

**Village of Tupper Lake
Board of Trustees
Minutes**

Date: Tuesday, February 13, 2018
Location: Board Room
Meeting: Regular Monthly 6:00-7:09 PM

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

Also present were Code Enforcement Officer Peter Edwards, Electric Superintendent Marc Staves, Department of Public Works Superintendent Robert Degrace, Residents Jan Yaworski, Wendy Moeller, Marissa Moeller, and Mackenzie Daily, and News Reporters Dan McClelland and Aaron Cerbone.

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.

TL Girl Scout
Silver Award Project
Marissa Moeller Ms. Marissa Moeller addressed the Village Board with a request to create an 8' x 8' outdoor checkers board with paver stones and benches. She advised she would work on getting the materials donated if approved by the board. Her target completion date is June 2018. Motion by Trustee LeBlanc, seconded by Trustee Maroun to tentatively approve the project subject to location approval from our park master plan designers Terrain. (Carried 5-0)

Open Comment None

Home Rule
Request Motion by Trustee LaScala, seconded by Trustee Maroun to approve Home Rule Request for Senate Bill S.752/Assembly Bill A.5806 authorizing the employment of retired members of the division of state police as part-time police officers in certain villages in the county of Franklin. (Carried 5-0)

Balsam Street
Public Hearing Motion by Trustee LaScala, seconded by Trustee Hollingsworth to set a public hearing for the discontinuance of south-westerly side of Balsam Street and same "paper street" for the eventual sale of the street to the Raquette River Brewing owners. The hearing was set for March 21, 2018 at 6:00 pm. (Carried 5-0)

Board Minutes
Approved Motion by Trustee Hollingsworth, seconded by Trustee LaScala to approve the board minutes from January 17, 2018 & January 23, 2018 are respectively. (Carried 5-0)

Community Development:

Hotel Feasibility
Study – HVS & MJ
Engineering &
Landscaping PC

Motion by Trustee LeBlanc, seconded by Trustee LaScala to authorize Mayor Maroun to execute a Hotel Feasibility Study proposal amendment for HVS on behalf of the Village as proposed as part of our 2013 Regional Local Waterfront grant from \$10,000 to \$15,000. In addition to authorize Mayor Maroun to execute a Hotel Feasibility Study proposal for site recognition for the parcels identified as potential sites for the development with M.J. Engineering & Landscaping, P.C. not to exceed \$60,000. The work is funded through our participation with the Clinton County Regional Grant. (Carried 5-0)

Code Enforcement:

Accept January
Monthly Report

Motion by Trustee LaScala, seconded by Trustee LeBlanc to approve the January 2018 Monthly Code Report and the 2017 Annual Code Report as presented. (Carried 5-0)

16 McFarland Avenue
Unsafe & Dangerous
Building Public
Hearing Set

Motion by Trustee LaScala, seconded by Trustee LeBlanc to set a public hearing date of March 21, 2018 at 5:45 pm to hear the public's comments on the Unsafe and Dangerous Building located at 16 McFarland Avenue. (Carried 5-0)

Police:

Accept January
Monthly Report

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to approve the January 2018 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 5-0)

Fire:

Accept January
Monthly Report

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the January 2018 Monthly Fire Report. (Carried 5-0)

Greene County Comm.

Bank Int. Rate 2.39% Motion by Trustee Maroun, seconded by Trustee LeBlanc to formally accept the Fire Truck Financing Bid results of Greene County Commercial Bank at a rate of 2.39%. (Carried 5-0)

Fire Vehicle
Delivery

Assistant Fire Chief Nicholas Rolley advised the board that the new fire truck is expected to be delivered on February 28, 2018.

#169 Vehicle Repair

Volunteer Fire Department Member Mr. Nicholas Rolley advised the board that vehicle #169 is currently being repaired by Mr. Randy Preston with Century Fire Apparatus, the radiator is currently being inspected to see if it can be repaired, if not a new one needs to be fabricated.

DPW:

Thank You Mr. &
Mrs. Arsenault

Mayor Maroun acknowledged receipt of a thank you letter received from Mr. & Mrs. Thomas Arsenault acknowledging the

Shared Services

Agreement Franklin

County

Motion by Trustee LeBlanc, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Shared Services Agreement with Franklin County and to also execute the 2018 Annual Request for Assistance. (Carried 5-0)

Water/Wastewater:
Water Project Update It was noted that the well development was completed under budget by \$65,000 which will be moved to contingency for the overall project.

It was also noted that residents will receive a copy of our water violation notice in the mail quarterly from here on out until the violation no longer exists. In the past we were allowed to publishing it in Denton Publication but the delivery requirement has changed and we now have to deliver the notice to each home via U.S. Mail.

Electric:
Power Bills Electric Superintendent Marc Staves advised that the reason for this past months higher power bills was due to the fact that our community purchased 3,000,000 additional kWh over the previous month and the temperatures were considerably colder than the previous month.

MEUA Engineering Workshop Motion by Trustee Hollingsworth, seconded by Trustee LaScala to authorize three members of the department to attend the March 14 & 15, 2018 MEUA Engineering Workshop in Syracuse, New York. (Carried 5-0)

Energy Storage System Electric Superintendent Marc Staves advised that the NYSERDA Energy Storage System project concept letter was sent in and is being reviewed, we should know soon if the project will be funded.

Treasurer:
Approve Warrant Motion by Trustee LaScala, seconded by Trustee Maroun to approve the February 13, 2018 warrant in the amount of \$545,994.20 for payment of the bills and abstracts for the month of January 2018. (Carried 5-0)

Review Cash Position Review the monthly cash position for January 31, 2018.

First Aid/CPR Refresher Course It was noted that Franklin County E911 will be providing our employees a First Aid/CPR Refresher Course March 5, 2018 with an alternate snow date of March 8, 2018. There will be an 8:00-11:00 am class and a 1:00 – 4:00 pm class.

Trustee Ronald LaScala Probation Department Questions Trustee LaScala expressed some concerns he recently had with the Franklin County Probation Department concerning recent dealings with them and their supervisor.

Enter Executive Session Mayor Maroun suggested he and Trustee LaScala set a meeting up in the coming week to discuss it in further in more detail to see if he could help him get some answers to his concerns.

Electric Line Helper 2nd Year Andrew Martin Motion by Trustee Hollingsworth, seconded by Trustee LaScala to enter Executive Session at 6:40 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and to also discuss pending litigation. (Carried 5-0)

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to hire Mr. Andrew Martin to the position of Electric Line Helper 2nd

year at the recommendation of Electric Superintendent Marc Staves. (Carried 5-0)

Exit Executive Session

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to exit Executive Session at 7:08 pm. (Carried 5-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee LeBlanc to adjourn at 7:09 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer