

## TOWN OF TUPPER LAKE TOWN BOARD MEETING

### Agenda

**Date:** August 14, 2014  
**Time:** 7:00 P.M.  
**Location:** Town Hall – Lower Level  
**Meeting:** Regular

1. Call Meeting to Order
2. Pledge of Allegiance
3. Establish the Agenda
4. Approve minutes for meeting dated July 10, 2014
5. Personal Appearance (10 min.)
  - 5.1) Becky Prevy / Director for Franklin County Cares
  - 5.2) Lawrence McNamara / Road repair on Lake Simond
  - 5.3) Mayor Maroun / Discuss Emergency Service Project
6. Approve Abstract of Audited Vouchers in the amount of Operating Statement and Balance Sheets as of
7. Approve Monthly Reports for Code Officer, Youth Activity Director, Dog Control Officer, Highway Superintendent and Littlewolf Caretaker
8. Committee Reports
  - 8.1) Thank you letter from Mayor Maroun & Village Board regarding Town Employees helping Village
  - 8.2) Resolution from Adirondack Adult Center regarding roof repair
9. Old Business:
  - 9.1) Motion to amend Application for Use of Town Owned Community Facilities adding \$50.00 charge
  - 9.2) Motion to amend Littlewolf Rules & Regulations, change speed limit from 10 MPH to 5 MPH and add dumpster rules, request 50% down by Sept. 10<sup>th</sup> for next season
  - 9.3) Resolution for Town & Village Justice Court Assistance Program
10. New Business:
  - 10.1) Motion to authorize expense in the amount of \$200.00 for refreshments at Wild Center for reception after Goodman Mountain Ceremony
  - 10.2) Resolution to approve collection of taxes for walk-ins only for the Tupper Lake School District
  - 10.3) Motion to advertise for bids for 40 face cords of 18 inch long fire wood
11. Public Comment (5min.)
12. Executive Session (Legal Matters, Union Contract)
13. Adjournment

# TOWN OF TUPPER LAKE ABSTRACT OF AUDITED VOUCHERS

AUGUST 14, 2014  
TOWN BOARD MEETING

## TOWN CLERK'S ORIGINAL COPY & SUPERVISOR'S ORIGINAL COPY

I HEREBY CERTIFY THAT THE VOUCHERS LISTED ON THIS ABSTRACT FOR THIS PERIOD CONSISTING OF THESE ATTACHED PAGES WERE AUDITED AND ALLOWED IN THE AMOUNTS SHOWN. AUTHORIZATION IS HEREBY GIVEN AND DIRECTION IS MADE TO PAY EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS NAME.

### ABSTRACT #8

### VOUCHERS # 2014-0488 - 2014-0610

\_\_\_\_\_  
SUPERVISOR, Patricia Littlefield      DATE

\_\_\_\_\_

\_\_\_\_\_  
DEPUTY SUPERVISOR, John Quinn      DATE

\_\_\_\_\_

\_\_\_\_\_  
COUNCILMAN, Michael Dechene      DATE

\_\_\_\_\_

\_\_\_\_\_  
COUNCILWOMAN, Kathleen Lefebvre      DATE

\_\_\_\_\_

\_\_\_\_\_  
COUNCILMAN, Richard SKiff      DATE

\_\_\_\_\_

DATED:      8/14/2014

SIGNED - \_\_\_\_\_, TOWN CLERK

**Town of Tupper Lake**  
**Abstract #8 - August 14, 2014**

<b>Fund</b>		<b>Prepaid/Debit</b>	<b>Unpaid</b>	<b>Total</b>
General	200.01	\$ 26,980.10	\$ 35,638.56	\$ 62,618.66
Genearl (B)	200.02	\$ -	\$ 750.00	\$ 750.00
Highway	200.03	\$ -	\$ 4,211.62	\$ 4,211.62
Highway Outside	200.04	\$ -	\$ 21,628.71	\$ 21,628.71
Fire District	200.06	\$ -	\$ -	\$ -
Sewer #5	200.10	\$ 66.48	\$ 36.37	\$ 102.85
Sewer #8-1	200.12	\$ -	\$ 5.06	\$ 5.06
Sewer #8-2	200.13	\$ 33.24	\$ 13.45	\$ 46.69
Sewer #17	200.15	\$ 33.24	\$ 5.06	\$ 38.30
Sewer #17-1	200.16	\$ -	\$ 442.31	\$ 442.31
Sewer #17-2	200.17	\$ -	\$ 39.13	\$ 39.13
Sewer #23	200.19		\$ 15,315.76	\$ 15,315.76
Water #3	200.21	\$ 33.24	\$ 42.22	\$ 75.46
Water #17	200.30	\$ -	\$ -	\$ -
Moody Lighting	200.31		\$ 537.39	
Water #15	200.36		\$ 4.67	\$ 4.67
				\$ -
<b>Total For Abstract</b>		<b>\$ 27,146.30</b>	<b>\$ 78,670.31</b>	<b>\$ 105,816.61</b>

## Prepaid/Debit Vouchers

Supplier	Amount	Fund
Allposters.com	\$ 33.97	01
American RedCross	\$ 38.00	01
ANSgear.com	\$ 121.39	01
Best Western - Canton, NY	\$ 83.00	01
Cornetstone	\$ <b>626.28</b>	
	\$ 460.08	01
	\$ 66.48	10
	\$ 33.24	13
	\$ 33.24	15
	\$ 33.24	21
Epic Sports, Inc.	\$ 278.31	01
Kirk Gagnier, Attorney	\$ 6,300.00	01
Net Brands Media Corp	\$ 61.72	01
NYS Comptroller-Justice Fund	\$ 8,366.00	01
NYS Comptroller-Justice Fund	\$ 10,293.00	01
Pitney Bowes	\$ 37.98	01
Pitney Bowes	\$ 73.98	01
Pitney Bowes	\$ 229.99	01
The Association of Towns	\$ 80.00	01
Time Warner Cable - Garage	\$ 74.95	01
Time Warner Cable	\$ 84.99	01
Time Warner Cable - Beach	\$ 119.20	01
US Bancorp Equipment Finance	\$ 144.62	01
Verizonwireless	\$ 98.92	01
<b>Total</b>	\$ <b>27,146.30</b>	

# Town of Tupper Lake Code Enforcement

## Monthly Report July 2014

13 Building Permits issued in July

0 Demolition Permits

5 Complaint filed

Completed 15 field inspections

July 2014 miles logged 99

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O'Leary  
Code Enforcement Officer  
Town of Tupper Lake

## **Recreation Report for August 14, 2014**

### **BEACHFEST –**

I hope to see everyone at this weekend's event. There is a lot planned for all ages including paintball triathlon, fun run, movie, cardboard boat regatta, sand castle making contest and watermelon eating contest. Plus Phil Singer is coming back to craft another giant sand sculpture. **ATTACHED** is what he intends to do for this year.

### **STORAGE BARN –**

There have been discussions about using leftover funds from an old member item grant to purchase an equipment shed to use for storage of baseball/softball equipment at the municipal park. Assemblywoman Duprey was able to get our contract amended to allow for this purchase. We have roughly \$1,200 and leftover and the storage barns vary in price and design. **ATTACHED** is a price list from Adirondack Storage Barns. Any advice or recommendations would be appreciated.

### **LOGO –**

I took our archaic logo to the guys at Stacked Graphics. I thought it made sense to have a digital version that could be easily applied to any number of things. **ATTACHED** is what they came up with.

**ZOMBIE WALK –** The Zombie Walk is back on except it will be in early October after our original date was stolen. I asked last meeting for some material and band money if possible. I figure \$600 should cover entertainments and small supply costs.

**BROCHURE –** As winter looms I thought it might be a good idea to redo our cross country ski brochure. Last time we ordered a 1,000 brochures at I believe \$450. The new brochure would need a bit of updating so I will get in contact with John Gillis about doing an updated map showing the additional trails.

**EARLY SUMMER REPORT –** Most sports numbers remained static with the exception of softball which gained in numbers. Participation in Day Camp was down but the program has received rave reviews from participants and their parents. I have thought about on a smaller scale doing a one week camp during Christmas Break and February break. It would be easy to do and would give kids that aren't fortunate to go away at these times something to do. Your thoughts are welcome. Staff requirement would be minimal.

**CAMPGROUND EXPANSION –** When the DOH representative was doing the beach and day camp inspection I spoke to her about adding several additional sites with water/sewer/electric. She mailed me some good information on how to proceed. Basically the first step would be to get a survey done of where the sites would be located and where septic would be placed. There is also a set forth standard in which the size of each spot needs to be. We can discuss more at a later date if anyone so wishes.

Town of Tupper Lake  
Dog Control Report

For the Month of: July

Date: 7-31-14

Complaints Received 3

Complaints Answered 3

Dogs Captured 3

Dogs return to owner 2

Dogs turned over to DCO 2

Dogs transported to Humane Society 0

Dogs Adopted 0

Dogs Euthonized 0

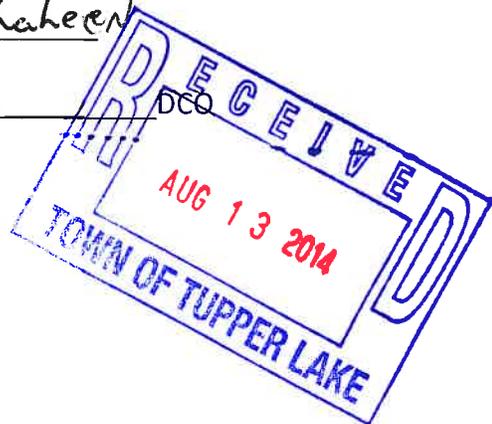
Dogs treated by Vet 0

Dangerous Dog Complaints 1

Tickets issued 0

Mileage 30 DCO Shaheen R Shaheen

Report prepared by Shaheen R Shaheen



8.1

# VILLAGE OF TUPPER LAKE

53 PARK STREET  
PO BOX 1290  
TUPPER LAKE, NY 12986-0290

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Phone (518) 359-3341  
Fax (518) 359-7802  
Email villtuplake@centralny.twcbc.com

June 27, 2014

Town of Tupper Lake  
Attn: Supervisor Littlefield & Town Board  
120 Demars Blvd.  
Malone, NY 12953

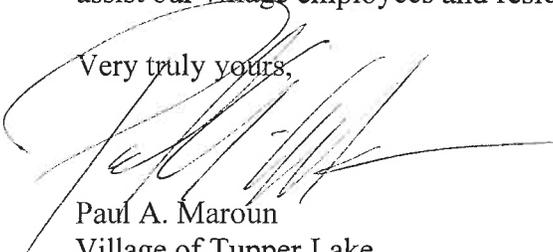
Dear Supervisor Littlefield & Town Board Members:

On behalf of the Village of Tupper Lake Board of Trustees and its community members, I would like to extend our sincere gratitude to you and your Board members for allowing Paul O'Leary to assist the Village of Tupper Lake with code enforcement and safety needs within the village while Peter was away. Peter has returned part time effective May 19, 2014 and looks forward to returning full time in the near future.

Furthermore, we would like to take this opportunity to thank you for allowing your Highway Department to assist our Department of Public Works with the excavation of our new Emergency Service Building.

We are so fortunate to have knowledgeable, dedicated and compassionate colleagues such as Paul and your Highway Department that are willing to lend a hand in times of hardship. Thank you again for allowing Paul and your Highway Department to take on these additional duties and assist our village employees and residents.

Very truly yours,



Paul A. Maroun  
Village of Tupper Lake  
Mayor

Adirondack Adult Center  
179 Demars Blvd.  
Tupper Lake, NY 12986

RESOLUTION

On May 22, 2014 at the Adirondack Adult Center Board Meeting, Bruce Cook made a motion to adopt a resolution to the Town of Tupper Lake that the Board of Directors of the Tupper Lake Adult Center would replace the roof shingles on the Adult Center roof and we would pay for it. Connie Pickering seconded the motion. The President asked for a vote. All those in favor of the resolution please raise your hands, the President counted 5. All those against this resolution raise your hands. The President counted. 2. The Aye votes are 5 and the Nay votes are 2 so the resolution carries in favor of the Ayes.

*Dian Connor*

Dian Connor  
Secretary



9.3

RESOLUTION # \_\_\_\_\_

At a regular Board Meeting of the Village of Tupper Lake on \_\_\_\_\_

At a regular Board Meeting of the Town of Tupper Lake on \_\_\_\_\_

WHEREAS, the both the Town and Village justice courts need to be refurbished and/or rebuilt; and

WHEREAS, there are funds available in the maximum amount of \$30,000 available to the Village and another \$30,000 maximum available to the Town from the Justice Court Assistance Program (JCAP); and

WHEREAS, the Village is building an emergency services building that will house the police department and by locating a new justice court in that building for the Town and Village will facilitate arraignments and the process of justice;

NOW THEREFORE, BE IT

RESOLVED, the Village of Tupper Lake and the Town of Tupper Lake authorize the application for JCAP funding to construct a new justice court for the Village and Town in the total maximum amount combined of \$60,000.

\_\_\_\_\_  
Village of Tupper Lake Clerk

\_\_\_\_\_  
Town of Tupper Lake Administrator