

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

Date: Tuesday, December 19, 2023
Start: 4:00 PM
Location: Board Room
Meeting: Special Meeting 4:00– 5:58 PM

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

Absent from the Special Meeting were Trustee David Maroun and Jason McClain.

Also present were Sergeant Geoffrey Carmichael, Officer Heather Kennedy and CSEA Labor Relations Specialist Emily Teddy.

Call to Order and
Agenda Established

Mayor Mary Fontana called the Special Meeting to order and established the agenda at 4:00 PM.

Into Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Shaheen to enter Executive Session at 4:01 pm 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)

Exit Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee Shaheen to exit Executive Session at 5:57 pm. (Carried 3-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Shaheen to adjourn the Special Meeting at 5:58 pm. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer