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

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| Date: | Thursday, October 9, 2014 |
| Start: | 9:00 AM |
| Location: | Board Room |
| Meeting: | Special Meeting 9:09 – 12:32 AM |

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

Absent from the Special Meeting was Trustee David Maroun.

Also present were Mr. John Muldowney Esq. with Fischer, Bessette, Muldowney, & Hunter, LLP and Mr. Paul Carr.

**Call to Order and Agenda Established**

Mayor Maroun called the Special Meeting to order and established the agenda at 9:06 PM.

**Into Executive Session**

Motion by Trustee Donah, seconded by Trustee LeBlanc to enter into Executive Session at 9:09 am to discuss proposed, pending, or current ligation with our attorney. (Carried 4-0)

**Approve Retainer Agreement**

Motion by Trustee LeBlanc, seconded by Trustee Snyder to authorize Mayor Maroun to execute a Retainer Agreement with the firm Fischer, Bessette, Muldowney & Hunter, LLP for legal services. (Carried 4-0)

**Issue 7 Day Letter To AEDA**

Motion by Trustee Snyder, seconded by Trustee LeBlanc authorizing our attorney to issue a 7 day letter with out intention to terminate an agreement with Architectural Engineering Design Associates. (Carried 4-0)

**Additional Engineering Services**

Motion by Trustee Donah, seconded by Trustee Snyder to retain the firm North Woods Engineering, PE for additional engineering and design services for the Village of Tupper Lake and to authorize Mayor Maroun to execute an agreement with them. (Carried 4-0)

**Approve Legal Representation**

Motion by Trustee LeBlanc, seconded by Trustee Donah to appoint the firm Girvin & Ferlazzo, PLLC to serve as counsel to defend the Mayor and Board of Trustees in a pending Article 78 litigation issue brought by a former employee. (Carried 4-0)

**Exit Executive Session**

Motion by Trustee LeBlanc, seconded by Trustee Donah to exit Executive Session at 12:31 am. (Carried 4-0)

**Adjournment**

Motion by Trustee Donah, seconded by Trustee Snyder to adjourn the Special Meeting at 12:32 am. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer