

TOWN OF TUPPER LAKE
PUBLIC HEARING (SLIC NETWORK)

&

REGULAR BOARD MEETING

July 9, 2012

Roll Call: Supervisor Roger Amell
Councilman David Tomberlin
Councilwoman Patricia Littlefield
Councilman Gerald Fletcher

Absent – Councilwoman Kathleen Lefebvre

Recording Secretary: Laurie J. Fuller – Town Clerk

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

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

Guest: Dan Earlin – Resident
Mark Picerno – Tupper Lake Fire Department
Phil Wagschal – Slic Network Solutions
Joe Hockey – Slic Network Solutions

Supervisor Amell called public hearing to order at 3:55 p.m. opening with the Pledge of Allegiance.

Councilwoman Littlefield read Legal Notice

NOTICE OF PUBLIC HEARING SLIC NETWORK SOLUTIONS, INC.

For the Town of Tupper Lake

PLEASE TAKE NOTICE

That the Town of Tupper Lake will hold a public hearing on July 9, 2012 at 3:45 PM at the Tupper Lake Town Hall, 120 Demars Boulevard Tupper Lake, regarding the establishment of the cable television franchise agreement by and between the Town of Tupper Lake and SLIC Network Solutions, Inc. A copy of the agreement is available for public inspection during normal business hours at the Tupper Lake Town Hall. At such public hearing, all persons will be given opportunity to be heard. Written and oral statements will be taken at that time. Time limitations may be imposed for each oral statement if necessary.

Phil Wagschal stated to board members nothing has changed in the Franchise Agreement just the 3% franchise fee needs to be filled in on the agreement.

No Public Comment

Motion to close Public Hearing and Open Regular Town Board Meeting at 4:00 p.m. was made by Councilman Tomberlin

Seconded by Councilman Fletcher

All Town Board Members voted AYE 4/0

1. Resolution for Slic Network Franchise Agreement:

TOWN OF TUPPER LAKE
Franklin County
120 Demars Blvd. Tupper Lake, NY 12986
518-359-3981

518-359-8193
TDD: 1-800-622-1220
Resolution #28

WHEREAS, Slic Network Solutions, Inc. is looking to provide cable services to the Town of Tupper Lake, and

WHEREAS, the Town of Tupper Lake has areas in the Town that currently do not have cable services available to them,

NOW, THEREFORE, BE IT RESOLVED that the Town of Tupper Lake approves the authorization for Supervisor Amell to sign a Franchise agreement between Slic Network Solutions, Inc. and the Town of Tupper Lake.

Adopted July 9, 2012 by the Town Board of the Town of Tupper Lake, Franklin County, New York State, with a motion made by Councilwoman Littlefield.

The vote was as follows:

Supervisor Amell	AYE
Councilwoman Littlefield	AYE
Councilman Tomberlin	AYE
Councilman Fletcher	AYE
Councilwoman Lefebvre	Absent

(name – title)

(name – title)

2. Approve minutes:

Town Clerk provided each town board member a drafted copy of minutes dated May 14th, May 30th & June 11, 2012 for approval.

Motion to approve minutes as written for meetings dated May 14th, May 30th and June 11, 2012 was made by Councilman Tomberlin.

Seconded by Councilwoman Littlefield
All Town Board Members voted AYE 4/0

3. Approve 2012 Tax Collector's report:

TAX COLLECTOR'S REPORT JANUARY 1 THRU APRIL 30, 2012

Taxes collected in Town Office	\$3,375,715.17
Tax penalties collected	\$7,951.87
Interest on Tax Deposits	\$126.03
Paid to Supervisor	\$1,690,813.82
Paid to Supervisor (Penalties)	\$7,951.87
Paid to Supervisor (Interest)	\$126.03
Paid to County Treasurer	\$1,616,034.69

Paid to Tupper Lake Mills (refund)	\$3,498.20
Unpaid taxes returned to Franklin County	\$622,714.66

Laurie J. Fuller, Tax Collector
Town of Tupper Lake
6/14/2012

Motion to approve Tax Collector’s Annual report for 2012 was made by Councilwoman Littlefield.
Seconded by Councilman Fletcher
All Town Board Members voted AYE 4/0

4. Approve Code Officer’s Monthly report:

Town of Tupper Lake Code Enforcement

Monthly Report
June 2012

8 Building permits issued in June.

1 Demolition permit

Completed 24 field inspections

Received 5 complaints

June 2012 miles logged 200

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O’Leary

Town of Tupper Lake

JUNE 2012 PERMIT REPORT

ISSUE DATE	OWNER/APPLICANT	DOC TYPE	PROPERTY LOCATION	AMOUNT
6/1/2012	Eric Shaheen	Renovation	26 Hemlock Ledge Road	333.00
6/4/2012	Boucher, Tammy	Garage/Carport Comm	84 Broad Street	78.00
6/7/2012	Ritchie Bros.	Alteration	45 Museum Drive	81.00
6/6/2012	Mcclelland, Dan	Deck	39 River Road	42.00
6/8/2012	Godin, Marshall	Roof	Stetson Rd & Sunset Ave	25.00
6/11/2012	Dattola, James	Demolition	59 River Road	25.00
6/19/2012	Dattola, James	Camp	60 River Road	303.00

6/22/2012	Varden, John	Alteration	Stetson Road	69.00
6/22/2012	Whelan, Richard	Deck	2 Cherry Lane	25.00
Total				981.00

JUNE 2012 COMPLAINT REPORT

Number	Location	Identifier	Type	Status	Owner
2012-007	164 Dugal Road	491.-4-3	Work w/o Permit	O*	On File/CEO
2012-008	173 Dugal Road	481.-3-11	Junk/Debris	O*	On File/CEO

*O = Open C = Closed

Motion to approve Code Officer's Monthly report was made by Councilman Tomberlin.

Seconded Councilman Fletcher
All Town Board Members voted AYE 4/0

5. Approve Bids for firewood:

LEGAL NOTICE

The Town of Tupper Lake is seeking bids for 50 face cords of hardwood firewood, 18 inches long, delivered to the Highway Garage at 3 Pine Street. Bids can be mailed or dropped off at the Town Clerks office at 120 Demars Blvd. Tupper Lake, New York 12986. Bids will be accepted until 12:00 p.m. on Friday, July 6, 2012. All bids must be accompanied by a non-collusive certificate. The Town of Tupper Lake reserves the right to reject any or all bids.

BY ORDER OF THE HIGHWAY SUPERINTENDENT
William Dechene

Two bids received:

Amell Logging

50 Face Cords
\$70.00 face cord
\$3500.00

B & B Firewood

mixed hardwood 18" long
\$67.00 per face cord for year of 2012

Motion to award to low bidder, B & B Firewood at \$67.00 dollars per face cord and have him sign non-collusive certificate was made by Councilwoman Littlefield.

Seconded by Councilman Fletcher
All Town Board Members voted 3/1sustain

6. Accept bid for Black Fly Control:

PUBLIC NOTICE REQUEST FOR BIDS

The Town of Tupper Lake is seeking bids for black fly control with Bti. Mapping and treatment program for the 2012 fall mapping season and the 2013 treatment season for a 103 square mile treatment area. All bids must be sealed and accompanied by a non-collusive certificate. Bids can be mailed or dropped off at the Town Clerks office at 120 Demars Blvd. Tupper Lake New York 12986. Bids will be accepted until 12:00 p.m. on Friday, July 6, 2012.

The Town of Tupper Lake reserves the right to reject or to waive any informalities in any and all bids if in the interest of the Town of Tupper Lake.
By order of the Town Board

Of the Town of Tupper Lake, New York
Laurie Fuller, Town Clerk

One bid received:

Bioconservation Inc.
Kathy Vanselow, President

Mapping \$5,000.00
2013 treatment season \$30,000.00
\$7500.00 on January 3rd 2013
\$7500.00 on March 23rd 2013
\$7500.00 on May 2nd 2013
\$7500.00 on July 30th 2013

Supervisor Amell explained we will **TABLE** bid for now the ACR has agreed to pay for extra mapping, Attorney Gagnier needs to draw up agreement between the ACR and town.

Motion to **TABLE** this bid until we have more details on contract and have something signed and approved from the ACR was made by Councilwoman Littlefield.

Seconded by Councilman Fletcher
All Town Board Members voted AYE 4/0

Supervisor Amell stated we are accepting this bid but tabling until final paperwork with ACR.

7. Approve Abstract of Audited
Vouchers:

Motion to approve Abstract of Audited Vouchers for the period 6/9/2012 thru 7/6/2012 in the amount of \$124,022.48 was made by Councilwoman Littlefield.

Seconded by Councilman Tomberlin
All Town Board Members voted AYE 4/0

8. Budget Transfers:

General

<u>Acct/Budget</u>	<u>Detail</u>	<u>Credit</u>	<u>Debit</u>	<u>Revenue</u>	<u>Expenditure</u>
12204	Supervisor CE	\$26.80			
19904	Contingency		\$26.80		
14304	Bookkeeper CE	\$708.38			
14301	Bookkeeper PS		\$708.38		
19554	Payment in Lieu Of taxes				\$808.25
1081	Other Pilot			\$808.25	
64104	Publicity	\$109.00			
19904	Contingency		\$109.00		
71104	Boardwalk CE	\$131.94			
71101	Boardwalk PS		\$131.94		
86641	Building & Code PS				\$914.12
2555	License & Permits			\$914.12	
Highway					
51401	Brushing PS	\$671.07			
51101	Gen Repair PS		\$671.07		

\$1,647.19 \$1,647.19 \$1,722.37 \$1,722.37

Waterfront Grant Project	Breakdown	\$59,147.25
	Grant	(\$15,000.00)
1081	PILOT	(\$13,000.00)
3040	Real Property Tax	(\$10,865.00)
71404	Beach	(\$20,282.25)
		\$0.00

Motion to approve budget transfers was made by Councilman Tomberlin

Seconded by Councilman Fletcher
All Town Board Members voted AYE 4/0

9. Approve Youth Activity Director's report:

Recreation Report for July 9, 2012

BEACH – The beach has been a hopping place this summer. The inaugural paintball triathlon was a huge success. We had 24 competitors, (12 boys and 12 girls), and they all had a great time. This is something we'll try again later this summer.

CONCERTS - On June 30 classic rockers Three Peace Suit played a benefit concert at the pavilion. We had over 100 people attend and the band raised a good chunk of change for the recreation department. Here's Cindy Cusson and Joe Sweet. I have planned for a couple more this summer. And on July 28 there will be tons of music at the beach. There is a party for all those that graduated in the 70's.

MOVIE NIGHT - I held my second movie night last night and the audience tripled from the first outing. The pavilion is a perfect spot and the campers seem to enjoy it. I have committed to show one every Sunday throughout the summer.

LITTLE WOLF TIMES - I started a fun newsletter called Little Wolf Times. (see attached)

SWIM LESSONS - We broke last year's record for swim lesson participants. This year 64 have signed up.

MOVING FORWARD - All said we're having a very successful summer at Little Wolf. The campsites are filled and weekly activities are occurring. That said I have to let my feelings be known about dreams to place a beach at the municipal park. It is not at all logical to me considering we already operate one at Little Wolf. It would require additional lifeguards which number one are expensive and number two hard to come by. It would detract from Little Wolf and it's not a good spot. Racquette Pond gets very choppy and in my opinion is not safe for swimming on some days.

FACEBOOK – With the help of Sue and Brigitte we've set up a facebook page for the Town. Since its inception last week we already have 234 friends. This coupled with the town's work in progress website, will be an excellent source for people looking for forms, information and things to do.

SOCCER – We just concluded the soccer clinic. Turnout was low but turnout is low everywhere. We had 8 kids from Saranac Lake come over here for the clinic because there wasn't the interest over there. Low participation is endemic. I've had phone calls from Saranac Lake to recruit softball players. And as you probably know the Rotary All Star Football game had to be cancelled because of lack of enough players. Also soccer program numbers are down. I'm not sure what the answer is but believe it's a variety of factors including lower enrollment, economy and general lack of interest on the part of the children. Also it has been very difficult to recruit coaches so some parents will be surprised tomorrow night when they're asked to coach.

Cyndee Cusson and Joe Sweet representing the North Country rock group Three Peace Suit, presented a check for \$405.00 to the Town of Tupper Lake. The money came from donations and various fund raisers on June 30 when the band played a free concert at Little Wolf Beach pavilion. The money is to be used towards the town's youth recreation program.

Board members thanked Cyndee and Joe.

Motion to approve Youth Activity Director's monthly report was made by Councilwoman Littlefield.

Seconded by Councilman Tomberlin
All Town Board Members voted AYE 4/0

10. Don Earlin
Solar Energy:

Mr. Donald Earlin spoke to board members about him researching the possibility of using the old land fill for solar energy panels.

11. Approve Fire Truck
stored in town garage:

Fire Chief Mark Picerno attended board meeting to ask board members about storing new ladder truck in highway garage temporarily. They have a place to permanently store, but it is not ready yet.

Highway Superintendent Bill Dechene has no problem with storing the truck until fall. Will not have room when plows need to be put on.

Board members agreed to the request and asked the volunteers to list the town as a named insured on their vehicle policy.

12. Adjournment:

Motion to adjourn at 5:10 p.m. was made by Councilman Tomberlin.

Seconded by Councilman Fletcher
All Town Board Members voted AYE 4/0

Laurie J. Fuller – Town Clerk, RMC