

## TOWN BOARD MEETING AGENDA

**Date:** February 12, 2015  
**Time:** 7:00 P.M.  
**Location:** Town Hall – Lower Level  
**Meeting:** Regular

1. Call Meeting to Order
2. Pledge of Allegiance
3. Establish the Agenda
4. Approve Abstract of Audited Vouchers in the amount of \$297,902.50
5. Approve Budget Transfers 2014 & 2015
6. Approve Minutes for Meetings dated December 30<sup>th</sup> & January 8<sup>th</sup> 2015
7. Approve Departments Monthly Reports
8. Committee Reports
9. Old Business
  - 9.1) Town Attorney Kirk Gagnier update on selling Town property
10. New Business
  - 10.1) Pass Resolution approving Town Court's Annual Report
  - 10.2) Approve Bookkeeper to attend GFOA Training March 26<sup>th</sup> & 27<sup>th</sup> 2015 in Albany NY
  - 10.3) Approve Town Clerk & Deputy to attend Town Clerks Conference in Rochester NY April 26<sup>th</sup> – 29<sup>th</sup> 2015
  - 10.4) Discuss Gradall Bids
11. Public Comment (5 Min.)
12. Executive Session (if needed)
13. Adjournment

TOWN OF TUPPER LAKE  
ABSTRACT OF AUDITED VOUCHERS

FEBRUARY 12<sup>TH</sup>, 2015  
TOWN BOARD MEETING

SUPERVISOR'S ORIGINAL COPY

I HEREBY CERTIFY THAT THE VOUCHERS LISTED ON THIS ABSTRACT FOR THIS PERIOD CONSISTING OF THESE ATTACHED PAGES WERE AUDITED AND ALLOWED IN THE AMOUNTS SHOWN. AUTHORIZATION IS HEREBY GIVEN AND DIRECTION IS MADE TO PAY EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS NAME.

**ABSTRACT #2**

**VOUCHERS # 2014-0877-0887 & 2015-0020-0098**

\_\_\_\_\_  
SUPERVISOR, Patricia Littlefield      DATE

\_\_\_\_\_

\_\_\_\_\_  
DEPUTY SUPERVISOR, John Quinn      DATE

\_\_\_\_\_

\_\_\_\_\_  
COUNCILMAN, Michael Dechene      DATE

\_\_\_\_\_

\_\_\_\_\_  
COUNCILWOMAN, Kathleen Lefebvre      DATE

\_\_\_\_\_

\_\_\_\_\_  
COUNCILMAN, Richard Skiff      DATE

\_\_\_\_\_

DATED:      2/12/2015

SIGNED - \_\_\_\_\_, TOWN CLERK

Town of Tupper Lake  
Abstract #2 - Feb 12, 2015

<b>Fund</b>		<b>Prepaid/Debit</b>	<b>Unpaid</b>	<b>Total</b>
General	200.01	\$ 47,987.15	\$ 65,313.29	\$ 113,300.44
General Outside	200.02	\$ -	\$ 25,000.00	\$ 25,000.00
Highway	200.03	\$ 253.70	\$ 21,517.90	\$ 21,771.60
Highway Outside	200.04	\$ 33.35	\$ -	\$ 33.35
Fire District	200.06	\$ -	\$ 129,641.22	\$ 129,641.22
Sewer #5	200.10	\$ -	\$ 490.73	\$ 490.73
Sewer #8-1	200.12	\$ -	\$ 45.22	\$ 45.22
Sewer #8-2	200.13	\$ -	\$ 93.13	\$ 93.13
Sewer #17	200.15	\$ -	\$ 2,942.60	\$ 2,942.60
Sewer #17-1	200.16	\$ -	\$ 378.02	\$ 378.02
Sewer #17-2	200.17	\$ -	\$ 135.62	\$ 135.62
Sewer #23	200.19	\$ -	\$ 3,337.27	\$ 3,337.27
Water #23	200.21	\$ -	\$ 191.51	\$ 191.51
Moody Lighting	200.31	\$ -	\$ 509.35	\$ 509.35
Water #15	200.36	\$ -	\$ 32.44	\$ 32.44
-				
-				
<b>Total for Abstract</b>		<b>\$ 48,274.20</b>	<b>\$ 249,628.30</b>	<b>\$ 297,902.50</b>

Town of Tupper Lake  
Abstract #2 - February 12, 2015

## Prepaid/Debit Vouchers

Supplier	Amount	Fund
Amtrust North America Inc.	\$ 159.05	01
	\$ 33.35	03
	\$ 33.35	04
	<b>\$ 225.75</b>	
Contact Plus	\$ 220.35	03
Family Dollar	\$ 16.75	01
Franklin County Self Insurance	\$ 41,898.00	01
Go Daddy	\$ 118.72	01
NYS Comptroller - Justice Court	\$ 4,380.00	01
NYS Governement Finance Office	\$ 195.00	01
Office Systems	\$ 360.00	01
Pitney Bowes	\$ 45.97	01
Pitney Bowes	\$ 200.00	01
Pitney Bowes	\$ 237.98	01
Time Warner Cable - Beach	\$ 161.84	01
Time Warner Cable - Beach	\$ 15.23	01
Verizonwireless	\$ 198.61	01
<b>Total</b>	<b>\$ 48,274.20</b>	

**2014 Final Budget Transfers**

	<b>Account</b>	<b>Detail</b>	<b>Decrease</b>	<b>Increase</b>
	14404.01	Engineering CE	\$127.95	
	14304.01	Bookkeeper CE		\$127.95
	19104.01	Insurance	\$1,553.49	
	16204.01	Building CE		\$1,473.38
	16804.01	Data Processing CE		\$80.11
	71404.01	Beach CE	\$498.00	
	71804.01	Golf Course CE		\$498.00
	14404.01	Engineering CE	\$365.35	
	19104.01	Insurance	\$25.50	
	16204.01	Building CE		\$390.85
	67724.01	Center for the Aging CE	\$155.00	
	16204.01	Building CE		\$155.00
	90408.03	Worker's Comp	\$419.98	
	51424.03	Snow CE		\$419.98
			\$3,145.27	\$3,145.27

Town of Tupper Lake

**2015 Budget Transfers**

	<b>Account</b>	<b>Detail</b>	<b>Decrease</b>	<b>Increase</b>
Highway	19904.03	Contingency	\$10,000.00	
	51302.03	Machinery EQ		\$9,500.00
* This is setting up the initial budget in Enhanced				
*ontingency is not allowed in Highway & Formula error created the \$500.00 difference				
			\$10,000.00	\$9,500.00

# Town of Tupper Lake Code Enforcement

## Monthly Report January 2015

0 Building Permits issued in January

0 Demolition Permits

1 Complaint filed

Completed 2 field inspections

January 2015 miles logged 16

My wife and I were in a terrible automobile accident on Monday January 12<sup>th</sup> and I was unable to work until January 26<sup>th</sup>.

Margaret and I appreciate the kind wishes for a speedy recovery we received from the board members and Town staff. Thank you very much.

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O'Leary  
Code Enforcement Officer  
Town of Tupper Lake

## **Recreation Report for 02-12-15**

### **TUPPER LAKE 9 MILER**

The organizer of the race has informed me that they need to change the date for the event. The new event, which wishes to utilize the Rod and Gun Club, will be held on Saturday, May 30, 2015. I have his paperwork and am just waiting for his certificate of insurance.

### **LUMBERJACK SCRAMBLE**

All set and ready to go. Hoping for a good turnout since we have plenty of snow.

### **SUMMER STAFF**

I plan to begin advertising at the beginning of March.

### **125<sup>TH</sup> ANNIVERSARY**

This year marks the 125<sup>th</sup> anniversary of the town. I thought it might be nice to do something special so please start thinking of any and all ideas. I've reached out to the Woodsmen's Association to see if they'd like to incorporate this milestone in with their event.

### **STORAGE BARN**

Quote for Adirondack Storage Barn

10 x 10 Cottage Style Barn - \$1935 plus \$185 delivery. (delivery is needed because it's an oversize haul requiring permits)

With two 6'8" x 36" metal doors - \$2520 (doors are \$200 a piece; about what I've seen them priced other places).

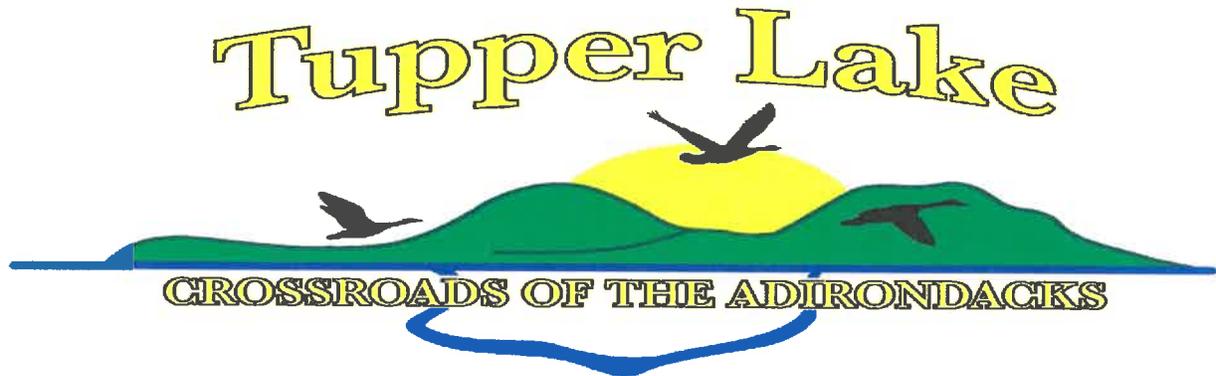
Without doors - \$2170

### **EXPLORATORY COMMITTEE**

I have spoken with a couple people and they would be interested in exploring the idea of creating a dog park. I've been researching a bit and would like to proceed and follow this up with a report. But before I expend any additional time I would like to ask if the board thought this might be a good idea to look into.

### **TRAIL MAP/BROCHURE**

I wanted to acknowledge Owen Littlefield for the fine job he did in creating a new map for the cross country trail system. There are now 13 updated maps at locations throughout the trail network. I would also note that the new dog waste disposal station has been setup so hopefully it will help curb some of the presents left behind. I'm still tweaking with the brochure.



**RESOLUTION #5 – 2015**

**RESOLUTION AUDITING TOWN COURT'S RECORDS AS PER REQUEST  
FROM STATE OF NEW YORK UNIFIED COURT SYSTEM**

**WHEREAS;** the State of New York Unified Court System has requested the Town Audit the Town of Tupper court's records annually and,

**WHEREAS;** at a Town Board Meeting held February 12, 2015 the Town Board reviewed court records for the year 2014 and passed a resolution approving the auditing Justice Leonard F. Young III court's records to be satisfactory.

**Date:**

**Motion:**

**Seconded:**

**Action:**

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Laurie J. Fuller – Town Clerk RMC

**TOWN JUSTICE'S ANNUAL REPORT – 2014 FISCAL YEAR**

<b>MONTH</b>	<b>AMOUNT</b>	<b>DEPOSIT</b>	<b>CK#</b>
January	\$12,854.33	\$12,854.33	1130
February	\$10,237.00	\$10,237.00	1133
March	\$12,054.00	\$12,054.00	1134
April	\$10,602.00	\$10,602.00	1136
May	\$12,826.00	\$12,826.00	1137
June	\$11,456.00	\$11,456.00	1138
July	\$14,198.00	\$14,198.00	1140
August	\$9,914.00	\$9,914.00	1142
September	\$12,134.00	\$12,134.00	1144
October	\$13,815.00	\$13,815.00	1145
November	\$8,845.00	\$8,845.00	1147
December	\$5,835.00	\$5,835.00	1148

TOTAL \$134,770.33

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Leonard F. Young III – Town Justice