Village of Tupper Lake
Board of Trustees
Minutes

Date:	Thursday, June 5, 2014	
Start:	4:00 PM	
Location:	Board Room	
Meeting:	Special Meeting	4:00 – 6:20 PM

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

Also present were Ms. Melissa McManus, Andrew Abdallah with AEDA, Steve Tupu and Megan Lynch with Terrain Associates, Department of Public Works Superintendent Michael Sparks, Water/Wastewater Superintendent Mark Robillard, Electric Superintendent John Bouck and News Reporter Dan McClelland.

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda.

Park Master Plan Overview with Terrain Associates

Melissa McManus started the meeting by giving us a broad overview of the initiatives thus far to developing our Municipal Parks.

Megan Lynch and Steve Tupu with Terrain Associates along with Andrew Abdallah with AEDA presented their drafted Master Park Plan initiative sponsored by our NYS Department of State2008 and 2011 grants.

The next steps are for them to present the plan to the Town of TL Board, Revitalization Group and the Joint Village/Town Planning Boards in the coming weeks.

Village of Potsdam's 2014 CFA LWRP 060514A

Motion by Trustee Donah, seconded by Trustee LeBlanc to approve the following resolution of support of the Village of Potsdam's 2014 CFA LWRP:

Resolution # 06052014 A

WHEREAS the community of Tupper Lake was a participant in development of the Raquette River Blueway Corridor Strategy for Revitalization developed with funding from the Department of State Local Waterfront Revitalization Program; and

WHEREAS the community of Tupper Lake supports implementation of the goals and projects included in the Raquette River Blueway Corridor Strategy; and

WHEREAS the Village and Town of Tupper Lake prepared a 2013 Revitalization Strategy identifying their waterfront revitalization vision, goals, and priority projects and wishes to advance these goals and projects; and

WHEREAS a notice of funding availability for Environmental Protection Fund grant monies for these purposes has been made by the Department of State Local Waterfront Revitalization Program; and

WHEREAS the Village of Potsdam plans to submit a CFA for this grant funding on behalf of the communities of the Raquette River Blueway Corridor; and

WHEREAS the Village and Town of Tupper Lake seek to review and update their Local Land Use code to ensure that it supports the goals of the Raquette River Blueway Corridor and the Tupper Lake Waterfront Revitalization Strategy and to review and incorporate design guidelines as design standards, as appropriate to advance community interests and character, and to increase tourism visitation.

NOW HERE BE IT RESOLVED:

That the Village of Tupper Lake hereby supports the Village of Potsdam's application for 2014 CFA Local Waterfront Revitalization Program grant funding and will join in partnership in the activities identified in the application, as described in Attachment A.

The attached Resolution shall take effect immediately.

Motion by Trustee Richard Donah, seconded by Trustee Leon LeBlanc. (Carried 3-0)

I, Mary A. Casagrain, the duly qualified Clerk of the Village of Tupper Lake, New York, do hereby certify that the following resolution was adopted at a meeting of the Village of Tupper Lake Board of Trustees held on June 5, 2014 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Seal of Municipality: _____
Mary A. Casagrain, Village Clerk

(Carried 3-0)

Change Order For Mill Street Gateway

Motion by Trustee Donah, seconded by Trustee LeBlanc to formally approve a change order to remove the Mill Street Gateway and Kiosk from the work for MJ Raymond Construction Co. Inc. due to the uncertainty with the NYS DOT Route 3 & 30 Reconstruction Project. (Carried 3-0)

Appoint Christopher Zaidan Park Laborer

Motion by Trustee Donah, seconded by Trustee LeBlanc to appoint Mr. Christopher Zaidan to the position of Laborer for the Municipal Park effective June 23, 2014. (Carried 3-0)

Accept Letter of Retirement for Gary Drasye

Motion by Trustee LeBlanc, seconded by Trustee Donah to formally accept a letter of retirement for W/WW Worker Mr. Gary Drasye effective July 31, 2014. (Carried 3-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Donah to adjourn the Special Meeting at 6:20 pm. (Carried 3-0)

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Mary A. Casagrain, Village Clerk/Treasurer