

Village of Tupper Lake

Board of Trustees

Agenda

Date: Monday, December 17, 2012
Start: 5:00 pm
Location: Board Room
Meeting: Executive Session, Public Hearing & Regular Monthly

1. Executive Session will be held at 5:00 pm to discuss personnel issues and CSEA Collective Bargaining Negotiations.
2. Call Public Hearing to order at 5:30 pm to hear the public's comments on proposed Local Law #3-2012 Amendments to our Fencing Ordinance concerning creating provisions for temporary fencing guidelines in the Village of Tupper Lake.
3. Call Regular Monthly Meeting to order at 6:00 pm and establish the agenda.
4. Pledge of allegiance and moment of silence for the safe return of Collin Gillis.
5. Discuss necessary attendees for a Supervisor Training offered by Partners In Safety Wednesday, December 19, 2012 in Malone, NY.
6. Authorization for the NYS Ice Pro-Am Corporation to host an Ice Fishing Tournament January 4-6, 2013 and for them to utilize our Municipal Park.
7. Authorization for the AMEC-Adirondack Motor Enthusiast Corporation to host a two-day ice race January 26 & 27, 2013 on Racquette Pond and to utilize our Municipal Park.
8. Authorization for the Tupper Lake Rotary and Lions Club to host the Third Annual Rotary/Lions "Fire & Ice Tournament" Saturday, February 16, 2013 in the Municipal Park.
9. Formally accept the resignation of Leonard F. Young III from his former position of "Acting" Village Justice effective December 1, 2012.
10. Review Grant Status report from Melissa McManus for November 2012.
11. Commend the Syracuse University Students and College for their superb presentation held Wednesday, December 12, 2012 at The Wild Center. The creativity was outstanding.
12. Meeting open for public comment (Limit five (5) minutes per person)
13. Mayor's Announcement(s) and Miscellaneous:
 - a. Approve the Board Minutes from November 19 and 28, 2012 and December 3, 2012.

Department Reports

Code Enforcement:

1. Approve November's Monthly Report.
2. Authorization to approve Local Law #3-2012 for the proposed amendments to our Fencing Ordinance.

Fire:

1. Approve November's Monthly Report.
2. Approve membership for Brent Strack to the TLVFD.
3. Discuss USDA Community Facilities program and upcoming training that is available.

DPW:

1. Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan Update from Nov. 28, 2012's training and how it could benefit the Village of TL.

Police:

1. Approve November's Monthly Reports. (Report to follow on Monday)

WWW:

1. Discuss recent problems with the Demars Blvd. Lift Station generator and request to bid spec a replacement.

Electric:

1. There will be no reduction in firm hydro energy sales for our customers for the period January 1 through 31, 2013.
2. Discuss next steps for the drafting of the bid specs for the necessary upgrades to the ball park light towers.
3. Discuss request to consult with a firm to GPS our entire electric system etc.

Treasurer:

1. Approve the December 17, 2012 warrant in the amount of \$119,462.61 for payment of the bills and abstracts for the month of November 2012.
2. Review the monthly cash position as of November 30, 2012.
3. Authorization for Mayor Maroun to sign an Amendment to the March 2012 Memorandum of Understanding with The Wild Center for the interpretive displays for the Municipal Waterfront Park.
4. Authorization for Mayor Maroun to sign Modification Agreement No. 5 between the Village and Barton & Loguidice, P.C. for our Multi-Use Trail Connector project.
5. Request to complete the necessary budget transfers for the General and Water/Wastewater funds for the recent CSEA Collective Bargaining Contact settlement.

10-Minute Call-in Period:

Executive Session: