

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

Date: Wednesday, June 25, 2014
Start: 4:30 PM
Location: Board Room
Meeting: Special Meeting 4:30 – 6:31 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 and Deputy Village Clerk Kyle Fuller.

Also present were Department of Public Works Superintendent Michael Sparks, Water/Wastewater Superintendent Mark Robillard and News Reporter Dan McClelland.

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

Trade Discussion of John Deere State Contract
After reviewing a quote received from Nortrax in reference to trading our 544K John Deere. The new state contract price will be \$137,156.24 on state contract in which they are offering us \$110,000 towards the trade that we paid \$96,721 for back in July of 2009. With the additional options we would have to fund \$27,156.24 toward the purchase of a new 2014 machine.

It was so moved by Trustee LeBlanc, seconded by Trustee Maroun to purchase the new 544K loader on state contract for \$27,156.24 after trade of our 2009 544K loader. It is to be financed by grant reimbursements from NYS DOS LWRP. (Carried 3-0)

TL Housing Authority
SEQR Approval
Motion by Trustee Maroun, seconded by Trustee LeBlanc to approve the proposed project activities of the Tupper Lake Housing Authority SEQR Review as “Exempt” activities, requiring no further review at this time under HUD or NEPA, in accordance with 24 CFR PART 58 (Code of Federal Regulations, Title 24 Housing and Urban Development, Part 58-Environmental Review Procedures for Entities Assuming HUD Environmental Responsibilities, effective October 29, 2003), section 58.34 Exempt activities (a), (12), and (b); and Section 58.35 Categorical exclusions (a), (1), (2) and (3). These activities are subject to 24 CFR Section 58.5 and “in compliance (compliance not needed)”, and converted to Exempt. (Carried 3-0)

Change Order
Approval
Lake/Wawbeek
Utility Project
Motion by Trustee LeBlanc, seconded by Trustee Maroun to approve a change order to the Lake Street – Wawbeek Avenue Utility Improvement project with the addition of 12” Sanitary Sewer on Wawbeek Avenue as a portion of the utility upgrade contract which will require additional engineering design services for AEDA in the amount of \$3,900.00 as proposed. (Carried 3-0)

Advertise Bid to Sell Abandoned Bicycles
Motion by Trustee Maroun, seconded by Trustee LeBlanc to formally advertise for bids to sell the abandoned bicycles in the Police Department as one lot with a bid opening date of July 16, 2014 at 1:00 pm. (Carried 3-0)

Enter Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Maroun to enter into Executive Session at 5:00 pm to conduct employment interviews for the Water/Wastewater Helper vacancy.
(Carried 3-0)

Exit Executive
Session

Motion by Trustee Maroun, seconded by Trustee LeBlanc to exit Executive Session at 6:30 pm. (Carried 3-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 6:31 pm. (Carried 3-0)

Kyle Fuller, Deputy Village Clerk