Village of Tupper Lake
Board of Trustees
Minutes

Date:	Monday, June 26, 2017
Start:	5:30 PM
Location:	Board Room
Meeting:	Special Meeting 5:30 – 6:10 PM

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

Also present were Department of Public Works Superintendent Robert Degrace, C2AE Engineer Kevin Feuka and News Reporter Dan McClelland.

Call to Order and Agenda Established

Mayor Maroun called the Special Meeting to order and established the agenda.

Balsam Street Extension Request

Mr. Kevin Feuka our Engineer with C2AE was present to update the board on new developments with the Balsam Street extension request for Raquette River Brewing.

Mr. Feuka explained that the stream is 5-7' wide with a 6-8' grade difference and he expects a 6' x 3' embankment fill with a 20' road width. He would expect a concrete pour for the project as well. The projected costs per prevailing wage are $100,000 + and the project would require a major permit from both APA and DEC since they both have jurisdiction.

One of the stumbling blocks will be ownership of the road, it is currently owned by the Town of Altamont now Town of Tupper Lake.

Mr. Feuka advised that we should consult with Governor Cuomo to see if there might funds to help with the project or even apply for a CFA Grant.

Mayor Maroun advised he would reach out to our Village Attorney and Supervisor Littlefield to discuss our options on how to proceed.

Best Value Procurement Procedures

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to set a public hearing for July 19, 2017 at 5:45 pm to establish a local law to adopt a Best Value Procurement procedure. (Carried 5-0)

Retainer Agreement Nathan N. Race, P.C. Sewer & Wastewater Treatment Plant

Motion by Trustee LaScala, seconded by Trustee Maroun to authorize Mayor Maroun to execute a retainer agreement with Nathan N. Race, P.C. for services relating to our Sewer and Wastewater Collection System & Wastewater Treatment Plant Improvements as proposed. (Carried 5-0)

Bond Counsel Services Agreement Harris Beach PLLC	Motion by Trustee LaScala, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Bond Counsel Services agreement with Harris Beach PLLC for services relating to our Sewer and Wastewater Collection System & Wastewater Treatment Plant Improvements as proposed. (Carried 5-0)
MOU Franklin County for Zombie Property Initiative Grant	Motion by Trustee LaScala, seconded by Trustee Maroun to authorize Mayor Maroun to execute a MOU with Franklin County for a Zombie Property Initiative grant as presented. (Carried 5-0)
Enter Executive Session at 6:05 PM	Motion by Trustee Hollingsworth, seconded by Trustee LaScala to enter into Executive Session at 6:05 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. (Carried 5-0)
Exit Executive Session at 6:30 PM.	Motion by Trustee Maroun, seconded by Trustee Hollingsworth to exit Executive Session at 6:30 pm. (Carried 5-0)
Geoffrey Carmichael Appointed Full-Time Police Sergeant W/ Section 211 Waiver	Motion by Trustee LeBlanc, seconded by Trustee Maroun to formally appoint Mr. Geoffrey Carmichael to the position of full-time police sergeant effective July 9, 2017 now that we received confirmation of his Section 211 Waiver approval. (Carried 5-0)
Adjournment	Motion by Trustee Maroun, seconded by Trustee LaScala to adjourn the Special Meeting at 6:31 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer