

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

Date: Monday, March 23, 2015
Location: Village Board Room
Meeting: Public Hearing & Special Meeting 6:02-6:56 PM

At the Public Hearing and Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul Maroun, Trustees Thomas Snyder, Leon LeBlanc and Village Clerk/Treasurer Mary A. Casagrain.

Trustee David Maroun was absent from the Public Hearing and Special Meeting.

Also present were Code Enforcement Officer Peter Edwards, Electric Superintendent John T. Bouck, residents David McManne, Ronald Lascala, Gena Lascala and News Reporters Mary Peryea, and Thomas Salitsky.

Call the Public Hearing
To Order – 187 Park
Street Unsafe &
Dangerous Building

Mayor Maroun called the Public Hearing to order for the purpose of hearing comments from the public concerning proceedings to remove an unsafe and dangerous building located at 187 Park Street.

Peter Edwards

Code Enforcement

Code Enforcement Officer Peter Edwards stated he had concerns with the structure sitting in its current state at 187 Park Street. He further recommended the Village Board proceed with the removal of the structure.

David McManne

Water St. Resident

Mr. David McManne asked what the difference between this building and other abandoned properties. He stated there is a property located next to his home on Water Street that is a nuisance.

Code Enforcement Officer Peter Edwards stated the property located on Water Street is being maintained by a provider and it is secure and sound.

Mr. David McManne stated the maintenance company isn't maintaining the entire property and in fact is mowing part of the Village's property, probably because there are logs that are more difficult to work around.

Mayor Maroun advised he would have Code Enforcement Officer Peter Edwards contact the mortgage company to inform them of the correct dimensions of the property.

Trustee Richard
Donah Entered Public
Hearing at 6:07 pm

Trustee Richard Donah entered the Public Hearing at 6:07 pm.

Ronald Lascala

Mr. Ronald Lascala stated the 187 Park Street structure is an eyesore, dangerous and a hazard. He stated he had concerns because it is so close to a bus stop and worried about high winds and debris. He asked the Village Board to proceed sooner rather than later.

Asbestos Survey
It was noted that the first step would be to proceed with an asbestos survey to determine if it is present. If not we may be able to remove it our selves.

Close Public Hearing
6:14 pm
Mayor Maroun called the Public Hearing to a close at 6:14 pm after there were no further comments.

Call to Order and
Agenda Established
Mayor Maroun called the Special Meeting to order and established the agenda at 6:15 pm.

Electric Bids Reviewed
& Awarded to Northline
Utilities, LLC
Motion by Trustee Snyder, seconded by Trustee Donah to award to the low bidder, Northline Utilities, LLC for the 13.2kV Electric Utility Distribution Facilities Relocation Construction project as part of the NYS DOT Reconstruction of Routes 3 & 30 in the amount of \$850,168.58 as adjusted and to authorize Mayor Maroun to execute any and all documents associated with he project. (Carried 4-0)

ESB Project Property
Closing
It was noted that the low bid came within \$100,000 of our engineer's estimate and that roughly 50% of the project will be betterment to the Village of Tupper Lake.

Time Warner Pole
Attachment
Agreement
Motion by Trustee Donah, seconded by Trustee LeBlanc to authorize the distribution of \$92,124.43 to our attorney Nathan Race for the closing costs, title insurance and filing fees etc. (Carried 4-0)

Amy/Matt Arsenault
Fire Dept. Use
Motion by Trustee Snyder, seconded by Trustee LeBlanc to enter into a 10-year Pole Attachment Agreement with Time Warner Cable Northeast LLC for the use of our utility poles to provide their customers access to their services. (Carried 4-0)

Into Executive
Session at 6:30 pm
Motion by Trustee Snyder, seconded by Trustee LeBlanc to allow Mr. & Mrs. Matthew Arsenault use of the High Street Fire Station Community Room to host a children's birthday party on Saturday, April 11, 2015 from 11: am to 3:00 pm. (Carried 4-0)

Exit Executive
Session at 6:55 pm
Motion by Trustee LeBlanc, seconded by Trustee Snyder to enter into Executive Session at 6:39 pm to discuss the employment history of existing employees of the Village of Tupper Lake. (Carried 4-0)

In-House Appointments
Lineman Helper
Zaidan & Chiasson
Motion by Trustee Snyder, seconded by Trustee LeBlanc to make the following in-house appointments to the position of Electric Lineman Helper for Christopher Zaidan and Tyler Chiasson effective March 30, 2015 with the understanding they will both assist with the completion of the Little Loggers Restroom project with the assistance of Meter Serviceman Alan Quesnel. (Carried 4-0)

Adjournment
Motion by Trustee Snyder, seconded by Trustee Donah to adjourn the Special Meeting at 6:56 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer