

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

Date: Tuesday, November 3, 2015
Start: 2:30 PM
Location: Board Room
Meeting: Special Meeting 2:30– 3:25 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, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting was Trustee Thomas Snyder.

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 Maroun to adopt the 2015 Tax Levy in the amount of \$159,813.72 with 9% Interest of \$14,383.23 for a total amount of \$174,196.95 to be re-levied to the 2016 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

W/S Re-levy to
Tax

Motion by Trustee Donah, seconded by Trustee LeBlanc to adopt the 2015 Water Tax Levy in the amount of \$11,745.57 and the Sewer in the amount of \$12,281.68 for a total re-levy of 24,027.25 to be re-levied to the 2016 Town of Tupper Lake and Franklin County Tax Bills. (Carried 4-0)

Justice Recovery
Authorize Pay't
To Relief Justice

Motion by Trustee LeBlanc, seconded by Trustee Donah to authorize payment to the Relief Justice Leonard Young back retroactive to October 19, 2015 in the amount of \$347.00 per week while he relieves Village Justice Christopher Delair while he recovers from a recent illness. (Carried 4-0)

Enter Executive
Session 2:40 PM

Motion by Trustee LeBlanc, seconded by Trustee Donah to enter into Executive Session at 2:40 pm to the employment history of a particular person(s) in relations to matters leading to the appointment or employment of a particular person(s). (Carried 4-0)

Exit Executive
Session 3:20 PM

Motion by Trustee Donah, seconded by Trustee LeBlanc to exit Executive Session at 3:20 pm. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 3:20 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer