

TOWN OF TUPPER LAKE SPECIAL BOARD MEETING

November 25, 2013

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

Recording Secretary: Laurie J Fuller – Town Clerk

Press: No Press

Supervisor Amell called Special Town Board Meeting to order at 9:02 a.m. opening with the Pledge of Allegiance.

1. Supervisor Amell stated he has spoken with Mr. Dennis Ryan from ECOsponsible, Inc. and he is still interested in purchasing the setting pole dam property and is willing to pay for appraisal. Legally you have to make a motion to put out to bid for an appraisal, Town would pay for appraisal and awarded bidder would include cost of appraisal in bid to reimburse town.

Councilwoman Littlefield feels the town should hold referendum, or maybe hold a public hearing.

Councilman Quinn is happy to hear an appraisal is going to be done before selling.

Town Clerk will look into the cost of holding a special election or referendum.

All board members are in agreement with appraisal, referendum, advertise

2. Bond resolution for groomer:

RESOLUTION #33 – 2013

OF

THE TOWN BOARD OF THE TOWN OF TUPPER LAKE,

FRANKLIN COUNTY, NEW YORK

Authorization of acceptance for a Callable Statutory Bond, \$109,000.00 for 5 years

WHEREAS; The Town of Tupper Lake has accepted a bid from Mountain Groomers for a 2005 tucker groomer for \$109,000.00, and

WHEREAS; the town bookkeeper Mary Sue Wolson solicited quotes for a \$109,000.00 dollar Callable Statutory Installment Bond for 5 years, and

WHEREAS; Community bank was the only bidder:

Community Bank N.A.	2.99% Callable Statutory Installment Bond amount \$109,000.00 for 5 years
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NOW THEREFORE BE IT RESOLVED; that the Town of Tupper Lake Board, upon reviewing quote, place a 5 year Callable Statutory Installment Bond at a rate 2.99% for \$109,000.00 dollars for the purchase of a 2005 tucker groomer with Community Bank, N.A.

Date: November 25, 2013

Motion: Councilman Quinn
Seconded: Councilwoman Lefebvre

Action: Carried 5/0 Amell, Lefebvre, Quinn, Littlefield & Fletcher

Laurie J Fuller – Town Clerk RMC

Resolution #33-2013

TOWN OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK
 RESOLUTION AUTHORIZING ISSUANCE OF
 BONDS TO FINANCE THE COST OF THE PURCHASE OF
 2005 Tucker 2000 Groomer

RESOLUTION BY TOWN COUNCILMAN JOHN QUINN
 SECONDED BY TOWN COUNCILWOMAN KATHLEEN LEFEBVRE

STATUTORY INSTALLMENT BOND RESOLUTION

Dated: November 25, 2013

WHEREAS, the Town Board of the Town of Tupper Lake, Franklin County, New York has heretofore by resolution dated November 25, 2013 authorized the purchase 2005 Tucker 2000 Groomer for the sum of \$109,000.00 provided that all of such cost to be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law, and

NOW, THEREFORE, BE IT RESOLVED:

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the cost of the purchase of said 2005 Tucker 2000 Groomer
2. The cost of the purchase is \$109,000.00 and the plan of financing such cost is by the issuance of a statutory installment bond in the amount of \$109,000.00 pursuant to this resolution.
3. The following determinations are hereby made:
 - (a) The period of probable usefulness of such equipment is 5 years.
 - (b) The subdivision of paragraph "a" of Section 11.00 of the Local Finance Law that is applicable to the circumstances is subdivision 32.
 - (c) The proposed maturity of the obligations authorized by this resolution will not be in excess of 5 years.
4. Pursuant to Sections 50.00 and 56.00 of the Local Finance Law the power to prescribe the terms, form and contents of the bond, the powers and duties prescribed in Sections 57.00, 58.00, 59.00 and 62.00 of said Law and any other powers or duties pertaining or incidental to the sale and issuance of the bonds are hereby delegated to the Supervisor.
5. The validity of the bonds herein authorized may be contested only if:
 - (a) Such obligations are authorized for an object or purpose for which the Town of Tupper Lake is not authorized to expend money, or
 - (b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
 - (c) Such obligations are authorized in violation of the provisions of the Constitution.
6. This resolution shall take effect immediately.

Upon the questions of the adoption of the foregoing resolution the following each voted "Aye" in favor of the resolution: Supervisor Roger Amell, Town Councilwoman Kathleen Lefebvre, Councilwoman Patricia Littlefield & Councilman Gerald Fletcher and Councilman John Quinn.

The resolution, having received the unanimous vote of the members of the Town board, was declared by the Supervisor to be duly adopted.

I, LAURIE FULLER, the Town Clerk of the Town of Tupper Lake, **DO HEREBY CERTIFY** that the foregoing Resolution dated November 25, 2013, is a true and exact copy of the Resolution adopted by the Town board of the Town of Tupper Lake on the date stated.

Town of Tupper Lake

By: Laurie J Fuller, Town Clerk

Date: November 25, 2013

3. Discuss Dog Control Officer's position:

William Moody has been unable to work since last April and Ryan Shaheen has been filling in for him. Board members are very pleased with the job Ryan is doing as Dog Control Officer. Board members agreed to discuss position at Organizational Meeting in January.

4. Adjourn:

Motion to adjourn at 9:47 a.m. was made by Councilwoman Littlefield

Seconded by Councilman Quinn

All Town Board Members voted AYE 5/0 Amell, Lefebvre, Quinn, Littlefield & Fletcher

Laurie J Fuller – Town Clerk RMC