

Village of Tupper Lake

Board of Trustees

Agenda

Date: Tuesday, January 22, 2013
Start: 6:00 pm
Location: Board Room
Meeting: Regular Monthly

1. Call Regular Monthly Meeting to order at 6:00 pm and establish the agenda.
2. Pledge of allegiance and moment of silence for the safe return of Collin Gillis.
3. Meeting open for public comment limited to three (3) minutes per person concerning a motion on the table at the December 17, 2012 meeting supporting a resolution to open the UMP.
4. Mr. Dan McClelland would like to address the Village Board concerning "Next Stop Tupper Lake".
5. Mr. James Foti would like to address the Village Board concerning the proposed modification to the "Fence Ordinance."
6. Regrettably accept the resignation of Ms. Ellen N. Maroun as committee chairperson of our Community Appearance sub-committee of the TL Revitalization Committee.
7. Authorization for the NYS Ice Pro-Am Corporation to move their Ice Fishing Tournament to March 8-10, 2013 due to ice conditions on Racquette Pond.
8. Authorization for Mr. David Rodney and Ms. Wendy Kendall to utilize the municipal overlook near the Sunset Motel on August 10, 2013 for a wedding ceremony from 12: pm to 4: pm.
9. Reminder that the AMEC-Adirondack Motor Enthusiast Corporation will be hosting a two-day ice race January 26 & 27, 2013 on Racquette Pond.
10. Reminder that the Tupper Lake Rotary and Lions Club will be hosting their Third Annual Rotary/Lions "Fire & Ice Tournament" Saturday, February 16, 2013 in the Municipal Park.
11. The Wild Center is holding a public meeting on behalf of ANCA, unveiling the North Country Sustainability Plan on Wednesday, January 23rd, 2013. In light of our recent grant news someone from the Village should be present.
12. Report that we did not receive any bids for the sale Woulf Avenue East lot.
13. Meeting open for public comment (Limit five (5) minutes per person)
14. Mayor's Announcement(s) and Miscellaneous:
 - a. Approve the Board Minutes from December 17, 2012 and January 15, 2013.

Department Reports

Small Cities:

1. We have received notice that our application for assistance under the HOME Local Administrators Program for 2012 was not selected for funding.

Code Enforcement:

1. Approve December's Monthly Report.
2. Authorization to approve Local Law #3-2012 for the proposed amendments to our Fencing Ordinance.

Fire:

1. Approve December's Monthly Report.
2. Review newly adopted Constitution of By-Laws of the Tupper Lake Volunteer Fire Department, Inc.
3. Acknowledge receipt of a donation to the Tupper Lake Volunteer Fire Department in the amount of \$250.00 from our insurance broker Burnham Benefit Advisors.

DPW:

1. Further discuss the feasibility of an outdoor ice rink at the Municipal Park.
2. Request to have Surveyor John Martino research whether there is a survey of Hosley Avenue available in preparation of spring work in the area for our Multi-use Trail Project.
3. Formally approve our annual Agreement for Expenditures of Highway Moneys with the Franklin County Highway Department for 2013.

Police:

1. Approve December's Monthly Reports.
2. Formally approve acceptance of \$1,277.64 in funding from Franklin County STOP-DWI for our participation in the program in 2012.

WWW:

1. Formally accept Water/Wastewater Worker Mr. Martin Fuller's resignation of retirement effective February 3, 2013 after 33 years of service to the Village of Tupper Lake; wish him well in his retirement.
2. Authorize Mayor Maroun to execute our annual utilities contract with Sunmount DDSO for period April 1, 2013 thru March 31, 2014, contract number 51420, C152735#35.
3. Authorize Mayor Maroun to execute a contract with HydroSource Associates, Inc. to conduct work for our groundwater project as proposed.

Electric:

1. There will be a 3.3% reduction in firm hydro energy sales on a pro-rata basis to all hydropower customers for the period February 1 through 28, 2013.
2. Announce that Mr. Lenny Catalino will be retiring after 20 years with the NYPA.
3. Authorize Mayor Maroun to execute a Pole License Agreement with Slic Network Solutions as proposed.
4. Review and approve drafted bid specs for the necessary upgrades to the ball park light towers, set bid opening date.
5. Discuss next steps with investing in Capital Property Records software for our Electric Utility.
6. Request for authorization to remove outstanding customer account balances totaling \$48,407.49 from our collection agency IC Systems because they are inactive and need to be written off, they are for service years of 2003-2006. Efforts will be continued in-house to collect the funds.
7. Request to discharge a deceased customer's account balance totaling \$35.21.

Treasurer:

1. Approve the January 22, 2013 warrant in the amount of \$618,777.47 for payment of the bills and abstracts for month of December 2012.
2. Review the monthly cash position as of December 31, 2012.
3. Approve necessary budget transfers for the General and Water/Wastewater funds for the recent CSEA Collective Bargaining Contact settlement.
4. Reminder that we will be closed on February 18, 2013 for Presidents Day and our monthly meeting will be held on Tuesday, February 19, 2013 next month.
5. Review the 2012 Franklin County Self-Insurance projections for 2013.
6. Authorization for Mayor Maroun to execute a 1-year service agreement with Penn Power Systems for the Fire, Police and K of C Emergency Generators.

10-Minute Call-in Period:

Executive Session: