

Town of Tupper Lake Special Town Board Meeting

May 7, 2013

Roll Call: Supervisor Roger Amell
 Councilwoman Kathleen Lefebvre
 Councilman David Tomberlin
 Councilwoman Patricia Littlefield
 Councilman Gerald Fletcher

Recording Secretary: Laurie J Fuller – Town Clerk

Press: Dan McClelland – Tupper Lake Free Press
 Jessica Collier – Adirondack Daily Enterprise

Also: Mike Fritts – Youth Activity Director

Guest: Pete Edwards – Tupper Lake Snowmobile Club

Supervisor Amell called special board meeting to order at 9:32 a.m. opening with the Pledge of Allegiance.

Adding to the agenda executive session to discuss life guard personnel.

1. Resolution #14/2013
 RBRG Grant for groomer:

RESOLUTION #14/2013

OF

THE TOWN BOARD OF THE TOWN OF TUPPER LAKE
 FRANKLIN COUNTY, TUPPER LAKE, NEW YORK

WHEREAS; the town is in great need of a new trail groomer for snowmobile trails in Tupper Lake, and

WHEREAS; Pete Edwards member of the Tupper Lake Snowmobile Club is applying for a RBEG Grant to purchase new groomer.

NOW THEREFORE BE IT RESOLVED; at a special town board meeting held May 7, 2013, town board members passed a resolution giving Pete Edwards permission to apply for RBEG Grant and, if awarded, the town will commit up to \$50,000 as their shared contribution.

2013 – May 7, 2013

Motion: Councilwoman Lefebvre

Seconded: Councilman Tomberlin

Action: Carried 5/0 Amell, Lefebvre, Tomberlin, Littlefield & Fletcher

Laurie J. Fuller – Town Clerk, RMC

2. Discuss New Fire Station:

Supervisor Amell stated he wanted to make it clear the most town taxpayers will pay for the mortgage on new fire station would be 50% not 70%. Village board members knew where the town board stood on the financing issue several weeks ago.

Supervisor Amell also stated the town would like to take ownership of the fire department, but under current state law, towns cannot own fire departments, a separate form of local government called a fire district must own department. Senator Little and Assemblywoman

Janet Duprey were able to get legislation passed that enabled the Town of Malone to extend fire protection services into its village. Supervisor Amell believes similar legislation could be passed for Tupper Lake.

Board members agreed to invite village board members to next meeting to discuss.

3. Internal Audit:

Councilwoman Lefebvre & Councilwoman Littlefield agreed to work on (RFP) request for proposals to do basic internal municipal audit and send to local (CPA) Certified Public Accounts.

4. Executive Session;

Motion to enter into executive session at 10:10 a.m. to discuss 2013 lifeguard personnel was made by Councilwoman Lefebvre.

Seconded by Councilman Fletcher

All Town Board Members voted AYE 5/0 Amell, Lefebvre, Tomberlin, Littlefield & Fletcher

Motion to enter out of executive session at 10:40 a.m. was made by Councilwoman Lefebvre

Seconded by Councilwoman Littlefield

All Town Board Members voted AYE 5/0 Amell, Lefebvre, Tomberlin, Littlefield & Fletcher

5. Approve 2013 Lifeguards:

2013 LIFE GUARDS

Kyla Kenyon – Head Lifeguard - \$10.50 hr.

Emily (Jessie) Clark - \$11.00 hr.

Amanda Merrihew - \$10.00 hr.

Lexi Bedore - \$9.75 hr.

Brooke Dewyea - \$9.00 hr.

Amie Luton - \$9.00 hr.

Cameron LaMare - \$ 9.00 hr.

Ian Gillis - \$9.00 hr.

Adam LaVigne - \$9.00 hr.

Mike also stated we lost our Camp Director Aleina was unable to get time off of work from her job in Africa. Wendy Pavlus said she will take the position.

Motion to hire lifeguards as listed above and Wendy Pavlus as Camp Director at an hourly rate of \$12.50/hr. was made Councilwoman Lefebvre.

Seconded by Councilwoman Littlefield

All Town Board Members voted AYE 5/0 Amell, Lefebvre, Tomberlin, Littlefield, Fletcher

6. Adjournment:

Motion to adjourn at 10:40 a.m. was made by Councilwoman Lefebvre

Seconded by Councilman Tomberlin

All Town Board Members voted 5/0 Amell, Lefebvre, Tomberlin, Littlefield & Fletcher

