

Town of Tupper Lake
Special Town Board Meeting
Thursday, May 2, 2024

Roll Call: Supervisor Rick Dattola
Councilman Tim Larkin
Councilman John Gillis
Councilwoman Crystal Boucher
Councilman Rick Donah

Recording Secretary: Mary Kay Strack – Town Clerk

Press: Dan McClelland – Tupper Lake Free Press

All recited the Pledge of Allegiance.

Supervisor Dattola called the Special Meeting to order at 5:00 p.m.

Supervisor Dattola started the meeting by informing the Town Board that two residents have asked to use the Town Boat Launch on Lake Simond Road to launch work boats to access the camps across Lake Simond. The Town Board agreed that they can use the launch but will not be able to use it the weekend of June 22, 2024, due to the 8 Miler race being held at the boat launch.

1.) Public Comment

No Public Comment

2.) Little Wolf Grant

Supervisor Rick Dattola asked how can the Town use the grant? Can we use it anyway the Town wants? ex. new caretaker cabin, paving parking lot, water, and sewer?

Councilman John Gillis stated that he thinks we can, that it is money towards the Littlewolf Beach and Campground project. Councilman Gillis feels that we need to prioritize the Little Wolf Beach and Campground projects. That there are areas that need attention ex. Bathrooms, new and fixing preexisting ones.

Councilman Larkin feels that we should use the money to fix up the campground and not use the money to expand the campground. Councilman Larkin stated that the Campground does not need more sites but a revamp of the ones that are already there.

The Town Board has agreed to move forward with the grant application for funds to revitalize the Littlewolf Beach and Campground.

3.) Approve Authorization of Supervisor Rick Dattola to sign all Northern Border Regional Commission investment documents that bind the applicant.

RESOLUTION # 18 /2024

Town of Tupper Lake

*A Resolution authorizing that Rick Dattola, who is the Town Supervisor, is empowered to act on behalf of Town of Tupper Lake as the **Authorized Official**.*

Resolved by the Town Board of the Town of Tupper Lake as follows:

WHEREAS, grant funds and assistance are available through the Northern Border Regional Commission; and

WHEREAS, the Town of Tupper Lake wishes to apply for said funds for the Little Wolf Beach and Campground Improvements project for upgrades to the facility, to include water, sewer and electrical upgrades and related other associated needs, and

WHEREAS, the Town of Tupper Lake wishes to readily proceed with the project design and construction in order to the benefit of the users in the most practical time frame possible.

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes Rick Dattola, Supervisor of the Town of Tupper Lake to apply for, accept, and expend grant funds from the Northern Border Regional Commission. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

Signature of Individual authorized to act on behalf of Town of Tupper Lake

Passed and approved this 3rd day of May 2024.

Dated: May 3,2024

Motion: Councilman Larkin

Seconded: Councilman Gillis

Action: Caried 5/0 Voted Dattola, Larkin, Gillis, Boucher, Donah

Mary Kay Strack

Mary Kay Strack – Town Clerk

Councilman Larkin made a motion to approve Supervisor Rick Dattola as an authorized signer for the Northern Border Regional Commission Investment Documents that bind the applicant.

Seconded by Councilman John Gillis

All Town board Members Voted 5/0 Dattola, Larkin, Gillis Boucher, Donah

4.) Approve Leifheit & Littlefield to perform a Ground Penetrating Radar and Radio Frequency at Little Wolf Beach and Campground

Resolution #19/2024

The Town of Tupper Lake Board

Franklin County, New York

WHEREAS; the Town of Tupper Lake received a quote from Leifheit & Littlefield Land Surveying to perform a Geophysical Investigation of Little Wolf Beach and Campground, and

WHEREAS; Leifheit & Littlefield will perform geophysical investigation utilizing Ground Penetrating Radar (GPR) and Radiofrequency (RF) techniques to attempt to determine the existence of reputed underground storage tank (UST), and

THEREFORE, BE IT RESOLVED, at a Special Town Board Meeting held on May 2, 2024, that the Town Board approve the quote for Geophysical Investigation to be done on Little Wolf Beach and Campground to attempt to determine existence of a reputed UST by Leifheit & Littlefield at the cost of \$2,760.00.

Dated: May 2, 2024

Motion: Councilman Gillis

Seconded: Councilman Donah

Action: Carried 5/0 Voted Dattola, Larkin, Gillis, Boucher, Donah

Mary Kay Strack

Mary Kay Strack – Town Clerk

Councilman Gillis made a motion to hire Leifheit & Littlefield to perform Ground Penetrating Radar and Radio Frequency at little Wolf Beach and Campground.

Seconded by Councilman Donah

All Town Board Members Voted AYE 5/0 Dattola, Larkin, Gillis, Boucher Donah

5.) Public Comment

No Public Comment

6.) Executive Session

Councilman Donah made the motion to enter into executive session at 5:07 p.m.

Seconded by Councilman Gillis

All Town board Members Voted 5/0 Dattola, Larkin, Gillis, Boucher, Donah

Councilman Donah made a motion to come out of Executive Session at 5:25 p.m.

Seconded by Councilman Gillis

All Town board Members Voted 5/0 Dattola, Larkin, Gillis Boucher, Donah

7. Adjourn

Councilwoman Boucher made a motion to adjourn the Special Town Board Meeting at 5:26 p.m.

Seconded by Councilman Larkin

All Town board Members Voted 5/0 Dattola, Larkin, Gillis Boucher, Donah

Mary Kay Strack – Town Clerk