

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

**Date:** Tuesday, April 4, 2023  
**Time:** 5:00 PM  
**Location:** Board Room  
**Meeting:** Special Meeting  
5:00-6:40 PM

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

Absent from the Special Meeting/Budget Work Session was Trustee David Maroun.

Also present was Police Chief Eric Proulx.

**Call Special Meeting  
To Order**

Mayor Maroun called the Special Meeting to order at 5:00 pm for the purpose of Executive Session and a budget work session for the Police Department.

**Enter Executive  
Session at 5:03 PM**

Motion by Trustee LeBlanc, seconded by Trustee McClain to enter Executive Session at 5:03 pm 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, discipline, suspension, dismissal, resignation, or removal of a particular person or corporation. (Carried 4-0)

**Exit Executive**

**Session at 5:59 pm**

Motion by Trustee LeBlanc, seconded by Trustee Shaheen to exit Executive Session at 5:59 pm. (Carried 4-0)

**Dan McClelland**

Local News Reporter Mr. Dan McClelland entered the special meeting at 6:00 pm.

**Reminder Budget Public  
Hearing & Tax Cap  
Override Public  
Hearing Set**

Mayor Maroun reminded the board and public that next Wednesday, April 12, 2023 we will be hosting Public Hearings at 6:00 pm for the Preliminary FY2023-24 Budget and Tax Cap Override and to follow with a budget work session for the Electric and Fire Department budgets respectively.

**Public Comment:**

**Dan McClelland**

Local News Reporter Mr. Dan McClelland asked the Village Board to make provisions in the budget for special events for next year's Solar Eclipse to be occurring 4/8/2024.

**PD Budget Reviewed** The board discussed each line item with the Police and made no formal adjustments at this time.

**Enter Executive**

**Session at 6:25 PM**

Motion by Trustee LeBlanc, seconded by Trustee McClain to Re-enter Executive Session at 6:25 pm for the purpose of discussing a legal matter pertaining to an impound with a deceased resident.

**Impound Settlement  
Officer**

Motion by Trustee LeBlanc, seconded by Trustee Shaheen to make a formal settlement offer to local attorney Kirk Gagnier on behalf of his clients for the impounded vehicles that has been in our impound for over 3-years; settlement offer of \$10,000 payment to the Village. (Carried 4-0)

**Exit Executive**

**Session at 6:39 pm**

**Motion by Trustee LeBlanc, seconded by Trustee McClain to exit Executive Session at 6:39 pm. (Carried 4-0)**

**Adjournment**

**Motion by Trustee LeBlanc, seconded by Trustee Shaheen to adjourn the Special Meeting at 6:40 pm. (Carried 4-0)**

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**Mary A. Casagrain, Village Clerk/Treasurer**