

**Village of Tupper Lake
Board of Trustees**

Minutes

Date: Monday, September 18, 2017
Start: 5:30 PM
Location: Board Room
Meeting: Special Meeting
5:30 – 6:10 PM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, Clint Hollingsworth, Ronald LaScala, David Maroun 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.

Enter Executive
Session at 5:30 PM
Motion by Trustee Hollingsworth, seconded by Trustee LaScala to enter into Executive Session at 5:30 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 5-0)

Exit Executive
Session at 5:35 PM.
Motion by Trustee LaScala, seconded by Trustee Hollingsworth to exit Executive Session at 6:09 pm. (Carried 5-0)

Village Justice Court
Annual Examination &
Accepted Resolution
#091817-A
Motion by Trustee LaScala, seconded by Trustee Maroun to formally approve the submitted court records and dockets for the Village of Tupper Lake Justice Court as submitted by Village Justice Mr. Christopher DeLair examined for Fiscal Year End May 31, 2017 for compliance with Section 2019-a of the Uniform Justice Court Act of New York State. (Carried 5-0)

Certificate of Recording Officer

This is to certify that I, Mary A. Casagrain, the undersigned Clerk/Treasurer for the Village of Tupper Lake Board of Trustees, attest to the attached Resolution as being a true and correct original of said Resolution #091817-A, for the Justice Court formally acknowledging examination by the Village Board Members of the Village of Tupper Lake Justice Court records for the Fiscal Year End of May 31, 2017 meeting the requirements of Section 2019-a of the Uniform Justice Court Act of the State of New York.

Village of Tupper Lake Board of Trustees

Duly held on the 18th day of September 2017; and further that such Resolution has been fully recorded in the Minute Book for September 18, 2017 in my office.

In witness whereof, I have hereunto set my hand this 18th day of September 2017.

Official Seal

Mary A. Casagrain, Village Clerk/Treasurer

Adjournment
Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adjourn the Special Meeting at 6:10 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer