

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

Date: Friday, March 2, 2012  
Start: 4:00 PM  
Location: Board Room  
Meeting: Special Meeting 4:00 – 5:55 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 Police Chief Thomas Fee and Police Officer Candidate Stephen Kemp.

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

Enter Executive Session Motion by Trustee Perham, seconded by Trustee Snyder to enter Executive Session at 4:10 pm to discuss Unit I contract negotiation counter offer from February 24, 2012 and to conduct an employment interview for a police department vacancy. (Carried 5-0)

Conduct Employment Interview Stephen Kemp The Board of Trustees conducted an interview for a Police Officer Vacancy with Mr. Stephen Kemp.

No action taken, a follow-up meeting has been scheduled for Tuesday, March 6, 2012 at 3:00 pm.

Exit Executive Session 5:50 PM Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 5:50 pm. (Carried 5-0)

Unit I Tentative Agreement Motion by Trustee Snyder, seconded by Trustee Perham to tentatively approve the February 24, 2012 counter offer from Unit I as presented with the understanding it still needs to be formally voted on by the membership. (Carried 5-0)

Provisional Appointment Michael Dominie Electric Lineman Worker Motion by Trustee Snyder, seconded by Trustee LeBlanc to provisionally appoint Electric Lineman Helper Michael Dominie to the position of Electric Lineman Worker now that he has completed his 4-Year Journeyman Apprenticeship with the MEUA contingent upon successfully passing the Electric Lineman Worker Civil Service Examination that has been scheduled with Franklin County Personnel Office. (Carried 5-0)

Adjournment Motion by Trustee Snyder, seconded by Trustee LeBlanc to adjourn the Special Meeting at 5:55 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer