

Board of Trustees
Minutes

Date: Wednesday, May 2, 2012
Location: Board Room
Meeting: Special 10:30 – 12:50 PM

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

Absent from the Special Meeting were Trustees Thomas Snyder and Leon LeBlanc.

Also present were Joint Village/Town Planning Board Member James Ellis, Residents Peter & Cheryl Day, Nancy Howard, NYS DOT Regional Design Engineers Mr. Ernie Reape and Robert Cutis and NYS DOT Franklin County Regional Design Engineer Robert Hayes and News Reporters Jessica Collier and Dan McClelland.

Call Special Meeting
to Order & Establish
Agenda

Mayor Paul Maroun called the Special Meeting to order and established the agenda at 10:30 am.

Pledge Pledge of allegiance to the flag.

Meeting W/NYS
DOT Representatives
Re: 3 & 30 Reconstruction
Project

At the request of the NYS DOT representatives the Village Board met with officials from the NYS DOT team to discuss the feasibility of each alternative for the reconstruction of Route 3 & 30 as follows:

- An overview was given of each alternative beginning with Mill Street rehabilitation and grave concerns whether or not the home on the corner of Mill Street and Lake Street had historical registry status and due to its questionability this alternative would not be pursued any further
- Demars Blvd. re-alignment with Round-about vs. T-Intersection which would ultimately result in the relocation of Day's Wholesale Inc. and other impacts on local business such as TL Free Press, Little Italy and Stewart etc.
- Lake-Wawbeek Avenue alternative – concerns since it isn't on the State Transportation Plan listing therefore it would not qualify for 80% Federal Funding
- Lake-Wawbeek alternative would have to be owned and funded by the Municipality and estimated cost share would be around \$1 Million
- Current Project Cost is approximately \$12 Million
- The Federal review Administration needs to be in full agreement with plan before final design reports are approved
- NYS DOT expects the project to get FRA approval within next month and then a public hearing will be scheduled in Tupper Lake and then NYS DOT will expect the Village to give their recommendation in writing
- Once Environmental Assessment is completed they expect to have design approval by fall of 2012 and if all goes well the project will be let in 2013 and construction to begin in 2014
- Trustee Donah wanted to make sure that bid documents specified that the business district should be addressed first

during the first construction season as to not impact business owners during two construction seasons

- Feasibility of getting funding for the Lake-Wawbeek alternative are very unlikely since they need to be part of the Truck Route to receive federal aid, Mayor Maroun stated he would research this

Enter Executive Session

Motion by Trustee Donah, seconded by Trustee Perham to enter Executive Session at 11:50 am to discuss a possible land purchase. (Carried 3-0)

Exit Executive Session

Motion by Trustee Donah, seconded by Trustee Perham to exit Executive Session at 12:49 pm. (Carried 3-0)

Adjournment

Motion by Trustee Perham, seconded by Trustee Donah to adjourn at 12:50 pm. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer