Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, December 10, 2014
Start:	9:00 AM
Location:	Board Room
Meeting:	Special Meeting 9:00 – 11:06 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 Building Consultant Mr. Paul Carr.

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda at 9:00 am.

Into Executive Session

Motion by Trustee LeBlanc, seconded by Trustee Donah to enter into Executive Session at 9:01 am to discuss proposed, pending, or current ligation with our attorney. (Carried 4-0)

AEDA Settlement Errors & Omissions Claim

Motion by Trustee LeBlanc, seconded by Trustee Snyder to formally accept the $195,000 settlement with Architectural and Engineering Design Associates insurance company for errors and omissions with the design plans through building permit issuance and authorize Mayor Maroun to execute accordingly. (Carried 4-0)

Hueber-Breuer Construction Co., Inc. Disengagement Agreement

Motion by Trustee LeBlanc, seconded by Trustee Snyder to formally approve a Disengagement Agreement for convenience with Heuber-Breuer Construction Company, Inc. due to budgeting constraints and issue a reference letter after building is built for their assistance with pre-construction. (Carried 4-0)

Rescind AEDA 7-Day Termination Notice

Motion by Trustee Snyder, seconded by Trustee LeBlanc to formally rescind the Architectural and Engineering Design Associates 7-Day Termination Notice previously approved for our Emergency Services Building Project. (Carried 3-1, Trustee Donah "Nay")

Exit Executive Session

Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 11:05 am. (Carried 4-0)

Adjournment

Motion by Trustee Donah, seconded by Trustee Snyder to adjourn the Special Meeting at 11:06 am. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer