

Village of Tupper Lake
Board of Trustees
Minutes

Date: Monday, July 16, 2012
Location: Board Room
Meeting: Regular Monthly 5:00-7:36 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, Thomas Snyder and Village Clerk/Treasurer Mary A. Casagrain.

Trustee Richard Donah was absent from the Regular Meeting.

Enter Executive
Session at 5:05 PM Motion by Trustee LeBlanc, seconded by Trustee Snyder to enter Executive Session at 7:09 PM to discuss personnel issues for the court, fire and police departments. (Carried 4-0)

Exit Executive
Session at 5:55pm Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 6:02 pm. (Carried 4-0)

Also present were Department of Public Works Michael Sparks, Police Chief Thomas Fee, Water/Wastewater Superintendent Mark Robillard, Code Enforcement Officer Peter Edwards and News Reporters Dan McClelland and Jessica Collier.

Call Regular Meeting
To Order Mayor Maroun called the Regular Meeting to order and established the agenda at 6:03 pm.

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

Open Comment
Period:
Dan McClelland New Reporter Dan McClelland advised the board that he has been in conversation with Mr. Bill Flannigan whose mother who was one of the descendants of the former Flanders Park owners. Mr. Flannigan wants to ensure the Flanders Park sign is replaced and that his mother's family name is carried forward as we prepare to replace the Flanders Park sign etc.

Mayor's Announcements
& Misc.:
Baptist Chapel
Concert Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize the use of the Municipal Park Pavilion by the Baptist Chapel to host an outdoor concert and service for the community on July 25, 2012 from 5:30 to 8:30 pm in which Howie and Deb Campbell will be performing. (Carried 4-0)

Child Safety Seat
Check Motion by Trustee Snyder, seconded by Trustee Perham to authorize the TLPD, NYSP and Franklin County Traffic Safety Board to host a Child Safety Seat Check at the Municipal Gazebo from 10:00 am to 2:00 pm on August 11, 2012. (Carried 4-0)

Baptist Chapel
Concert Motion by Trustee Snyder, seconded by Trustee Perham to authorize the use of the Municipal Park Pavilion by the Baptist Chapel to host an outdoor concert for the community on August 25, 2012 from 5:00 to 9:00 pm in which Christian Singers Les and Linda Green will be performing. (Carried 4-0)

Gilson Wedding
In Pavilion Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize the use of the Municipal Park Pavilion by Mr. William

Gilson to host a wedding ceremony on September 8, 2012 from 12:00 Noon to 2:00 pm. (Carried 4-0)

Northwood Challenge
September 9, 2012 Motion by Trustee Snyder, seconded by Trustee Perham to authorize the Tupper Lake Chamber of Commerce to host the Northwood Challenge start of the race in the Washington Street Park September 9, 2012 from 9:00 am to 4:00 pm. (Carried 4-0)

NYS APA Unit
Management Plan It was noted that the NYS APA will be hosting public hearings this week and will be accepting comments on Second Pond Boat Launch Reclassification Action Draft Supplemental Environmental Impact Statement and Second Pond Draft Unit Management Plans until July 31, 2012 for those interested.

Approve Minutes Motion by Trustee Snyder, seconded by Trustee Perham to approve the Board Minutes from June 18, 22, 25, 2012 and July 9, 2012. Carried (4-0)

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

Vehicle #167 Repairs
Mutual Aid It was noted that Fire Vehicle #167's front brake necessary repairs will be covered under mutual aid by the Village of Saranac Lake.

Ladder Truck
Storage It was noted that the new ladder truck storage plans are to be temporarily stored at the Town of Tupper Lake garage on Pine Street and in November it will be moved to Mrs. Gail LaValley's garage on Park Street.

Fire Fighters of the
Year Awards It was noted that Volunteer Fire Fighters Ms. Tina Arsenault and Mr. Russell Cole were acknowledged as "Fire Fighters of the Years" at the recent Northern New York Fire Convention. Our congratulations go out to them both on behalf of the Village Board.

Jaws of Life
Upgrade It was noted that after reviewing several quotes for new Jaws of Life, it was decided that we would upgrade our existing set with the latest and greatest metal cutting device standards for more than half the cost of a new set.

Code Enforcement:
Accept June
Report Motion by Trustee Snyder, seconded by Trustee Perham to approve the June 2012 Monthly. (Carried 4-0)

Swimming Pool
Regulations
Explained Code Enforcement Officer Peter Edwards took a moment to explain the NYS Code requirements for property owners and pool owners. He suggested that if a property owner is contemplating installing a pool for them to give him a call beforehand and he'll guide them on what is required to make them safe for children and to meet NYS Code.

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

Woodsmen
Update Police Chief Thomas Fee advised the board that the Woodsmen Parade went well with the help from Franklin County, Village of Saranac Lake and the New York State Troopers.

Open Container Problems Police Chief Thomas Fee advised that there were several problems this year with the spectators at the Woodsmen Field Days with fighting relating to alcohol consumption. He stated there were fighting in the grandstands, beer spraying, beer can throwing, an assault, underage drinking by 14 year olds and a car accident.

He suggested we eliminate the ability to lift the open container law unless a vendor is supplying the alcohol in a plastic cup to eliminate spectators from bringing it in from outside.

Adirondack Regional Federal Credit Union Donation Bike Rodeo Motion by Trustee Snyder, seconded by Trustee LeBlanc to formally accept a \$250.00 donation from the Adirondack Regional Federal Credit Union towards the sponsorship of helmets for the Bike Rodeo. (Carried 4-0)

DPW:
Pine Street Fire Station Entrance It was noted that the entrance and front apron to the Pine Street Fire Station have been completed by the Department of Public Works, Trustee LeBlanc commented how nice it looked and commended the Department of Public Works.

Commended Village Work Forces Charles Perham commended all the Village Work Forces, DPW, Water/Wastewater and Electric Departments for their help with the Woodsmen's Field Days.

Water/Wastewater:
Misc. Repairs Water/Wastewater Superintendent Mark Robillard advised the board that he is completing some repairs to the Water Street garage and surrounding buildings and that the facility gate is now locked at night.

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

Municipal Park Lighting Project It was noted that next month Electric Superintendent John Bouck would have an update for the board on the Municipal Park Lighting Replacement Project.

Treasurer:
Approve Warrant Motion by Trustee Snyder, seconded by Trustee Perham to approve the warrant in the amount of \$247,258.36 for payment of the bills for July 16, 2012 and approve the abstract of audited vouchers for the month of June 2012. (Carried 4-0)

Review Cash Position Review the monthly cash position for July 31, 2012.

\$5,000 Donation from Adk. Community Trust Motion by Trustee LeBlanc, seconded by Trustee Snyder to formally accept a \$5,000.00 donation from Adirondack Community Trust (ACT) to be used towards the Wi-Fi station and interpretive displays for the Village of Tupper Lake Municipal Park. (Carried 4-0)

NYMIR Capitalization Check Received Acknowledge receipt of our 5th capitalization check in the amount of \$5,816.25 from NYMIR.

Credit Card Compromised It was noted by Chief of Police Thomas Fee that our Village credit card for the Police Department was compromised and caught immediately by our credit card company so there were not losses.

Question Concerning

Alcohol Vendors Local News Reporter Jessica Collier asked why there weren't any vendors this year for the alcohol sales at the Woodsmen Field Days?

Trustee Perham answered as a Woodsmen Committee Member that it didn't work out this year and that they will try to get a future vendor for next year.

Conrady Consulting
Services Contract

Motion by Trustee Snyder, seconded by Trustee Perham to authorize Mayor Maroun to execute a service contract with Conrady Consulting Services for \$3,600.00 to complete an assessment for each of the water towers located on Park Street and Fuller Avenue. (Carried 4-0)

Enter Executive

Session at 6:46 PM Motion by Trustee Perham, seconded by Trustee Snyder to enter Executive Session at 6:46 PM to discuss personnel. (Carried 4-0)

Out of Executive

Session at 7:30 PM Motion by Trustee LeBlanc, seconded by Trustee Perham to exit Executive Session at 7:30 pm. (Carried 4-0)

Hire Gerald Beaudette
To Replace Edward
Clement

Motion by Trustee LeBlanc, seconded by Trustee Snyder to hire Gerald Beaudette as a seasonal laborer at a rate of pay of \$10.00 per hour to work on streets and community beautification to replace Edward Clement who had to get done due to recent health concerns. (Carried 4-0)

Set Public Hearing
8/20/12

Motion by Trustee LeBlanc, seconded by Trustee Snyder to set a public hearing for August 20, 2012 to adopt Local Law #2-2012 to amend Chapter 48 titled Vehicles and Traffic to restrict parking on portions of McLaughlin Avenue between Pleasant Avenue and Park Street. (Carried 4-0)

Adjournment

Motion by Trustee Snyder, seconded by Trustee LeBlanc to adjourn at 7:36 PM. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer