

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

Date: Thursday, May 30, 2018
Location: Board Room
Meeting: Special Meeting 10:15– 3:09 PM

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, David Maroun, Clint Hollingsworth and Village Clerk/Treasurer Mary A. Casagrain.

At 12:00 pm Village Attorney Nathan N. Race, Raquette River Brewing owner's Mr. Joseph Hockey and Mr. Mark Jessie entered the Special Meeting.

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

Enter Executive
Session Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter into Executive Session at 10:16 am 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 and to also further discuss Collective Bargaining Negotiations with Unit III Electric Department. In addition, to also discuss proposed acquisition, sale or lease of real property. (Carried 4-0)

Hire Connor
Hesseltine Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally appoint Mr. Connor Hesseltine to the position of Police Officer effective June 3, 2018 following formal approval from Franklin County Civil Service. (Carried 4-0)

Trustee Clint
Hollingsworth & Guests
Entered Executive
Session at 12:00 pm At 12:00 pm Trustee Clint Hollingsworth and the following guests Village Attorney Nathan N. Race, Raquette River Brewing owner's Mr. Joseph Hockey and Mr. Mark Jessie entered the Executive Session.

Unit III Electric
Tentative Agreement
Approved Motion buy Trustee Hollingsworth, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Tentative Agreement dated May 23, 2018 between the Village of Tupper Lake Board of Trustees and CSEA Unit III Electric Department as proposed. (Carried 3-2, Trustee LaScala and Leblanc voted "Nay")

Hire Keagan
Muldowney
FT Police Officer Motion by Trustee Maroun, seconded by Trustee LaScala to formally appoint Mr. Keagan Muldowney to the position of Police Officer effective June 4, 2018 contingent upon formal approval from Franklin County Civil Service. (Carried 5-0)

Exit Executive
Session Motion by Trustee Maroun, seconded by Trustee LeBlanc to exit Executive Session at 3:09 pm. (Carried 5-0)

Resolution for Village of
Saranac Lake DRI
Application

Motion by Trustee LeBlanc, seconded by Trustee LaScala to formally authorize the following resolution of support for the Village of Saranac Lake:

**Village of Tupper Lake
Resolution of Support of the
Village of Saranac Lake Downtown Revitalization Initiative Application**

WHEREAS, the Village of Saranac Lake (the "Village") intends to apply for a Downtown Revitalization Initiative (the "DRI") award through the North Country Regional Economic Development Council; and

WHEREAS, Saranac Lake is a commercial, institutional, cultural and transportation hub for a large catchment area in the Adirondacks; and

WHEREAS, the Village's historic and walkable downtown has long attracted residents, visitors, artisans and small businesses; and

WHEREAS, Saranac Lake has a rich history of planning for its future and successfully implementing community goals including downtown revitalization; and

WHEREAS, in 2012 the Village and Downtown stakeholders created a public-private partnership based upon the Main Street America approach that has brought a disciplined and sustained focus to downtown revitalization; and

WHEREAS, Downtown Saranac Lake has benefited from millions of dollars in public and private investment over the last several years; and

WHEREAS, award of DRI funding will catalyze significant additional public and private investment and accelerate the pace of downtown revitalization; and

WHEREAS, award of DRI funding to an Adirondack community will support and promote the local, regional and state goals of fostering thriving and sustainable communities within the Adirondack Park; and

WHEREAS, the Village's vision and goals for Downtown Saranac Lake will help implement goals identified in the Franklin County Comprehensive Economic Development Strategy including improving the regional economic development climate, promoting an entrepreneurial culture, and enhancing tourism opportunities; and

WHEREAS, the Village of Tupper Lake Board of Trustees has identified downtown revitalization throughout the county as a priority for 2018 and is submitting a LWRP application to the Department of State that includes a Saranac LWRP priority project that will advance Saranac Lake's downtown revitalization;

THEREFORE, BE IT RESOLVED, the Village of Tupper Lake Board of Trustees fully supports the Village of Saranac Lake's Round Three Downtown Revitalization Initiative application; and

BE IT FURTHER RESOLVED, the Village of Tupper Lake Board of Trustees pledges its commitment to be the Village's partner throughout the DRI implementation process.

In witness whereof, I have hereunto set my hand this 30th day of May 2018.

Official Seal:

Mary A. Casagrain, Village Clerk/Treasurer
(Carried 5-0)

KAS Inc. Agreement
For 16 McFarland Ave.

Demolition

Motion by Trustee LeBlanc, seconded by Trustee LaScala to authorize Mayor Maroun to execute an agreement between the Village of Tupper Lake and KAS Inc. for an environmental assessment of 16 McFarland Avenue as required for the demolition. (Carried 5-0)

Accept Resignation of
Ronald Simmons as our
Health Officer &
Appoint Mrs. April
McClain as
Replacement

Motion by Trustee LeBlanc, seconded by Trustee LaScala to formally accept the resignation of Mr. Ronald Simmons as the Village of Tupper Lake's Health Officer effective May 31, 2018 and to appoint Mrs. April McClain as his replacement.
(Carried 5-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee LeBlanc to adjourn the Special Meeting at 3:10 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer