

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

Date: Wednesday, April 20, 2016
Location: Board Room
Meeting: Regular
6:00-6:35 PM

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

Also present were Electric Superintendent Marc Staves, Code Enforcement Officer Peter Edwards, Fire Chief Carl Steffen, Volunteer Fire Department Member Nick Rolley, Police Chief Eric Proulx, Department of Public Works Superintendent Robert Degrace and News Reporters Dan McClelland and Ted Morgan.

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 Collin Gillis.

Public Comment:
Jan Yaworski Ms. Jan Yaworski was present to ask the Village Board for consideration of restoring the sidewalks and drainage along a home she purchased at 9 Oak Street. She noted that in light of recent news that the Governor's initiative of creating a trail from Tupper Lake to Lake Placid now is the time to give the Train Depot area the much needed infrastructure it needs.

Home Rule Request
Senate Bill 4317-A
Assembly Bill 6349-A
Approval Motion by Trustee LaScala, seconded by Trustee Snyder to formally approve Home Rule Request for Senate Bill 5317-A/Assembly Bill 6349-A 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)

Tin-man Triathlon
Assistance Motion by Trustee Maroun, seconded by Trustee LaScala to authorize the Tupper Lake Tin-man Race Director Ms. Wendy Peroza the assistance she needs to set-up and take-down of the transition area of the race as requested in previous years. (Carried 5-0)

Formally Accept
New Terms for
Planning Board
Members Motion by Trustee Maroun, seconded by Trustee LaScala to formally accept the new terms of appointment for village representatives on the Joint Planning Board as follows:
Shawn Stuart 12/31/2019
Michael Keniston 12/31/2021
Vacancy 12/31/2022
(Carried 5-0)

Applications for the planning board vacancy will be reviewed at next months meeting.

Approve Minutes Motion by Trustee LaScala, seconded by Trustee Snyder to approve the Board Minutes from March 16, April 11 and April 14, 2016 respectively. (Carried 5-0)

Community Revitalization/Grants:

TL Revitalization
Project Update Report &
TL Tourism Development
Implementation Plan
Report
Motion by Trustee LaScala, seconded by Trustee Snyder to formally approve the Tupper Lake Revitalization Project Update report and Tupper Lake Tourism Development Implementation Plan report received from Melissa McManus for the month of April. (Carried 5-0)

Professional Services
Agreement DANC
For NYS HOME
Motion by Trustee LaScala, seconded by Trustee Snyder to authorize Mayor Maroun to execute a professional services agreement with Development Authority of the North Country for technical services to provide program delivery and administration services for our 2015 New York State Housing Trust Fund Corporation HOME Program grant. (Carried 5-0)

Code:
Accept March
Report
Motion by Trustee Snyder, seconded by Trustee LaScala to approve the March 2016 Monthly Code Report. (Carried 5-0)

NYS HOME
Seminar in Syracuse
& Local Gov't Day
Code Enforcement Officer Peter Edwards reported that he attended a grant meeting on April 12, 2016 in Syracuse for our NYS HOME Grant as well as attend Local Government Day in Lake Placid on April 14, 2016 for a zoning update.

Police:
Accept March
Report
Motion by Trustee Maroun, seconded by Trustee LaScala to approve the March 2016 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 5-0)

Touch-A-Truck
Event 8/27/16
Motion by Trustee Snyder, seconded by Trustee LeBlanc for the various village departments to participate in the annual "Touch-A-Truck" event scheduled for August 27, 2016. (Carried 5-0)

Annual Bike Rodeo
June 11, 2016
Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize the Annual Bid Rodeo for June 11, 2016 and to authorize the closing of Santa Clara Avenue for the event. (Carried 5-0)

Fire:
Accept March
Report
Motion by Trustee LaScala, seconded by Trustee Maroun to approve the March 2016 Monthly Fire Report. (Carried 5-0)

Annual Fire Department
Election Results
Motion by Trustee LaScala, seconded by Trustee Snyder to formally accept the April 7, 2016 Election Results for the Volunteer Fire Department. (Carried 5-0)

ISO Survey
Completed
Fire Chief Carl Steffen reported that the ISO Survey has been completed and he thanked Mark Robillard for his assistance in completing hydrant testing and flows for the survey.

Approve Volunteers
Appointed to Dept.
Motion by Trustee LaScala, seconded by Trustee Maroun to formally appoint Chad Arey, Daniel Cassell and Brandon Duchaine to the Volunteer Fire Department. (Carried 5-0)

Membership is now at 48 members.

DPW:
NYMIR Loader
Training
Motion by Trustee LeBlanc, seconded by Trustee LaScala to authorize the following employees to attend a free training class is Chateaugay on April 29, 2016 as follows: Hiram Howard, Mark Exware, Glenn Bencze, Douglas Wood, Jacques Patry, Maxwell Willett and Matthew Merrihew. (Carried 5-0)

Street Sweeping
Schedule
Department of Public Works Superintendent Robert Degrace advised that they have started the street sweeping and have started in the junction this year and will alternate next year.

Water/Wastewater
Hydrant Flushing
Completed
It was noted that the Water Department have completed their annual hydrant flushing for the service area.

Unpaid Water/Wastewater
Bills Re-levy Notice
It was noted that any unpaid water and sewer bills for village residents must be paid by April 30, 2016 or they will be re-levied on the Village of Tupper Lake Property Tax bills in June.

Electric:
TCC Renewal
Motion by Trustee Snyder, seconded by Trustee LaScala to authorize the TCC purchase participation from they NYPA for another year. (Carried 5-0)

Low Income Forum
On Energy Training
Motion by Trustee Snyder, seconded by Trustee LaScala to authorize James Moody and Jacqueline St. Louis to attend the 2016 Statewide Conference on Low-Income Forum on Energy in Albany, May 26 & 26, 2016. (Carried 5-0)

Reclassify Collection
Accounts as
Write-Off
Motion by Trustee Snyder, seconded by Trustee LaScala to authorize the approval of transferring of the following collection accounts back to write-off status due to the statue of limitations

Capital Project
Meeting 4/29/16
Electric Superintendent Marc Staves reported that he has a meeting with NYS DOT representatives, Northline Utilities and our Village Engineer Curt Wilson on Friday, April 29, 2016 to review the remaining components of our Capital Project improvements.

Treasurer:
Budget Transfers
General, Water
& Sewer Funds
Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize the following budget transfers: General Fund \$201,956.22, Water Fund \$285.739.43 and Sewer Fund \$26,985.80 as presented. (Carried 5-0)

Approve Warrants
Motion by Trustee Maroun, seconded by Trustee Snyder to approve the April 20, 2016 warrant in the amount of \$568,489.47 for payment of the bills and abstracts for the month of March, 2016. (Carried 5-0)

Review Cash
Position
Review the monthly cash position for March 31, 2016.

4/28/16 Public Hearing
& Special Meeting
It was noted that there will be a public hearing and special meeting scheduled for Thursday, April 28, 2016 to repeal the tax levy limit override at 8:00 am.

5/12/16 Public Hearing
Water Rate Increase
It was noted that there will be a public hearing scheduled for Thursday, May 12, 2016 to hear the public's comments on increasing water rates both inside and outside the Village corporation at 8:00 am.

5/3/16 Special Meeting

It was noted that there will be a special meeting scheduled for Tuesday, May 3, 2016 to approve the Water & Sewer Re-levy for placement on the Village of Tupper Lake June 2016 tax bills at 9:30 am.

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Snyder to adjourn at 6:35 PM. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer