

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

Date: Thursday, August 8, 2013  
Start: 4:00 PM  
Location: Board Room  
Meeting: Special Meeting 4:00 – 4:17 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 and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting were Trustees Richard Donah and Thomas Snyder.

Also present were News Reporters Daniel McClelland and Shaun Kittle.

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

Appoint Kyle Fuller as Deputy Village Clerk Motion by Trustee LeBlanc, seconded by Trustee Maroun to formally appoint Mr. Kyle Fuller to the position of Deputy Village Clerk effective August 12, 2013 at a rate of pay of \$16.00 per hour. (Carried 3-0)

Pine Street Manhole Task Order #14 Malcolm Pirnie Motion by Trustee Maroun, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute Task Order #14 for the Pine Street Sewer Manhole Rehabilitation Project in the amount of \$32,000.00 and to have John Martino proceed with the survey of the property. (Carried 3-0)

RFP for W/WW Engineer Motion by Trustee LeBlanc, seconded by Trustee Maroun to formally advertise a request for proposals for a new engineer for our Water/Wastewater Department with an advertisement date of August 28, 2013 and proposal due date of September 12, 2013. (Carried 3-0)

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn the Special Meeting at 4:17 pm. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer