

TOWN BOARD MEETING AGENDA

Date: June 11, 2015
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
Discuss Letter from Planning Board regarding Smart Growth Plan
4. Personal Appearance (up to 10 min.)
 - 4.1) Jim McKenna – ROOST update
 - 4.2) Valerie Nadeau – Discuss animal issues
5. Approve Abstract #6 of Audited Vouchers in the amount of \$46,894.74
6. Approve Minutes for Meeting dated April 9, 2015
7. Approve Departments Monthly Reports
8. Committee Reports
9. Old Business
 - 9.1) Update on State Boat Launch
 - 9.2) Update on Racquette River Drive odor
 - 9.3) Discuss DANC Contract
10. New Business
 - 10.1) Best Wishes letter from Congresswoman Elise Stefanik
 - 10.2) Letter of Support for Biomass Fired District Energy System
 - 10.3) Bids for 2016 Single Axle Truck with Snow Plow, Dump & Sander
 - 10.4) Approve Judge & Court Clerk to attend Court Conference in Potsdam, July 20th – July 23rd
11. Public Comment (up to 5 min.)
12. Executive Session (if needed)
13. Adjourn

TOWN OF TUPPER LAKE
PLANNING BOARD

Paul O'Leary
Planner

120 Demars Boulevard, Tupper Lake, NY 12986
518-359-3580 • 518-359-2634 Fax

Michael Fritts
Assistant Planner

Joint Planning Board Members

James T. Larkin, Chairman
Robert Collier



James Ellis
Shawn Stuart
Michael Keniston
Ralph Russell

June 10, 2015

Town of Tupper Lake
Supervisor Patricia Littlefield
120 Demars Boulevard
Tupper Lake, NY 12986

Dear Supervisor Littlefield and Members of the Town Council:

At the May 27, 2015 Tupper Lake Joint Planning Board's regular meeting a motion was unanimously passed supporting a recommendation for the Town of Tupper Lake to adopt the 2011 Site and Architectural Guidelines as identified in the Smart Growth Plan.

Sincerely,

James Larkin
Tupper Lake Joint Planning Board Chairman

TOWN OF TUPPER LAKE ABSTRACT OF AUDITED VOUCHERS

JUNE 11TH, 2015
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 #6

VOUCHERS # 2014-0305 - 2014-0387

SUPERVISOR, Patricia Littlefield DATE

DEPUTY SUPERVISOR, John Quinn DATE

COUNCILMAN, Michael Dechene DATE

COUNCILWOMAN, Kathleen Lefebvre DATE

COUNCILMAN, Richard SKiff DATE

DATED: 6/11/2015

SIGNED— _____, TOWN CLERK

Town of Tupper Lake
Abstract #6 - June 11, 2015

<u>Fund</u>		<u>Prepaid/Debit</u>	<u>Unpaid</u>	<u>Total</u>
General	200.01	\$ 20,375.67	\$ 10,414.54	\$ 30,790.21
General Outside	200.02	\$ -	\$ 750.00	\$ 750.00
Highway	200.03	\$ -	\$ 1,955.77	\$ 1,955.77
Highway Outside	200.04	\$ -	\$ 4,773.55	\$ 4,773.55
Fire District	200.06	\$ -	\$ -	\$ -
Sewer #5	200.10	\$ 66.48	\$ 43.37	\$ 109.85
Sewer #8-1	200.12	\$ -	\$ 498.98	\$ 498.98
Sewer #8-2	200.13	\$ 33.24	\$ 20.43	\$ 53.67
Sewer #17	200.15	\$ 33.24	\$ 3,242.15	\$ 3,275.39
Sewer #17-1	200.16	\$ -	\$ 213.50	\$ 213.50
Sewer #17-2	200.17	\$ -	\$ 55.49	\$ 55.49
Sewer #23	200.19	\$ -	\$ 3,799.04	\$ 3,799.04
Water #3	200.21	\$ 33.24	\$ 93.80	\$ 127.04
Moody Lighting	200.31	\$ -	\$ 481.43	\$ 481.43
Water #15	200.36	\$ -	\$ 10.82	\$ 10.82
Total For Abstract		\$ 20,541.87	\$ 26,352.87	\$ 46,894.74

Prepaid/Debit Vouchers

Supplier	Amount	Fund
Cornetstone	\$ 609.75	
	\$ 443.55	01
	\$ 66.48	10
	\$ 33.24	13
	\$ 33.24	15
	\$ 33.24	21
GO TAGS COM ID TAGS	\$ 70.00	01
Laurie Fuller - Town Clerk	\$ 200.00	01
Hyatt Regency Rochester	\$ 914.01	01
LL Bean	\$ 79.95	01
NYS Comptroller - Justice Court	\$ 7,779.00	01
Pitney Bowes	\$ 37.98	01
Pitney Bowes	\$ 45.97	01
Pitney Bowes	\$ 200.00	01
Time Warner Cable - Beach	\$ 195.09	01
Time Warner Cable	\$ 84.99	01
Time Warner Cable - Garage	\$ 74.95	01
Trillium Florist	\$ 50.00	01
TLV Ambulance Service	\$ 10,000.00	01
Verizonwireless	\$ 155.18	01
Asurion - Verizonwireless Ins.	\$ 45.00	01
Total	\$ 20,541.87	



Town of Tupper Lake Code Enforcement

Monthly Report May 2015

4 Building Permits issued in May

1 Demolition Permit

20 Complaints filed

Completed 9 field inspections

May 2015 miles logged 132

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O'Leary
Code Enforcement Officer
Town of Tupper Lake

Recreation Report for 06-11-14

Grants Funds:

With the remaining funds and the shed idea abandoned for the time being, I have allocated the money for items needed at the beach. Instead I'll be purchasing some items for the playgrounds as well as a couple things needed for the beach. See attached sheets with items to be purchased

Beach:

We will be opening the beach next weekend. I do have a couple changes to the employment roster. The names and hourly wage are attached.

Sand Sculptor and BeachFest:

I have been in contact with Phil Singer about returning to Tupper Lake on August 14 to do another sand sculpture. I thought this year's sculpture could be a giant birthday cake to coincide with the town 125th Birthday.

ADDITIONAL LIFEGUARD STAFF:

Cameron LaMare has taken a position elsewhere. Also Brook Dewyea has informed us that she'd rather work part-time. So as a result we will make Jonah Moeller full time and bring on Jayde Dukett as part-time. Mr. Moeller will be earning \$9.50 an hour whereas Ms. Dukett will be making \$9.00 an hour.



MODEL 55 WITH POST .MUST BE SET IN CONCRETE



MODEL 22 WITH OPTIONAL PORTABLE BASE

WE SHIP TO CANADA

Model 22 & 33 This is our heavy duty commercial park and playground digger. Used in public playgrounds, schools, resorts world wide.

500 lb wt capacity. Turns 360 degrees. Digger locks to post for theft prevention. Powder coat painted with lead free paint. Requires a 7 ft diameter for the best installation.

Sold with a steel post that must be cemented into the ground'

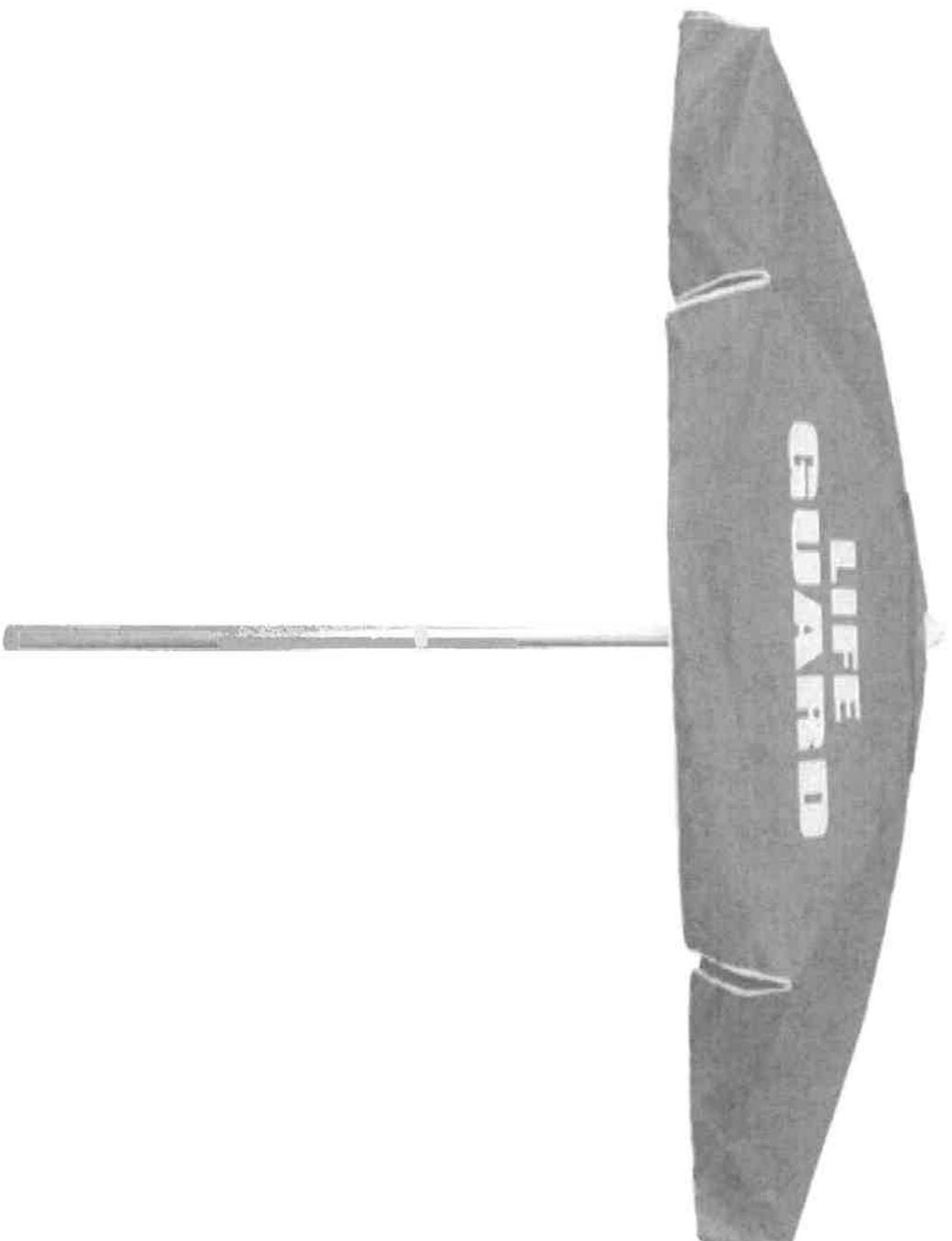
MODEL 33 POST MOUNT (MUST BE SET IN CONCRETE)

\$299.00 plus \$59.00 Shipping US 48 States

MODEL 22 WITH PORTABLE BASE

\$369.00 plus \$ 59.00 Shipping US 48 States

SHIPPING CANADA MAINLAND \$89.00 OTHER AREAS CALL



(filebin/product_images/Zoom_600x600/500249-red-umbrella-with-guard.jpg)



Town of Tupper Lake
Dog Control Report

For the Month of: April

Date: 4-30-15

Complaints Received 1

Complaints Answered 1

Dogs Captured 2

Dogs return to owner 0

Dogs turned over to DCO 2

Dogs transported to Humane Society 0

Dogs Adopted 2

Dogs Euthonized 0

Dogs treated by Vet 0

Dangerous Dog Complaints 0

Tickets issued 0

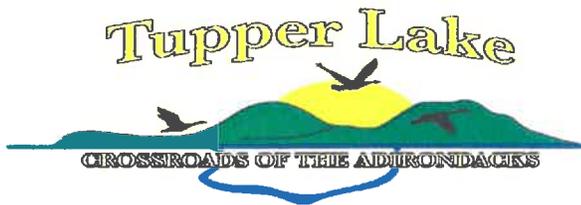
Mileage 70 DCO Shakeen R Shakeen

Report prepared by Shakeen R Shakeen DCO

PATRICIA S LITTLEFIELD
SUPERVISOR
(518) 359-3981
(518) 359-8193 FAX

TOWN BOARD MEMBERS

JOHN QUINN
KATHLEEN LEFEBVRE
MICHAEL DECHENE
RICHARD SKIFF



TOWN OF TUPPER LAKE
120 DEMARS BLVD., TUPPER LAKE, NY 12986

LAURIE J FULLER
TOWN CLERK
(518) 359-9261
(518) 359-2634 FAX

WILLIAM DECHENE
HIGHWAY SUPERINTENDENT
(518)359-9241

HON. LEONARD F YOUNG, III
(518) 359-9278
(518) 359-8764 Fax

TAX COLLECTOR'S REPORT JANUARY 1 THRU APRIL 30, 2015

Taxes collected in Town Office	\$3,722,812.53
Tax penalties collected	\$8,145.18
Interest on Tax Deposits	\$44.43
Paid to Supervisor	\$1,795,107.75
Paid to Supervisor (Penalties)	\$8,145.18
Paid to County Treasurer	\$1,861,778.36
Unpaid taxes returned to Franklin County	\$624,077.81

A handwritten signature in blue ink that reads 'Laurie J Fuller'. The signature is written in a cursive style and is positioned above a horizontal line.

Laurie J Fuller, Tax Collector
Town of Tupper Lake
6/11/2015

ELISE M. STEFANIK
21ST DISTRICT, NEW YORK

512 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-4611
stefanik.house.gov

Congress of the United States
House of Representatives
Washington, DC 20515-3221

HOUSE ARMED SERVICES COMMITTEE 10.1
SUBCOMMITTEE ON READINESS, VICE CHAIRMAN
SUBCOMMITTEE ON MILITARY PERSONNEL
SUBCOMMITTEE ON EMERGING THREATS AND CAPABILITIES
HOUSE EDUCATION AND THE WORKFORCE COMMITTEE
SUBCOMMITTEE ON WORKFORCE PROTECTIONS
SUBCOMMITTEE ON HIGHER EDUCATION AND WORKFORCE TRAINING

May 20, 2015

Supervisor Patricia Littlefield
Town of Tupper Lake
120 Demars Boulevard
Tupper Lake, NY 12986-1334

Dear Supervisor Littlefield,

I am delighted to send you my best wishes as the Town of Tupper Lake celebrates its 125th anniversary. Though the name may have changed since its establishment as the Town of Altamont in 1890, the strong and supportive community has remained. It is my hope that you are able to commemorate this important milestone, and celebrate the Town of Tupper Lake as a beautiful place to live and work.

I wish you and the citizens of Tupper Lake all the best in the future. If my office can ever be of assistance to you, please do not hesitate to contact me. My door is always open.

Sincerely,



ELISE STEFANIK
Member of Congress

ES/md

GLENS FALLS
136 GLEN STREET
GLENS FALLS, NY 12801
(518) 743-0964

PLATTSBURGH
23 DURKEE STREET
SUITE C
PLATTSBURGH, NY 12901
(518) 561-2324

WATERTOWN
120 WASHINGTON STREET
SUITE 200
WATERTOWN, NY 13601
(315) 782-3150

May 28, 2015

NYSERDA PON 3106
17 Columbia Circle
Albany, NY 12203-6399

**NYSERDA PON 3106: Cleaner, Greener Communities (CGC) Program, Phase II
Implementation Grants
Category 3 – Community-Scale Sustainability Projects
Project Title: Construction of the Community-Wide Biomass Fired District Heating
System in the Village of Tupper Lake, NY**

Dear Sir or Madam,

The Town of Tupper Lake, New York strongly supports the subject application for implementation of a biomass fired district energy system in the Village of Tupper Lake, NY.

We believe that the proposed project provides an important opportunity to start the implementation of a renewable biomass fired district energy system in the Town and Village of Tupper Lake, NY and recognize the following benefits:

- Implement one of the first biomass fired district energy system in the United States.
- Reduced energy expenditures for commercial, institutional, industrial and residential customers.
- Revitalize the downtown infrastructure.
- Retain energy dollars in the community.
- Enhance economic development and job creation.
- Help to retain the existing jobs at the Sunmount OPWDD
- Reduce the Greenhouse Gases and Improve the environment
- Enhance the Value-Added Business for our wood producers
- Improve the profitability of forest processing facilities
- Create additional jobs for the biomass production industry in Tupper Lake.

Our support for the project will include:

- Making available the expertise and efforts of our staff to achieve the project goals
- Participate in Project Assessment Work Group.
- Facilitate the implementation of the biomass fired district energy system
- Assistance in marketing the system to potential users.

Our in-kind labor contribution toward the project is estimated to be \$23,000. We look forward to your support of this project and your favorable evaluation of the application.

Sincerely,

Patricia S. Littlefield
Supervisor

Cc: Hon. Paul Maroun, Mayor of Tupper Lake, wawbeek@aol.com
Ishai Olikier jtcincorp@optonline.net

NOTICE TO BIDDERS

Notice is hereby given, pursuant to section 103 of the General Municipal Law that the Town of Tupper Lake is seeking bids for a NEW 2016 SINGLE AXLE TRUCK WITH SNOW PLOW EQUIPMENT & DUMP BODY & STAINLESS STEEL SANDER.

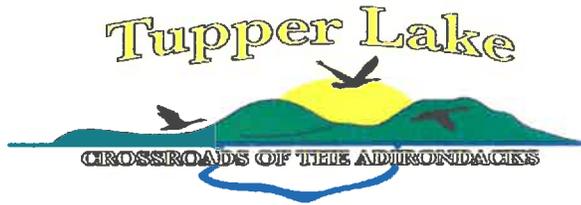
Bids can be dropped off, mailed or fax to the office of the Town Clerk, 120 Demars Blvd. Tupper Lake, New York 12986, fax 518-359-2634 on or before 12:00 p.m. on Tuesday, June 9, 2015. All bids must be accompanied by a non-collusive certificate. The Town of Tupper Lake reserves the right to reject or to waive any informalities in any and all bids if in the interest of the Town of Tupper Lake.

Town of Tupper Lake
William Dechene
Highway Superintendent

PATRICIA S LITTLEFIELD
SUPERVISOR
(518) 359-3981
(518) 359-8193 FAX

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June 9, 2015

Date

Bid opening for: New 2016 Single Axle Truck w/Snow Plow Equipment & Dump Box & Stainless Steel Sander

Name	Submitted Bid
<u>Tracey Road Equipment</u>	<u>\$191,750.00</u>
<u>New York Truck Equipment</u>	<u>\$194,542.18</u>
<u>R.R. Charlebois, Inc.</u>	<u>\$196,248.00</u>

Date of Opening June 9, 2015
Time of Opening 12:00 P.M.

Guest Present: David Criss / R.R. Charlebois, Inc.

Witness: Donna Maliszewski – Deputy Town Clerk
William Dechene – Highway Superintendent

Bid was awarded to _____

Town Clerk

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