

Village of Tupper Lake
Board of Trustees
Minutes

Date: Tuesday, March 19, 2012
Location: Board Room
Meeting: Pubic Hearing & Regular Monthly 6:05-8:35 PM

At the Public Hearing of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, Thomas Snyder, Charles Perham, Richard Donah and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Philip Smith with Avalon Associates, Maggie Erenwein, Code Enforcement Officer Peter Edwards, Water/Wastewater Superintendent Mark Robillard, Electric Superintendent John Bouck, Department of Public Works Michael Sparks, Police Chief Thomas Fee, Fire Chief Mark Picerno and News Reporters Mary Peryea and Jessica Collier.

Call Public Hearing

To Order:

1st 2012 NYS

Consolidated Funding

Application

Mayor Maroun called the Public Hearing to order for the purpose of hearing the public's comments concerning local housing needs and consider applications for the 2012 NYS Consolidated Funding Application process.

Philip Smith with Avalon Associates gave a broad overview of the funding sources and how HOME and CDBG are now reviewed by the same office as part of the Governor's new Consolidated Funding Application process. We reviewed the criteria we submitted for our 2011 application and it was noted that Mayor Maroun and Mr. Smith would be traveling to Albany to meet with Rob Brooks with the Office of Community Renewal on Monday, March 26, 2012 to review last year's application so the necessary changes can be made before submitting for the 2012 funding round.

It was noted that a 2nd required public hearing would be held on Monday, April 16, 2012 at 6:00 pm as well.

Close Public Hearing Mayor Maroun called the Public Hearing to close after there were no further comments.

At the Regular Meeting of the Board of Trustees held this date, the following were present: Mayor Paul Maroun, Trustees Thomas Snyder, Leon LeBlanc, Charles Perham, Richard Donah and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Code Enforcement Officer Peter Edwards, Water/Wastewater Superintendent Mark Robillard, Electric Superintendent John Bouck, Department of Public Works Michael Sparks, Police Chief Thomas Fee and News Reporters Mary Peryea and Jessica Collier.

Pledge

Pledge of allegiance to the flag.

Call Regular Meeting

To Order

Mayor Maroun called the Regular Meeting to order and established the agenda at 6:15 pm.

Moment of Silence Mayor Maroun called for a moment of silence for the safe return of Colin Gillis.

Volunteer Forces
Thank-You Mayor Maroun also thanked the Volunteer Fire Department, Police and Rescue Volunteers and the community volunteers for stepping up committing their time in the search efforts for a missing teen

Mayor's Announcements
& Misc.:
Mt. Arab Lodge
#847 Flea Market Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize the Mt. Arab Lodge #847 to host their 2012 Annual Flea Market in the Municipal Park from August 17th to 19th, 2012. (Carried 5-0)

Clarence Bell Memorial
Softball League Motion by Trustee LeBlanc, seconded by Trustee Snyder to authorize the Clarence Bell Memorial Softball League to utilize the Municipal Ball Field Monday thru Friday's each week from May 1st, 2012 to September 9th, 2012 excluding special events from 7:pm to 11:pm. (Carried 5-0)

4th of July Softball
Tournament July 6-8,
2012 Motion by Trustee Snyder, seconded by Trustee Donah to authorize the Clarence Bell Memorial Softball League to utilize the Municipal Ball Field to host the 4th of July Softball Tournament July 6th to 8th, 2012. (Carried 5-0)

Adk. Regional Airport
Community Meeting It was noted that the entire Village Board's attendance was requested to attend an open public meeting Wednesday, March 21, 2012 in the auditorium of the Harrietstown Town Hall beginning at 6:15 pm to discuss the fate of the Adirondack Regional Airport.

Common Sense
Asbestos Abatement
Bill (HR 3689) Mayor Maroun noted that we received a request from Mayor Todd LePine from the Village of Malone asking us to support his Common Sense Asbestos Abatement bill (HR 3689) as submitted to help property owners to reduce costs and regulations in removing structures.

Code Enforcement Officer Peter Edwards advised he would further research the bill and get back to the board.

Revitalization Projects
Status Update
March 2012 Trustee Donah presented the board with the Tupper Lake Revitalization Project Status Update for March 2012 explaining the progress we've accomplished with the LWRP Grant for the playground improvements.

It was noted that a future meeting will be established to further discuss our participation in the playground improvements in the coming week with Melissa McManus.

NYS DOT Multi-use
Connector Trail Mayor Maroun advised he and Village Clerk/Treasurer Mary A. Casagrain met with representatives from NYS DOT and Barton & Loguidice, P.C. in Watertown last Monday and we believe the Multi-Use Connector Trail is back on track and we should have revised documents available in the coming months for our review.

Approve Minutes Motion by Trustee LeBlanc, seconded by Trustee Perham to approve the Board Minutes for February 21, 2012 and March 2nd & 3rd, 2012. (Carried 5-0)

Grants:

RFP 2011 Micro-Enterprise Grant

Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize us to advertise a RFP for a qualified consultant to provide program delivery and grant administration for our 2011 Microenterprise Program grant from the Office of Community Renewal until April 23rd, 2012 in the Press Republican Newspaper. (Carried 5-0)

Small Cities:

CDBG & HOME
2nd Public Hearing

Reminder that we have set our next required public hearing for the 2012 NYS Consolidated Funding Application process for Monday, April 16, 2012 at 6:00 pm.

Code Enforcement:

Accept February Report

Motion by Trustee Snyder, seconded by Trustee LeBlanc to approve the February 2012 Monthly. (Carried 5-0)

2012 Code Training Completed

Code Enforcement Officer Peter Edwards advised the board that he has completed his required In-service Code Training Credits for 2012 in Lake Placid earlier this month.

Adk. Partnership Meeting 4/20 in LP

Code Enforcement Officer Peter Edwards advised that he will be attending the Adk. Partnership meeting in Lake Placid tomorrow.

Burned Structure 51 Main St. Update

The demolition of the burned out structure at 51 Main Street is scheduled to begin on Monday, April 26, 2012 as well as the abandoned concrete steps.

Mayor Maroun advised he is working with the Franklin County Solid Waste Authority to seek a reduced tipping fee charge for the owners of the Lake and Main Street burned structures.

DPW:

Mini-Excavator Bid Request

After a brief discussion concerning the need for a Mini-Excavator to complete many of the summer projects in order to get a better grip on the cost of a machine it was motion by Trustee LeBlanc, seconded by Trustee Donah to go to bid for a used and a new Mini-Excavator with a bid opening date of April 16, 2012 at 12:00 noon. (Carried 5-0)

Multi-Use Trail

Connector Scope Change Request #2

Motion by Trustee Snyder, seconded by Trustee Perham to formally request Scope Change Request #2 for our Multi-Use Connector Trail Grant so that the proposed sidewalks along McLaughlin Avenue from Pleasant Avenue to Park Street would be removed and be re-aligned from Pleasant Avenue to Boyer Avenue and then to Park Street due to congestion. (Carried 5-0)

Sky Lantern Planned March 21, 2012 Park

It was noted that the Chamber of Commerce has requested the use of the Municipal park to release sky lanterns to help establish a Colin Gillis Fund to help in the search for him this Wednesday, March 21, 2012 beginning at 8:30 pm with the sky lanterns being released at 9:00 pm. It was noted that the DEC has issued a no burn ban and the Chamber of Commerce is waiting on answer from them if the event can proceed.

Motion by Trustee LeBlanc, seconded by Trustee Snyder to tentatively approve the event if the Chamber of Commerce gets the green light from the DEC to hold the event. (Carried 5-0)

Water/Wastewater:

Budget Transfers Motion by Trustee Perham, seconded by Trustee LeBlanc to authorize \$10,000.00 in budget transfer for the Water Fund as follows:

From F8310.450 (3,000.00)
To F8310.120 3,000.00

From F8320.200 (1,000.00)
To F8320.120 1,000.00

From F8330.420 (3,000.00)
To F8330.120 3,000.00

From F8340.450 (3,000.00)
To F8340.120 3,000.00

(Carried 5-0)

Capital Project
Engineering
Services

Motion by Trustee Perham, seconded by Trustee LeBlanc to authorize our Water/Wastewater Engineers Malcolm Pirnie to update project plans and specifications for two future capital projects; Pine Street Manhole and Demars Blvd. Lift Station.
(Carried 5-0)

\$115,000.00 SIB
Community Bank

Motion by Trustee Snyder, seconded by Trustee Perham to formally approve a 3-Year (SIB) Statutory Installment Bond in the amount of \$115,000.00 for our Ground Water Supply Project with Community Bank, NA with an interest rate of 2.99%.
(Carried 5-0)

Ground Water
Supply Project
\$3.5 Million
Bond Resolution

Motion by Trustee Snyder, seconded by Trustee Perham to formally authorize the following bond resolution:

At a regular meeting of the Board of Trustees of the Village of Tupper Lake, Franklin County, New York at the Village Offices, 53 Park Street, Tupper Lake, NY 12986 on March 19, 2012

PRESENT: Mayor Paul A. Maroun
 Trustee Rick Donah
 Trustee Thomas Snyder
 Trustee Leon LeBlanc
 Trustee Charles Perham

The following resolution was offered by Trustee Thomas Snyder, who moved its adoption, seconded by Trustee Charles Perham, to-wit:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF UP TO \$3,500,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE COST OF CONSTRUCTION AND INSTALLATION OF A REPLACEMENT GROUND WATER SOURCE AND ASSOCIATED TREATMENT AND TRANSMISSION FACILITIES.

WHEREAS, pursuant to a bond resolution adopted on February 10, 2010, this Board of Trustees (the "Board") of the Village of Tupper Lake, Franklin County, New York (the "Village") previously authorized the issuance of \$150,000 in serial bonds of the Village to finance a portion of the cost of developing a replacement of and/or supplement to the Village's potable water supply from a ground water source with a capacity to provide an average of approximately 115,200 gallons per day per well (the "Exploratory Project"), such portion being associated with the cost of investigating three alternative locations from the wells, including an exploratory test well drilling program; and

WHEREAS, based upon the results, findings and determinations of the Exploratory Project, the Board now intends to authorize undertaking the actual improvement to be undertaken to replace the

Village's ground water source ("the "Project") consisting of the replacement of its potable water source and construction of a ground water source, including (i) installation of two (2) production wells on the grounds of the Village's existing wastewater treatment plant, located on Water Street (each, a "Production Well"), (ii) construction of two (2) treatment and control buildings to be located at the site of each Production Well (collectively, the "Buildings"); (iii) construction and installation of a twelve-inch transmission main from the Buildings to the existing water main on Demars Boulevard; and (iv) including any ancillary or related work required in connection therewith, including the acquisition of equipment and furnishings, machinery, apparatuses, appurtenants, and any engineering and other preliminary costs, legal expenses and other costs incidental to the financing thereof, all at a total estimated cost not to exceed \$3,500,000; and

WHEREAS, by resolution adopted on October 17, 2011, the Board, acting as lead agency, determined pursuant to the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA"), that the Project constitutes an "Unlisted Action" within the meaning of SEQRA and that such improvements would not have a significant detrimental effect upon the environment and issued a "negative declaration" (within the meaning of SEQRA) with respect to the Project; and

WHEREAS, the Board of Trustees now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Village is hereby authorized to undertake the Project, consisting of the replacement of its potable water source and construction of a ground water source, including (i) installation of two (2) production wells on the grounds of the Village's existing wastewater treatment plant, located on Water Street (each, a "Production Well"), (ii) construction of two (2) treatment and control buildings to be located at the site of each Production Well (collectively, the "Buildings"); (iii) construction and installation of a twelve-inch transmission main from the Buildings to the existing water main on Demars Boulevard; and (iv) including any ancillary or related work required in connection therewith, including the acquisition of equipment and furnishings, machinery, apparatuses, appurtenants, and any engineering and other preliminary costs, legal expenses and other costs incidental to the financing thereof and is hereby authorized to issue up to \$3,500,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$3,500,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of up to \$3,500,000 in serial bonds of the Village, or bond anticipation notes issued in anticipation of such serial bonds, authorized to be issued pursuant to Section 1 of this resolution.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1 of paragraph a. of Section 11.00 of the Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to subsection d.3.(a) of Section 107.00 of the Law.

SECTION 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

SECTION 7. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Village Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Treasurer, as the chief fiscal officer of the Village (the "Treasurer"). Further, the power to issue and sell bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the law is hereby delegated to the Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Treasurer, as the chief fiscal officer of the Village.

SECTION 9. The Treasurer is hereby further authorized, at her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond, a statutory installment bond and/or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 10. The Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 11. The Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The intent of this resolution is to give the Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 13. In accordance with Section 36.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Nine of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board of Trustees, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes.

SECTION 14. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a special election held not less than ten (10) and not more than sixty (60) days after the filing of such petition. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

SECTION 15. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

The Village Clerk polled the Board of Trustees as follows:

Mayor Paul Maroun		Aye
Trustee Richard Donah	Aye	
Trustee Leon Leblanc		Aye
Trustee Thomas Snyder	Aye	
Trustee Charles Perham	Aye	

(Carried 5-0)

Police:

Accept February's
Report

Motion by Trustee Snyder, seconded by Trustee LeBlanc to approve the February 2012 monthly report. (Carried 5-0)

Franklin County DA
Defibulator Device

Motion by Trustee Snyder, seconded by Trustee LeBlanc to formally accept a check in the amount of \$1,511.00 from the Franklin County District Attorney for the funding of our new defibulator device. (Carried 5-0)

Sgt. Eric Proulx
TraCS Conference

Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize Sgt. Eric Proulx to attend the TraCS Statewide Lead Agency Users Conference in Syracuse, May 16 & 17, 2012.

City of Syracuse
Vehicle Donation

The Chief of Police briefly discussed the feasibility of receiving a donated vehicle from the City of Syracuse. A former Police Department member and resident John Savage approached the Chief of Police to receive a military surplus piece of equipment with the only condition that we return the piece of equipment should it no longer be needed. He stated it would be researched further and get back to the board with any suggestions.

Fire:
Accept February's
Report

Motion by Trustee Snyder, seconded by Trustee LeBlanc to approve the February 2012 Monthly Report. (Carried 5-0)

Fire Protection
Agreement Town of
Santa Clara

It was acknowledged that we are in receipt of a formal Fire Protection Agreement with the Town of Santa Clara for a contract period from January 1, 2012 to December 31, 2016. (Carried 5-0)

Fire Station Feasibility
Study Meeting

Trustee Donah noted that he will be rescheduling the April 1, 2012 Tupper Lake Fire Department Fire Station Feasibility Committee meeting and notice will be made to committee members thereafter.

Ladder Truck
Glenville

Fire Chief Mark Picerno advised that the Volunteer Fire Department is very interested in the ladder truck they looked at in Glenville in recent weeks and are working out a possible price.

Trustee Donah suggested a thank-you letter be sent to Glenville for extending the invitation to visit and look at the vehicle. Fire Chief Picerno stated he has plans to send the letter in the coming week.

Electric:
Electric Curtailment

There will be no reduction in firm hydro energy sales for the period April 1-30, 2012.

Account Discharge
Deceased Customer

Motion by Trustee LeBlanc, seconded by Trustee Donah to authorize the discharge of an account balance in the amount of \$156.42 for a deceased customer. (Carried 5-0)

NYPA Solar PV
Extension

It was noted by Electric Superintendent John Bouck that NYPA has extended our Solar PV Incentive Grant until March 31, 2012 in the event there were projects not completed, however, all our participant's projects are completed.

MEUA Semi-Annual
Meeting & Delegate
Designation

Motion by Trustee Snyder, seconded by Trustee Perham to authorize the following resolution:

RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Tupper Lake, held on Monday, March 19, 2012, the following resolution was adopted:

Moved by Trustee Snyder, seconded by Trustee Perham,

WHEREAS, the Electric Superintendent John Bouck of the Village of Tupper Lake, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 24 and 25, 2012, to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, New York, 13057 and

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that John Bouck be and is hereby designated as the accredited delegate of the Village of Tupper Lake, New York.

On roll call: Affirmative: 5 Negative: 0

I certify that the Board of Trustees of the Village adopted this resolution Tupper Lake, New York on the 19th day of March, 2012.

Signature

Seal:

Title

(Carried 5-0)

2012 NYPA Tree
Power Program

Motion by Trustee Snyder, seconded by Trustee Donah to participate in the purchase of trees through the 2012 NYPA Tree Power Program to the public and to post it in the newspaper, it is a "buy one, get one free or reduced cost" program. (Carried 5-0)

3rd Tier Rate
Increase

Electric Superintendent John Bouck reminded the Board of Trustees that effective April 1, 2012 we will be entering the final Electric Rate Increase as authorized in our December of 2009 rate review.

Treasurer:
Approve Warrant

Motion by Trustee Snyder, seconded by Trustee LeBlanc to approve the warrant in the amount of \$120,181.82 for payment of the bills for March 19, 2012 and approve the abstract of audited vouchers for the month of February 2012. (Carried 5-0)

Review Cash
Position

Review the monthly cash position for February 29, 2012.

Establish Special Meeting & Public Hearing	Motion by Trustee LeBlanc, seconded by Trustee Perham to establish a Special Meeting for Friday, March 30, 2012 for the presentation of the FY2012-13 tentative budget to the Board of Trustees and establish a Public Hearing for Friday, April 13, 2012 for presentation of the FY2012-13 tentative budget to the public at 4:00 pm. (Carried 5-0)
Enter Executive Session at 7:35 PM	Motion by Trustee Snyder, seconded by Trustee Perham to enter Executive Session at 7:35 PM to discuss a contract extension and modification with Woodlands Apartments and Don Smiths Apartments, DANC Agreement and Joint Pole Agreement with Verizon follow-up, several personnel matters and a notice of claim. (Carried 5-0)
DANC	Mayor Maroun asked to table discussions on DANC until he can get back to us on further negotiations with them.
Verizon Joint Pole Agreement	Electric Superintendent John Bouck advised that Michael Donovan with Verizon liked our figures.
Water/Wastewater Seasonal Hire	Water/Wastewater Superintendent Mark Robillard discussed the need for a seasonal hire for the spring and summer months.
Review General Release	The Village Board reviewed several General Releases and Settlement Agreements for a tax grievance and property damage claim.
Part-time Police Officer Discussion	The Board of Trustees briefly discussed the feasibility of establishing part-time police officers in the future.
Worker's Compensation Denial	The Board of Trustees briefly discussed the denial of Worker's Compensation coverage for a Police Department member since he was off the clock when he was hurt and not working in the capacity for the Village of Tupper Lake Police Department.
Police Protection Agreement	The Board of Trustees briefly discussed a proposed Police Protection Agreement for services outside the Village of Tupper Lake.
Reviewed PILOT Agreements	The Board of Trustees briefly reviewed proposed PILOT agreement contract extensions and modifications with Woodlands Apartments and Don Smith Apartments respectively.
Out of Executive Session at 8:30 PM	Motion by Trustee LeBlanc, seconded by Trustee Snyder to exit Executive Session at 8:30 pm. (Carried 5-0)
Verizon Joint Pole Agreement	Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize Electric Superintendent John Bouck to formally proceed with establishing a Tupper Lake Reciprocal Pole priding and Depreciation Schedule (RPPS) with Verizon as discussed for future invoicing with Verizon. (Carried 5-0)
Roger Demars Appointed	Motion by Trustee Snyder, seconded by Trustee Perham to appoint Mr. Roger Demars to the position of Seasonal Labor for the spring and summer months to assist in the Water/Wastewater Department. (Carried 5-0)

Adjournment

Motion by Trustee Snyder, seconded by Trustee LeBlanc to adjourn at 8:35 PM. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer