

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

Date: Monday, November 4, 2013  
Start: 4:00 PM  
Location: Board Room  
Meeting: Special Meeting 4:00 – 4:21 PM

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

Absent from the Special Meeting were Trustee Richard Donah and Mayor Maroun.

Also present were residents Ronald Lascala, John LaMora, Volunteer Fire Department Members Royce Cole, Mark Picerno and Carl Steffen and Police Chief Eric Proulx.

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

Adopt the Tax  
Re-levy Motion by Trustee Snyder, seconded by Trustee Maroun to adopt the 2013 Tax Levy in the amount of \$146,705.74 with 9% Interest of \$13,203.52 for a total amount of \$159,909.26 to be re-levied to the 2014 Town of Tupper Lake and Franklin County Tax Bills. (Carried 3-0)

W/S Re-levy to  
Tax Motion by Trustee Maroun, seconded by Trustee Snyder to adopt the 2013 Water Tax Levy in the amount of \$10,885.16 and the Sewer in the amount of \$11,844.57 for a total re-levy of 21,929.73 to be re-levied to the 2014 Town of Tupper Lake and Franklin County Tax Bills. (Carried 3-0)

Appoint Mary A. Casagrain  
As MWBE Officer  
NYS EFC Motion by Trustee Snyder, seconded by Trustee Maroun to appoint Mary A. Casagrain as the Village's M/WBE Officer for our Ground Water Supply Project and NYS EFC Hardship purposes. (Carried 3-0)

Enter Executive  
Session 4:02 PM Motion by Trustee Maroun, seconded by Trustee Snyder to enter into Executive Session at 4:02 pm to discuss personnel for the fire department. (Carried 3-0)

Exit Executive  
Session 4:20 PM Motion by Trustee Snyder, seconded by Trustee Maroun to exit Executive Session at 4:20 pm. (Carried 3-0)

Adjournment Motion by Trustee Maroun, seconded by Trustee Snyder to adjourn the Special Meeting at 4:21 pm. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer