

Village of Tupper Lake  
Board of Trustees  
Minutes

Date: Monday, June 11, 2018  
Location: Board Room  
Meeting: Public Hearings & Special Meeting 9:00– 9:25 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Ronald LaScala, Clint Hollingsworth and Deputy Village Clerk Kyle Fuller.

Also present was News Reporter Ian Roantree.

Call 1<sup>st</sup> Public Hearing  
To Order – Chapter  
48 Vehicles & Traffic Mayor Maroun called the first Public Hearing to order at 9:05 am for the purpose of hearing the public’s comments concerning the proposed amendment to Chapter 48, titled “Vehicles and Traffic”, to add an additional handicapped parking space at 53 Lake Street.

No comments from public.

Call 2<sup>nd</sup> Public Hearing  
To Order – Rescind  
Local Law #1-2011  
Village Annexation  
Required for Water  
and/or Sewer Service Mayor Maroun called the second Public Hearing to order at 9:15 am for the purpose of hearing the public’s comments concerning the Village Board’s wishes to rescind Local Law #1-2011 titled “Village Annexation Required For Future Water and/or Sewer Service.”

No comments from public.

Close Public Hearing Mayor Maroun called both Public Hearings to a close at 9:20 am after there were no comments from the public.

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

Local Law #2-2018  
Adopted Chapter 48  
Amendment Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally adopt Local Law #2-2018 adding an additional handicapped parking space at 53 Lake Street to Chapter 48, titled Vehicles and Traffic as proposed. (Carried 3-0)

Local Law #3-2018  
Adopted Rescinding  
Local Law #1-2011  
Titled Village Annexation  
Required for Water  
and/or Sewer Service Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally adopt Local Law #3-2018 rescinding Local Law #1-2011 titled Village Annexation Required for Water and/or Sewer Service. (Carried 3-0)

May 31, 2018  
Warrant Approved Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally approve the May 31, 2018 warrant in the amount of \$102,467.84 for payment of the bills. (Carried 5-0)

Award Low Bid To  
Adirondack Natural  
Stone, LLC

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to award the Plaza and Terracing Stone bid award to Adirondack Natural Stone, LLC in the amount of \$49,567.25 delivered.  
(Carried 3-0)

Engineering Interview  
Municipal Electric  
Garage Project

June 20, 2018 was established as the interview date for potential engineering firms for our Municipal Electric Garage project.

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 9:25 pm. (Carried 3-0)

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Kyle Fuller, Deputy Village Clerk