

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

Date: Monday, June 12, 2017
Start: 6:00 PM
Location: Board Room
Meeting: Special Meeting 6:00 – 6:10 PM

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

Absent from the Special Meeting were Trustee David Maroun and Trustee Clint Hollingsworth.

Call to Order and

Agenda Established Mayor Maroun called the Special Meeting to order and established the agenda.

Approve Warrant

Motion by Trustee LaScala, seconded by Trustee LeBlanc to approve the May 31, 2017 warrant in the amount of \$82,474.20 for payment of the bills. (Carried 3-0)

**Small Cities HUD
Mortgage Discharge
Eric & Kristy Denis**

Motion by Trustee LaScala, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute a mortgage discharge for a Small Cities HUD Block Grant Loan through our Affordable Home Ownership Program for Mr. Eric & Mrs. Kristy Denis now that their deferred payment loan is satisfactory paid in full. (Carried 3-0)

**Resolution Support of
NYS Water Grant
Assistance**

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally authorize the following Resolution in Support of New York State Water Grant Assistance for the Village of Tupper Lake Wastewater Treatment & Collection System Improvement Project as follows:

**RESOLUTION IN SUPPORT OF
NEW YORK STATE WATER GRANT ASSISTANCE
FOR THE VILLAGE OF TUPPER LAKE WASTEWATER TREATMENT &
COLLECTION SYSTEM IMPROVEMENT PROJECT**

WHEREAS, a notice of funding availability from the 2017 Round 3 of the NYS Water Infrastructure Improvement Act Water Grant Assistance Program was announced for the current round of funding which will provide a maximum grant award of \$5,000,0000 or 25% of net eligible project costs; and

WHEREAS, the Village of Tupper Lake seeks to construct wastewater treatment and collection system infrastructure improvements essential to addressing critical wastewater capacity and quality issues; and

WHEREAS, the Village of Tupper Lake has received a hardship determination to provide a 0% 30 year loan from the NYS Environmental Facilities Corporation Clean Water State Revolving Loan Fund (Project No. C5-5534-03-00) for a total project cost of \$6,421,578; and

WHEREAS, the Village has completed all necessary steps to advance this project to construction in 2018 including completion of an Engineering Report, Bond Resolution, Environmental Review including SEQR and SHPO, and Smart Growth Assessment; and

WHEREAS, additional grant funding from the NYS Water Grant Assistance program would greatly assist the Village in providing a critical municipal service to customers at an affordable rate; and

WHEREAS, the Village of Tupper Lake fully supports the proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is hereby authorized and directed to file an application for funds to the NYS Water Grant Assistance program; and
BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to execute of the attached certification contained in the application packet.

CERTIFICATE OF RECORDING OFFICER

I, Mary Casagrain, the duly qualified and acting Clerk of the Village of Tupper Lake, New York, do hereby certify that the attached resolution was adopted at a regular meeting of the Village of Tupper Lake on June 12, 2017 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Seal of the Municipality:

Mary A. Casagrain
Village Clerk/Treasurer

(Carried 3-0)

Resolution Support of
NYS Inter-municipal
Grant

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally authorize the following Resolution in Support of New York State Inter-municipal Grant for the Village of Tupper Lake Wastewater Treatment Plant & collection System Improvement Project as follows:

**RESOLUTION IN SUPPORT OF
NEW YORK STATE INTERMUNICIPAL GRANT
FOR THE VILLAGE OF TUPPER LAKE WASTEWATER TREATMENT
PLANT & COLLECTION SYSTEM IMPROVEMENT PROJECT**

WHEREAS, The Clean Water Infrastructure Act of 2017 provides at least \$150 million to fund the new Inter-municipal Grant (IMG), with \$30 million available in 2017. Under this program, EFC will provide grants for water quality infrastructure projects to be undertaken by two or more cooperating municipalities; and

WHEREAS, the Village of Tupper Lake seeks to construct wastewater system infrastructure improvements essential to addressing critical wastewater capacity and quality issues; and

WHEREAS, the Village of Tupper Lake has received a hardship determination to provide a 0% 30 year loan from the NYS Environmental Facilities Corporation Clean Water State Revolving Loan Fund (Project No. C5-5534-03-00) for a total project cost of \$6,421,578; and

WHEREAS, the Village has completed all necessary steps to advance this project to construction in 2018 including completion of an Engineering Report, Bond Resolution, Environmental Review including SEQR and SHPO, and Smart Growth Assessment; and

WHEREAS, additional grant funding from the NYS IMG Grant Assistance program would greatly assist the Village in providing a critical municipal service to customers at an affordable rate; and

WHEREAS, the Village of Tupper Lake fully supports the proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is hereby authorized and directed to file an application for funds to the NYS IMG program; and
BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to execute of the attached certification contained in the application packet.

CERTIFICATE OF RECORDING OFFICER

I, Mary Casagrain, the duly qualified and acting Clerk of the Village of Tupper Lake, New York, do hereby certify that the attached resolution was adopted at a regular meeting of the Village of Tupper Lake on June 12, 2017 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Seal of the Municipality:

Mary A. Casagrain
Village Clerk/Treasurer

(Carried 3-0)

Resolution Support of
NYS Clean Water
State Revolving Fund

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally authorize the following Resolution in Support of New York State Water State Revolving Fund Application for the Village of Tupper Lake Wastewater Treatment & Collection System Improvement Project as follows:

**RESOLUTION IN SUPPORT OF
NEW YORK STATE CLEAN WATER STATE REVOLVING FUND
APPLICATION
FOR THE VILLAGE OF TUPPER LAKE WASTEWATER TREATMENT &
COLLECTION SYSTEM IMPROVEMENT PROJECT**

WHEREAS, the Village of Tupper Lake seeks to construct wastewater treatment and collection system infrastructure improvements essential to addressing critical wastewater capacity and quality issues; and

WHEREAS, the Village of Tupper Lake has received a hardship determination to provide a 0% 30 year loan from the NYS Environmental Facilities Corporation Clean Water State Revolving Loan Fund (Project No. C5-5534-03-00) for a total project cost of \$6,421,578; and

WHEREAS, the Village has completed all necessary steps to advance this project to construction in 2018 including completion of an Engineering Report, Bond Resolution, Environmental Review including SEQR and SHPO, and Smart Growth Assessment; and

WHEREAS, funding from the Clean Water State Revolving Fund would greatly assist the Village in providing a critical municipal service to customers at an affordable rate; and

WHEREAS, the Village of Tupper Lake fully supports the proposed funding application and is required by New York State Environmental Facilities Corporation to submit a complete application in order to secure funding.

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is hereby authorized and directed to file an application for funds to the Clean Water State Revolving Fund program; and
BE IT FURTHER RESOLVED, that the Mayor is authorized and directed to execute of the attached certification contained in the application packet.

CERTIFICATE OF RECORDING OFFICER

I, Mary Casagrain, the duly qualified and acting Clerk of the Village of Tupper Lake, New York, do hereby certify that the attached resolution was adopted at a regular meeting of the Village of Tupper Lake on June 12, 2017 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Seal of the Municipality:

Mary A. Casagrain
Village Clerk/Treasurer

(Carried 3-0)

Benjamin Casagrain

Hired as Seasonal Labor

Water/Wastewater

Motion by Trustee LaScala, seconded by Trustee LeBlanc to hire Mr. Benjamin Casagrain as a seasonal laborer for the Water/Wastewater Department at \$10.00 per hour. (Carried 3-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee LeBlanc to adjourn the Special Meeting at 6:10 pm. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer