

TOWN OF TUPPER LAKE

Public Hearing
 (Sale or Lease Town Property)
 (Downtown Fire Hall & Setting Pole Dam)
 &
 Special Board Meeting

June 4, 2015

Roll Call: Supervisor Patricia S. Littlefield
 Councilman John Quinn
 Councilman Michael Dechene
 Councilman Rick Skiff

Absent - Councilwoman Kathleen Lefebvre

Recording Secretary: Laurie J Fuller- Town Clerk

Press: Dan McClelland – Tupper Lake Free Press

Also: Paul O’Leary – Assessor/Code Officer
 Kirk Gagnier – Town Attorney

Guest on Sign in Sheet:	Dan McClelland	John Whalen
	Tom Lawson	Christian Briamberger
	Carol & Tom Stinnett	Dian Connor
	Dennis Ryan	Rudy Schneider
	Melissa McManus	Paul O’Leary
	John McVaign	Linda Bashant
	Larry Reandeau	Gerald Ellers
	Lorraine Bassett	Margaret Ernenwein

Supervisor Littlefield open Public Hearing at 7:02 p.m. opening with the Pledge of Allegiance.

Supervisor Littlefield read Legal Notice:

Legal Notice

Notice of a Public Hearing of the Town of Tupper Lake

Notice is hereby given that the Town of Tupper Lake Town Board Franklin County, New York will hold a Public Hearing on Thursday, June 4, 2015 at 7:00 p.m. in the lower level of the town hall 120 Demars Blvd. Tupper Lake, New York at which time interested parties may present their views on disposition by sale or lease of town owned property (Setting Pole Dam & Downtown Fire Hall).

Town of Tupper Lake Town Board

Before Public Comment Supervisor Littlefield reads the rules posted for public hearings

1. Sign your name on sign in sheet posted in back of room and check box if you wish to speak
2. Time limit for each speaker is 5 minutes
3. State name and address
4. Please address all comments to board

Public Comment

Dan McClelland - not in favor of selling Setting Pole Dam

Christian Briamberger – not in favor of selling Setting Pole Dam and would like to see the town develop the dam and all proceeds stay in Town of Tupper Lake

Tom Stinnett – does not feel there is enough information out there to decide what would be best

Dian Connor – Not like to see Fire Hall get sold because the Heritage Museum is located there and feels it is a good location for the Museum

John McVaign - from Brookfield Power which operates the dam gates. Do not oppose selling or leasing, would like to be involved in discussions with dams future

Linda Bashant – opposed to selling the dam, would like to see the town look into hydro power, and is not in favor of selling downtown fire hall

Gerard Ellers – is new to town had questions about his light bill did not realize that was municipal electric, but feels keeping the dam would be to our advantage

Lorraine Bassett – feels it would be a good idea to lease town property

Larry Reandeau – not in favor of selling Setting Pole Dam, has given the Supervisor a letter for board members, commands town board and Brookfield for the good job controlling water level. Does not feel you can legally sell dam

Dennis Ryan – from ECOsponsible interested in leasing the Setting Pole Dam, will have a proposal for town board members and town attorney to review

Motion to close Public Hearing at 7:50 p.m. was made by Supervisor Littlefield

Seconded by Councilman Quinn

All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Skiff

Motion to open Special Board Meeting at 7:55 p.m. was made by Supervisor Littlefield, Councilman Quinn.

Councilman Skiff left meeting at 7:50 p.m. due to emergency at home

1. Appraisal for
Down Fire hall:

Motion authorizing to get updated appraisal on Downtown Fire Hall if and when we decide to sell was made by Councilman Dechene

Councilman Quinn stated the encroachment on that property needs to also be corrected

Seconded by Councilman Quinn

All Town Board Members voted AYE 3/0 Littlefield, Quinn, Dechene

2. Melissa McManus:
Mico Enterprise Grant
& DANC proposed contract

Mellissa McManus spoke to board members about the DANC proposal agreement between Village and Town and DANC to help assist in the infrastructure of water & sewer for ACR. July 31st is the last day of submission of application for CFA.

Melissa spoke on the Micro Enterprise Grant, ADC is ready to submit application a few decision from board, Prioritize.

Accommodation businesses should be first priority. Money is a total for \$200,000. If grant is awarded, must put up 10% of project is required. July 31st is also cutoff date for application.

Prioritize first time applicants.

List of names of people you would like to make decision on being approved.

3. Adjournment:

Motion to adjourn at 9:25 p.m. was made by Councilman Quinn

Seconded by Councilman Dechene

All Town Board Members voted AYE 3/0 Littlefield, Quinn, Dechene

Laurie J Fuller – Town Clerk RMC