

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

Date: Friday, November 2, 2018
Start: 9:00 AM
Location: Board Room
Meeting: Special Meeting 9:00– 9:22 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, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting was Trustee Clint Hollingsworth.

Also present was Police Chief Eric Proulx, and News Reporter Dan McClelland.

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

Adopt the Tax
Re-levy Motion by Trustee LaScala, seconded by Trustee Maroun to adopt the 2018 Tax Re-Levy in the amount of \$174,246.88 with 9% Interest of \$15,682.22 for a total amount of \$189,929.10 to be re-levied to the 2019 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

W/S Re-levy to
Tax Motion by Trustee LaScala, seconded by Trustee Maroun to adopt the 2018 Water Tax Levy in the amount of \$15,487.92 and the Sewer in the amount of \$14,615.46 for a total re-levy of \$30,103.38 to be re-levied to the 2019 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

Provisional Appointment
Jordan Nason Police
Sergeant Motion by Trustee Maroun, seconded by Trustee LaScala to provisionally appoint Police Officer Jordan Nason to the position of Police Sergeant effective Monday, November 5, 2018 and to send him to supervisor school in January of 2019. (Carried 4-0)

Chad Montana Resignation
Accepted Motion by Trustee LaScala, seconded by Trustee Maroun to formally accept the resignation of Mr. Chad Montana from the position of Electric Line Worker effective November 14, 2018 and to post the vacancy in the coming weeks. (Carried 4-0)

Tupper Arts Council
Special Request The board had a lengthy discussion concerning the Tupper Arts Council's request to close down Park Street from Cliff Avenue to High Street for their December 1, 2018 "Snow Ball" event to be held at the former Ginsberg Building and the new Tupper Arts Council building on Park Street. After speaking with the Police Chief Eric Proulx it was decided not to close the street down due to snow removal but to provide an officer at the Park Street and Cliff Avenue intersection for the attendees crossing safety.

Motion by Trustee LaScala, seconded by Trustee Maroun to approve an officer for the event and to approve lifting the alcohol ban for the event. In addition the Village would ensure that the excess snow would be removed for the event. (Carried 4-0)

Change Order No.
1-D NCC, LLC

Motion by Trustee LaScala, seconded by Trustee Maroun to formally approve Change Order No. 1-D for Contract #1 for our water Distribution System Improvements for North Country Contracting, LLC. It was a contract reduction in the amount of \$16,250.00. (Carried 5-0)

Approve Technical
Services Agreement
W/DANC for Add'l
Services

Motion by Trustee LeBlanc, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Technical Services Agreement with the Development Authority of the North Country for additional services related to the \$1.5M of water meter work and the extension of the project into 2019 not to exceed \$15,000.00. (Carried 4-0)

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 \$50,000.00 in funds for the improvements to the Tupper Lake Water District #3 Project ID# 9441 as provided. (Carried 4-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee Maroun to adjourn the Special Meeting at 9:22 am. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer