

Village of Tupper Lake
Board of Trustees
Minutes

Date: Monday, June 18, 2012
Location: Board Room
Meeting: Regular Monthly 6:00-8:05 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, Thomas Snyder and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Electric Superintendent John Bouck, Department of Public Works Michael Sparks, Police Chief Thomas Fee, Water/Wastewater Superintendent Mark Robillard and News Reporters Dan McClelland and Jessica Collier.

Pledge Pledge of allegiance to the flag and a moment of silence and prayer 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.

Mayor's Announcements

& Misc.:

Celebration of Youth &

Bike Rodeo

Motion by Trustee Snyder, seconded by Trustee Perham to formally authorize the Kiwanis Club of Tupper Lake and the Tupper Lake Police Department to host their "Celebration of Youth and Bike Rodeo" on Saturday, July 7, 2012 from 10:am to 2:pm in the Municipal Park. (Carried 5-0)

Website Update

Trustee Donah gave a brief update concerning the website development, thus far we have secured a website address and license for software programming and it will be worked on once we get the green light from our software company.

Approve Minutes

Motion by Trustee Donah, seconded by Trustee LeBlanc to approve the Board Minutes for May 21 and 31, 2012 and June 11 and 12, 2012. (Carried 5-0)

Micro Enterprise

Grant:

Motion by Trustee Donah, seconded by Trustee Perham that we officially appoint a sub-committee for our 2011 Micro Enterprise Grant consisting of Kathy Staves, Mark Moeller and Gail Auclair at this point; the sub-committee will review and recommend Micro Enterprise Awards to the Village Board. (Carried 5-0)

Code Enforcement:

Accept May

Report

Motion by Trustee LeBlanc, seconded by Trustee Perham to approve the May 2012 Monthly. (Carried 5-0)

20 Lindsay Avenue

Property Concerns

Trustee LeBlanc stated he would like our Code Enforcement Officer to take a closer look at 2- Lindsay Avenue to see if we can get the property owner to comply.

Fire:

Accept May's

Report

Motion by Trustee Donah, seconded by Trustee Snyder to approve the May 2012 Monthly Report. (Carried 5-0)

Annual Chicken

BBQ 7/7/12

As a courtesy reminder, the Tupper Lake Volunteer Fire Department will be hosting their Annual Chicken BBQ Saturday July 7, 2012 at the Municipal Pavilion.

Jaws of Life
Demonstration As a courtesy reminder, Garrison Fire Equipment will be available on Monday, June 25, 2012 to do a demonstration of their “Jaws of Life” equipment at the Village garage on McLaughlin Avenue beginning at 5:30.

FEMA Application
5% Match Motion by Trustee LeBlanc, seconded by Trustee Perham to give the Tupper Lake Volunteer Fire Department permission to submit a FEMA grant for the replacement of a new fire truck; the Village would have to match 5% of the cost. (Carried 5-0)

Propane Safety
Training 9/8/12 Motion by Trustee LeBlanc, seconded by Trustee Perham to authorize the Tupper Lake Fire Department to utilize the Municipal Park on Saturday, September 8, 2012 to conduct a propane safety school. (Carried 5-0)

East Glenville
Ladder Truck Members of the Tupper Lake Fire Department are in East Glenville tonight for the ladder truck bid opening.

Police:
Accept May’s
Report Motion by Trustee LeBlanc, seconded by Trustee Perham to approve the May 2012 monthly report. (Carried 5-0)

No Parking on Local
Roads for Tinman Chief of Police Thomas Fee advised the public that there will be no parking on the following roads, Pleasant Avenue, Boyer Avenue, and Main Street from Aaron Maddox corner to Washington Street for the Tupper Lake Tinman Triathlon.

E911 PILOT
July 3, 2012 Chief of Police Thomas Fee advised the board that beginning July 3, 2012 the PILOT with Franklin County E911 will begin for 90-days, 7-days a week.

DPW:
Storage Building Adjacent
To Skate Park Department of Public Works Superintendent Michael Sparks advised the board that his department would be power washing the storage building adjacent to the skate park to remove the graffiti and vandalism on the exterior of the building.

Quotes for Roof
Repairs Mayor Maroun stated the community isn’t going to tolerate this type of vandalism and vandals caught will be punished to the extent of the law. As discussed, cameras would be installed to deter future misuse of the property.

Water/Wastewater:
1-Year BAN Quotes Electric Superintendent John Bouck advised that Meter Reader Serviceman Alan Quesnel would prepare quotes of replacing the roof to the park storage building with metal vs. asphalt in the next few days.

NNYWW Conference
Wanakena Motion by Trustee Snyder, seconded by Trustee LeBlanc to seek bid quotes on a 1-year BAN for short-term financing of the engineering costs associated with the development of our ground water supply project. (Carried 5-0)

Electric:
Electric Curtailment Motion by Trustee Snyder, seconded by Trustee Perham to authorize three (3) members to attend the Northern New York Water Works Summer Conference in Wanakena, NY August 3, 2012. (Carried 5-0)

Electric:
Electric Curtailment There will be no reduction in firm hydro energy sales for the period July 1-31, 2012.

Municipal Park Light Pedestals	Electric Superintendent John Bouck advised the board that he is moving forward seeking quotes to inspect the light pedestals in the municipal park and he expects to have something for them to review in the coming weeks.
5-Year SIB Quotes Bucket Truck	Motion by Trustee Snyder, seconded by Trustee Perham to seek bid quotes on a 5-year SIB for the financing of our electric bucket truck that was spec'd last year and is expected to be delivered after the end of July. (Carried 5-0)
20-Year MEUA Service Awards	Electric Superintendent John Bouck advised the board that seven (7) individuals from the Village Municipal Electric were recognized with a Certificate of Appreciation from the MEUA for having over 20 years of service to the community of Tupper Lake. (Carried 5-0)
Treasurer: Approve Warrant	Motion by Trustee Snyder, seconded by Trustee Perham to approve the warrant in the amount of \$156,387.38 for payment of the bills for June 18, 2012 and approve the abstract of audited vouchers for the month of May 2012. (Carried 5-0)
Review Cash Position	Review the monthly cash position for May 31, 2012.
Woulf Avenue East Bid Received	The Village board briefly reviewed the bid received from Richard Reandean and Michael Vaillancourt in the amount of \$16,000.00 for the Woulf Avenue East Tax Map #480.64-5-2.100 parcel, no action was taken at this time.
Electrical & Water Services Discussion For Park	<p>The board briefly discussed how to proceed with the capital improvements requested by the Woodsmen's Association for buried electrical and water services for the municipal park outfield.</p> <p>Charles Perham stated as Vice President of the Woodsmen's Association that his organization shouldn't foot the brunt of the costs for the infrastructure improvements because other users will benefit as well.</p> <p>It was noted that a meeting will be scheduled after this year's event between the Woodsmen, ball clubs and Chamber of Commerce.</p>
Enter Executive Session at 7:09 PM	Motion by Trustee LeBlanc, seconded by Trustee Perham to enter Executive Session at 7:09 PM to discuss personnel, contracts, agreements and on-going litigation. (Carried 5-0)
Disciplinary Proceedings W/WW Worker	It was noted that we will be meeting with CSEA on June 25, 2012 to address an outstanding disciplinary proceeding with a Water/Wastewater Worker and to follow-up on him attaining his CDL License.
Village Justice	It was noted that Village Justice Michael Demars was unable to attend tonight's executive meeting and to try and reschedule for next month's meeting.
Police Conduct Investigation	Chief of Police Thomas Fee reviewed for the board the investigation into an officer's professionalism with a resident over a noise complaint.

Contract Town
Of Tupper Lake

It was mentioned that the Town of Tupper Lake wanted the Village of Tupper Lake to maintain the waterfront boardwalk including basic clean-up and garbage removal and sweeping of the boardwalk. In coming weeks it is our hope to work out the details. It was noted that this maintenance agreement would not include lights, docks or the maintenance of the overlooks.

Out of Executive
Session at 8:02 PM

Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 8:02 pm. (Carried 5-0)

Reject Bid for Woulf
Avenue East Parcel

Motion by Trustee Snyder, seconded by Trustee Perham to reject the bid received from Richard Reandean and Michael Vaillancourt for the purchase of the Woulf Avenue East Tax Map #480.64-5-2.100 parcel in the amount of \$16,000.00 stating they felt the bid was lower than they wanted. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Perham to adjourn at 8:10 PM. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer