**Village of Tupper Lake**
**Board of Trustees**
**Minutes**

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| Date: | Wednesday, April 18, 2018 | |
| Location: | Board Room | |
| Meeting: | Regular Monthly | 6:00-8:10 PM |

At the Regular Monthly Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, David Maroun, Clint Hollingsworth, Ronald LaScala and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Code Enforcement Officer Peter Edwards, Electric Superintendent Marc Staves, Police Chief Eric Proulx, Department of Public Works Superintendent Robert Degrace, Water/Wastewater Superintendent Mark Robillard, Fire Chief Royce Cole, Residents James Lanthier, Jan Yaworski, Jayce Clement, and News Reporters Ian Roantree and Dan McClelland.

Call Regular Meeting To Order

Mayor Maroun called the Regular Meeting to order at 6:15 pm.

Pledge

Pledge of allegiance to the flag and a moment of silence and prayer for the safe return of missing teen Colin Gillis.

Open Comment:
James Lanthier

Mr. James Lanthier asked the board for an update on the repairs to the sidewalk in front of China Wok and the corner of Broad Street and Wawbeek Avenue?

Water/Wastewater Superintendent Mark Robillard gave a brief explanation as to why the sidewalk surface wasn't repaired in front of China Wok and how his department worked closely with representatives from NYS DOT and Kubricky Construction to locate the water shut off valve.

Trustee LaScala also added that the intersection of Broad Street and Wawbeek Avenue will be addressed in this construction season by Verizon restoring them to their original construction surfaces.

Dan McClelland
"Mud Ball"

Mr. Dan McClelland took the time to remind members of the board that the Tupper Arts will be hosting a "Mud Ball" at the Tupper Lake Train Station this Saturday, April 21, 2018 to help fund the line-up of performers this summer at the Lions Band Shell in Flanders Park.

Board Minutes Approved

Motion by Trustee LaScala, seconded by Trustee Maroun to approve the board minutes from March 21, 2018 and April 10, 2018 respectively. (Carried 5-0)

Code Enforcement:
Accept March Monthly Report

Motion by Trustee LaScala seconded by Trustee Hollingsworth to approve the March 2018 Monthly Code Report. (Carried 5-0)

Code Training Update

Code Enforcement Officer Peter Edwards advised that he will be attending the Local Government Day in Lake Placid on April 19, 2018, NYS Planning Federation Training in Bolton Landing on April 23, 2018 and Zombie Conference in Syracuse on April 24, 2018. So moved by Trustee LaScala, seconded by Trustee Hollingsworth to authorize the training attendance. (Carried 5-0)

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| Police: | |
| Accept March Monthly Report | Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the March 2018 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 5-0) |
| Bike Rodeo Donation | Motion by Trustee Maroun, seconded by Trustee LaScala to formally accept donations from NYSCOPA in the amount of $250.00, Ray's Discount Liquor Store in the amount of $300.00 and Kirk A. Gagnier, Attorney in the amount of $50.00 for the June 9th Bike Rodeo Event. (Carried 5-0) |
| Parking Ban Lifted | The Winter Parking Ban expired on April 15, 2018. |
| Fire: | |
| Accept March Monthly Report | Motion by Trustee Maroun, seconded by Trustee LaScala to approve the March 2018 Monthly Fire Report. (Carried 5-0) |
| FEMA Grant Turndown | Fire Chief Royce Cole advised the board that we received notice that our FEMA Grant was unsuccessful for this year's Assistance to Firefighters Grant (AFG) for the replacement of our SCADA System. |
| Santa Clara Substation Update | Fire Chief Royce Cole advised the board that two members were over this past week for gear, training is ongoing for the new members and we are expecting an open house in the coming months. |
| Prospect Street Structure Fire | Mayor Maroun and board members commended the Fire Department for the swift action at the Prospect Street structural fire. |
| DPW: | |
| Rotary Club of TL Little League Field Kick-off | Mayor Maroun gave a brief update that the Rotary Club of Tupper Lake have officially kicked off their fund raising for the Tupper Lake Little League Field Fundraiser and have established a budget. Mayor Maroun also noted that he has spoken with the Wilson Family members and we have their approval to move the skate park to accommodate for the little league field. |
| Band Shell Donation Accepted | Motion by Trustee Hollingsworth, seconded by Trustee LaScala to formally accept a donation of $848.40 from the Tupper Lake Chamber of Commerce from the Brew-ski Event they hosted for the Band Shell Project. (Carried 5-0) |
| Set Negotiations CSEA Unit I | Motion by Trustee Maroun, seconded by Trustee LeBlanc to establish a Special Meeting for April 25, 2018 for collective bargaining negotiations beginning at 9:30 am for Unit I Collective Bargaining Negotiations. (Carried 5-0) |
| Street Sweeping Started | Department of Public Works Superintendent Robert Degrace advised the board that his crews are beginning the street sweeping this coming Monday beginning with the uptown area first.<br><br>Trustee LeBlanc commended the snow crews for their hard work this season. |

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| Water/Wastewater: | |
| Tri-Pod Training & Policy Review | Motion by Trustee LaScala, seconded by Trustee Maroun to authorize DANC to complete a policy review and training for our Water and Wastewater Facilities. (Carried 5-0) |
| NNY WWC | Motion by Trustee LaScala, seconded by Trustee Maroun to authorize attendance by our licensed employees to attend the annual Northern New York Water Works Spring 2018 Conference May 1, 2018 in Potsdam, NY. (Carried 5-0) |
| NC Contractor's Change Orders | Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally authorize Mayor Maroun to sign Change Order No. 1-A for North Country Contractors in the amount of $549,000.00 and Change Order No. 1-B with North Country Contractors in the amount of $550,000.00 to include Water District #3 Water Distribution System Improvements as proposed. (Carried 5-0) |
| Haymeadow Drive Connection | Water/Wastewater Superintendent Mark Robillard advised as soon as the weather permits he will be tying in Haymeadow Drive to the NYS DOT water main. |
| Electric: | |
| CSEA Negotiations Continued | Motion by Trustee Maroun, seconded by Trustee LeBlanc to establish a Special Meeting for April 25, 2018 for collective bargaining negotiations beginning at 9:30 am to continue CSEA Unit III Negotiations. (Carried 5-0) |
| Storm Work & Mutual Aid Update | Electric Superintendent Marc Staves advised the board that his crews performed flawlessly and proficiently with recent storms and mutual aid responses. |
| Clean Energy Community Resolution | Motion by Trustee Hollingsworth, seconded by Trustee LaScala to formally approve NYSERDA PON 3298 Resolution for the status of a Clean Energy Community as presented. (Carried 5-0) |
| Bitcoin Moratorium Public Hearing Set | Motion by Trustee Hollingsworth, seconded by Trustee LaScala to set a public hearing to establish a new Local Law for the purpose of establishing a Commercial Cryptocurrency Moratorium set for May 16, 2018 at 5:45 pm. (Carried 5-0) |
| Miscellaneous Summer Projects | Electric Superintendent Marc Staves advised the board that his crews have a lot of work for the summer including rebuilding the line behind the Dominie and Cook homes on Demars Blvd., connecting the school's bus garage underground, band shell lighting project, IEEP work, C2AE Water District #3 Water Tank make ready work and backup line for mountain growth etc. |
| Treasurer: | |
| Approve Warrant | Motion by Trustee Maroun, seconded by Trustee LaScala to approve the April 18, 2018 warrant in the amount of $373,306.47 for payment of the bills and abstracts for the month of March 2018. (Carried 5-0) |
| Review Cash Position | Review the monthly cash position for March 31, 2018. |
| Budget Work Session Established | Establish Budget Work Sessions for April 25, 2018 at 2:00 pm. It was so moved by Trustee Maroun, seconded by Trustee LeBlanc. (Carried 5-0) |

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| Enter Executive Session | Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter Executive Session at 6:30 pm to discuss the medial, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. (Carried 5-0) |
| DPW Superintendent Raise | Motion by Trustee LaScala, seconded by Trustee Maroun to authorize a raise in the amount of $2,423.00 to bring his salary up to Mark Robillard's salary and to retroactively pay to January 1, 2018. (Carried 5-0) |
| Provisional Promotional Appointments | Motion by Trustee LaScala, seconded by Trustee Hollingsworth to make the following provisionally promotional appointments for Mr. Christopher Zaiden and Mr. Tyler Chiasson from the position of Line Helper to Line Worker effective June 1, 2018. (Carried 5-0) |
| Exit Executive Session | Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to exit Executive Session at 8:09 pm. (Carried 5-0) |
| Adjournment | Motion by Trustee Maroun, seconded by Trustee LaScala to adjourn at 8:10 pm. (Carried 5-0) |

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Mary A. Casagrain, Village Clerk/Treasurer