

Village of Tupper Lake
Board of Trustees
Agenda

Date: Wednesday, May 18, 2016
Start: 6:00 pm
Location: Board Room
Meeting: Regular Monthly

1. Call Regular Monthly Meeting to order at 6:00 pm and establish the agenda.
2. Pledge of allegiance and moment of silence for the safe return of Collin Gillis.
3. Public Comment Period.
4. Review letters of interest for the Planning Board vacancy and appoint.
5. A Brand Study Public Meeting has been scheduled for Monday, June 6, 2016 at 6:00 pm at the Arron Maddox Hall, both Village and Town boards are encouraged to attend.
6. Governor Cuomo announced plans to create 119-Mile Travel Corridor to boost tourism between Remsen and Lake Placid.
7. Formal request from VFW Post 3120 to extend their Woodsman entertainment activities on Friday and Saturday night, July 8th and 9th, 2016 to include a band each night till midnight.
8. Review and approve Peddler's License for Melanie Webb for 2016.
9. Approve the Board and Public Hearing Minutes from April 18, 19, 20 & 28, 2016 and May 3 & 12, 2016 respectively.

Department Reports

Community Revitalization/Grants:

1. Discuss next funding round for New York Main Street CFA submission. PRIDE of Ticonderoga will not be able to assist us this year in our submission but she has offered her assistance in helping to train someone locally to assist the community. Melissa McManus will be meeting with her in on May 20, 2016 to discuss further. Locally Peter is going to canvas possible businesses for interest to help narrow down a target area.
2. Authorize resolution of support of the 2016 Round 2 of the New York State Water Infrastructure Improvement Act for up to \$1 million in grant assistance for our ground water system improvement project.
3. Authorize resolution of support of the Northern Border Regional Commission Grant Application of up to \$250,000 dollar in support of our water system improvement project as it relates to the ACR.

Code Enforcement:

1. Approve the April 2016 Monthly Code Report.

Police:

1. Approve the April 2016 Monthly Police Report.
2. Discuss quotes received for speed signs at the entrance to the community.
3. Authorization to assist the Adirondack Watershed Alliance for the Adirondack Canoe Classic, The 90 Mile Canoe Race on September 10, 2016 between the hours of 1:00 to 4:00 pm.
4. Update on K-9 initiative & accept Bike Rodeo donations in the amount of \$1,250.00.

Fire:

1. Approve the April 2016 Monthly Fire Report.
2. Approve volunteer members for Nicholas Dukette.
3. Formally request to host the Annual Block Dance on July 2, 2016.
4. Review bids received for the sale of 21 High Street property.

DPW:

1. Misc. Updates on spring cleanup etc.
2. Review bids received for the Wolf Avenue East property.
3. We received the recorded copy of our NYS DEC Mining Permit Expansion Permit from Franklin County.

Water/Wastewater:

1. Further discuss Local Law #3-2016 to Amend Chapter 50, Water Rents for the purpose of increasing water rental rates and other miscellaneous service charges both inside and outside the corporation limits of the Village. Select a rate increase scenario and approve Local Law #3-2016.
2. Authorize Mayor Maroun to execute the agreement between the Village and C2AE for Engineering and Professional Services as presented for our Groundwater Supply and Water Distribution System Improvement Project.
3. Authorize Mayor Maroun to execute a Legal Services Agreement for Local Counsel and Bond Counsel with Pease and Gustafson, LLP for services relating to the Empire State Development grant funds and related water improvements.
4. Authorize Mayor Maroun to execute a Water Production and Access Easement with Lyme Adirondack Timberlands I, LLC for the Village's Groundwater Supply and Water Distribution System Improvement Project.

Electric:

1. Authorize attendance for members of the department and board of trustees to attend the Northern Regional Meeting in Plattsburgh, NY on June 1, 2016.

Treasurer:

1. Approve the May 18, 2016 warrant in the amount of \$544,464.76 for payment of the bills and to also approve the abstracts for the month of April 2016.
2. Review the monthly cash position for April 30, 2016.
3. Village Offices will be closed on Monday, May 30, 2016 in observance of Memorial Day.

Executive:

1. To discuss the employment history of a particular person(s) leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.