Village of Tupper Lake
Board of Trustees
Minutes

Date:	Monday, August 7, 2017	
Start:	4:00 PM	
Location:	Board Room	
Meeting:	Special Meeting	4:00 – 4:35 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Clint Hollingsworth, Ronald LaScala and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Police Chief Eric Proulx and Police Officer candidate Ms. Kathryn Martinez.

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda.

Enter Executive Session at 4:00 PM

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to enter into Executive Session at 4:05 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to dismissal, or removal of a particular person or corporation. (Carried 3-0)

Exit Executive Session at 4:35 PM.

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to exit Executive Session at 4:45 pm. (Carried 3-0)

Kathryn Martinez Appointed Full-Time Police Officer

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to appoint Ms. Kathryn Martinez to the position of full-time police officer effective October 8, 2017 contingent upon Franklin County Civil Service formally approving her application for a lateral transfer. Her starting salary will be $45,319.61 per the collective bargaining agreement for CSEA Unit II. She will start her employment with the village with 2 weeks of accrued vacation time (84 hours) and 5 days of personal leave (60 hours). (Carried 3-0)

Wesley Hoyt Appointed Part-Time Sergeant

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to appoint retired Police Sergeant Mr. Wesley Hoyt effective August 7, 2017 now that Franklin County Civil Service has formally authorized the appointment. His starting pay per hour will be $25.5536 per the collective bargaining agreement for CSEA Unit II. (Carried 3-0)

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 4:50 pm. (Carried 3-0)

_____

Kyle Fuller, Deputy Village Clerk