

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

Date: Wednesday, May 27, 2015
Start: 8:30 AM
Location: Board Room
Meeting: Special Meeting 8:30 – 9:00 AM

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

Absent from the Special Meeting was Trustee Leon LeBlanc.

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

Tupper Lake Central
Baseball Picnic
Motion by Trustee Donah, seconded by Trustee Maroun to authorize the Tupper Lake Central School District Modified Baseball Team to host a picnic from 5:00 pm to 8:00 pm in the Municipal Pavilion Tuesday, June 2, 2015. (Carried 4-0)

Executive Session:
Motion by Trustee Maroun, seconded by Trustee Donah to enter into Executive Session at 8:30 am to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person. (Carried 4-0)

Exit Executive
Session:
Motion by Trustee Maroun, seconded by Trustee Snyder to exit Executive Session at 8:45 am. (Carried 4-0)

Sewer Easement
Negotiated with
David Bell
Motion by Trustee Maroun, seconded by Trustee Donah to offer Mr. David Bell \$12,000 for a sewer easement for the placement of our sewer main across his property and realign the two adjoining parcels by redefining the property line. (Carried 4-0)

Adjournment
Motion by Trustee Maroun, seconded by Trustee Donah to adjourn the Special Meeting at 9: 00 am. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer