

Village of Tupper Lake  
Board of Trustees  
Minutes

Date: Thursday, September 27, 2018  
Start: 9:00 AM  
Location: Board Room  
Meeting: Special Meeting 9:00– 10:00 AM

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

Also present were Electric Superintendent Marc Staves and Electric Supervisor Carl Larson.

Enter Executive Session

Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter into Executive Session at 9:00 am 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

Motion by Trustee LaScala, seconded by Trustee LeBlanc to exit Executive Session at 9:58 am. (Carried 5-0)

Authorization Bid

Poles & Transformers Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to authorize the electric department to bid for poles and transformers as needed to fill inventory. (Carried 5-0)

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 10:00 am. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer