

Town of Tupper Lake Regular Board Meeting

August 13, 2012

Roll Call: Supervisor Roger Amell
Councilwoman Kathleen Lefebvre
Councilman David Tomberlin
Councilwoman Patricia Littlefield

Absent: Councilman Gerald Fletcher

Recording Secretary: Laurie J Fuller – Town Clerk

Press: Mary Peryea – Tupper Lake Free Press
Jessica Collier – Adirondack Daily Enterprise

Also: Paul O’Leary – Assessor/Code Officer
Mike Fritts – Youth Activity Director
William Dechene – Highway Superintendent
Mike Gaff – Little Wolf Campground/Beach Caretaker

Supervisor Amell called Regular Town Board Meeting to order at 4:02 p.m. opening with the Pledge of Allegiance.

Establish the Agenda:

1. Move agenda item 3.5 Littlewolf Caretaker’s recommendations to executive session.

1. Approve Minutes:

Town Clerk provided each board member a drafted copy of minutes for meetings dated June 22nd & July 9th 2012 for approval.

Motion to approve minutes as written for meetings dated June 22nd & July 9th 2012 was made by Councilwoman Littlefield.

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

2. Approve Code Officer’s
Monthly report:

**Monthly Report
July 2012**

8 Building permits issued in July.

Completed 15 field inspections
Received 5 complaints

July 2012 miles logged 112
Please contact me with any questions or concerns.
Respectfully submitted:

Paul O'Leary
Town of Tupper Lake

Town of Tupper Lake

Permit Monthly Report

<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u>	<u>Amount</u>
5/1/2012	Diana Hill	Addition	12 Little Wolf Rd 480.58-2-3	\$25.00
5/1/2012	Max Rettig	Septic System	45 Big Wolf Rd 470.-5-3	\$93.00
5/1/2012	Paul Dattola	Roof	2492 State Route 30 491.-6-24.100	\$67.00
5/8/2012	Town of Tupper Lake	Replace Siding on Beach House	105 Little Wolf Rd. 480.-3-1.100	0.00
5/10/2012	Adirondack Public Observatory	Com. New Construction	178 Big Wolf Rd 480.-3-1.200	\$288.00
5/15/2012	James Facticeau	Accessory Structures	2594 State Route 30 491.-5-9	\$75.00
5/4/2012	Hecklau F Edmund&eleanor	Renovation	22 Littlefield Rd 511.-3-4.200	\$333.00
5/4/2012	Amy Louise MacKinnon	Camp	Floodwood Rd	\$42.00

5/7/2012	Eugene Kovacs	Deck	331 Old Wawbeek Rd 481.-3-7.100	\$25.00
5/10/2012	Suzan Malloch	Accessory Structures	Big Wolf Rd 470.-2-7	\$408.00
5/21/2012	Keith Clement	Garage/Carport	427 Hosley Ave 491.-1-7	\$45.00
5/24/2012	Ronald Amell	Accessory Structures	37 Haymeadow Rd 480.-1-2.300	\$25.00
5/30/2012	Robert Harrison	Alteration	1 Rock Is 530.-1-1	\$39.00
5/30/2012	Creighton Fee	Roof	117 Stetson Rd 491.77-2-5	\$25.00
July Total0				\$1,490.00

Complaint #	Location	Identifier	Type	Status	Owner	Complaint
2012-0014	121 Dugal Road	491.-3-9.300	Work W/O Permit	C	On File w/CEO	Internal
2012-0015	1643 State Rt 30	500.79-1-2	General	O	On File w/CEO	Anonymous
2012-0016	1 Rock Island	530.-1-1	General	O	On File w/CEO	Anonymous
2012-0017	143 Old Wawbeek Rd	491.-2-8	Junk/Debris	O	On File w/CEO	Anonymous
2012-0018	Fortier Road	491.-3- 15.110	General	O	On File w/CEO	Anonymous

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

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

3. Approve Dog Control Officer's Report for June & July 2012:

TOWN OF TUPPER LAKE

DOG CONTROL REPORT

FOR THE MONTH OF: June 2012

Date: July 1, 2012

Complaints Received	5
Complaints Answered	5
Dogs Captured	0
Dogs turned over to DCO	0
Dogs transported to HS	0
Dogs Adopted	1
Dogs Euthonized	0
Dogs treated by Vet	0
Dangerous Dog Complaints	0
Tickets Issued	0

Mileage 98

DCO William Moody

TOWN OF TUPPER LAKE

DOG CONTROL REPORT

FOR THE MONTH OF: July 2012

Date: August 1, 2012

Complaints Received	4
Complaints Answered	4
Dogs Captured	1
Dogs turned over to DCO	0
Dogs transported to HS	0
Dogs Adopted	0
Dogs Euthonized	0
Dogs treated by Vet	0
Dangerous Dog Complaints	0
Tickets Issued	0

Mileage 60

DCO William Moody

Motion to approve Dog Control Officer's monthly report for June & July 2012 was made by Councilwoman Littlefield

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

4. Approve Youth Activity Director's Monthly Report:

Recreation Report for August 13, 2012

SUMMER ACTIVITIES – We're winding down for the season. It's the last week of soccer and day camp. Enrollment steadily rose for soccer because of a late surge in signups. I say it each year but for next year I will impose a strict deadline for registration. Also late signups should be made to pay an extra \$5 for being tardy. I'll have a rundown of sports numbers by next meeting.

BEACH – Mike has some fantastic numbers to report on attendance. We've had more than 8,000? visits this summer. Little Wolf Beach is definitely the place to be in the summer. With increased activities and increased camper reservations the beach is truly the hidden gem of Tupper Lake. The movies have been a success and I'll continue to show them through Labor Day. Perhaps we can upgrade our equipment for next year.

I would like to request a time clock for the beach next year.

SOCIAL MEDIA – Our Facebook page is a huge success and has been integral in helping disseminate information. Our page has 641 followers as of 12:40pm today. I would really like to get the town's website up and going so the town can have a greater presence. If the board would like I'll take on more of an administrative role in getting this going.

CROSS COUNTRY SKIING – John Gillis has submitted an ambitious wish list for this season. Please see the attached copy. Separate from our kid's x-c skiing program I am seeking funding for the trail system. Aside from that I didn't know if when preparing the budget we wanted to set aside some money for trail improvements. Also it's early but I am in the early stages of again organizing the Lumberjack Scramble Ski Race. The inaugural event went off great last season and I hope for a bigger turnout this year.

AUTUMN – Once school begins I'll be sending out notices for fall activities. I would like to utilize the beach for these events. Once again I'll try to recruit middle/high school students for beach soccer. And I hope to do weekly fun runs for elementary aged kids.

Motion to approve Youth Activity Director's Monthly report was made by Councilwoman Lefebvre

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

5. Discuss list of item Mike is requesting For Little Wolf Campground:
 1. Would like a raise

2. Replace more fireplaces
3. 10 new picnic tables
4. New basketball post
5. Playground Equipment
6. Timer for showers
7. Remodel showers & bathrooms
8. Retractor hose for sewage clean out
9. Raise all rates
 - \$30.00 full hookup
 - \$25.00 water & elect.
 - \$1300.00 nonresident seasonal
 - \$1200.00 seasonal resident
 - \$50.00 extra for AC
 - \$50.00 extra for frig outside
 - \$15.00 tent site
10. Small dock needs to be overhauled
11. Would like ok to reject seasonals for next year

Mike stated he is already booked for June & July of next year.

6. Discuss Black Fly Control:

Board members agreed to not do the BTI Black Fly Control for next year. Not able to get a firm contract with the ACR investors, additionally, adjacent landowners had denied access to their property for application of the control agent.

Councilwoman Littlefield made a motion to withdraw approval of bid and Supervisor Amell to contact Kathy Vanselow from Bioconservation.

Seconded by Councilwoman Lefebvre

All Town Board Members voted AYE 4/0

7. Introduce and set public hearing

Date for Local Law #1 2013:

Local Law 1 of 2013

To amend the Town Land Use Code

Local Law No. 1 of 1999, as amended on April 17, 2002 and April 20, 2006 is amended by Local Law No. 1 of 2013.

The "Minimum Setback" for "front" in District Low Density Shorefront Residential shall now be 75 feet.

The Following property (ies) are now reclassified from District RTH (Recreation/Timber Harvesting) to District R# (Low Density Residential)

Tax Map No. 480.51-1-1

A Motion to set Public Hearing for Local Law #1 2013 for September 10th 2012 at 3:45 p.m. was made by Councilman Tomberlin.

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

8. Approve Resolution #29
Agreement with AES to monitor landfill:

RESOLUTION #29 – 2012

OF

**THE TOWN BOARD OF THE TOWN OF TUPPER LAKE,
FRANKLIN COUNTY, NEW YORK**

Authorization of signing agreement with AES Northeast to monitor wells at landfill.

WHEREAS; the AES Northeast Engineering Short Form Agreement to conduct the year 2012 monitoring program for the landfill and,

WHEREAS; the total compensation for services and reimbursable expenses shall not exceed \$10,000.00 without prior written authorization of the owner.

THEREFORE BE IT RESOLVED; at a regular Town Board meeting held August 13, 2012 board members agreed to sign Short Form Agreement with AES Northeast to monitor wells at the Tupper Lake Landfill.

Date: August 13, 2012

Motion: Councilwoman Lefebvre

Seconded: Councilman Tomberlin

Absent: Councilman Fletcher

Action: Carried 4/0 vote

Laurie J. Fuller – Town Clerk, RMC

9. Approve Resolution #30
Agreement for Expenditure of Highway Moneys:

Resolution #30 – 2012

THE TOWN BOARD OF THE TOWN OF TUPPER LAKE
FRANKLIN COUNTY, NEW YORK

Agreement for the Expenditure of Highway Moneys

WHEREAS, agreement between the Town Superintendent of the Town of Tupper Lake, Franklin County, New York and the undersigned members of the Town Board.

WHEREAS, pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for repair and improvements of highways, and received from the State for State Aid for the repair and improvements of highways, shall be expended as follows;

WHEREAS, the following sum shall be set to be expended for permanent improvements of town highway roads commencing at Old Wawbeek Road / Monroe Ave. and leading to N.E. up Old Wawbeek to lot 214 a distance of 3000 feet there shall be expended not over the sum of \$51,000.

WHEREAS, an additional 600 feet will be added at approximately \$9100. dollars of fema money will be used.

BE IT RESOLVED, at the regular Town Board meeting held August 13, 2012 board members signed agreement for the expenditure of highway moneys.

Motion: Councilwoman Lefebvre

Seconded: Councilwoman Littlefield

Absent: Councilman Fletcher

Action: Carried 4/0 vote

Date: August 13, 2012

Laurie J. Fuller – Town Clerk –RMC

10. Approve 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	\$176.66			
	19904	Contingency		\$176.66		
	14304	Bookkeeper CE	\$930.17			
	14301	Bookkeeper PS		\$930.17		
	16201	Building PS	\$146.42			
	16204	Building CE		\$146.42		
	33104	Traffic Control CE	\$1,306.25			
	19904	Contingency		\$1,306.25		

64104	Publicity	\$160.00			
19904	Contingency		\$160.00		
71104	Broadwalk CE	\$361.48			
71101	Broadwalk PS		\$361.48		
90508	Unemployment Ins	\$184.06			
19904	Contingency		\$184.06		
80104	Zoning CE	\$20.00			
19904	Contingency		\$20.00		
86641	Building & Code PS	\$1,142.65			
19904	Contingency		\$1,142.65		
Highway - DA					
90508	Unemployment Ins	\$3.61			
19904	Contingency		\$3.61		
Highway – DB					
51401	Brushing PS	\$1,833.73			
51404	Brushing CE	\$18.27			
51101	Gen Repair PS		\$1,852.00		
Sewer 8-2					
2401	Interest		\$4.18		
81204	Sanitary Sewers CE			\$4.18	
Sewer 17-1					
2660	Sale-Real Property		\$1,027.61		
81204	Sanitary Sewers CE			\$1,027.61	
		\$6,283.30	\$6,283.30	\$1,031.79	\$1,031.79

Motion to approve budget transfers was made by Councilman Tomberlin

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

11. Approve Abstract of Audited
Vouchers:

Motion to approve Abstract of Audited Vouchers for the period 7/8/2012 thru 8/9/2012 In the amount of \$104,618.20 was made by Councilwoman Lefebvre

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

12. Executive Session:

Motion to enter into executive session at 4:45 p.m. to discuss contract & a legal issue was made by Councilwoman Lefebvre.

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

Motion to enter out of executive session at 5:30 p.m. was made by Councilwoman Littlefield.

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

13. Increase in Beach Caretaker's wages:

A motion to increase the Littlewolf Campground/Beach Caretaker's weekly wage by \$150.00 dollars beginning May of 2013 was made by Councilwoman Lefebvre.

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

14. Approve Settlement

On 2 land parcels:

A Motion to approve recommendation from Town Assessor Paul O'Leary, approve assessment settlement agreement on two parcels of land Harrison/Johnson.

Parcel # 530.-1-1 from \$486,000. to \$375,000. Harrison

Parcel # 530.-1-2 from \$416,000. to \$320,000. Johnson

Motion made by Councilman Tomberlin

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

15. Adjournment:

Motion to adjourn at 5:40 p.m. was made Councilman Tomberlin

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

