

TOWN OF TUPPER LAKE REGULAR TOWN BOARD MEETING

May 13, 2013

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

Absent – Councilman David Tomberlin

Recording Secretary: Laurie J Fuller – Town Clerk

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

Also: Paul O’Leary – Assessor/Code Officer
 Mike Fritts – Youth Activity Director
 William Dechene – Town Highway Superintendent

Guest: Paul Maroun – Village Mayor
 Rick Donah – Village Trustee
 David Maroun – Village Trustee
 Leon LeBlanc – Village Trustee
 Mary Casagrain – Village Clerk
 Ronald LaScalla – Resident

Supervisor Amell called regular Town Board meeting to order at 4:04 p.m. opening with the Pledge of Allegiance.

1. Approve Code Officer’s report:

**Monthly Report
 April 2013**

4 Building Permits issued in April

1 Complaint filed

Completed 5 field inspections

April 2013 miles logged 92

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O’Leary
 Code Enforcement Officer
 Town of Tupper Lake

Motion to approve Code Officer’s monthly report as presented was made by Councilwoman Littlefield.

Seconded by Councilman Fletcher

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield, & Fletcher

2. Approve Youth Activity Director’s monthly report:

Recreation Report for 05-13-13

DAY CAMP – I’m happy to announce **that** Wendy Pavlus will be returning as Camp Director. The original director was unable to secure time away from her current job.

BASEBALL – We’re pretty much set to go next Monday. We have a good turnout but finding enough coaches continues to be a challenge. Softball will start in two weeks.

BASKETBALL GOAL – Through a generous donation we attained a basketball goal for the beach.

PLAYGROUND – Two more pieces of playground equipment are on their way. I went with, (more like Raegan went with), the squirrel and seal.

PA SYSTEM – The PA system for Sunday Night Movies is also on order. I was able to find some suitable equipment that came in \$80 less than appropriated by the board. The system will get other use as well such as for announcements for races and other events. It will also be used for music this summer. I’m in final talks to hold Zumba classes down at the beach.

GARDEN – With funds left over from last year I would like to purchase a cheap lawnmower. We were fortunate to have Suzanne Orlando and Mark Jessie uses theirs last year.

Motion to approve Youth Activity Director’s monthly report was made by Councilwoman Lefebvre

Seconded by Councilwoman Littlefield
 All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

3. Approve Dog Control Officer’s monthly report:

Ryan Shaheen is filling in for William Moody while he is out on compensation from his other job.

Town of Tupper Lake
 Dog Control Report

For the Month of: April

Date: 5-10-2013

| | |
|------------------------------------|---|
| Complaints Received | 3 |
| Complaints Answered | 3 |
| 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 | 1 |
| Tickets issued | 0 |

Mileage 62 DCO Shaheen R Shaheen

Report prepared by Shaheen R Shaheen DCO

Motion to approve Dog Control Officer’s monthly report was made by Councilwoman Littlefield.

Seconded by Councilwoman Lefebvre
 All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

4. Approve going out to bid:

Motion to go out to bid on a bond for \$4,000 for Sewer District #5 for the new pump that was purchased out of general fund was made by Councilwoman Littlefield.

Seconded by Councilman Fletcher
 All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

5. Burnt Island Subdivision:

Louis Houff owner of Burnt Island is requesting to subdivide his property into four lots approximately two acres in size and 600 feet of shoreline. APA confirmed Mr. Houff’s proposed Brunt Island subdivision project and is in compliance with APA regulations and that no agency permit or variance is required for the subdivision nor for the construction of a one single family dwelling on each of the proposed vacant lots. Paul O’Leary, Town Code Officer stated the subdivision does not meet town zoning requirement under the current zoning of shorefront residential 8.5 acres. The town and APA have different zoning regulations. There may have been an old land abstract that showed the four lots before the town enacted its land use code. Paul O’Leary noted that if Mr. Houff can find the documentation that there was a pre-existing subdivision on the island; the request could be moved to the town and village planning board for its consideration. Mr. Houff could make an application to the town board for a change to the town land use code.

6. Budget Transfers:

| | Acct/Budget | Detail | Increase | Decrease | Revenue | Expenditure |
|---------|-------------|----------------------|------------|------------|---------|-------------|
| General | | | | | | |
| | 71801 | Country Club PS | \$35.00 | | | |
| | 71804 | Country Club CE | \$1,044.24 | | | |
| | 19904 | Contingency | | \$1,079.24 | | |
| Water 3 | 83204 | Source Power Pump CE | \$135.88 | | | |
| | 909 | Fund Balance | | \$135.88 | | |
| | | | | | | |
| | | | | | | |
| | | | \$1,215.12 | \$1,215.12 | \$0.00 | \$0.00 |

Motion to approve budget transfers as listed above was made by Councilwoman Lefebvre

Seconded by Councilman Fletcher
 All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield, Fletcher

7. Abstract of Audited Vouchers:

Abstract of Audited Voucher for the period 4/13/2013 thru 5/9/2013

| | |
|-------------------|-------------|
| General | \$20,515.58 |
| Highway DA | \$1,057.82 |
| Highway DB | \$1,191.32 |
| Special Districts | \$1,654.63 |
| Trust & Agency | \$41,969.12 |

Motion to approve Abstract of Audited Vouchers in the amount of \$66,388.47 as listed above was made by Councilwoman Littlefield.

Seconded by Councilwoman Lefebvre

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield, Fletcher

8. Go out to bid for Fire Wood:

Highway Superintendent William Dechene would like to go out to bid for 50 face cords of hardwood 18 in long delivered to highway garage by July 1, 2013. Supervisor Amell stated he will be bidding on wood again this year.

Motion to go out to bid for firewood was made by Councilwoman Littlefield

Seconded by Councilwoman Lefebvre

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

9. Discussion on new emergency building with Village Board Members:

Town Board Members invited the Village Board to our regular meeting to discuss some issues on the financing of the new emergency building that voters approved at a referendum held Tuesday, May 7, 2013. There has been considerable confusion among town property owners in recent weeks about how much they will be paying towards the new facility over the next 30 years. The estimated cost is \$4.5 million; a 1.3 million grant is expected, leaving the village to bond \$3.2 million.

After long discussion both boards agreed there needs to be better communication between both boards and the fire committee group to continue planning process.

10. Supervisor Amell presented with Certificate from River road residents:

Dan McClelland presented Supervisor Amell with a certificate of appreciation from River Road residents for monitoring the water level at Setting Pole Dam. Two years ago the water level rose above the 1543 mark causing flooding on River Road.

11. Adjournment:

Motion to adjourn at 5:20 p.m. was made by Councilwoman Lefebvre

Seconded by Councilwoman Littlefield

All Town Board Members voted AYE 4/0 Amell, Lefebvre, Littlefield & Fletcher

