

Town of Tupper Lake Regular Town Board Meeting

May 14, 2015

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

Recording Secretary: Laurie J Fuller – Town Clerk

Press: Dan McClelland – Tupper Lake Free Press
 Tom Salitsky – Adirondack Daily Enterprise

Also: Mike Fritts – Youth Activity Director
 Paul Besaw – Littlewolf Caretaker
 Kirk Gagnier – Town Attorney

Guest: Dennis Ryan – ECO- sponsible
 Tom & Susan Lawson – ACR
 Jim LaValley – ACR
 Melissa McManus – Grant Writer
 Tom Sauter – DANC
 Rick Donah – Village Trustee

Boy Scouts
 Riley Gillis & his father Rob
 Chris Gilman & his father Tom

Supervisor Littlefield called regular board meeting to order at 7:00 p.m. asking Boy Scouts Riley Gillis and Chris Gilman to lead us in the Pledge of Allegiance.

Establish the Agenda

Items added:

- 10.9 Mowing Contract with County
- 10.10 Change in Disability Policy
- 10.11 Peak to Brew relay race event

1. Tom Lawson

Update on ACR:

Tom Lawson, developer for the Adirondack Club & Resort (ACR) updates town board members on the development of the ACR. Late last year they completed and filed the CPS-7 permit application. Golf Legend Greg Norman has joined with the ACR developers and has plans to build a home in area.

2. Melissa McManus

Tom Sauter

Update on Smart Growth Grant:

Town Supervisor explained Melissa is here to introduce a gentleman from DANC she works with an who will update us on the beach feasibility study and how it is going to play into our grant applications for water front improvements.

Melissa is looking for the go ahead for getting Adirondack Economic Development Corp (AEDC) lined up to start developing the program application

Councilman Quinn made a motion for the town to engage AEDC and Melissa to institute a micro enterprise program grant application town wide.

Seconded by Councilman Dechene

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

3. Dennis Ryan

Eco-sponsible

Interested in Setting Pole Dam:

Dennis Ryan, who represents Eco-sponsible an energy generation company, was present in 2013 Mr. Ryan was interested in purchasing the dam to generate power. Town Board members wanted dam to be appraised before selling. Mr. Ryan is now interested in proposing a lease agreement with town for Setting Pole Dam.

A public hearing is set for June 4, 2015 to discuss the possibly Saleel ling or lease of town owned property which include the such as downtown fire hall and setting pole dam. Mr. Ryan plans to attend.

4. Approve Abstract #5 2015:

Town of Tupper Lake
Abstract #5 – May 14, 2015

Fund		Prepaid/Debit	Unpaid	Total
General	200.01	\$13,105.74	\$9,042.50	\$22,148.24
Highway	200.03	\$26.10	\$25,008.46	\$25,034.56
Highway Outside	200.04	\$26.10	\$9,490.74	\$9,516.84
Fire District	200.06	-	-	-
Sewer #5	200.10	\$249.09	\$2,391.73	\$2,640.82
Sewer #8-1	200.12	-	\$7.53	\$7.53
Sewer #8-2	200.13	\$48.67	\$23.05	\$71.72
Sewer #17	200.15	\$33.24	\$395.67	\$428.91
Sewer #17-1	200.16	\$73.31	\$457.00	\$530.31
Sewer #17-2	200.17	\$83.46	\$78.41	\$161.87
Sewer #23	200.19	-	\$844.28	\$844.28
Water #3	200.21	\$192.27	\$144.18	\$336.45
Moody Lighting	200.31	\$523.43	\$459.54	\$982.97
Water #15	200.36	\$30.88	\$28.20	\$59.08
Total for Abstract		\$14,392.29	\$48,371.29	\$62,763.58

Motion to approve Abstract #5 of Audited Vouchers in the amount of \$62,763.58 as presented was made by Councilman Dechene

Seconded by Councilman Skiff

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

5. Budget Transfers:

Town of Tupper Lake
2015 Budget Transfers

	Account	Detail	Decrease	Increase
General	19904.01	Contingency	\$3,011.62	
	70201.01.000.17	Recreation PS –Snowmobile Groomer		\$3,011.62
			\$3,011.62	\$3,011.62

Motion to approve budget transfers as presented in the amount of \$3,011.62 was made by Councilwoman Lefebvre

Seconded by Councilman Dechene

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

6. Approve Minutes:

Town Clerk provided a drafted copy of minutes dated March 12, 2015 for approval.

Motion to approve minutes as written for meeting dated March 12, 2015 was made by Councilman Skiff

Seconded by Councilman Lefebvre

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

7. Approve Departments

Monthly Reports:

Code OfficerMonthly Report
April 2015

4 Building Permits issued in April

0 Demolition Permits

3 Complaint filed

Completed 14 field inspections

April 2015 miles logged 115

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O'Leary
Code Enforcement Officer
Town of Tupper Lake

Youth Activity Director**Recreation Report for 05-14-15****BASEBALL:**

Baseball is set to start next week. I have some enthusiastic coaches on board and look forward to starting the season on Monday.

SOFTBALL:

The travel team for the town run softball team has already begun its practice. Bob Fletcher coaches this town run program and from visiting a practice I can tell the girls are having a great time. We started the travel league last year with a couple games against Saranac Lake. This year we will be playing teams from Bloomingdale and Lake Placid as well.

BEACHFEST:

Planning is in the works for the 3rd annual Beachfest to be held August 15, 2015. Again this event will feature the Paintball Triathlon, Cardboard Boat Regatta, Sand Sculptor Phil Singer and more. An addition this year would be to allow a free weekend of camping for our Military Men and Women. It's an idea I conceived with avid fisherman and military supporter Don Meissner. More on him below...

FISHING CLINIC:

Don Meissner is a well-known professional angler with a vast knowledge of the American wilderness. He runs various clinics throughout St. Lawrence County and points west but is looking to branch into the Adirondacks. We have talked about holding a 4-day clinic here in Tupper Lake that would accommodate 12-15 students. A tentative date would be in late June or mid-August. Details to follow.

Dog Control Officer

Town of Tupper Lake
Dog Control Report

For the Month of: March

Date: 3-31-2015

Complaints Received 0

Complaints Answered 0

Dogs Captured	0
Dogs return to owner	0
Dogs turned over to DCO	0
Dogs transported to Humane Society	0
Dogs Adopted	0
Dogs Euthonized	0
Dogs treated by Vet	0
Dangerous Dog Complaints	0
Tickets issued	0

Mileage 0 DCO Shaheen R Shaheen

Report prepared by Shaheen R Shaheen DCO

Highway Department

Plowed and sanded roads on 4-9-15.

-Sanded town roads on 4-24-15.

-Ryan, Kevin and Paul Besaw finished painting the kitchen at the country club.

-Cleaned and painted plows on units 56 & 59.

-Took plows off units 56, 59 & 60.

-Pulled sanders off units 51 & 60.

-Took the dump box off of unit 60 to repair lift cylinders.

-Picked up piles of sand on the sides of Raquette River Drive, Lake Simond, Stetson rd, Bushey Ave, Broad St, Sunset Ave, Larkin Ave, Becky Ave, Hosley Ave and Haymeadow Rd.

-Currently sweeping roads. Completed roads are: Paskungameh, Old Piercefield, Bellevue Terrace, Haymeadow, Mitchell Lane, Pitchfork, Underwood, North & South Little Wolf, Bradley Ave, Powers Ave, Raquette River Drive, Isabel Ave, Stetson Rd, Bushey Ave, Broad St, Sunset Ave, Larkin Ave, Becky Ave, Brentwood and Hosley Ave.

-Chipped brush at the golf course behind tee #13.

-Raked Pitchfork Pond Rd, Setting Pole Dam Rd, and Gull Pond Rd.

-Worked at beach raking and picking up piles of leafs and pine needles; three men, for two days. We still have more to do around the picnic area and tent area.

-Hauled two tandem loads of sand and two tandem loads of stone dust to the beach.

-Cleaned up around the town hall and mowed the lawn.

-As of 5-11-15 the weight restrictions on town roads have been lifted except for Pitchfork Pond Rd, Setting Pole Dam Rd and Powers Ave.

-The new 2015 John Deere 544K Loader was delivered on 5-4-15.

-Derek Foote and Ryan Shaheen attended the MSHA Safety Course at Titus Mt with Safety Joe.

-Supervisor Littlefield and I attended a meeting with the DEC in Potsdam about the snowmobile trail to Carry Falls on 5-6-15.

-The cross country skiddo skandic was brought to Robert's Sports Center in Malone for repairs and service. It has been picked up and is in summer storage at the town garage.

Motion to approve Departments Monthly reports as presented was made by Councilman Dechene

Seconded by Councilman Skiff

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

8. Country Club Club House

Councilman Dechene stated the urinals in the men's room at **Country Club Club House** need to be replaced will get quotes, also outside of Club House needs to be painted.

9. Moody Boat Launch:

Councilman Quinn meet with members of the Nature Conservancy which is spearheading the boat washing station to help prevent spreading invasive species into Adirondack lakes. The DOT has agreed with putting the **boat wash station** on opposite side of highway from boat launch site is not a good idea. DEC does not agree with having inside boat launch.

Councilman Quinn suggest town board write a letter to Robert Stegemann DEC regional director to advocate a boat washing site in boat launch area itself and to please follow-up and connect to the sewer and water system at boat launch site. Supervisor Littlefield will send letter.

Councilman Quinn made a motion for the Supervisor to write a letter to DEC advocating for a boat washing site at the boat launch and advocating the DEC connect to the municipal water & sewer for bathroom facilities.

Seconded by Councilman Skiff

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

10. Town Hall Engineering Reports:

Supervisor Littlefield stated there is money in the budget to pay for engineering report to renovate the front of town hall building, are getting drafts from a few engineers, need to have a plan drawn up before applying for any grants.

11. Adult Center Roof:

Councilwoman Lefebvre explained the roof at the Adult Center needs to be done; Adult Center board has agreed to pay for it to be done, they are asking the town to go out to bid to hire contractor, and they will reimburse town. Adult Center needs to send us a scope of work before going out to bid.

12. Rescue Squad Contract:

AGREEMENT FOR EMERGENCY MEDICAL SERVICES

Resolution #14 2015

THIS AGREEMENT is dated as of the 14th day of May, 2015, and is made by and between

THE TOWN OF TUPPER LAKE, a municipal corporation of the State of New York with offices located at 120 Demars Boulevard, Tupper Lake, New York ("the Town"),

and

THE TUPPER LAKE VOLUNTEER AMBULANCE AND EMERGENCY SQUAD, INC., a not-for-profit corporation organized under the Laws of the State of New York pursuant to Article 30 of the Public Health Law, with its place of business at 49 High Street and mailing address at Post Office Box 901, Tupper Lake, Franklin County, New York ("TLVA&E").

WHEREAS, the Town desires to provide its citizens and visitors with emergency medical service through a contract with TLVA&E, and

WHEREAS, the TLVA&E is able to and is authorized by the New York State Department of Health to provide the Town with such service, and will provide such services hereafter on the terms set forth herein, and

WHEREAS, this agreement has been duly authorized by the Town Board of the Town and the Board of the TLVA&E,

NOW THEREFORE, the Town and the TLVA&E hereby agree as follows:

1. The TLVA&E shall at all times during the period of this Agreement provide emergency medical service for the purpose of providing pre-hospital emergency medical treatment for sick or injured persons found within the boundaries of the Town and to transport such persons to a hospital for treatment of such illness or injury, pursuant to the provisions of Section 112-b of the General Municipal Law of the State of New York. It is specifically understood that the TLVA&E will not provide general transportation or ambulance service for persons not requiring emergency medical treatment.

2. Such emergency medical treatment will be provided by the TLVA&E on each day of this Agreement, on a 24 hour basis. TLVA&E has represented that it will be staffed at all times with

emergency medical technicians as established by regulations pursuant to Section 3002 of the Public Health Law, and shall at all times maintain and operate such vehicles, supplies and equipment as shall be necessary to provide such emergency medical services to the Town.

3. The Town will pay to TLVA&E for such emergency medical service the sum of \$10,000.00 for the first year of this Agreement payable within 30 days of execution of this Agreement. There after the annual rate will be established by amendment to this Agreement or the development of a new agreement.

4. The Town understands that TLVA&E bills its patients for its services but will not hold the Town accountable for any portion of these bills unless they are Workers' Compensation cases for Town employees.

5. TLVA&E will provide medical malpractice liability insurance coverage in the amount of ONE MILLION DOLLARS for each person and an aggregate coverage of TWO MILLION DOLLARS as well as motor vehicle liability insurance in the amount of ONE MILLION DOLLARS covering bodily injury and property damage, indemnifying and protecting the TOWN and said TLVA&E and/or its members, and shall provide necessary certificates of insurance to the Town named as an additional insured. TLVA&E hereby indemnifies, defends and holds harmless the Town from any claim, suit or damages in connection with this Agreement.

6. This Agreement shall run from the term January 1, 2015 through December 31, 2015. It may be thereafter extended and otherwise amended by the parties hereto by written agreement subscribed by both parties. In no event shall the term of this Agreement extend beyond 5 years.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement in duplicate as of the date set forth above.

Motion by: Councilman Dechene Seconded by: Councilman Quinn

Carried 5/0 Vote Littlefield, Quinn, Dechene, Lefebvre, Skiff

TOWN OF TUPPER LAKE

TUPPER LAKE VOLUNTEER AMBULANCE AND EMERGENCY SQUAD, INC.

By: _____

By: _____

Patricia Littlefield, Supervisor

Wayne LaPierre, Jr.
Chief of Operations and Personnel

STATE OF NEW YORK)
COUNTY OF FRANKLIN) ss.:

On this _____ day of May 2015, before me, the undersigned a notary public in and for said state, personally appeared, **PATRICIA LITTLEFIELD**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF FRANKLIN) ss.:

On this _____ day of May, 2015, before me, the undersigned a notary public in and for said state, personally appeared, **WAYNE LAPIERRE, JR.**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and

acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

13. Resolution to Partner

With Saranac Lake:

Mayor Clyde Rabideau has sent a letter to thank board members for joining their coalition of Adirondack/North Country town and villages in attracting the 4 million francophone tourists living within a 2-hour drive of our region. Mayor Rabideau is requesting the Town of Tupper Lake to Partner with the Village to seek funding for signage.

Resolution #16 / 2015

RESOLUTION TO PARTNER WITH VILLAGE OF SARANAC LAKE

Councilman Quinn offered the following resolution.

WHEREAS; at a regular town board meeting held May 14, 2015 a motion for the Town of Tupper Lake to partner with the Village of Saranac Lake to seek funding through a consolidated funding application (CFA) for the cost of new bilingual gateway and wayfinding signage in an amount of \$12,000 for each participating municipality.

Councilman Dechene duly seconded this resolution, and adopted as follows:

Supervisor Patricia S. Littleifeld	AYE
Councilman John Quinn	AYE
Councilman Michael Dechene	AYE
Councilwoman Kathleen Lefebvre	AYE
Councilman Rick Skiff	AYE

Date: May 14, 2015

Laurie J Fuller
Town of Tupper Lake Town Clerk

14. Resolution allowing Highway Superintendent the use of, borrow, or exchange equipment:

RESOLUTION #12 2015

At the Town Board Regular Board Meeting May 14, 2015 a motion was made by Councilwoman Lefebvre and seconded by Councilman Skiff For the Town of Tupper Lake Town Board to allow the Town Highway Superintendent, or his authorized representative in his absence, the use of, borrow, or exchange any Town owned equipment, tools, material, or men by any State, County, Town, Local Fire Department, Municipality, School District, Community College, State University. Upon such terms and conditions may be agreed upon by the parties involved.

The above resolution, will save tax payer’s dollars and increase efficiencies. The resolution will expire the last day of December 31, 2015.

Vote was taken, results were NAYS 0 YEAS 5

Laurie J Fuller – Town Clerk RMC

15. Discuss replacing Snow Plow Truck:

Highway Superintendent, William Dechene would like to replace the 1997 snow plow truck. Bill presented a quote he received from Tracy equipment Onondaga state contract bid. Supervisor would like to put out to bid maybe come in lower than state contract.

Motion to authorize advertising for bids for a new 2016 snow plow truck, bid opening date June 9th 2015 at 12:00 p.m. , awarding to be June 11, 2015, bids to also include financing was made by Councilman Skiff.

Seconded by Councilman Quinn
 All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

16. Maintenance person:

Town board members have agreed to hire in house for someone to do repairs and improvements to town owned buildings. Highway crew works four tens during summer time.

17. Improvements for beach:

Littlewolf Camp ground Caretaker, Paul Besaw has provided a list of improvements he'd like complete at the beach/campground this year.

New plumbing for ten site	1400
Site 51 finish water & sewer	400
Continued improvements to landscaping	1500
10 new fire rings	1000
Paint bathroom floors with epoxy paint	500
Partial remodel of shower facilities	500

Total 5300 estimated

There is money in budget for these improvements.

Motion for Paul to go ahead and make improvements as listed was made by Councilwoman Lefebvre.

Seconded by Councilman Quinn
 All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

18. Approve Concession Agreement
 With Littlewolf Caretaker:

Resolution #13/2015

CONCESSION AGREEMENT

THIS AGREEMENT made this ____ day of __, 2015, between the TOWN OF TUPPER LAKE, a municipal corporation of Franklin county, New York with offices at 120 Demars Boulevard, Tupper Lake, New York (hereinafter referred to as the "Town"), and Paul Besaw of Tupper Lake, New York (hereinafter referred to as the "Concessionaire");

WITNESSETH:

WHEREAS, the Town owns and operates the Little Wolf beach, Picnic area and campsite in the Town of Tupper Lake, which includes a snack bar; and,

WHEREAS, the Concessionaire has been employed by the Town to operate the Little Wolf beach, campsite and picnic areas, and as part of the consideration for Concessionaire's duties to maintain and control those areas, the Town will grant the Concessionaire the concession to operate the snack bar at the beach.

NOW THEREFORE, for valuable consideration and in consideration of the mutual promises conveyed herein, the parties hereby agree as follows:

1. The Town grants to the Concessionaire the sole and exclusive right and privilege to operate the Little Wolf snack bar for the period beginning with the date this

agreement and terminating with close of the campsite and beach area in September of 2015.

2. The Concessionaire shall have the exclusive occupancy of the snack bar building at the Little Wolf beach for the term of this agreement and shall operate the snack bar during the hours of the snack bar beyond the beach area hours, if he so desires. The Concessionaire shall operate the snack bar on a basis substantially similar to previous years, and shall be solely responsible for the purchase of food and other items for sale, and shall be entitled to retain all of the proceeds of such sales.
3. The Town shall be responsible for all electricity and other utilities furnished to the campsite and snack bar, as well as all cleaning and other supplies necessary to operate and maintain the beach, campsite, snack bar, picnic area and restrooms as required hereunder.
4. The Town assures the Concessionaire that the cooking and refrigeration equipment in the snack bar will be in working order at the commencement of this agreement. The town will replace or repair equipment due to ordinary wear and tear, and Concessionaire will make all repairs to such equipment as a result of any damage caused by himself or his agents or representatives or otherwise.
5. The Concessionaire assumes all risk in the operation of the snack bar pursuant to this agreement and shall be solely responsible and answerable in damages for all accidents or injuries to person or property resulting therefrom.
Concessionaire hereby covenants and agrees to indemnify and keep harmless the Town and its officers and employees from and all claims, suits, losses, damage or injury to person or property of whatsoever kind and nature, whether direct or indirect, arising out of the operation of said snack bar pursuant to this agreement or the carelessness, negligence or improper conduct of the concessionaire or his servants, agents or employees.
6. The Concessionaire shall provide public liability insurance to protect the Concessionaire and the Town and their officers and employees from any claim for damages, which may arise from the operation of the concession by the Concessionaire.
7. The Concessionaire shall maintain the snack bar and all equipment therein in good repair and shall be surrendered by the Concessionaire to the Town at the expiration of this agreement in as good condition as when received, reasonable wear and tear and damage by the elements accepted.
8. The Concessionaire will not assign, transfer, sublet or otherwise dispose of this contract, to any other person, company or corporation without the prior written consent of the Town.
9. This agreement may only be modified, cancelled, renewed or extended by agreement in writing executed by the parties hereto and approved by the Attorney for the Town of Tupper Lake.
10. If Concessionaire shall fail to comply with the terms of this agreement, the Town may terminate this agreement upon ten (10) days with written notice, and upon

such termination, the Town shall have the right to take possession of the snack bar and remove therefrom the property and effects of the Concessionaire.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement as of the day and year first above written.

TOWN OF TUPPER LAKE

Witness

Patricia S. Littlefield, Supervisor

Laurie J Fuller Town Clerk

Paul Besaw, Caretaker

Date: June 11, 2015

Motion: Councilman Skiff

Seconded: Councilwoman Lefebvre

Action: Carried 5/0 vote Littlefield, Quinn, Dechene, Lefebvre, Skiff

19. Announce opening date for Littlewolf Beach/Campground:

Opening weekend is Friday, May 22, 2015, Memorial Day weekend, but will start letting seasonal campers come in on 20th to put their campers in place.

20. Update DEC meeting On Snowmobile trails:

Supervisor Littlefield & Highway Superintendent Dechene attend an informational meeting with DEC region 6 representatives to discuss snowmobile trails, trying to get more paid groomed trails. Another meeting will be set up sometime in August.

21. Approve mowing Contract With Franklin County:

MOWING CONTRACT WITH MUNICIPALITY

Resolution #15-2015

This contract made the 14th day of May 2015 by and between the Town of Tupper Lake hereinafter called the "Town" and Franklin County Highway Department, hereinafter called the "County".

ARTICLE 1 – SCOPE OF WORK

The Town shall furnish all of the equipment and perform all of the work described in the Project Specifications attached.

ARTICLE 2 – TIME OF COMPLETION

The work to be performed under this contract shall be the first mowing should be completed by July 1, 2015 with the second mowing to be completed by September 15, 2015.

ARTICLE 3 – THE CONTRACT SUM

The County shall pay the Town for performance of the Contract in current funds at the rate of \$100.00 per mile for each mowing with a total of \$200.00 per mile/per season, 2.23 miles equaling four hundred forty six dollars (\$446.00) upon completion of the work and submission of a properly certified invoice.

Upon receipt of notice that the work is ready for final inspection and acceptance, the County will promptly make such inspection, and when it finds the work acceptable under the contract and the contract fully performed, it shall promptly approve payment for the entire amount due the Town.

The making and acceptance of the final payment shall constitute a waiver of all claims by the County, except those arising from unsettled liens, from faulty work appearing after payment or from requirements of the specifications, and of all claims by the Town except those previously made and still unsettled.

ARTICLE 4 – CONTRACT DOCUMENTS

The Project Specifications together with this agreement form the contract and they are as fully a part of the contract as if hereto or herein repeated.

IN WITNESS THEREOF, the parties hereto have executed this Agreement, the day and year first above written.

Date: May 14, 2015

County of Franklin

Motion: Councilwoman Lefebvre

Seconded: Councilman Quinn

Action: Carried 5/0 vote
Littlefield, Quinn, Dechene
Lefebvre, Skiff

Jonathan Hutchins, Superintendent
Franklin County Highway Department

Town of Tupper Lake

Highway Superintendent
William Dechene

22. Transfer Employee Disability Insurance coverage:

Motion to transfer employee disability insurance coverage to Guardian as per recommendation of Burnham Financial, broker for Town's employee benefits was made Councilman Dechene.

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

23. Peak to Brew Relay Race:

An event called Peak to Brew Relay Race presented by Bark Eater, LLC is scheduled for August 7th & 8th 2015. Board members have no problems with event.

24. Change Public Hearing wording:

Motion to hold Public Hearing on disposition sale or lease of Town owned property made by Councilman Quinn.

Seconded by Councilman Dechene
All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

Public Hearing will be held June 4th 2015 at 7:00 p.m.

25. Discuss time of public comment:

Councilman Dechene would like to change the time 5 minute public comment to 3 minutes for public to speak. After discussion board members agreed make it up to 5 minutes for public comment.

26. Executive Session:

Motion to enter into executive session at 10:00 p.m. to discuss Littlewolf Caretaker's salary was made by Councilwoman Lefebvre.

Seconded by Councilman Skiff
All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

Motion to enter out of executive session at 10:15 p.m. was made by Councilman Skiff

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

27. Increase Littlewolf Caretaker's salary:

Motion to increase Littlewolf Beach/Campground Caretaker Paul Besaw's salary by \$50.00 dollars a week effective today was made by Councilman Skiff.

Seconded by Councilwoman Lefebvre

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

28. Adjournment:

Motion to adjourn at 10:18 p.m. was made by Councilman Quinn

Seconded by Councilman Dechene

All Town Board Members voted AYE 5/0 Littlefield, Quinn, Dechene, Lefebvre, Skiff

Laurie J Fuller – Town Clerk RMC