

# Village of Tupper Lake

## Board of Trustees

### Agenda

Date: Monday, April 15, 2013  
Start: 5:45 pm  
Location: Board Room  
Meeting: Public Hearing & Regular Monthly

1. Call Public Hearing to order to hear the public's comments on proposed Local Law #2-2013 Amendments to Chapter 41, Sewer Rents concerning a proposed increase in the household income from \$15,000 to \$17,000 for qualified senior citizens.
2. Call Regular Monthly Meeting to order at 6:00 pm and establish the agenda.
3. Pledge of allegiance and moment of silence for the safe return of Collin Gillis.
4. Open Public Comment Period.
5. Chamber Update by Michelle Clement.
6. At Mayor Maroun's request all village employees will have the opportunity to attend CPR Training through Franklin County Emergency Services on May 1st and May 6th, 2013 at the Fire Station on High Street.
7. Formally accept a \$50.00 donation from Ms. Donna Lewis and \$100.00 donation from Ms. Christa Beline in support of our efforts to fund an Emergency Services Building for Fire and Police.
8. The Adirondack ARC would like authorization to utilize the Municipal Park ball field Saturday, August 3, 2013 to host a fundraising event called "Rock the Arc" with live music, food and drinks as well as an Alcohol Permit.
9. Knights of Columbus will be hosting their annual auction on Sunday, May 19, 2013 at the HGA Parish Center and they are requesting donations from those of you who may want to group together to make a donation on behalf of the board members.
10. NYCOM will be hosting their 104th Annual Meeting May 6 & 7, 2013 in Saratoga Springs for those of you who may want to attend.
11. The Town of TL will be hosting a public hearing on Thursday, April 18, 2013 at 4:00 pm concerning comments related to the costs of new sewer connections to Sewer District 23.
12. Mayor's Announcement(s) and Miscellaneous:
  - a. Approve the Board Minutes from March 18, 26, 29, 2013 & April 5 & 8, 2013 meetings.

### Department Reports

Code Enforcement:

1. Approve March's Monthly Report. (Report to follow Monday)

DPW:

1. Discuss and review letter of petition received from Mr. Roger Amell concerning Amell Lane.

Fire:

1. Approve March's Monthly Report. (Report to follow Monday)
2. Reminder to all community members that our final Community Forum on the proposed Emergency Services Building will be held on Tuesday, April 23, 2013 at 7:00 pm at the Goff Nelson Memorial Library basement. The Village's referendum vote will follow on Tuesday, May 7, 2013 from 12:00 Noon to 9:00 pm at that same location.

Police:

1. Approve March's Monthly Reports.

Water/Wastewater:

1. Authorization for three members of the department to attend the Northern New York Water Works Conference May 1, 2013 in Potsdam.
2. Authorization to proceed to the next phase for services with HydroSource Associates, Inc. to further investigate the potential for developing a groundwater source for the Tupper Lake.
3. Discuss proposal from AEDA for infrastructure assessment assistance for Lake Street and Wawbeek Avenue.
4. Formally approve Local Law #2-2013 amending Chapter 41, titled Sewer Rents for the purpose of increasing the household income limit from \$15,000 to \$17,000 per qualified senior citizen household.
5. Reminder to all Village Water & Sewer Users that any unpaid outstanding balances as of April 30, 2013 will be turned over to Franklin County and levied to the 2013 Village of Tupper Lake tax bills.

Electric:

1. There will be no reduction in firm hydro energy sales for the months of April and May, 2013.

Treasurer:

1. Approve the March 19, 2013 warrant in the amount of \$33,323.62 and April 15, 2013 warrant in the amount of \$ 164,776.50 for payment of the bills and abstracts for month of March, 2013.
2. Review the monthly cash position as of March 31, 2013.
3. Reminder of our special meeting tomorrow, Tuesday, April 16, 2013 at 5:30 pm to continue working on the budget. Fire, W/WW and Electric Departments will be reviewed.
4. Approve our Guardian dental and vision rates (no change for vision) for 2013-14.

10-Minute Call-in Period:

Executive: