

Village of Tupper Lake  
Board of Trustees

Minutes

Date: Friday, October 9, 2015  
Start: 11:00 AM  
Location: Board Room  
Meeting: Special Meeting 11:00 – 12:32 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Thomas Snyder, Richard Donah, Leon LeBlanc, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Water/Wastewater Superintendent Mark Robillard, News Reporters Thomas Salitsky and Rich Rosentreter.

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

Vacuum Truck Bid  
Review & Award Motion by Trustee Maroun, seconded by Trustee Snyder to award the Vacuum Truck Bid to Eagle Pierce Equipment, Inc. in the amount of \$329,637 and they have offered us \$85,000 trade on our 2006 Vac-Con if in the event we are unable to sell it our right. (Carried 5-0)

ESB Building  
Walk Thru Update Trustee Donah advised that we have completed a preliminary walk thru of the new ESB Building on October 6<sup>th</sup> by Trustee LeBlanc and Trustee Donah and on October 7<sup>th</sup> by Mayor Maroun.

He noted he had a few concerns with the roof drain location over the Fire portion of the building. He also noted that he and Chris Alcocer have created a punch list for Bette & Cring, Inc. that will be addressed in the coming weeks. In addition the epoxy floors will be started on November 2<sup>nd</sup> and the keys are expected to be installed on October 23<sup>rd</sup> so we can begin the move in to the new facility.

Continue Chris  
Alcocer's Assistance Motion by Trustee Donah, seconded by Trustee Maroun to  
Till Completion continue Chris Alcocer's employment until the building is completed. (Carried 5-0)

Skating Rink Plans  
2015-16 Season Trustee Maroun advised that he would like to use the new Little Logger's restrooms this winter season and have the skating rink on the basketball courts. He noted that a water line will need to be installed by the Water Department in the coming weeks.

Other Winter Park  
Plans It was noted by Trustee Donah that we would like to utilize the sliding hill near the Little Logger's restrooms as well as groom a winter path around the park for sled dog use. He also introduced the idea of creating an ice castle around the tennis courts in anticipation of the Fire & Ice Winter Event.

Executive Session:  
Motion by Trustee Donah, seconded by Trustee LeBlanc to enter into Executive Session at 11:45 am to discuss Collective Bargaining Negotiations with CSEA Unit I, II & III. (Carried 5-0)

Exit Executive  
Session: Motion by Trustee Snyder, seconded by Trustee Maroun to exit Executive Session at 12:30 pm. (Carried 5-0)

Adjournment

Motion by Trustee Maroun, seconded by Trustee LeBlanc to adjourn the Special Meeting at 12:32 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer