

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

Date: Thursday, December 14, 2017
Start: 12:30 PM
Location: Board Room
Meeting: Special Meeting 12:30– 1:20 PM

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

Absent from the Special Meeting was Trustee David Maroun.

Call to Order and
Agenda Established

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

Enter Executive
Session 12:30 PM

Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter Executive Session at 12:30 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Also to discuss the proposed acquisition, sale or lease of real property. (Carried 4-0)

Terminate Employment

Kathryn Martinez Motion by Trustee LaScala, seconded by Trustee LeBlanc to terminate the employment of Police Officer Ms. Kathryn Martinez for failure to meet expectations during employment probationary period. (Carried 4-0)

Invited Into Executive

Session

The following individuals were invited into Executive Session: Community Development Melissa McManus, Code Enforcement Officer Peter Edwards, Raquette River Brewery Owners Joseph Hockey, Mark Jessie and Suzanne Orlando and C2AE Engineer Kevin Feuka at 12:33 pm.

Mayor Paul Maroun

Exited 1:00 PM

Mayor Paul Maroun exited at 1:00 pm for a dental appointment.

Adjournment

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adjourn the Special Meeting at 1:20 pm. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer