

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

Date: Friday, June 21, 2024
Time: 11:00 AM
Location: Board Room
Meeting: Special Meeting 11:00-11:10 AM

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

Absent from the Special Meeting were Trustees David Maroun and Leon LeBlanc.

**Call Special Meeting
To Order** Mayor Fontana called the Special Meeting to order at 11:00 am.

**Rehire Andrew Coleman
Part-time Laborer** Motion by Trustee Shaheen, seconded by Trustee McClain to rehire Mr. Andrew Coleman as a part-time laborer effective June 24, 20-24. (Carried 3-0)

**Formally Approve
Warrant** Motion by Trustee McClain, seconded by Trustee Shaheen to approve the warrant for payment of the bills for the summer concert series totaling \$6,000.00 as presented. (Carried 3-0)

**Request for Qualifications
Village Engineer for Water
Services Replacing
C2AE** Motion by Trustee McClain, seconded by Trustee Shaheen to formally advertise for a Request for Qualifications for a Village Engineer for Water Services for our drinking water project with proposals due July 15, 2024. (Carried 3-0)

Adjournment Motion by Trustee McClain, seconded by Trustee Shaheen to adjourn the Special Meeting at 11:10 am. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer