

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

Date: Monday, November 10, 2014
Start: 8:30 AM
Location: Board Room
Meeting: Special Meeting 8:30– 10:24 PM

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

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

Also present were new reporters Dan McClelland and Thomas Selitsky and Legal Counsel John Muldowney Esq.

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 Donah, seconded by Trustee LeBlanc to adopt the 2014 Tax Levy in the amount of \$158,928.21 with 9% Interest of \$14,303.54 for a total amount of \$173,231.75 to be re-levied to the 2015 Town of Tupper Lake and Franklin County Tax Bills. (Carried 3-0)

W/S Re-levy to
Tax Motion by Trustee Donah, seconded by Trustee LeBlanc to adopt the 2014 Water Tax Levy in the amount of \$12,163.22 and the Sewer in the amount of \$12,971.95 for a total re-levy of 25,135.17 to be re-levied to the 2015 Town of Tupper Lake and Franklin County Tax Bills. (Carried 3-0)

8' Blizzard Plow
Bid Award Motion by Trustee LeBlanc, seconded by Trustee Donah to award the 8' Blizzard Plow with Ford Plates to Mr. Gerald Beaudette for the amount of \$250.00. (Carried 3-0)

Turkey Trot Approved
Thanksgiving Day Motion by Trustee LeBlanc, seconded Trustee Donah to authorize a group of local residents to host a Turkey Trot utilizing the Washington Street Park and a few Village Streets to host their Thanksgiving Morning 5K run in memory of Mrs. Erin Dewyea who recently passed. (Carried 3-0)

No-Cost Time
Extension with NYS
DOT for our Village of
Tupper Lake Multi-Use
Trail Connector
Project Resolution
#111014A Motion by Trustee Donah, seconded by Trustee LeBlanc to ratify Mayor Paul A. Maroun's execution of a No-Cost Time Extension with NYS DOT for our Village of Tupper Lake Multi-Use Trail Connector Project Pin 7804.81 as well as approve Modification Agreement No. 7 with Barton & Logudice, PC to extend our contract with them until December 31, 2015. (Carried 3-0)

Niagara Mohawk Power Corporation 25-Year Lease Agreement Resolution

#1111014B

Motion by Trustee Donah, seconded Trustee LeBlanc to authorize Mayor Paul A. Maroun to execute the drafted 25-Year Lease Agreement with Niagara Mohawk Power Corporation for the use of the railroad corridor for our NYS DOT Tupper Lake Multi-Use Trail Connector Project as presented. (Carried 3-0)

MOU with NYS

DOT for the Village of TL

Multi-Use Trail Connector

Project Pin 7804.81

Resolution #1111014C

Motion by Trustee LeBlanc, seconded by Trustee Donah to authorize Mayor Paul A. Maroun to execute the Memorandum of Understanding between the NYS Department of Transportation and the Village of Tupper Lake for the Village of Tupper Lake Multi-Use Trail Connector Project Pin 7804.81 as presented. (Carried 3-0)

Appoint Jay Peets

As Full-Time Police

Officer

Motion by Trustee LeBlanc, seconded by Trustee Donah to appoint Mr. Jay Peets as a Full-Time Police Officer effective November 24, 2014 for the Tupper Lake Police Department. (Carried 3-0) +

Enter Executive

Session 8:50AM

Motion by Trustee LeBlanc, seconded by Trustee Donah to enter into Executive Session at 8:50 am to discuss proposed, pending, or current litigation with our attorney and personnel issues. (Carried 3-0)

Trustee Thomas

Snyder Entered

Special Meeting

@ 8:51 am

Trustee Thomas Snyder entered the Special Meeting at 8:49 am.

AEDA Insurance

Settlement

Motion by Trustee LeBlanc, seconded by Trustee Snyder to formally accept \$195,000 in settlement with AEDA's Insurance Carrier to settle our claim concerning design errors with the ESB Project designs once the plans are redesigned and a building permit is attained. (Carried 4-0)

HB Disengagement

Mutually Agreed

Terms

Motion by Trustee Snyder, seconded by Trustee LeBlanc to formally approve disengagement under mutually agreed upon terms with Hueber-Breuer Construction Company, Inc. due to budget restraints effective October 31, 2014. (Carried 4-0)

Exit Executive

Session 10:23 AM

Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 10:23 pm. (Carried 4-0)

Insurance Premium

Cap for Retirees

Motion by Trustee Snyder, seconded by Trustee Donah to cap our insurance premium for our 65+ retirees at \$210.00, any portion of the premium above the \$210.00 will be the retiree's responsibility. (Carried 4-0)

It was noted by Trustee Snyder that what ever percentage the 2015 premium is over the 2014 premium we would require that same percentage contribution by the under 65 retirees respectively. It was noted it would be calculated and discussed at our next meeting.

Annual Insurance
Buy-out 2015

Motion by Trustee Snyder, seconded by Trustee Donah to authorize our annual Insurance Buy-out Option for our employees for 2015 as follows, \$2,500 single, \$3,000 for 2-person and \$3,500 Family. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn the Special Meeting at 10:25 am. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer