Village of Tupper Lake
Board of Trustees
Minutes

Date:	Monday, February 8, 2016
Start:	4:00 PM
Location:	Board Room
Meeting:	Special Meeting 4:00– 5:20 PM

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

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda.

Enter Executive Session 4:01 PM

Motion by Trustee Maroun, seconded by Trustee LaScala to enter into Executive Session at 4:00 pm to discuss matters that will imperil the public safety if disclosed; collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law); and the employment history of a particular person(s) leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s). (Carried 5-0)

Employment History of Staff

The Village Board discussed the staffing needs of the Fire Department of the Village of Tupper Lake as it relates to our negotiations with the Town of Tupper Lake for Fire Protection for 2016.

Unit II CSEA Police Contract 2015-2018

After a review of the finalized agreement between the Village of Tupper Lake and Unit II CSEA Police contract for period June 1, 2015 to May 31, 2018 it was so moved by Trustee Maroun, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute the 3-year agreement as drafted. (Carried 5-0)

Exit Executive Session 5:19 PM

Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 5:19 pm. (Carried 5-0)

JFPC Meeting

Mayor Maroun advised that he would contact the Town of Tupper Lake Supervisor in the coming few days to schedule a joint meeting of the two full boards to further discuss a fire contract for 2016 for the Town of Tupper Lake. Trustee Snyder asked that we try to schedule it for the basement of the Goff Nelson Memorial Library to accommodate the both boards and the public.

Adjournment

Motion by Trustee Snyder, seconded by Trustee LaScala to adjourn the Special Meeting at 5:20 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer