

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

Date: Friday, November 3, 2023
Start: 9:45 AM
Location: Board Room
Meeting: Special Meeting 9:45– 10:56 AM

At the Special Meeting of the Board of Trustees held this date, the following were present: Deputy Mayor Leon LeBlanc, Trustees Jason McClain, Eric Shaheen and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Special Meeting were Mayor Paul A. Maroun and Trustee David Maroun.

**Call to Order and
Agenda Established**

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

**Adopt the Tax
Re-levy**

Motion by Trustee McClain, seconded by Trustee Shaheen to approve the 2023 Tax Re-Levy in the amount of \$194,138.52 with 8% Interest of \$15,531.12 for a total amount of \$209,669.64 to be re-levied to the 2024 Town of Tupper Lake and Franklin County Tax Bills. (Carried 3-0)

**W/S Re-levy to
Tax**

Motion by Trustee McClain, seconded by Trustee Shaheen to adopt the 2023 Water Tax Levy in the amount of \$16,888.82 and the Sewer in the amount of \$13,003.40 for a total re-levy of \$29,892.22 to be re-levied to the 2024 Town of Tupper Lake and Franklin County Tax Bills. (Carried 3-0)

**Into Executive
Session**

Motion by Trustee McClain, seconded by Trustee Shaheen to enter Executive Session at 9:55 am for the purpose collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) with CSEA Unit II Police. (Carried 3-0)

**Invited Into Executive
Session**

Police Sergeant Geoffrey Carmichael and CSEA Labor Relations Specialist Emily Keddy were invited into Executive Session at 10:00 am. (Carried 3-0)

**Exit Executive
Session**

Motion by Trustee Shaheen, seconded by Trustee McClain to exit Executive Session at 10:55 am. (Carried 3-0)

Adjournment

Motion by Trustee Shaheen, seconded by Trustee McClain to adjourn the Special Meeting at 10:56 am. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer