

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

Date: Wednesday, August 5, 2015
Start: 4:00 PM
Location: Board Room
Meeting: Special Meeting 4:00 – 4:45 PM

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

Absent from the Special Meeting was Trustee Leon LeBlanc.

Also present were Water/Wastewater Superintendent Mark Robillard, Police Chief Eric Proulx, and Mr. Geoff Carmichael.

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

Executive Session: Motion by Trustee Maroun, seconded by Trustee Snyder to enter into Executive Session at 4:00 pm to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person from our employment. (Carried 4-0)

Create PT Police Sergeant with Franklin County Civil Service Motion by Trustee Maroun, seconded by Trustee Snyder to formally request from Franklin County Civil Service the creation of a Part-time Police Sergeant title for the Village of Tupper Lake. (Carried 4-0)

Exit Executive Session: Motion by Trustee Maroun, seconded by Trustee Snyder to exit Executive Session at 4:20 pm. (Carried 4-0)

Create Electric Depreciation Fund Checking Account Motion by Trustee Snyder, seconded by Trustee Maroun to formally create a new checking account titled Electric Depreciation Account for the Electric Department. (Carried 4-0)

Village of Tupper Lake Multi-Use Trail Connector Change Order #1 Motion by Trustee Snyder, seconded by Trustee Donah to formally authorize Mayor Maroun to execute change order No. 1 for the Village of Tupper Lake Multi-Use Trail Connector project; the change order has no net monetary affect on the contract. (Carried 4-0)

Adjournment Motion by Trustee Snyder, seconded by Trustee Maroun to adjourn the Special Meeting at 4:45 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer