

Village of Tupper Lake

Board of Trustees

Agenda

Date: Tuesday, January 17, 2012

Start: 5:30 pm Executive Session

6:00 pm Regular Session

Location: Board Room

Meeting: Regular Monthly

1. Call Regular Monthly Meeting to order and establish the agenda at 5:30 pm and enter Executive Session to continue Unit I's Collective Bargaining Negotiations.
2. Re-opening Regular Monthly Meeting at 6:00 pm and open to the public.
3. Pledge of Allegiance to the Flag.
4. Welcome guest speaker Mr. Sean J. Foran the Project Manager with Hueber Breuer concerning the Fire Station Project.
5. Meeting open for public comment (Limit five (5) minutes per person)
6. Mayor's Announcement(s) and Miscellaneous:
 - a. Trustee Rick Donah would like to discuss the feasibility of an official website formation for the Village, review information received from Clarkson University and North Shore Solutions.
 - b. Update on progress of a monthly Economic Growth Report to include ongoing grants, new initiatives etc.
 - c. Acknowledge thank-you received from Thomas and Cheryl Arsenault.
 - d. Formally approve authorization for the 2nd Annual Tupper Lake Marathon to be held May 20, 2012 from 8:am to 2:pm in the Municipal Park.
 - e. Authorization to send a letter of support to the North Country Chamber of Commerce in support of their funding for Occupational Safety & Health Training & Education Programming.
 - f. Announce that the Adirondack Park Agency's January Meeting Agenda has been set for January 18-20, 2012 concerning the ACR Project, prior RSVP is required for attendance at the meeting in Ray Brook and the Wild Center.
 - g. The community is welcomed to attend the ARISE "All Good Things January 20th, 2012 Celebration" this Friday at the Park Restaurant.
 - h. Approve the Board Minutes from December 19, 2011 and January 4, 2012.

Department Reports

Code Enforcement:

1. Approve December's Monthly Report.
2. Approve the 2011 NYS DOS Local Government Annual Report as completed.

DPW:

1. We received Jurisdictional Determination for our LWRP Project for the Municipal Park.
2. Discuss sidewalk sander.

Fire:

1. Approve December's Monthly Report.
2. Set the Tupper Lake Volunteer Fire Department's Annual Physical for 2012 as required by Franklin County Self Insurance.
3. Discuss proposed Fire Contact with the Town of Santa Clara.

Police:

1. Approve December's Monthly Report. (Report to follow Monday)
2. Discuss participation in Carfax Program, may need guidance from legal counsel if we are required to set fees for use via local law etc.?
3. AED device has been received and we are working with the Franklin County DA to seek funding for another unit.
4. Discuss feasibility of purchasing speed alert units for the three (3) entrances to community.

WWW:

1. Approve budget transfer for the Water Department totaling \$67,500 and Sewer Department totaling \$10,000.
2. Authorize Mayor Maroun to execute our Annual Preventative Maintenance contract with Penn Power Systems for the Water/Wastewater Department's (6) generators.

Electric:

1. There will be no reduction in firm hydro energy sales for the period February 1-29, 2012.
2. Authorization to send two employees to the MEUA Winter Engineering Workshop February 7 & 8, 2012 in East Syracuse.
3. Authorization to discharge an account balance in the amount of \$352.58 for a deceased customer.
4. Brief update on the fact finding for our Ball Field Lighting Replacement Project.
5. Electric Inventory Update.

Treasurer:

1. Approve the January 17, 2012 warrant in the amount of \$181,031.68 for payment of the bills and the monthly abstracts of warrant for the month of December 2011.
2. Review the monthly cash position as of December 31, 2011.
3. Acknowledge receipt of our 2011 Franklin County Self Insurance rates for this coming budget year.
4. The Village is working on compliance with the Wage Theft Prevention Act (WTPA) as required per NY Labor Law and our first annual notices will be given to the employees in the coming weeks.
5. Approve and authorize Mayor Maroun to execute our 2012 Partners In Safety Contract for our employees with CDL Licenses, pre-employment purposes etc.
6. Acknowledge receipt that Time Warner Cable will be increasing the Basic cable rates from \$8.00 to \$9.00 per month and a decrease in Standard cable rates from \$64.95 to \$63.95 for our franchise area.
7. Reminder that the Village Offices will be closed on Monday, February 20, 2012 in observance of President's Day therefore our monthly meeting will be on Tuesday, February 21, 2012.

10-Minute Call-in Period:

Executive Session: