Village of Tupper Lake
Board of Trustees
Minutes

Date:	Tuesday, May 1, 2018	
Start:	9:30 AM	
Location:	Board Room	
Meeting:	Special Meeting	2:00 – 2:25 PM

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

Absent from the Special Meeting was Trustee David Maroun.

Also present was New Reporter Aaron Cerbone.

Call to Special Meeting To Order	Mayor Maroun called the Special Meeting to order and established the agenda.
Accept W/S Re-Levy To Taxes	Motion by Trustee LeBlanc, seconded by Trustee LaScala to accept the Village of Tupper Lake Water & Sewer Re-levy in the amount of $ 45,717.98, water $ 50,175.54 and sewer $95,893.52. (Carried 4-0)
Seasonal Laborers Proulx & Drasye	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to hire Mr. Thomas Proulx at an hourly rate of $12.50 and Mr. Gary Drasys at an hourly rate of $13.47 for the Park and DPW Departments respectively. (Carried 4-0)
Unit I Negotiations Tentative Agreement	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally authorize Mayor Maroun to execute a Tentative Agreement with CSEA Unit I for period 2018-2021 as proposed. (Carried 4-0)
Into Executive Session	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to enter Executive Session at 2:15 pm. (Carried 4-0)
Exit Executive Session	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to exit Executive Session at 2:22 pm. (Carried 4-0)
Adjournment	Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn the Special Meeting at 2:25 pm. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer