Village of Tupper Lake
Board of Trustees
Minutes

Date:	April 15, 2020	
Location:	Board Room	
Meeting:	Public Hearings & Regular Monthly	5:00-5:31 PM

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

Also available via FreeConferenceCall.com were Department of Public Works Superintendent Robert Degrace, Electric Superintendent Michael Dominie, Police Chief Eric Proulx, Code Enforcement Officer Peter Edwards, and News Reporters Dan McClelland and Aaron Cerbone.

Call Public Hearing & Regular Meeting To Order and Agenda Established

Mayor Maroun called the Public Hearing to order for the purpose of hearing comments from the public concerning the proposed tentative budgets for the fiscal year 2021 as well as call to order for our regular monthly meeting respectively and established the agenda at 5:00 pm.

Dan McClelland

News Reporter Mr. Dan McClelland asked if we had any work sessions scheduled, it was noted that May 1, 2020 at 4:00 pm would be set.

Mayor Maroun advised that we plan to schedule a date next week and would let him know.

Pledge & Moment Of Silence

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

Board Minutes Approved

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the board minutes from March 18, 2020, and March 30, 2020 and Public Hearing from March 30, 2020 respectively. (Carried 5-0)

Code Enforcement: Accept March Monthly Report

Motion by Trustee Maroun seconded by Trustee LaScala to approve the March 2020 Monthly Code Report. (Carried 5-0)

Code Enforcement Officer Edwards advised that he is working with the three housing units to coordinate Emergency Planning in the event one of their residents is affected by the COVID19. The meeting will be coordinated with our Emergency Coordinator Carl Steffen and Police Chief Eric Proulx.

Code Enforcement Officer Edwards also advised that the APA is accepting comments on t6he 2020 Remsen – Lake Placid Corridor Unit Management Plan Amendment until April 20, 2020.

Police: Accept March Monthly Report

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the March 2020 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 5-0)

Fire:	
Accept March Monthly Report	Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the March 2020 Monthly Fire Report. (Carried 5-0)
DPW:	
Sand Cleanup	Department of Public Works Superintendent Robert Degrace advised the board he is working on sand pickup with ½ staff and he hopes to bring the full staff back next week beginning 4/20/20. Vehicles are being cleaned nightly and gloves and masks are being worn.
Lake Placid Masks	Mayor Maroun advised the Village of Lake Placid have bought a pallet of N-95 Masks and expect the share in the cost with the Village of Saranac Lake as well.
W/WW:	
Water/Sewer Re-Levy Reminder	Water/Wastewater Superintendent Mark Robillard reminded those customers residing inside the village that their water and sewer service bills that are not paid by April 30, 2020 will be turned over to Franklin County for placement on their 2020 Village of Tupper Lake Tax Bills.
Electric:	
Misc. Updates	Electric Superintendent Michael Dominie advised he is operating at ½ staff currently and they are working on putting banners up. During the recent wind storm there were no calls partially due to their tree trimming initiatives last summer and fall, the extra work paid off.
SUN Grant Accepted	Motion by Trustee Hollingsworth, seconded by Trustee LaScala to formally accept a grant from Adirondack Foundation SUN Fund for assistance to our electric customers struggling as a result of the COVID19 Pandemic financially. (Carried 5-0)
Park Lighting Re-pointing Request	Trustee Maroun asked the Electric Superintendent to check into re-pointing one of the lighting pedestals at the Municipal Park. He stated he would check into it.
Treasurer:	
Approve Warrant	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the April 15, 2020 warrant in the amount of $456,190.41 for payment of the bills and abstracts for the month of March 2020. (Carried 5-0)
Review Cash Position	Review the monthly cash position for March 31, 2020.
NYS Office of State Comptroller	It was noted that the NYS Office of State Comptroller has issued a No Designation for our Fiscal Stress and Environmental Stress for the Village of Tupper Lake.
Cheryl Vaillancourt Thank You	Board members echoes their thanks to Ms. Cheryl Vaillancourt and daughters for their efforts making face masks for the village force and the community.
Close Public Hearing On Budget	Motion by Trustee Maroun, and Mayor Maroun to close the Public Hearing on the budget at 5:30 pm. (Carried 5-0)
Other COVID-19 Updates:	Mayor Maroun advised that Tupper Lake Tinman has canceled their event and are coordinating a virtual event. The July Fire Works will go on as planned and we will encourage residents and visitors to stay in their cars or distance themselves. Waiting on word from Woodsmen but expect them to cancel as well.

As it looks all the park events will be canceled for the summer but we await word from our governor.

Adjournment

Motion by Trustee Maroun, seconded by Trustee LaScala to adjourn at 5:31 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer