Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, January 8, 2020	
Start:	9:00 AM	
Location:	Board Room	
Meeting:	Special Meeting	9:00– 9:17 AM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Ronald LaScala, Leon LeBlanc, Clint Hollingsworth and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting was Trustee David Maroun.

Also present were Police Chief Eric Proulx and News Reporters Dan McClelland and Aaron Cerbone.

Call to Order and Agenda Established

Trustee Ronald LaScala called the Special Meeting to order and established the agenda.

Kristopher Clark & Gage Madore Appointed Police Officers

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to appoint Mr. Kristopher Clark and Mr. Gage Madore from the preferred Franklin County Civil Service Listing for Police Officer following medical clearance. (Carried 3-1, Trustee LeBlanc "Abstain")

It was noted that the newly appointed officers will begin schooling on January 13, 2020 and that we have rented an apartment in Canton New York and allotted them $100.00 a week each for a meal allowances.

Into Executive Session

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to enter Executive Session at 9:15 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, or removal of a particular person or corporation. (Carried 4-0)

Exit Executive Session

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to exit Executive Session at 9:16 pm. (Carried 4-0)

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 9:17 am. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer