

Village of Tupper Lake
Board of Trustees
Minutes

Date: Wednesday, January 18, 2017
Location: Board Room
Meeting: Regular 6:00-7:35 PM

At the Regular Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Ronald LaScala, Clint Hollingsworth, David Maroun and Village Clerk/Treasurer Mary A. Casagrain.

Absent from the Regular Meeting was Trustee Leon LeBlanc.

Also present were Code Enforcement Officer Peter Edwards, Department of Public Works Superintendent Robert Degrace, Police Chief Eric Proulx, Water/Wastewater Superintendent Mark Robillard, Electric Superintendent Marc Staves, Fire Chief Carl Steffen, Volunteer Fire Department Members Royce Cole and Mark Arsenault, Daniel Olszanski and News Reporter Dan McClelland.

Call Regular Meeting
To Order Mayor Maroun called the Regular Meeting to order at 6:00 pm.

Pledge Pledge of allegiance to the flag and a moment of silence and prayer for the safe return of missing teen Colin Gillis.

Ferrara Fire Equipment Presentation Trustee David Maroun had asked representatives from Ferrara Fire Equipment to present to us a few vehicles they have for sale.

Mr. Dan Olszanski Ferrara Sales Representative
Mr. Dan Olszanski the Vice President with Adirondack Emergency Vehicles presented a proposal with a 2016 & 2017 Ferrara/Intruder II Custom Pumper 330HP and 450 HP respectively for our consideration. Mr. Olszanski explained that his company stocks a “cookie cutter” stacked chassis with 2-year bumper to bumper warranty, 5-year engine/chassis warranty, and 2-year transmission warranty. They also offer 10 & 15-year options for financing.

Mr. Olszanski stated that the 2016 Ferrara/Intruder II Custom 330 HP Pumper is the last one they have and it may only be available for a limited time with that pricing.

After a lengthy discussion Mayor Maroun advised that he wanted time to review their proposals and to discuss with his Joint Fire Protection Committee before making a decision to purchase a new vehicle. Some of the other board members echoed the sentiments.

Shawn Stuart
Planning Board
Resignation Motion by Trustee Hollingsworth, seconded by Trustee Maroun to formally accept the resignation of Mr. Shawn Stuart as a Village Representative on the Village/Town Joint Planning Board and to re-advertise the two vacancies and reconsider appointments at next month’s monthly meeting. (Carried 4-0)

K of C Failing
Generator Discussion The board was informed by Electric Superintendent Marc Staves that the generator set at the K of C Hall has been having problems and may need replacement or further investigation as to the problems with it starting and running.

Mayor Maroun and Trustee LaScala were thought we could eliminate the emergency location and utilize the new Emergency Services Building as a Command Post and Emergency Center.

Fire Chief Carl Steffen advised that the Community Room was designed to serve as a Command Post in the event of an emergency and not an Emergency Shelter for community members.

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to authorize Mayor Maroun to speak with representatives from the Knights of Columbus to discuss the fate of the generator and future use of the location as an emergency shelter. (Carried 4-0)

Peter Edwards
Recommended

Charlie Mitchell

Look At Generator

Code Enforcement Officer Peter Edwards recommended that the board consider having the Mr. Charlie Mitchell the Head Mechanic at Mitchell's Logging take a look at the generator before shipping it out for repairs. Mayor Maroun advised that he would like that to be done at the same time we get a formal proposal from Penn Power for the necessary repairs.

Approve Minutes

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the Board Minutes from December 12th, 2016 and January 10th, 2017 respectively. (Carried 4-0)

Code:

Accept December
Report

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the December 2016 Monthly Code Report. (Carried 4-0)

10 Front Street
Unsafe Law

Code Enforcement Officer Peter Edwards advised that since last month's meeting he has sited the owner of 10 Front Street under the Village's Unsafe and Dangerous Buildings Local Law at the same time as the NYS Building Code and he expects a resolution from our Village Attorney anytime now.

Flanders Park Dark
Sky Compliant
Lighting Request

Code Enforcement Officer Peter Edwards advised that the Joint Planning Board received a request from a resident that we address the non-dark sky compliant lighting on lower Mill Street and we consider retro fit solution for the Mill Street/Little Logger's lighting at the same time as we address our performance platform project. The board members were in agreement that we would address the lighting at the same time.

Police:

Accept December
Report

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to approve the December 2016 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 4-0)

STOP-DWI
Agreement

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to formally authorize Mayor Maroun to execute the annual STOP-DWI Agreement with Franklin County as presented. (Carried 4-0)

Fire:

Accept December
Report

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the December 2016 Monthly Fire Report for the Village of Tupper Lake. (Carried 4-0)

Burnham Benefit
Advisors Donation

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to formally accept a \$250.00 donation from Burnham Benefit Advisors for our Fire Department Members. (Carried 4-0)

Santa Clara Substation
Update

Fire Chief Carl Steffen advised that the Santa Clara Substation is currently reviewing 8-9 applications for membership. They are currently waiting for radios to be installed and a repeater be placed. Once they are in place they will begin training and activate the substation as proposed.

DPW:

NYS DOT Official

Notice "No Parking" Department of Public Works Superintendent Robert Degrace advised that we received official notice from NYS DOT that the "No Parking Here To Corner" has been approved in front of the Adirondack Health Medical Center along Wawbeek Avenue as requested at last month's monthly meeting.

Franklin County Highway

Department Assistance

Request 2017

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to formally authorize Mayor Maroun to execute the Annual Franklin County Highway Department Assistance request form for the 2017 construction season. (Carried 4-00)

Water/Wastewater:

APA - SEQR

Review

Water/Wastewater Superintendent Mark Robillard advised the board that our Water Project is under formal review by the APA and there is a 1.5-day open comment period due to expire tomorrow. He explained that we expect a permit by early February and be able to go to bid by the end of February if all goes well.

Winter Projects

Reviewed

Water/Wastewater Superintendent Mark Robillard advised the board that his crews are working on their equipment repairs and painting the facilities during down time.

Electric:

NYS DOT Supplemental

Agreement Approved

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to authorize Mayor Maroun to execute a modified Supplemental Municipal Reimbursement Agreement with NYS DOT for the relocation of our municipally owned facilities increasing the former agreement from \$556,177.19 to \$645,803.13. (Carried 4-0)

HMT Inc. 3-Year

Proposal

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to formally authorize a 3-Year proposal from HMT Inc. for the maintenance and testing of our substation equipment as proposed. (Carried 4-0)

ROOST Empire

State Banners

Installed

Electric Superintendent Marc Staves advised that his department has installed several Empire State Banners along Santa Clara Avenue for ROOST in anticipation of the games the first weekend of February.

Treasurer:

Approve Warrants

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the January 18, 2017 warrant in the amount of \$279,042.94 for payment of the bills and abstracts for the month of December, 2016. (Carried 4-0)

Review Cash

Position

Review the monthly cash position for November 30, 2016 and December 31, 2016 respectively.

Enter Into

Executive Session

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to enter into Executive Session at 7:20 pm for the purpose of discussion the employment history of an employee. (Carried 4-0)

Exit Executive
Session

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to
exit Executive Session at 7:34 pm. (Carried 4-0)

Adjournment

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to
adjourn at 7:35 PM. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer