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

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| Date: | Wednesday, October 29, 2014 | |
| Start: | 9:06 AM | |
| Location: | Board Room | |
| Meeting: | Special Meeting | 9:06 – 11:59 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, David Maroun, Thomas Snyder and Village Clerk/Treasurer Mary A. Casagrain.

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

**Call to Order and Agenda Established**

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

**Into Executive Session**

Motion by Trustee Snyder, seconded by Trustee Maroun to enter into Executive Session at 9:07 am to discuss proposed, pending, or current ligation with our attorney. (Carried 5-0)

**John Muldowney, Esq. Appointing Authority**

Motion by Trustee LeBlanc, seconded by Trustee Maroun to appoint Mr. John Muldowney, Esq. to be the Village of Tupper Lake's appointing authority to negotiate on our behalf with AEDA's Insurance Company's attorney for damages concerning our ESB Project design errors. (Carried 5-0)

**Paul Carr Appointed Program Manager**

Motion by Trustee LeBlanc, seconded by Trustee Maroun to retain Mr. Paul Carr as our Program Manager for a 3-4 week period to effectuate modified plans for our ESB Project. (Carried 5-0)

**Exit Executive Session**

Motion by Trustee Donah, seconded by Trustee Maroun to exit Executive Session at 11:58 am. (Carried 5-0)

**Adjournment**

Motion by Trustee Maroun, seconded by Trustee Donah to adjourn the Special Meeting at 11:59 am. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer