

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

Date: Monday, October 3, 2016  
Start: 9:30 AM  
Location: Board Room  
Meeting: Special Meeting  
9:30 – 9:52 AM

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, and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting were Trustees Thomas Snyder and David Maroun respectively.

Also present was Town of Tupper Lake Councilman John Quinn.

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

SEQR & Lead Agency  
Status for Water System  
Improvements Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally approve a resolution setting status under SEQR and assuming lead agency status for our Water System Improvements as follows:

WHEREAS, the Village of Tupper Lake, hereinafter referred to as the “Village”, is proposing to cause to be constructed water system improvements to serve Village and Town of Tupper Lake residents, businesses, and institutions; and

WHEREAS, the Village Board must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the involved agencies [as that term is defined in 6 NYCRR 617.2(s)] include the New York State Department of Health, New York State Department of Environmental Conservation, Adirondack Park Agency and the Town of Tupper lake, and the required environmental review will be conducted solely by the Village Board; and

WHEREAS, the Village Board desires to serve and act as the lead agency for the purposes of SEQR; and

WHEREAS, to aid the Village Board in determining whether the Action may have a significant impact on the environment, a Full Environmental Assessment Form dated 9/30/16 has been prepared by the Village and a copy of which has been filed with the Village Clerk.

NOW THEREFORE, BE IT RESOLVED by the Village Board that:

The Village Board makes the following findings and determinations with respect to the proposed project:

The project constitutes a “**Type I Action**” as that term is defined in Section 6 NYCRR Sections 617.2(ai) and 617.4;

The Village Board desires to serve as lead agency for the purposes of SEQR.

The Village Clerk shall cause the New York State Department of Environmental Conservation, NYS Department of Health, Adirondack Park Agency and the Town of Tupper Lake, as the other “involved agencies” to be notified of this resolution. (Carried 3-0)

SEQR & Lead  
Agency Status for  
Sanitary Sewer  
System & WWTP  
Improvements

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally approve a resolution setting status under SEQR and assuming lead agency status for our Sanitary Sewer System & Wastewater Water Treatment Plant Improvements as follows:

WHEREAS, the Village of Tupper Lake, hereinafter referred to as the “Village”, is proposing to cause to be constructed sanitary sewer system improvements to serve Village and Town of Tupper Lake residents, businesses, and institutions; and

WHEREAS, the Village Board must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the involved agencies [as that term is defined in 6 NYCRR 617.2(s)] include the New York State Department of Health, New York State Department of Environmental Conservation, Adirondack Park Agency and the Town of Tupper Lake, and the required environmental review will be conducted solely by the Village Board; and

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Discharge HUD  
Mortgage Muriel  
Beaudette

Motion by Trustee LeBlanc, seconded by Trustee LaScala to discharge a mortgage on a forgiven Small Cities Grant for Ms. Muriel Beaudette as the 10 year forgiveness period has ended. (Carried 3-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn the Special Meeting at 9:52 am. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer