

TOWN OF TUPPER LAKE SPECIAL TOWN BOARD MEETING

&

BUDGET WORKSHOP

November 1, 2012

Roll Call: Supervisor Roger Amell
Councilwoman Kathleen Lefebvre
Councilwoman Patricia Littlefield
Councilman Gerald Fletcher

Absent: Councilman David Tomberlin

Recording Secretary: Councilwoman Lefebvre

Also: Mary Sue Wolson – Supervisor’s Bookkeeper

Press: Dan McClelland – Tupper Lake Free Press

Supervisor Amell called special board meeting to order at 4:01 p.m. Councilman Fletcher made motion to enter into executive session.

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

Motion to enter out of executive session at 4:25 p.m. was made by Councilwoman Lefebvre

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

1. Budget Workshop:

Supervisor Amell stated we are almost \$18,000 over 2% cap
Needed to cut money from budget.

The following cuts were made:

1. Attorney’s salary
-\$5,000 now \$22,000 + \$3,000 = \$25,000
It was \$30,000 in budget
2. Insurance
-\$5,000 was \$40,000 now \$35,000
3. Buildings (repairs)
-\$5,000 was \$40,000 now \$35,000
4. Contingency
-\$5,000 was \$35,000 now \$30,000

Added \$2,000 to Supervisor’s Contractual expenses was \$3,000 + \$2,000 = \$5,000

-\$5,000	<u>Last Year</u>	<u>This Year</u>
-\$5,000		
-\$5,000	Town Wide \$2.45	\$2.53
-\$5,000		
	Part Town .44	.45
-\$20,000		
+\$2,000	<u>\$2.89</u>	<u>\$2.98</u>
<u>\$18,000</u>		

2. Accept bid for Stainless Steel Slide- in Sander:

October 31, 2012

Date

Bid opening for:

One 14 foot Stainless Steel Slide in Sander

Name	Submitted Bid
Loughberry MFG. Corp.	\$14,105.00 delivered
Options: Stainless Steel LED Light Bar	+\$277.00
HR Piping to Front with	
Adequate Hoses & Quick Couplers	+\$198.00
Tailgate Locking Bar HR (Shipped Loose)	+\$351.00
	Total \$14,931.00
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M.A. Jerry & Company, Inc.	\$13,758.00 delivered
Options: Stainless Steel LED Light Bar	+\$200.00
HR Piping to Front with	
Adequate Hoses & Quick Couplers	+\$150.00
Tailgate Locking Bar HR (Shipped Loose)	+\$129.00
	Total \$14,237.00
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Date of Opening	<u>October 31, 2012</u>
Time of Opening	<u>2:22 p.m.</u>

Members Present: Supervisor Amell

William Dechene

Laurie Fuller

Bid was awarded to M.A. Jerry & Company, Inc.

Town of Tupper Lake
120 Demars Blvd.
Tupper Lake, NY 12986

Town Clerk

Motion to award bid to M.A. Jerry in the amount of \$14,237.00 was made by Councilwoman Lefebvre

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

- 3. Accept bid for \$60,00 BTU propane
Log set for TL Country Clubhouse:

October 31, 2012

Date

Bid opening for:

60,000 BTU propane log set for Tupper Lake Country Club Clubhouse

Name	Submitted Bid
Adirondack Fireplace (Mike Donah)	60,000 BTU installed w/tax \$2,900.00
HomEnergy Services	60,000/75,000 BTU installed
	Total \$1,570.00
	Option: Chimney Cleaning +\$145.00
	Option: Install Gas Piping on side of Fireplace -\$120.00
	Grand Total \$1,595.00

Date of Opening October 31, 2012
Time of Opening 2:20 p.m.

Members Present: Supervisor Amell

William Dechene

Laurie Fuller

Bid was awarded to HomEnergy Services

Town of Tupper Lake
120 Demars Blvd.
Tupper Lake, NY 12986

Town Clerk

Motion to award bid to HomEnergy Services in the amount of \$1,595.00 which includes two options was made by Councilman Fletcher.

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

4. Adjournment:

Motion to adjourn at 4:50 p.m. was made by Councilwoman Lefebvre

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

Laurie J Fuller – Town Clerk - RMC