

## Board of Trustees

### Minutes

Date: Monday, June 25, 2012  
Location: Board Room  
Meeting: Special 9:30 – 11:47 PM

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

Absent from the Special Meeting was Trustees Thomas Snyder.

Also present were CSEA Labor Relations Specialist Diane Johnson and CSEA Unit I President Martin Fuller and Unit I Member Kyle Trudeau.

Call Special Meeting  
to Order & Establish  
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 9:30 am.

Enter Executive  
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to enter Executive Session at 9:30 am to discuss a personnel issue and collective bargaining negotiations for Unit I. (Carried 3-0)

Trustee Donah  
Entered at 9:51 am

Trustee Richard Donah entered Executive Session at 9:51 am.

W/WW Worker  
Discipline Discussed

A settlement agreement between the Village of Tupper Lake and a Water/Wastewater Worker was discussed and language was modified in the original agreement. CSEA would review modified agreement and let us know on it's acceptance.

Continued CSEA  
Negotiations

Reviewed the initial offer from Unit I Collective Bargaining Unit and made a counter offer that needs ratification by the membership.

Unit II & III  
Postponed

Representatives from Unit II & III were not in attendance due to communication problems with their CSEA LRS therefore it had to be postponed.

Exit Executive  
Session

Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 11:46 am. (Carried 4-0)

Next Negotiations  
Scheduled

The next Unit I, II & III Collective Bargaining Negotiations has been re-scheduled for Monday, July 9, 2012.

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Perham to adjourn at 11:47 pm. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer