

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

Date: Wednesday, March 22, 2017
Location: Board Room
Meeting: Regular 6:00-7:45 PM

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

Also present were Code Enforcement Officer Peter Edwards, Police Chief Eric Proulx, Volunteer Fire Department Members Royce Cole and Nicholas Rolley, Residents Ms. Jan Yaworski, Thomas Gilman and Christopher Gilman and News Reporters Phyllis Larabie and Ben Gocker.

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.

Public Comment:
Jan Yaworski Ms. Jan Yaworski asked the Board of Trustees for their support in appointing her to the Village/Town of Tupper Lake Joint Planning Board. She gave a brief background of her resume and qualifications and why she wanted the appointment.

Christopher Gilman
Eagle Scout Project Mr. Christopher Gilman a Life Scout Troop 23 explained that he is working towards his ‘Eagle Scout’ and asked for permission to utilize the Village’s bridges and railings throughout the Multi-Use Recreation Trail as part of his project. He advised that he would like to stain the bridges and railings and help to maintain the structures as part of his project.

The board advised him that they fully supported his venture and that we would welcome his labor in exchange for paying for the stain if he would select a stain and provide us with samples at our next monthly meeting before he proceeded with the project. He advised he would do that.

ROOST EOY
2016 Report Mayor Maroun advised that Ms. Michelle Clement would be at our next monthly meeting to give us a brief overview of ROOST’s 2016 End of Year Report for Tupper Lake. He also advised that they have retained Ms. Katie Stuart as a new hire for Tupper Lake.

Clinton County Thanks
For Grant Assistance Mayor Maroun advised that we received special thanks from Clinton County Planning Department for our grant assistance to them over the past year on our NYS Local Water Revitalization Projects.

Home Rule Senate
Bill S.752 & Assembly
Bill A.5806 Motion by Trustee LaScala, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Home Rule Request for Senate Bill S.752 and Assembly Bill A.5806 authorizing local governments in Franklin County to employ retired members of the division of state police as part-time police officers in certain village in the county of Franklin. (Carried 5-0)

Planning Board 1st Vacancy
Appointment Motion by Trustee LaScala, seconded by Trustee Maroun to appoint Ms. Jan Yaworski as our first appointment to the Village/Town Joint Planning Board. (Carried 5-0)

Planning Board 2nd Vacancy
Appointment Motion by Trustee LaScala, seconded by Trustee Hollingsworth to appoint Mr. Scott Snyder as our second appointment to the Village/Town Joint Planning Board. (Carried 3-2, Trustee LeBlanc and Mayor Maroun voted “Nay”)

Approve Minutes
Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the Board Minutes from February 15, 2017. (Carried 5-0)

Code:
Accept February Report & Year End Report Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the February 2017 Monthly Code Report and the 2016 Year End Code Report respectively. (Carried 5-0)

10 Front Street
Unsafe & Dangerous Public Hearing Motion by Trustee Maroun, seconded by Trustee LeBlanc to approve proceeding with Unsafe and Dangerous Local Law proceedings for 10 Front Street and order a Public Hearing for March 29th, 2017 at 5:45 pm to hear the property owner’s input on our order for demolition of the property as well as the public’s comments. (Carried 5-0)

Vendor/Peddler
Permit Meeting After a brief discussion of the meeting we held with our local vendors on March 16, 2017 it was so moved by Trustee Maroun, seconded by Trustee Hollingsworth to have our Village Attorney Nathan Race update our local law to include a \$20.00 vendor fee for food vendors and to exempt tax exempt organizations so we can review the revised law before proceeding with a public hearing. (Carried 5-0)

HUD Block Grant
Mfg. Discharge Motion by Trustee LeBlanc, seconded by Trustee Maroun to discharge a HUD Block Grant Mortgage for Mr. Eric Fortier no that he has paid us in full for his HUD Block Grant. (Carried 5-0)

Police:
Accept February Report Motion by Trustee LaScala, seconded by Trustee Maroun to approve the February 2017 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 5-0)

Speed Sign Discussion
& Cost Summary Police Chief Eric Proulx advised that he four (4) quotes from vendors so far and he is looking to save funds by having one of the speed sign devices to be connected to our power system near the Adirondack Healthcare Medical Building. The other locations will need to solar. He advised that we also need to work with NYS DOT for a permit and to spec out their locations. He informed the board that they are not allowed to have a barrier wall, no flowering barrels etc. The signs need to be located within the 30-MPH area and he expects to have the locations pinpointed soon by NYS DOT. Motion to proceed with purchase made by Trustee Hollingsworth, seconded by Trustee Maroun. (Carried 5-0)

Fire:
Accept February Report Motion by Trustee Maroun, seconded by Trustee LeBlanc to approve the February 2017 Monthly Fire Report for the Village of Tupper Lake. (Carried 5-0)

Court Receipts
2016

Trustee LeBlanc took a moment to advise the board that the court receipts for 2016 totaled \$110,686.00 and he proceeded to read the totals for each month respectively.

DPW:

NYS DOT Shared
Services Agreement

Motion by Trustee Maroun, seconded by Trustee LaScala to authorize Mayor Maroun to execute a Shared Services Agreement between NYS DOT and the Village of Tupper Lake for four 94) years. (Carried 5-0)

Snow Removal

Department of Public Works Superintendent Robert Degrace commended his guys for the late nights cleaning up the recent snow loads and for the assistance of the Town of Tupper Lake's truck and loader. He also thanked Carl Larson with the Electric Department and Mark Robillard with the Water/Wastewater Department for the use of their personnel to help pick up snow.

Electric:

MEUA Engineering
Sub-Committee

Electric Superintendent Marc Staves advised the board that he has been selected to serve on the MEUA Engineering sub-committee for the coming year.

Semi-Annual MEUA
& Voting Delegate

At a regular meeting of the Board of Trustees of the Village of Tupper Lake held on Wednesday, March 22, 2017, the following resolution was adopted:

Moved by Trustee Hollingsworth, seconded by Trustee LeBlanc,

WHEREAS, the Electric Superintendent Marc Staves of the Village of Tupper Lake, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Conference of the Municipal Electric Utilities Association of New York State has been called on April 12 and 13, 2017, to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, New York, 13057 and

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Marc Staves be and is hereby designated as the accredited delegate of the Village of Tupper Lake, New York.

On roll call: Affirmative: 5 Negative: 0

I certify that the Board of Trustees of the Village adopted this resolution Tupper Lake, New York on the 22nd day of March, 2017.

Signature _____

Seal: _____

Title _____

Wind Storm
Outages

Electric Superintendent Marc Staves advised the board that as a result from the recent high winds on March 8th several poles were blown down on Lindsay Avenue but were restored in a reasonable time. In addition, he thanked the Lake Placid Municipal Electric for their assistance in repairing a section of line near Hemlock Ledge. They were able to restore power to the area within four (4) hours.

Water/Wastewater:
NNYWW Conference Attendance Motion by Trustee LaScala, seconded by Trustee LeBlanc to authorize the four licensed operators to attend the Northern New York Water Works Spring Conference in Potsdam, April 6, 2017. (Carried 5-0)

DANC Technical Services Agreement Water District No. 3 Project Motion by Trustee LaScala, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Technical Services Agreement for Water System Capital Improvement Project (Water District No. 3) with Development Authority of the North Country (DANC) as presented. (Carried 5-0)

Legal Services Agreement Peace & Gustafson LLP Bond & Local Counsel Services Motion by Trustee LaScala, seconded by Trustee Hollingsworth to authorize Mayor Maroun to execute a Legal Services Agreement with Peach and Gustafson LLP for Bond Counsel and Local Counsel Services relating to Water District No. 3 as proposed. (Carried 5-0)

C2AE Professional Engineering Services Agreement Water District No. 3 Motion by Trustee LaScala, seconded by Trustee Maroun to authorize Mayor Maroun to execute a Professional Engineering Services Agreement with C2AE for Water District No. 3 as proposed upon Peace and Gustafson, LLP's formal review. (Carried 5-0)

Treasurer:
Review Cash Position Review the monthly cash position for February 28, 2017.

Special Meeting
March 29, 2017 It was noted that a special meeting will be held on March 29, 2017 at 6:00 pm for the presentation of the Fiscal Year 2017-18 Tentative Budgets for each department.

Budget Public Hearing
April 12, 2017 It was also noted that a public hearing for the Fiscal Year 2017-18 Tentative Budgets will be held on Wednesday, April 12, 2017 at 5:00 pm to allow the public to comment on the budget.

Adjournment Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to adjourn at 6:45 PM. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer