

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

Date: Tuesday, January 15, 2013  
Start: 11:00 AM  
Location: Board Room  
Meeting: Special Meeting 11:00 – 1:36 PM

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

Also present were Water/Wastewater Superintendent Mark Robillard, Claude Cormier with HydroSource Associates, Inc., and Kevin Schuerer with Department of Health.

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

Enter Executive Session 11:00 AM Motion by Trustee LeBlanc, seconded by Trustee Snyder to enter into Executive Session at 11:10 am to discuss litigation, personnel, contract negotiations for Unit II, and a contract for services for the Water/Wastewater Department. (Carried 5-0)

Hydro-analysis Services W/WW The Village Board met with and interviewed Mr. Claude Cormier with HydroSource Associates, Inc. from Ashland, New Hampshire. A scope of services contract will be forthcoming for the purpose of him providing hydro-analysis services to the Water/Wastewater Department in our advancement of developing our groundwater supply project.

Volunteer Fire Department Officer Court Update It was noted that a request for another continuance was granted by the Assistant DA for a court action against a former Volunteer Fire Department Officer. The new court date is now February 4, 2013.

W/WW Helper Opening It was noted that the applications for the W/WW Helper vacancy have been coming in steady. Applications were reviewed thus far.

Litigation Matter Discussed A brief update was given on an outstanding litigation matter involving the Police Department.

Unit II Counter Officer The Village Board reviewed the recommendation of legal counsel in moving forward to settle CSEA Unit II's Collective Bargaining Negotiations. No action was taken but it would be revisited at our next scheduled meeting on Tuesday, January 22, 2013.

Sean Foran & Chris Alcocer with Hueber Breuer Entered Executive Session at 12:30 pm Mr. Sean Foran & Chris Alcocer with Hueber Breuer Co. Inc. entered Executive Session at 12:30 pm to discuss a contract for services for the next phase of the proposed Emergency Services Building Project. It was noted that a scope of services contract would be forthcoming for consideration at our next scheduled meeting on Tuesday, January 22, 2013.

Mark Arsenault Entered Executive Session at 1:15 PM Mr. Mark Arsenault addressed the board concerning utilizing his services to investigate a vehicle replacement through his contacts with other municipal departments.

Exit Executive  
Session 1:35 PM

Motion by Trustee Maroun, seconded by Trustee LeBlanc to exit  
Executive Session at 1:35 pm. (Carried 5-0)

Adjournment

Motion by Trustee Maroun, seconded by Trustee LeBlanc to  
adjourn the Special Meeting at 1:36 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer