

Village of Tupper Lake

Board of Trustees

Agenda

Date: Monday, April 16, 2012
Start: 6:00 pm
Location: Board Room
Meeting: Public Hearing & Regular Monthly

1. Calls second required 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. Formally authorize resolution for the submission of an application for 2012 funding in the consolidated funding application process.
 - b. Authorization for Mayor Maroun to formally request the domain name of tupperlakeny.gov for the purpose of establishing an official website for the Village of Tupper Lake.
 - c. Formally acknowledge that we received an executed PILOT Extension and Modification Agreement for the Woodland Apartments.
 - d. As a follow-up to the March 21st, 2012 Harrietstown Town meeting concerning the Adirondack Regional Airport fate they are formally asking that we select a representative and an alternate to attend all future meetings from the Village Board.
 - e. The Knights of Columbus Council are planning their annual auction for May 20, 2012 and are asking for donations if any board member would like to chip in and sponsor a dinner for two or something else?
 - f. Mercy Care for the Adirondacks has invited the community to participate in a special community intergenerational event to be hosted by The Wild Center for May 23, 2012 from 3:00 – 5:00 pm, slide show, complimentary admission and light refreshments, RSVP.
 - g. The Annual Networking meeting of the Raquette River Blueway Corridor will be held May 14, 2012 from 10:00 am to 4:00 pm at The Wild Center if anyone is interested in attending, RSVP.
 - h. Review TL Revitalization Project Status Update for April 2012.
 - i. Approve the Board Minutes from March 19 & 27, 2012 and April 13, 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.

Code Enforcement:

1. Approve March's Monthly Report.

Fire:

1. Approve March's Monthly Report.
2. Approve TLFD Annual Report for 2011-12 & formally accept re-elected officers as last year.

Police:

1. Approve March's Monthly Report.
2. The Village of Tupper Lake has been selected to receive a LiveScan unit, formally accept the LiveScan unit through a Northern Border grant funded by the New York State Division of Homeland Security and Emergency Services.

DPW:

1. Discuss bids received for anew or used mini-excavator.
2. Miscellaneous update on street cleaning progress, sand pit reclamation, Village garage floor drain installation.

WWW:

1. Authorize three (3) members to attend the Spring Northern New York Water Works Conference Meeting in Potsdam on May 2, 2012.
2. Reminder to all Village Water & Sewer Users that any unpaid outstanding balances as of April 30, 2012 will be turned over to Franklin County and levied to their 2012 Village of Tupper Lake tax bill.
3. Discuss bids received for a used single axle dump truck.

Electric:

1. There will be no reduction in firm hydro energy sales for the period May 1-31, 2012.

Treasurer:

1. Approve the April 16, 2012 warrant in the amount of \$221234.23 for payment of the bills and the monthly abstracts of warrant for the month of March 2012.
2. Review the monthly cash position as of March 31, 2012.
3. Approve budget transfers in the amount of \$169,653 for the General Fund.
4. Establish a Special Meeting for Wednesday, April 18, 2012 to conduct budget work sessions with Department Superintendents beginning at 9:00 am, DPW, Police, Water/Wastewater & Electric. Establish a date to review the Fire Department budget.
5. Establish a Special Meeting for Tuesday, May 1, 2012 to adopt the Village of Tupper Lake FY12-2013 Budget and approve the Village of Tupper Lake Water & Sewer Re-levy.

10-Minute Call-in Period:

Executive Session: