

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

Date: Wednesday, July 17, 2019
Location: Board Room
Meeting: Regular Monthly 6:00-7:36 PM

At the Regular 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 present were Electric Superintendent Michael Dominie, Code Enforcement Officer Peter Edwards, Police Chief Eric Proulx, Water/Wastewater Superintendent Mark Robillard, TLCS Climate Smart Community Task Force leader Mr. Lee Kyle, residents Jan Yaworski and James Lanthier and News Reporters Dan McClelland and Aaron Cerbone.

DANC Technical
Services Agreement
NYS AHG Grant
Resolution #071719A

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally authorize Mayor Maroun to execute a Technical Services Agreement with the Development Authority of the North Country for grant writing services for the submission of a 2019 NYS Affordable Housing Grant Application as presented. (Carried 5-0)

Authorize Mayor
Execute GDA
DASNY Grant

Motion by Trustee LeBlanc, seconded by Trustee Maroun to authorize Mayor Maroun to execute the the Grant Disbursement Agreement (the "GDA") from DASNY for the \$125,000.00 in funds for the construction of our Bandshell and Site Improvements at Flander's Park , Project ID# 9556 as provided. (Carried 5-0)

Adjournment
Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adjourn at 7:36 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer