Motion by Trustee Maroun, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute an application for a Section 211 Pension Waiver for Mr. Geoffrey P. Carmichael once May 5, 2017 passes pursuant to Section 211 of the New York State Retirement and Social Security Law. (Carried 5-0)

Part-time Laborer
McDougall Motion by Trustee Maroun, seconded by Trustee LaScala to appoint Mr. John McDougall to the position of part-time laborer for the Municipal Park at a rate of pay of \$12.00 per hour effective May 15, 2017. (Carried 5-0)

Full-time Heavy
Equipment Operator Motion by Trustee LaScala, seconded by Trustee LeBlanc to appoint Mr. Charles Benzene to the position of full-time Heavy Equipment Operator for the Department of Public Works effective June 5, 2017 at a rate of pay of \$19.5291 per hour. (Carried 5-0)

Exit Executive
Session

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to
exit Executive Session at 4:45 pm. (Carried 5-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee Maroun to
adjourn the Special Meeting at 4:45 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer