

Town of Tupper Lake Special Town Board Meeting

June 22, 2012

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: None

Supervisor Amell called special town board meeting to order at 9:10 a.m. opening with the Pledge of Allegiance.

1. Proposals for CDBG Grant:

Three proposals were received.

1. Avalon Associates, Inc.
2. Community Development Resources, LLC
3. Laberge Group

Resolution #26 – 2012

Resolution Authorizing a Contract with Avalon Associates, Inc. for preparation of an Application for Community Development Block Grant Funding

WHEREAS; The Town of Tupper Lake is considering applications for federal and State funding to support local community development activities during the next three years and;

WHEREAS; the Town Board is considering a joint application with the Village of Tupper Lake to support housing rehabilitation throughout the town and village and;

WHEREAS; proposals are being sought from qualified community development consultants and;

WHEREAS; a public hearing was held June 11, 2012, three proposals were received, Avalon Associates, Inc., Laberge Group, and Community Development resources, LLC.

NOW THEREFORE BE IT RESOLVED, at a special town board meeting held June 22, 2012 the Supervisor is authorized to execute a contract with Avalon Associates, Inc., Community Development Consultants, for preparation of and application for federal grant funding and administrative services required to complete all activities under the 2012 Community Development Block Grant (CDBG) Program. Compensation for those services will be made in the form of specified lump sum fees and hourly billing rates plus expenses where applicable.

Date: June 22, 2012

Motion: Councilman Fletcher
Seconded: Councilwoman Littlefield
Action: Carried 5/0 vote

Laurie J Fuller – Town Clerk, RMC

RESOLUTION #27-2012

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2012 NEW YORK STATE
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS, federal grant funding is available through the NYS Office of Community Renewal to support local community development activities which are undertaken by eligible municipalities; and

WHEREAS, the Town of Tupper Lake is eligible to apply for such funding in the 2012 competition under the NYS Community Development Block Grant (CDBG) Program; and

WHEREAS, the town board has determined that such funding should be used for a local program that will support rehabilitation of substandard housing located throughout the Town, including the Village of Tupper Lake; and

WHEREAS, this proposal has been considered at a Public Hearing conducted by the Town Board on June 11, 2012; no therefore

BE IT RESOLVED, the Supervisor is authorized to sign a Cooperation Agreement with the Village of Tupper Lake and submit a joint application for Community Development Block Grant funding for consideration in 2012 competition for CDBG funding through the NYS Office of Community Renewal; and

BE IT FURTHER RESOLVED, the Supervisor is authorized to sign all agreements, certifications and other documents required to complete the application and to accept a grant and administer the program that is proposed for 2012 CDBGF funding.

Date: June 22, 2012

Motion: Councilman Lefebvre

Seconded: Councilman Tomberlin

Action: Carried 5/0 vote

Laurie J Fuller – Town Clerk, RMC

2. Black Fly Control:

Motion to advertise for bids on black fly control was made by Councilman Tomberlin

Seconded by Councilwoman Lefebvre
All Town Board Members voted AYE 5/0

Councilwoman Littlefield suggests advertising for bids including the ACR area and bids not to include the additional mapping for the ACR area.
The Adirondack Club and Resort has agreed to pay for additional mapping including their area, board members agreed should have town attorney draw up an agreement between the Town of Tupper Lake and Adirondack Club & Resort.

3. Problem with Water District #15:

Supervisor Amell stated the pump station in water District #15 (Powers Ave.) has a hole in the bladder tank that needs to be fixed.

Quotes

Howland Pump Supply – \$2,764.35
Hulbert's Tri-Lake Supply - \$3,167.37

Motion to spend money to fix problem in Water District #15 (Powers Ave.) at an estimated cost around \$5,000.00 dollars was made by Councilwoman Littlefield.

Seconded by Councilman Tomberlin
All Town Board Members voted AYE 5/0

4. Prevailing Wages:

Town was unaware the work being done at Littlewolf Campground by Town Contractor needed to be paid prevailing wages. Problem has been corrected.

5. Adjournment:

Motion to adjourn at 10:05 a.m. was made by Councilwoman Lefebvre

Seconded by Councilman Tomberlin
All Town Board Members voted AYE 5/0

Laurie J Fuller – Town Clerk, RMC