

Village of Tupper Lake
Board of Trustees
Minutes

Date: Tuesday, May 21, 2012
Location: Board Room
Meeting: Regular Monthly 5:20-8:15 PM

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

Absent from the Regular Meeting was Trustee Thomas Snyder.

Also present were Chief of Police Thomas Fee and part-time Police Officer Matthew Dana.

Enter Executive Session at 5:20 PM Motion by Trustee Perham, seconded by Trustee LeBlanc to enter Executive Session at 5:20 PM to discuss personnel issues, agreements, contracts and ongoing litigation. (Carried 4-0)

Interview Part-time Police Officer The board briefly discussed the part-time employment of Police Officer Matthew Dana.

Early – Late Differential Part-Time Police Officer Discussion was tabled concerning early and late differential pay for the part-time Police Officer Position.

Police Protection Agreement with Town Of TL The board briefly discussed the drafting of a Police Services Agreement for the Town of Tupper Lake with Village Counsel.

On-going Investigation By Sergeant Sean Stradley Chief of Police Thomas Fee advised that Sergeant Sean Stradley is still conducting and investigation into a resident complaint concerning a Police Officer's handling of a loud noise complaint.

License Agreement With Beth Joseph Synagogue The board briefly discussed the drafting of a license agreement with adjoining property owner Beth Joseph Synagogue for construction purposes for our new playground.

Out of Executive Session at 6:00 PM Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 6:00 pm. (Carried 4-0)

Also present were Electric Superintendent John Bouck, Department of Public Works Michael Sparks, Police Chief Thomas Fee, Fire Chief Mark Picerno, Fire Department Member Royce Cole, and News Reporter Mary Peryea.

Pledge Pledge of allegiance to the flag and a moment of silence and pray for the safe return of missing teen Collin Gillis.

Call Regular Meeting To Order Mayor Maroun called the Regular Meeting to order and established the agenda at 6:01 pm.

Jaws of Life Extrication Device Fire Chief Mark Picerno stated that at the direction of the Board he took possession of the Jaws of Life from the Town of Piercefield Fire Department. He asked if they had the board's blessing to proceed with procurement of another set?

Trustee Donah stated he fully supports getting the necessary equipment to save lives.

Trustee LeBlanc added that he would like to see the figures to replace our set with those to costs to lease purchase them.

They briefly discussed what brand of Jaws of Life was used by our neighboring fire departments.

Mayor's Announcements

& Misc.:

Wedding Ceremony

Park Use

Motion by Trustee LeBlanc, seconded by Trustee Perham to authorize Mr. & Mrs. Thomas Amell to host a wedding ceremony for their daughter on September 15, 2012 from Noon to 3:30 pm. (Carried 4-0)

Association of Towns

& Village Membership

Meeting

As a reminder the Adirondack Association of Town & Villages will be hosting a "Membership Meeting" in Lake Placid June 3rd and 4th if anyone is interested in attending.

Trustee Donah asked for me to schedule his attendance at the AATV Membership Meeting.

Mercy Care for the

Adirondacks

Mercy Care for the Adirondacks has invited the community to participate in a special community intergenerational event to be hosted by The Wild Center for May 23, 2012 from 3:00 – 5:00 pm, slide show, complimentary admission and light refreshments, RSVP.

Proclaim "Never Too Old to Play"

Motion by Trustee Donah, seconded by Trustee Perham to proclaim the following:

Village of Tupper Lake Proclaims May 2012 as Older Americans Month "Never Too Old to Play"

WHEREAS: The most valuable resources in Tupper Lake is our Senior Citizens because with each and every one of them comes knowledge, wisdom, and understanding; and

WHEREAS: The fruits of their experience enrich the lives of their family, friends, and neighbors; NOW, THEREFORE, BE IT

RESOLVED: That the Village of Tupper Lake hereby proclaims May 2012 as Older Americans Month; and be it

FURTHER RESOLVED: That as a community let's emphasize the importance of our elders in both public and family life and commit to helping them maintain their health and independence, and create opportunities for older Americans to interact with people of all generations strengthening relationships within our communities; and, be it

FURTHER RESOLVED: That may we always remember that you are never too old to play or participate, and may we recognize the value of our Senior Citizens throughout Franklin County. (Carried 4-0)

May 24, 2012 Public
Workshop TL Revitalization
Strategy

It was noted as a reminder that this Thursday, May 24, 2012 the Village will be hosting a Public Workshop on our Tupper Lake Revitalization Strategy and Action Plan beginning at 7: pm in the basement of the Goff Nelson Memorial Library.

Approve Minutes

Motion by Trustee Donah, seconded by Trustee LeBlanc to approve the Board Minutes for April 16, 18, 23, 25, 2012 and May 1, 2, 2012 respectively. (Carried 4-0)

Memorial Day
Celebration

It was noted that a wreath was ordered for the Memorial Day Celebration and the Cub Scouts would be doing the honor of laying the wreath.

Micro Enterprise
Grant:

Motion by Trustee LeBlanc, seconded by Trustee Perham that we select Adirondack Economic Development Corporation as our consultant for program delivery and grant administration for our 2011 Micro Enterprise Grant. (Carried 4-0)

Joint Village/Town
Planning Board:

Reminder that there will be a public hearing Wednesday, May 23, 2012 at 7:00 pm for a Special Review Use Permit for the 102 Main Street parcel if any board member wishes to attend.

Franklin County

E911 Pilot Program:

Mayor Maroun advised the board that he received notice that the Village of Tupper Lake Police Department has been selected to participate in a 3-month Pilot Program for police dispatching and the data collected will be used for a Shared Services Grant with the State of New York.

Code Enforcement:

Accept April

Report

Motion by Trustee LeBlanc, seconded by Trustee Perham to approve the April 2012 Monthly. (Carried 4-0)

36 Front Street

Abandoned Property

Code Enforcement Officer advised that the property located at 36 Front Street has been secured and under close monitoring for future violators.

Mayor Maroun warned the public that those caught trespassing or loitering on the property will be prosecuted to the fullest extent of the law.

Clarence Bell Softball

League Concerns

Clarence Bell Softball League organizers Rick Skiff and Royce Cole addressed the board with concerns of the poor lighting in the ball field.

Electric Superintendent John Bouck stated he is working with a company to assess the light poles to see if they are secure enough to retrofit new lighting fixtures and currently working on the need for fall protection and expect to advance the project in the coming month.

Woodsmen Meeting

May 23, 2012 7:00

It was noted that the Woodsmen Association will be hosting their next meeting this Wednesday, May 23, 2012 at 7:00 pm in the basement of the Goff Nelson Memorial Library, Electric Superintendent John Bouck, Water/Wastewater Superintendent Mark Robillard and Village Clerk/Treasurer were asked to attend to discuss the Woodsmen and Ball Clubs request to have water and electricity buried in the outfield to eliminate the annual need to set temporary poles to accommodate the Woodsmen Field Days.

Fire:
Accept April's
Report Motion by Trustee Donah, seconded by Trustee Perham to approve the April 2012 Monthly Report. (Carried 4-0)

Annual Rabies Clinic
June 1, 2012 Motion by Trustee LeBlanc, seconded by Trustee Perham to authorize use of the High Street Fire Station to host the Franklin County Rabies Clinic Friday, June 1, 2012 from 5:30 pm to 8:00 pm. (Carried 4-0)

Appoint New
Volunteer Members Motion by Trustee Donah, seconded by Trustee LeBlanc to appoint Mr. Marc Fortier and Mr. Scott Weilacher to the Tupper Lake Volunteer Fire Department. (Carried 4-0)

Fire Station Feasibility
Study Update Trustee Donah advised that they are working on establishing the date of the next public forum for the Fire Department Fire Station Feasibility Study and their next committee meeting is scheduled for May 29, 2012.

Police:
Accept April's
Report Motion by Trustee Donah, seconded by Trustee Perham to approve the April 2012 monthly report. (Carried 4-0)

No Parking on Local
Roads for TL
Marathon Chief of Police Thomas Fee advised the public that there will be no parking on the following roads, Pleasant Avenue, Boyer Avenue, Main Street from Aaron Maddox corner to Washington Street for the Tupper Lake Marathon and the Tupper Lake Tinman Triathlon as ratified by the Trustee LeBlanc, seconded by Trustee Perham. (Carried 4-0)

DPW:
On-going Projects Department of Public Works Superintendent Michael Sparks advised that his department are currently replacing sidewalks along Main Street and working on drain work along McFarland Avenue.

Electric:
Electric Curtailment There will be no reduction in firm hydro energy sales for the period June 1-30, 2012.

TCC Renewal
Authorization Motion by Trustee Perham, seconded by Trustee Donah to authorize Mayor Maroun to sign the renewal for our TCC for 2012-2013 NYPACRM: 0033622. (Carried 4-0)

MEUA Northern
Regional Meeting
In Tupper Lake Electric Superintendent John Bouck reminded the board that the Village of Tupper Lake is hosting the MEUA Northern Regional Meeting in Tupper Lake Wednesday, June 6, 2012 if any board member is interested in attending.

Biomass
Discussion Trustee Donah asked what initiatives the Village of Tupper Lake Municipal Electric were taking to further the study of Biomass and Geothermal initiatives?

Mayor Maroun gave a brief background on the previous year's study that was done to help fuel oil dependent users in the community and that it continues to be discusses for Franklin County, Tupper Lake Central School, ACR Developer, and former Ginsburg Building etc.

Treasurer:
Approve Warrant Motion by Trustee LeBlanc, seconded by Trustee Perham to approve the warrant in the amount of \$149,937.72 for payment of

the bills for May 21, 2012 and approve the abstract of audited vouchers for the month of April 2012. (Carried 4-0)

Review Cash Position Review the monthly cash position for April 30, 2012.

GovOffice Website Software Quote Motion by Trustee Donah, seconded by Trustee Perham to formally approve a quote for \$3,225.00 for the license of GovOffice 3.1 Content Management System for the development of a Website for the Village and Town of Tupper Lake. (Carried 4-0)

53 Park Street Facade Bids Tabled Motion by Trustee LeBlanc, seconded by Trustee Donah to table a bid award for the 53 Park Street Facade Repairs. (Carried 4-0)

Enter Executive Session at 7:15 PM Motion by Trustee LeBlanc, seconded by Trustee Donah to enter Executive Session at 7:15 PM to discuss personnel, contracts, agreements and on-going litigation. (Carried 4-0)

DANC Pole Attachment Agreement Mayor Maroun stated he would have Douglas Wright add the 12 locations for the dark fiber and the agreed upon reduced pole attachment fee for the first five (5) years by \$5.00 a pole.

Deputy Village Treasurer Salary Discuss salary increase request from the Deputy Village Treasurer.

Part-time Water/Wastewater Summer Laborer Discuss part-time Water/Wastewater Summer Laborer applicant.

B&L Supplemental Agreement No. 2 Review and discuss Supplemental Agreement No. 2 with Barton & Loguidice, P.C. for our Multi-Use Trail Plan.

Disciplinary Proceedings W/WW Worker It was noted that we will be meeting with CSEA on June 12, 2012 to address an outstanding disciplinary proceeding with a Water/Wastewater Worker.

Out of Executive Session at 8:12 PM Motion by Trustee Perham, seconded by Trustee Donah to exit Executive Session at 8:12 pm. (Carried 4-0)

DANC Pole Attachment Agreement Motion by Trustee Donah, seconded by Trustee Perham to direct Douglas Wright to modify our original offer to DANC by including the 12 locations that will receive dark fibers and to offer a temporary reduction in the pole attachment annual fee by \$5.00 per pole for the first five (5) years of the agreement at which time it will increase back to \$10.00 per pole per year. (Carried 4-0)

Deputy Village Treasurer Salary Increase Motion by Trustee LeBlanc, seconded by Trustee Perham to increase the annual salary from \$31,500 to \$35,000 for the Deputy Village Treasurer beginning June 1, 2012. (Carried 4-0)

Franklin County Speed Boards Motion by Trustee LeBlanc, seconded by Trustee Donah to formally support Franklin County's funding of traffic speed board for the entrances to our community. (Carried 4-0)

Tanner Charland Appointed W/WW Summer Laborer Motion by Trustee LeBlanc, seconded by Trustee Perham to appoint Mr. Tanner Charland to the position of Water/Wastewater Summer Laborer at a rate of pay of \$10.00 per hour to begin once school is out of session. (Carried 4-0)

Woulf Avenue East
Vacant Parcel

Motion by Trustee LeBlanc, seconded by Trustee Perham to re-bid the vacant former trailer park parcel known as Woulf Avenue East with a bid opening date of June 16, 2012 at 12:Noon with a minimum bid of \$30,000.00 required. (Carried 4-0)

Barton & Loguidice, P.C.
Supplemental Agreement
No. 2 & Scope Change

No. 2 Approval

Motion by Trustee LeBlanc, seconded by Trustee Donah to formally approve Supplemental Agreement No. 2 with Barton & Loguidice. P.C. and Scope Change No. 2. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Perham to adjourn at 8:15 PM. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer