

Village of Tupper Lake
Board of Trustees

Agenda

Date: Monday, May 21, 2012
Start: 5:15 pm & 6:00 pm
Location: Board Room
Meeting: Executive Session & Regular Monthly

1. Executive Session to discuss personnel issues, agreements, contracts and on-going litigation.
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. Follow-up discussion concerning "Jaws" extrication device.
 - b. Royce Cole with the Clarence Bell Softball League would like to address the Board.
 - c. Authorization for Mr. & Mrs. Thomas Amell to host a wedding ceremony for their daughter on September 15, 2012 from Noon to 3:30 pm.
 - d. Adirondack Association of Town & Villages will be hosting a "Membership Meeting" in Lake Placid June 3rd & 4th if anyone is interested in attending.
 - e. 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. Also the next task force meeting has been scheduled for June 13, 2012 at AMC in Saranac Lake from 9:30 to 11:30 am.
 - f. Authorization to proclaim May 2012 as Older Americans Month "Never Too Old to Play" as endorsed by Franklin County.
 - g. As a courtesy reminder this Thursday, May 24, 2012 the Village will be hosting a Public Workshop on our Tupper Lake Revitalization Strategy and Action Plan beginning at 7:pm.
 - h. Approve the Board Minutes from April 16, 2012 to May 2, 2012.

Department Reports

Micro Enterprise Grant:

1. Recommend we select AEDC (Adirondack Economic Development Corporation) as our consultant for program delivery and grant administration services for our 2011 Microenterprise Grant.

Joint Village/Town Planning Board:

1. Reminder that there will be a public hearing Wednesday, May 23, 2012 at 7:00m for a Special Review Use Permit for the 102 Main Street parcel.

Code Enforcement:

1. Approve April's Monthly Report.

Fire:

1. Approve April's Monthly Report.
2. Authorize use of the High Street Fire Station to host the Franklin County Rabies Clinic Friday, June 1, 2012 from 5:30 pm to 8:00 pm.
3. Authorization to appoint Mr. Marc Fortier and Mr. Scott Weilacher to the Tupper Lake Volunteer Fire Department.

Police:

1. Approve April's Monthly Report.
2. Update on Franklin County's support of dispatching for the Police Department.

DPW:

WWW:

Electric:

1. There will be no reduction in firm hydro energy sales for the period June 1-30, 2012.
2. Discuss TCC renewals for 2012-2013.
3. We are hosting the MEUA Northern Regional Meeting in Tupper Lake Wednesday June 6, 2012 if any board member is interested in attending.
4. Update on testing of existing lighting pedestals in the Municipal Ballpark.

Treasurer:

1. Approve the May 21, 2012 warrant in the amount of \$149,937.72 for payment of the bills and the monthly abstracts of warrant for the month of April 2012.
2. Review the monthly cash position as of April 30, 2012.
3. Review and approve quote for services with GovOffice for the creation of an official website for the Village and Town of TL.
4. Review May 16, 2012 bid results for Façade Repairs to 53 Park Street.

10-Minute Call-in Period:

Executive: