

Village of Tupper Lake  
Board of Trustees

**Agenda**

Date: Monday, March 19, 2012  
Start: 6:00 pm  
Location: Board Room  
Meeting: Public Hearing & Regular Monthly

1. Call Public Hearing to order at 6:00 pm for the purpose of hearing the public's comments concerning local housing needs and consider applications for the 2012 NYS Consolidated Funding Application process.
2. Call Regular Monthly Meeting to order and 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. Authorization for the Mt. Arab Lodge #847 to host their 2012 Annual Flea Market in the Municipal Park from August 17th to August 19th, 2012.
  - b. Authorization for the Clarence Bell Memorial Softball League to utilize the Municipal Ball Field Monday thru Friday's each week from May 1, 2012 to September 9, 2012 excluding special events from 7:pm to 11:pm.
  - c. Authorization for the Clarence Bell Softball League to host the 4th of July Softball Tournament July 6-8, 2012 in the Municipal Ball Field.
  - d. Request for the entire Village Board to attend an open public meeting Wednesday, March 21, 2012 in the auditorium of the Harriestown Town Hall beginning at 6:15 pm to discuss the fate of the Adirondack Regional Airport.
  - e. Review request from Mayor Todd LePine from the Village of Malone asking us to support his Common Sense Asbestos Abatement bill (HR 3689) as submitted.
  - f. Review TL Revitalization Project Status Update for March 2012.
  - g. Approve the Board Minutes from February 21, 2012 and March 2 & 3, 2012 respectively.

**Department Reports**

Grants:

1. Authorization to advertise and RFP for a qualified consultant to provide program delivery and grant administration for our 2011 Microenterprise Program grant from the Office of Community Renewal.

Small Cities:

1. Reminder that we have set our next public hearing for CDBG & HOME grant funding opportunities for April 16th, 2012 at 6:00 pm.
2. Reminder that Mayor Maroun will be meeting with Rob Brooks with the Office of Community Renewal on Monday, March 26, 2012 with Phil Smith to review our last grant application etc.

Code Enforcement:

1. Approve February's Monthly Report and Year End Building Permit Report.

DPW:

1. Discuss going to bid for a mini-excavator for both new and used to check on pricing.
2. Discuss Multi-Use Trail Connector Grant and sidewalk discussion along McLaughlin Avenue from Pleasant Avenue to Park Street vs. Pleasant Avenue to Boyer Avenue. (Scope Change Request??)
3. Authorize use of the Municipal Park by the Chamber of Commerce to set off Sky Lanterns to establish a Colin Gillis Fund this Wednesday, March 21, 2012 beginning at 8:30 pm and the lantern lighting will start at 9:00 pm.

WWW:

1. Authorize budget transfer in the amount of \$10,000 for the Water Fund.
2. Authorization to update project plans and specification for two future capital projects; Pine Street Manhole and Demars Blvd. Lift Station.
3. Formally approve a 3-Year (SIB) Statutory Installment Bond in the amount of \$115,000 for our Ground Water Supply Project with Community Bank for at an interest rate of 2.99%.
4. Discuss and approve formal bond resolution in the amount of \$3.5 million for the development of our Ground Water Supply Project.

Police:

1. Approve February's Monthly Report.
2. Acknowledge receipt of a check in the amount of \$1,511.00 from the Franklin County District Attorney for the funding of our new defibrillator device.
3. Authorization for Sgt. Eric Proulx to attend TraCS Statewide Lead Agency Users Conference in Syracuse May 16-17, 2012.
4. Discuss vehicle donation from City of Syracuse.

Fire:

1. Approve February's Monthly Report.
2. Acknowledge receipt of our formal Fire Protection Agreement with the Town of Santa Clara for a contract period of January 1, 2012 to December 16, 2016.

Electric:

1. There will be no reduction in firm hydro energy sales for the period April 1-30, 2012.
2. Authorization to discharge an account balance in the amount of \$156.42 for a deceased customer.
3. Acknowledge receipt of a contract extension for our Solar PV Incentive Grant until March 31, 2012 with the New York Power Authority.
4. Authorization for John Bouck to attend the MEUA Semi-Annual Meeting and designate him the voting delegate to represent the Village of Tupper Lake on April 24-25, 2012 in East Syracuse.
5. Review 2012 NYPA Tree Power Program, "buy one, get one free or reduced cost", open purchase to public as in past?
6. Reminder that we will be entering our final Electric Rate Increase effective April 1, 2012.

Treasurer:

1. Approve the March 19, 2012 warrant in the amount of \$120,181.82 for payment of the bills and the monthly abstracts of warrant for the month of February 2012.
2. Review the monthly cash position as of February 29, 2012.
3. Establish a Special Meeting for Friday, March 30, 2012 for the presentation of the FY12-2013 tentative budget to the Board of Trustees and establish a Public Hearing for the same date for presentation of the FY12-2013 tentative budget to the public.

10-Minute Call-in Period:

Executive Session: