

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

Date: Wednesday, July 31, 2024
Time: 4:00 PM
Location: Board Room
Meeting: Special Meeting 4:00-6:00 PM

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.

Also present were Kari Tremper with Development Authority of the North Country.

Call Special Meeting
To Order Mayor Fontana called the Special Meeting to order at 4:00 pm.

Enter Executive Session
Motion by Trustee McClain, seconded by Trustee Shaheen to enter Executive Session at 4:00 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, suspension, dismissal, or removal of a particular person or corporation relating to conduct interviews for a replacement engineering firm for our water supply project. (Carried 3-0)

4:00 pm Suozzo, Doty & Associates
4:30 pm Barton & Loguidice
5:00 pm Wright-Pierce

Exit Executive Motion by Trustee Shaheen, seconded by Trustee McClain to exit Executive Session at 5:59 pm. (Carried 3-0)

Public Hearing
Set – Modifications
Chapter 37 Parks and Recreation Areas
Motion by Trustee Shaheen, seconded by Trustee McClain to set a public hearing for Monday, August 19, 2024 at 6:00 pm to modify Chapter 37 titled Parks and Recreation to incorporate additional language for the regulation of the docks. (Carried 3-0)

Session
Adjournment
Motion by Trustee McClain, seconded by Trustee Shaheen to adjourn the Special Meeting at 6:00 pm. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer