

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

Date: Tuesday, January 24, 2012  
Start: 12:00 Noon  
Location: Board Room  
Meeting: Special Meeting 12:00 – 12:56 PM

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

Also present were News Reporters Jessica Collier and Patrick Bedore.

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

Hueber-Breuer Construction Co., Inc. Feasibility Study Proposal Motion by Trustee LeBlanc seconded by Trustee Snyder to authorize Mayor Paul Maroun to execute an agreement with Hueber-Breuer Construction Co., Inc. to help develop a construction development feasibility study for a Public Safety Building for a cost of \$24,800.00 to be paid from fire protection monies to be collected during 2012. (Carried 5-0)

Enter Executive Session: Motion by Trustee Snyder, seconded by Trustee Perham to enter Executive Session at 12:40 pm to discuss Unit I's January 17, 2012 counter offer. (Carried 5-0)

Review Unit I's January 17, 2012 2<sup>nd</sup> Counter Offer The board reviewed CSEA Unit I #6851's January 17, 2012 2<sup>nd</sup> Counter Offer and recommended we stay with the same methodology with different values.

Trustees Snyder and Mayor Maroun will be meeting with CSEA Labor Relations Specialist Diane Johnson and representatives from each CSEA Unit to further discuss the drafted Employee Handbook on Monday, January 30, 2012 at 11:30 am.

Exit Executive Session 12:55 PM Motion by Trustee Snyder, seconded by Trustee LeBlanc to exit Executive Session at 12:55 pm. (Carried 5-0)

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Perham to adjourn the Special Meeting at 12:56 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer