

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

**Date:** Monday, June 10, 2024  
**Time:** 9:00 AM  
**Location:** Board Room  
**Meeting:** Special Meeting 9:00-9:36 AM

At the Special Meeting of the Board of Trustees held this date, the following were present: Deputy Village Mayor Eric Shaheen, Trustees David Maroun, Jason McClain and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting were Mayor Mary Fontana and Trustee Leon LeBlanc.

Also present was News Reporter Dan McClelland.

**Call Special Meeting  
To Order**  
Deputy Village Mayor Shaheen called the Special Meeting to order at 9:00 am.

**May 31, 2024  
Warrant Approved**  
Motion by Trustee Maroun, seconded by Trustee McClain to formally approve the May 31, 2024 warrant in the amount of \$90,231.93 for payment of the bills. (Carried 3-0)

**Reject June 5<sup>th</sup>, 2024  
Bids – Pipes, Valves  
& Fittings**  
Motion by Trustee McClain, seconded by Trustee Maroun to formally reject the one bid received on June 5, 2024 for Miscellaneous Pipes, Valves and Fitting for the Water & Sewer Department and to set a rebid opening date of Monday, June 24, 2024 at 12:00 Noon. (Carried 3-0)

**Table 53 Park Street  
& 21 Santa Clara Avenue  
Improvements**  
Deputy Village Mayor Shaheen stated they were going to hold off discussing the 53 Park Street facade and 21 Santa Clara Avenue floors until our monthly meeting on June 17, 2024.

**Enter Executive  
Session**  
Motion by Deputy Village Mayor Shaheen, seconded by Trustee Maroun to enter into Executive Session at 9:02 am for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, resignation, or removal of a particular person or corporation. (Carried 3-0)

**C2AE Termination  
Of Contract**  
Motion by Trustee McClain, seconded by Trustee Maroun to formally authorize the termination of our contract with Capital Consultants Inc., PD; dba C2AE for the Village of Tupper Lake Water Supply Improvements Project #20-0061 effective July 10, 2024 per Paragraph 6.06.b.2 Suspension and Termination for convenience, by Owner. (Carried 3-0)

**Exit Executive  
Session**  
Motion by Trustee McClain, seconded by Trustee Maroun to exit Executive Session at 9:35 am. (Carried 3-0)

**Adjournment**  
Motion by Trustee McClain, seconded by Trustee Maroun to adjourn the Special Meeting at 9:36 am. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer