

Village of Tupper Lake
Board of Trustees

Agenda

Date: Tuesday, February 21, 2012
Start: 5:30 pm
Location: Board Room
Meeting: Regular Monthly

1. Call Regular Monthly Meeting to order and establish the agenda and enter Executive Session at 5:30 pm.
2. Re-open Regular Monthly Meeting and re-establish the agenda at 6:00 pm.
3. Pledge of allegiance.
4. Meeting open for public comment (Limit five (5) minutes per person)
5. Mayor's Announcement(s) and Miscellaneous:
 - a. Welcome David Tomberlin with the Chamber of Commerce to talk briefly concerning all the new and exciting initiatives currently underway with our new events coordinator position. Discuss co-funding commitment by the Village Board.
 - b. Authorization for Mayor Maroun to execute a Memorandum of Understanding with The Wild Center for the development and implementation of the Tupper Lake Revitalization Strategy and Action Plan including the interpretive elements in the Municipal Waterfront Park.
 - c. Review letter received from Mr. Brian Bennett requesting our authorization to approve his course for the Tupper Lake Marathon scheduled for May 20, 2012.
 - d. Authorization for the Town of Tupper Lake's Youth Baseball to utilize the Municipal Ball Field and the Washington Street Park for their annual youth baseball program from May 28 to June 27, 2012 on Monday and Wednesdays.
 - e. Authorization for the Tupper Lake Chamber of Commerce to host their 30th Annual Tupper Lake Tinman Triathlon and the 16th Annual Sprint Triathlon Saturday, June 30, 2012 in the Municipal Park and formally approve their running course as presented.
 - f. Authorization for the Tupper Lake Woodsmen's Association to host their annual Woodsmen's Days in the Municipal Park from July 9 to July 17, 2012 allowing them enough time for setup and take down.
 - g. Authorization for the Tupper Lake Lions Club to host their Annual Amusements of America Carnival July 25 to July 29, 2012 in the Municipal Park.
 - h. Authorization for the Chamber of Commerce to move their Tupperpalooza event from July 7th to August 4th, 2012 due to other conflicts and formally request that they be able to move the annual fireworks back to the evening of July 3, 2012.
 - i. Authorization for the Mt. Arab Lodge #847 to utilize the Municipal Park for their Annual Flea Market August 17-19, 2012.
 - j. Review the various resolutions presented for discussion by the Adirondack Association of Towns and Villages calling for Disaster Assistance Relief, Urging NYS to Reduce Unfunded Mandates, Opposition to National Grid Pole Attachment Rate Increase, Opposition to Fee Purchase of Former Finch & Follensby Pond Lands and Support of Rail Preservation.

- k. Authorize resolution supporting the AmeriCorps Week to be held March 10th – 18th, 2012 with this year’s theme to be “AmeriCorps Works.”
- l. Reminder that the Adirondack Park Local Government Day Conference has been scheduled for March 20 & 21, 2012 in Lake Placid, anyone interested in attending is asked to please let the Village Clerk know so she can register you.
- m. Review TL Revitalization Project Status Update from January 13, 2012.
- n. Reminder that this Wednesday evening, February 22, 2012 the community is welcomed to participate in our first of many Community Forums to further our discussion concerning our Fire Station Repair/Replacement Study to be held in the Goff Nelson Library basement beginning at 7:00 pm.
- o. Approve the Board Minutes from January 17 and January 24, 2012.

Department Reports

Small Cities:

- 1. Authorization to set the next round of public hearings for CDBG & HOME grant funding opportunities for March 19th and April 16th, 2012 respectively.

Code Enforcement:

- 1. Approve January’s Monthly Report and Year End Building Permit Report.

Fire:

- 1. Approve January’s Monthly Report.
- 2. Formally approve Ms. Sayla Harris to membership to the Tupper Lake Volunteer Fire Department.
- 3. The dry hydrant at the bottom Cliff Avenue was tested today and no problems detected.

Police:

- 1. Approve January’s Monthly Report.
- 2. Revisit last month’s discussion concerning “Speed Boards”.
- 3. Authorize Sgt. Sean Stadley to attend conflict resolution training three weekends in March free of charge with the exception of his time to attend.
- 4. Authorization to appoint Mr. Michael Rule to the position of part-time dispatcher.

WWW:

- 1. Verizon Wireless will be exercising the option of leasing the property located adjacent to our Fuller Avenue water tank.
- 2. Misc. Update

Electric:

- 1. There will be no reduction in firm hydro energy sales for the period March 1-29, 2012.
- 2. Authorization to discharge an account balance in the amount of \$45.86 for a deceased customer.
- 3. Discuss suggestions for future banner replacements.

Treasurer:

1. Approve the February 21, 2012 warrant in the amount of \$202,519.78 for payment of the bills and the monthly abstracts of warrant for the month of January 2012.
2. Review the monthly cash position as of January 31, 2012.
3. Authorization to open a non-interest bearing account with Community Bank, NA for our 2011 Micro-enterprise Grant per NYS's request.
4. NYMIR's proposed Rate Adjustment for 2012 for the Village we be a 5% decrease in our General Liability and a 10% decrease in our Automobile Physical Damage rates thus resulting in a net 3.1% overall decrease in our insurance costs.

10-Minute Call-in Period:

Executive Session: