

Village of Tupper Lake
Board of Trustees
Minutes

Date: Monday, July 22, 2013
Start: 5:00 PM
Location: Board Room
Meeting: Special Meeting 5:00 – 7:40 PM

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

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

Executive Session Motion by Trustee LeBlanc, seconded by Trustee Snyder to enter into Executive Session at 5:00 pm to conduct interviews for the Deputy Village Clerk position.

Exit Executive
Session Motion by Trustee LeBlanc, seconded by Trustee Donah to exit Executive Session at 7:30 pm. (Carried 5-0)

Authorization to Bid
ESB Project Motion by Trustee LeBlanc, seconded by Trustee to advertise July 31, 2013 for the construction of the proposed Emergency Services Building Project with the bid opening to be Tuesday, August 20, 2013. (Carried 5-0)

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 7:40 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer