



## TOWN BOARD MEETING AGENDA

**Date:** September 10, 2015  
**Time:** 7:00 P.M.  
**Location:** Town Hall-Lower Level  
**Meeting:** Regular Town Board Meeting

1. Pledge of Allegiance
2. Call Regular Town Board Meeting to Order
3. Establish the Agenda
4. Personal Appearance
  - 4.1) Valerie Nadeau
  - 4.2) Gary Beaudette – Tupper Lake Snowmobile Club
  - 4.3) Diane Connor – Heritage Museum
5. Approve Minutes for Meeting dated July 9<sup>th</sup> & July 22<sup>nd</sup> 2015
6. Approve Abstract of Audited Vouchers in the amount of \$79,755.92
7. Approve Town Departments Monthly reports
8. Committee Reports
9. Old Business
  - 9.10) Discuss bid TABLED for Highway Garage Roof
  - 9.11) Discuss bid TABLED for Adult Center Roof
10. New Business
  - 10.1) Approve payment for Rick Ley from Advanced Appraisals to appraise Downtown Firehall on Pine Street
  - 10.2) Approve Snow & Ice 2 year Contract
  - 10.3) Pass resolution approving financing for New Highway Truck
  - 10.4) Pass resolution in support of CDBG grant application for Village
11. Public Comment
12. Executive Session (if needed)
13. Adjourn

TOWN OF TUPPER LAKE  
ABSTRACT OF AUDITED VOUCHERS

SEPTEMBER 10, 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 #9**

**VOUCHERS # 2015-0551-631**

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_  
COUNCILMAN, Richard Skiff      DATE

\_\_\_\_\_

DATED:      9/10/2015

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

**Town of Tupper Lake**  
**Abstract #9 - September 10, 2015**

<b>Fund</b>		<b>Prepaid/Debit</b>	<b>Unpaid</b>	<b>Total</b>
General	200.01	\$ 5,762.16	\$ 13,982.15	\$ 19,744.31
General (B)	200.02	\$ -	\$ -	\$ -
Highway	200.03	\$ -	\$ 6,753.85	\$ 6,753.85
Highway Outside	200.04	\$ 5,000.00	\$ 23,186.38	\$ 28,186.38
Fire District	200.06	\$ -	\$ -	\$ -
Sewer #5	200.10	\$ 173.85	\$ 39.08	\$ 212.93
Sewer #8-1	200.12	\$ -	\$ 5,668.88	\$ 5,668.88
Sewer #8-2	200.13	\$ 8,164.13	\$ 15.30	\$ 8,179.43
Sewer #17	200.15	\$ 66.60	\$ 1,593.47	\$ 1,660.07
Sewer #17-1	200.16	\$ 9.75	\$ 122.20	\$ 131.95
Sewer #17-2	200.17	\$ 32.32	\$ 40.57	\$ 72.89
Sewer #23	200.19	\$ -	\$ 2,164.06	\$ 2,164.06
Water #3	200.21	\$ 115.25	\$ 1,189.47	\$ 1,304.72
Water #8-2	200.26	\$ 4,620.82	\$ -	\$ 4,620.82
Moody Lighting	200.31	\$ 526.62	\$ 519.86	\$ 1,046.48
Water #15	200.36	\$ 4.69	\$ 4.46	\$ 9.15
				\$ -
<b>Total For Abstract</b>		<b>\$ 24,476.19</b>	<b>\$ 55,279.73</b>	<b>\$ 79,755.92</b>

# Town of Tupper Lake Code Enforcement

## Monthly Report August 2015

9 Building Permits issued in August

0 Demolition Permit

2 Complaints filed

Completed 17 field inspections

August 2015 miles logged 191

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O'Leary  
Code Enforcement Officer  
Town of Tupper Lake

# **Recreation Report for September 10, 2015**

## **ZOMBIEWALK**

All is set. Hoping for a big turnout.

## **DANCE**

Dance classes start next week. Given the popularity of last year the LPCA has decided to add three more classes.

## **HALLOWEEN BASH**

Early planning stages are in works for this year's Mischief Night Halloween Dance. The Tupper Lake Youth Council has been doing this dance for the past 6 years as a deterrent to mischief night.

## **XC SKIING PROGRAM**

Registration will begin shortly.

## **BEACH**

I want to thank Jacob Klossner for helping out Labor Day weekend and lifeguarding at the beach. Oddly it was one of the hottest weekends all summer and Jacob came through to help us out

## **OKTUPPERFEST**

I will one gain be helping out at the chamber event. I have some fun kid's games planned and look forward to the event.

## **AARON MADDOX**

I've been brainstorming ideas on how to better utilize the hall, especially in the colder months. I think it would be a great place to hold paint classes or perhaps scrapbooking or something. I'll be reaching out to community members to get their input as I move forward.







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## FRANKLIN COUNTY HIGHWAY DEPARTMENT

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14981 State Route 30, Malone, NY 12953

Telephone: (518) 483-1140

Fax: (518) 483-6645

JONATHAN C. HUTCHINS

Superintendent

[jhutchins@co.franklin.ny.us](mailto:jhutchins@co.franklin.ny.us)

BRENDA L. DECOSSE

Principal Account Clerk

[bdecosse@co.franklin.ny.us](mailto:bdecosse@co.franklin.ny.us)

August 13, 2015

To All Town Supervisors:

I have enclosed the new Snow and Ice Contract for 2-years. This contract will run for the 2015 - 2016 and 2016 - 2017 years. Please have a resolution passed and return the contract signed with a copy of the resolution. We will then sign and have the County Attorney also sign and return a copy to your office.

Thank You!

Sincerely,

Jonathan C Hutchins  
Highway Superintendent

## **AGREEMENT**

**THIS AGREEMENT** made and entered into the \_\_\_\_ day of \_\_\_\_\_, 2015 by and between JONATHAN HUTCHINS, Superintendent of Highway for the County of Franklin, hereinafter referred to as "the County" and WILLIAM DECHENE, Superintendent of Highways for the Town of Tupper Lake, hereinafter referred to as "the Town."

**WHEREAS:** the Franklin County Board of Legislators did, on the 6th day of August, 2015 authorize the Superintendent of Highways for the County of Franklin, pursuant to Section 135-a of the Highway Law of the State of New York, to enter into an agreement with any of the Towns of the County of Franklin for the removal of snow and the sanding of County highways within the respective town by any town that so desires, and

**WHEREAS:** the Town Board of the Town of Tupper Lake, Franklin County, New York did by Resolution dated the \_\_\_\_ day of \_\_\_\_\_, 2015 authorize the Town Superintendent of Highways to enter into such an agreement for the removal of snow and sanding of County highways within the said Town of Tupper Lake.

**WHEREAS:** It is mutually agreed as follows:

1. The Town of Tupper Lake has the following miles herein they agree to remove snow from, and to sand, the County Highways within said Town whenever snow or ice conditions exist on said highways which warrant the control of snow and ice on the highways for the following years:

2015-2016	CR 44, 49	-	2.23 miles @ \$5295
			Total \$11,807.85
2016-2017	CR 44, 49	-	2.23 miles @ \$5374
			Total \$11,984.02

2. The Town herein agrees to furnish, maintain and operate their own equipment and supplies for the adequate removal of snow from, or sanding of, said County highways.

3. In case of a difference of opinion between said Town and County as to whether conditions existing necessitate the removal of snow from, or sanding of, said County highways, the County Superintendent of Highways shall be the sole judge.

4. If the Town refuses to remove snow from, or to sand, County highways when requested by the County Superintendent of Highways, the County Superintendent may remove said snow from, or sand, said highways and the cost of doing so shall be deducted from any amount of monies due and owing the said Town under this contract.

5. The County of Franklin shall pay the Town of Tupper Lake the aforesaid sums per mile of County road in said Town which is maintained by such Town under the Terms of this agreement. Payment shall be made to the Town upon presenting a verified voucher to the County Superintendent of Highways who will, in turn, present the same to the County Treasurer for payment. Payment to the Town shall be made as follows: ½ to be paid by February 15, 2016, and the balance to be paid by July 15, 2016, then the 2<sup>nd</sup> year, ½ to be paid by February 15, 2017, and the balance to be paid by July 15, 2017.

6. In addition to the above, the per mile, per year rate shall be modified from time to time according to the following adjustments:

a). Market Price Diesel Fuel. On October 1, 2015 and on October 1, 2016, the base price for # 2 low sulphur diesel fuel will be determined by either New York State Office of General Services (OGS) contract or by the lowest responsible bidder that is acceptable to Franklin County. Each January 1 and September 30<sup>th</sup>, the NY SOGS contract price for #2 diesel shall be compared to the base price. For each .50 cent difference between the prices, the payment per mile shall be increased/decreased \$100.00 per mile per year. If the price difference is less than 50 cents, there shall be no adjustment.

7. That this agreement is effective during the calendar years 2016 and 2017.

**IN WITNESS WHEREOF**, this agreement has been approved and the parties have executed this Agreement on \_\_\_\_ day of \_\_\_\_\_, 2015

**FRANKLIN COUNTY**

**By** \_\_\_\_\_  
**JONATHAN HUTCHINS,**  
**County Superintendent of Highways**

**TOWN OF TUPPER LAKE**

**By** \_\_\_\_\_  
**WILLIAM DECHENE, Town**  
**Town Superintendent of Highways**

APPROVED AS TO FORM

By \_\_\_\_\_  
JONATHAN J. MILLER  
Franklin County Attorney

By \_\_\_\_\_  
Town Attorney

RESOLUTION AUTHORIZING SUBMISSION  
OF AN APPLICATION FOR FISCAL YEAR 2015  
NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

WHEREAS, federal grant funding is available through the NYS Office of Community Renewal to support local community development activities which are undertaken by eligible municipalities; and

WHEREAS, the Village of Tupper Lake is eligible to apply for such funding in the 2015 competition under the NYS Community Development Block Grant (CDBG) Program; and

WHEREAS, housing rehabilitation in Tupper Lake is a priority project identified in previous planning, including the Tupper Lake Economic Development Strategy (2007) and the Tri Lakes Housing Needs Assessment (2010); and

WHEREAS, the Board of Trustees has determined such funding should be a local program that will support rehabilitation of substandard owner occupied, single family homes, located in the Junction neighborhood, which includes the target area of the Main Street Program recently submitted to the NYS Office of Community Renewal by the Village of Tupper Lake in the 2015 CFA round; and

WHEREAS, this program has been considered at a Public Hearing conducted by the Village Board on September 25, 2015; now therefore

BE IT RESOLVED, the Mayor is authorized to sign and submit an application for \$ 400,000 in Community Development Block Grant Funding for consideration in the 2015 Small Cities competition through the NYS Office of Community Renewal; and

BE IT FURTHER RESOLVED, the mayor is authorized to sign all agreements, certifications and other documents required to complete the application and to accept a grant and administer the program as it is proposed in the application for the 2015 funding.