

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

Date: Monday, December 2, 2013
Start: 4:10 PM
Location: Board Room
Meeting: Special Meeting 4:10 – 4:41 PM

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

Also present were News Reporters Mary Peryea and Shaun Kittle.

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

Franklin County Soil
& Water Conservation
District NYS DEC
Grant Support
Motion by Trustee Snyder, seconded by Trustee Maroun to approve the following resolution #120213A for Franklin County Soil & Water Conservation District to apply to the NYS DEC for a project grant under the Urban and Community Forestry Program to assist with a tree inventory program for the Village of Tupper Lake as follows:

Resolution No. 120213A

WHEREAS, the Franklin County Soil and Water Conservation District is applying to the New York State Department of Environmental Conservation for a project grant under the Urban and Community Forestry Program to be located Village of Tupper Lake, a site located within the territorial jurisdiction of this Board of Trustees; and

WHEREAS, as a requirement of these programs, said Franklin County Soil and Water Conservation District must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”,

NOW, THEREFORE, be it resolved that the Board of Trustees of Village of Tupper Lake hereby does approve and endorse the application of Franklin County Soil and Water Conservation District for a grant under the Round 12 Urban and Community Forest Program for a project known as Round 12: Urban and Community Grant- Tree Inventories: Tupper Lake Village and located within this community.

Official Seal:

Date	Mary A. Casagrain, Village Clerk/Treasurer
(Carried 5-0)	

Outdoor Skating
Rink Discussion

Mayor Maroun advised the board that he will be calling Tupper Lake Central School District to speak with Mr. Seth McGowan concerning the feasibility of establishing a skating rink next to the Tupper Lake Civic Center for this winter season. Trustee Maroun stated he would follow-up as well with Pierre St. Pierre and we would revisit at our next scheduled meeting.

SEQR Pine Street
Manhole Project

Motion by Trustee Snyder, seconded by Trustee Maroun to authorize Water/Wastewater Superintendent Mark Robillard to be the authorized representative for signing our SEQR application for the Pine Street Manhole Project. (Carried 5-0)

Approve Retainer
Agreement for Hughes,
Stewart & Race for our
NYS EFC Hardship
Ground Water Supply Project

Motion by Trustee Maroun, seconded by Trustee Snyder to authorize Mayor Maroun to execute a retainer agreement with Hughes, Stewart & Race for our NYS EFC Hardship Ground Water Supply Project as presented. (Carried 5-0)

Enter Executive
Session 4:19 PM

Motion by Trustee Maroun, seconded by Trustee Snyder to enter into Executive Session at 4:19 pm to review and negotiate a health insurance contract for 2014. (Carried 5-0)

Exit Executive
Session 4:40 PM

Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 4:40 pm. (Carried 5-0)

Budget Transfer

Motion by Trustee LeBlanc, seconded by Trustee Snyder to move \$10,000 from A3410.450 Miscellaneous to A3410.440 Truck Repairs. (Carried 5-0)

Adjournment

Motion by Trustee Snyder, seconded by Trustee LeBlanc to adjourn the Special Meeting at 4:41 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer