Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, June 21, 2017	
Location:	Board Room	
Meeting:	Executive Session & Regular	6:05-7:16 PM

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

Trustee David Maroun was absent from the monthly regular meeting.

Also present were Code Enforcement Officer Peter Edwards, Police Chief Eric Proulx, Department of Public Works Superintendent Robert Degrace, Water/Wastewater Superintendent Mark Robillard, Electric Superintendent Marc Staves, Fire Chief Royce Cole, Volunteer Fire Department Members Nicholas Rolley and Joseph Arsenault, Resident Jan Yaworski and News Reporters Ben Gocker and Dan McClelland.

Call Regular Meeting To Order

Mayor Maroun called the Regular Meeting to order at 6:00 pm.

Pledge

Pledge of allegiance to the flag and a moment of silence and prayer for the safe return of missing teen Colin Gillis as well as the death of George Cannon.

Open Comment Period:

Paul Metz Request for Flanders Street Unopened Paper Street

Mr. Paul Metz a resident of Flanders Street was present to ask the Village Board to consider selling him the unopened portion of Flanders Street so his son could build a home.

Mr. Metz presented a letter from Mr. & Mrs. Wayne Davidson an adjoining property owner that they do not have a problem with the Village selling the unopened street to Mr. Metz. In addition, Mr. Metz explained that he is in negotiations with members of the Hebert Family to purchase the only other remaining property served by that unopened roadway.

The Village Board agreed to consider his request once he purchases the Hebert lot. At that time the Village would deem the roadway surplus and have it appraised by an independent appraises. All costs associated with the transfer would be borne by the purchaser including appraisal, survey, transfer paperwork etc. It was so moved by Trustee LaScala, seconded by Trustee Hollingsworth to consider the sale once Mr. Metz owns the Hebert Parcel. (Carried 4-0)

Best Wishes for Ben Gocker

Mayor Maroun took a moment to congratulate news reporter Mr. Ben Gocker with the Daily Enterprise well wishes on the arrival of his first child and in his new endeavors as an electrician.

NYS DOT Highway Permit Submitted

Motion by Trustee LeBlanc, seconded by Trustee LaScala to authorize the submission of a permit to NYS DOT to shut a portion of Park Street down on Saturday, August 5, 2017 from 11:00 am to 7:00 pm from Wawbeek Avenue to High Street and for all of Cliff Avenue for the first annual "Tupper Lake Street Festival" and to also lift the alcohol ban for a craft beer and wind tasting event and possible vendor. (Carried 4-0)

Approve Minutes

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the Board Minutes from May 17 and June 12, 2017 respectively. (Carried 4-0)

Code:
Accept May Report

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the May Monthly Code Report. (Carried 4-0)

10 Front Street Unsafe & Dangerous

Code Enforcement Officer Peter Edwards asked the board to hold on C2AE's proposal to put the 10 Front Street property out to bid for demolition now that the property owners are in the process of releasing the property to a neighbor that will remove the building. It was so moved by Trustee LaScala, seconded by Trustee Hollingsworth to put the project on hold for the meantime (Carried 4-0)

Police:
Accept May Report

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the May 2017 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 4-0)

Lake Pleasant K-9 Vehicle

Police Chief Eric Proulx explained that we will be taking delivery of the 2009 Chevy Tahoe from Lake Pleasant on Friday and we expect to have it in full service a month from then.

Mayor Maroun took a moment to thank Hamilton County for the vehicle which we paid $6,500 for and that we look forward to working closely with them.

Fire:
Accept May Monthly Report

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to approve the May 2017 Monthly Fire Report. (Carried 4-0)

Chicken BBQ 8/5/17

It was noted that the Volunteer Fire Department are tentatively planning a Chicken BBQ Picnic for Saturday, August 5, 2017.

DPW:
Vachereau Street Progress

Department of Public Works Superintendent Robert Degrace advised the board that the Vachereau Street reconstruction is coming along, drainage and sidewalks will be installed in the coming week if the weather cooperates.

July 12, 2017 Ribbon Cutting Ceremony Interpretive Panels

Department of Public Works Superintendent Robert Degrace advised the board that on Wednesday, July 12, 2017 we will be hosting an official ribbon cutting ceremony for our newly installed interpretive and interactive displays along the walkway at the Municipal Park. All are welcomed to attend.

Auctions Int'l Bids for Surplus Equipment

Motion by Trustee LeBlanc, seconded by Trustee LaScala to formally accept the bids for the sale of surplus equipment on Auctions International as follows:

1. York 3' Walk Behind Broom $430.00
2. Sweeper Wafers $230.00
3. North Star 220v Industrial Hot Water Pressure Washer $500.00
4. 2008 Kaufman 22' Trailer $3,250.00

(Carried 4-0)

Shared Services Thank You From Sunmount

Department of Public Works Superintendent Robert Degrace advised the board that we received a nice thank you from Mr. Jason Rolley, DA II for our assistance with picking up their winter sand from their parking lots at their 57 & 61 Haymeadow Road residences.

Tin-Man Parking Request & Santa Clara Road Closure

Department of Public Works Superintendent Robert Degrace advised the board that the Tin-Man organizer Mr. Maynard Peroza is asking to utilize inside the ball field behind the home run fence for overflow parking. He explained it would be weather permitting, as of right now the field area is quite wet.

Also discussed was the need to close Santa Clara Avenue for the race participant's safety. It was so moved by Trustee LeBlanc, seconded by Trustee LaScala and to also restrict parking along Main Street from Aaron Maddox to Holy Name Cemetery. (Carried 4-0)

Water/Wastewater: Bid Awards

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally authorize Mayor Maroun to execute awarding the project bids for the Village of Tupper Lake's Water System Improvements Project to the low bidders as follows:

1. Contract No. 1 (Water Distribution System) to North Country Contactors LLC for a base bid of $2,369,999
2. Contract No. 2 (General Construction) to Frank J. Danko Construction Corporation for a base bid of $927,739
3. Contract No. 3 (Mechanical) to Hyde-Stone Mechanical Contractors, Inc. for a base bid of $334,426
4. Contract No. 4 (Electrical) to Weydman Electric, Inc. for a base bid of $559,500 respectively.

(Carried 4-0)

Vachereau Street Progress

Water/Wastewater Superintendent Mark Robillard advised the board that there is a small amount of water laterals still to be replaced and he expects signoff from NYS DOH in a few days once it is completed

Well Development Update

Water/Wastewater Superintendent Mark Robillard advised the board that production well number one is completed, we ran it for 1 month, production well number two is still running and we expect final numbers and reports by next months meeting.

Pick-up Purchase Request

Motion by Trustee LeBlanc, seconded by Trustee LaScala to authorize the W/WW Department to replace the 2009 pick-up with a ¾ ton Dodge with a plow in anticipation of the additional mileage of plowing for the new well sites. (Carried 4-0)

Electric: Slic Network Solutions, Inc. Easement	Electric Superintendent Marc Staves asked for permission to sign an Easement/Right of Way Agreement with Slic Network Solutions, Inc. for placement of a communications tower on top of the municipal offices building in exchange for high speed internet service to our Park Street Offices. It was so moved by Trustee Hollingsworth, seconded by Trustee LeBlanc. (Carried 4-0) Mayor Maroun advised that he wanted to meet with our contacts with Slic Network Solutions, Inc. in the coming days if possible. Electric Superintendent Marc Staves advised he would set the meeting up tomorrow.
Pole Upgrades	Electric Superintendent Marc Staves advised the board that they have installed 8 new poles on McLaughlin Avenue, McCarthy Street and Broad Street. They expect to swap out the pole in front of ATS in the coming week.
Other Misc. Updates	Electric Superintendent Marc Staves advised the board that they also installed 10 new flags in the junction and 10 on sears hill.
Treasurer: Approve Warrant	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the June 21, 2017 warrant in the amount of $657,421.80 for payment of the bills and abstracts for the month of May 2017. (Carried 4-0)
Review Cash Position	Review the monthly cash position for May 31, 2017.
Fire Department Vehicle Bond Discussion	Trustee LaScala asked the Fire Chief Royce Cole about their review of the Fire Bid and final placement of the new fire vehicle order. Fire Chief Royce Cole advised that they have roughly $18,000 in additional add-ons for the vehicle and the volunteer membership have authorized the department to spend the funds to incorporate them into the final build. Chief Cole advised that he was asked by the membership to see if the Village would consider rolling the $18,000 in add-ons in the final financing of the vehicle since we were authorized to spend up to $400,000? The additional $18,000 would finance 2 slide outs in back of the vehicle, scene lighting and modification so that both sides are high and enclosed. The board tabled discussion until a later date.
Enter Executive Session at 5:00 pm	Motion by Trustee LeBlanc, seconded by Trustee LaScala to enter Executive Session at 6:45 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to dismissal, or removal of a particular person or corporation and to discuss possible litigation. (Carried 4-0)
Exit Executive Session 5:46 pm	Motion by Trustee LaScala, seconded by Trustee LeBlanc to exit Executive Session at 7:15 pm. (Carried 4-0)

Adjournment	Motion by Trustee LaScala, seconded by Trustee LeBlanc to adjourn at 7:16 PM. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer