

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

Date: Wednesday, June 15, 2016
Location: Board Room
Meeting: Regular 6:00-6:31 PM

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

Absent from the Regular Meeting were Trustee Thomas Snyder and Trustee David Maroun.

Also present were Code Enforcement Officer Peter Edwards, Water/Wastewater Superintendent Mark Robillard, Police Chief Eric Proulx, residents David McMahon, Margaret Paiement, Kristine Brietmeyer and News Reporters Dan McClelland and Adam St. Louis.

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:
David McMahon
Bike Rodeo Praise Mr. David MaMahon was present to give his congrats to the Tupper Lake Police Department for a wonderful Bike Rodeo this year and to all those volunteers and businesses that support community projects of this nature, it was just great.

Kristine Brietmeyer
Trees & Water Concerns Ms. Kristine Brietmeyer was present to discuss a few concerns of hers concerning the NYS DOT Reconstruction Project. Her first complaint was the location of a tree smack in front of her building. She is worried the Elm Tree will block her store's entrance and serve only as a snow dam for her customers.

Trustee LeScala advised we needed to let the project proceed and down the road once it is turned over to us we can address the removal of the tree then.

Her second concern was the parking lot next to her building. She has had tourist block her access to her back of her property and entrance. The other issue with the parking lot is the drainage problem that exists now that NYS DOT has changed the slop and landscape behind the K of C. The water is now pooling in front of her building.

Mayor Maroun advised once we take ownership of the property we will work with NYS DOT to make concession for additional drainage to alleviate the water issue. He stated he would talk with Mr. Thomas Maroun personally about the issue in the coming days.

Warrior Run
Needs Trustee LeBlanc advised that the Warrior Run Event Coordinators need power and water for their event. The W/WW, DPW and the Electric Departments will work with organizers to accommodate what we can for their event.

<p>Appoint Stuart Diehl VTL Housing Authority Board</p>	<p>Motion by Trustee LaScala, seconded by Trustee LeBlanc to appoint Mr. Stuart Diehl as a Village of Tupper Lake Housing Authority Board of Commissioner with a term to expire 8/8/2019. (Carried 3-0)</p>
<p>Approve Minutes</p>	<p>Motion by Trustee LeBlanc, seconded by Trustee LaScala to approve the Board Minutes from May 18, 25 and June 9, 2016 respectively. (Carried 3-0)</p>
<p>Community Development/Grants: NYS ESD Incentive Proposal Executed</p>	<p>Motion by Trustee LaScala, seconded by Trustee LeBlanc to authorize Mayor Maroun to execute the New York State and Empire State Development Incentive Proposal as presented for the ACR Development project. (Carried 3-0)</p>
<p>Grant Projects Update</p>	<p>The Village Board reviewed the May 2016 Grant and Project Update report prepared by the Community Development Director.</p>
<p>NYS AHC Grant 2016 Discussion</p>	<p>After a brief discussion there was no movement on the Village of Tupper Lake's interest in submitting an application to NYS Affordable Housing Corporation for this year's CFA round.</p>
<p>Code: Accept May Report</p>	<p>Motion by Trustee LeBlanc, seconded by Trustee LaScala to approve the May 2016 Monthly Code Report. (Carried 3-0)</p>
<p>NYS Main Street Grant</p>	<p>Code Enforcement Officer Peter Edwards reported that he is aggressively working with the residents Main Street businesses in completing their letter of interests and scope of work for the NYS Main Street Grant that will be submitted by June 29, 2016.</p>
<p>Band Shell/Stage Project</p>	<p>Code Enforcement Officer Peter Edwards reported that he has been working with Kurt Bedore and Terrain in preparing a drafted design for a proposed Band Shell/State for the Flander's Park and the Tupper Lake Lions Club have offered their expertise in helping us raise the funds to kick the project off.</p>
<p>Police: Accept May Report</p>	<p>Motion by Trustee LeBlanc, seconded by Trustee LaScala to approve the May 2016 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 3-0)</p>
<p>Bike Rodeo & K-9 Donations Accepted</p>	<p>Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally accept a \$100.00 donation toward the annual Bike Rodeo and the K-9 Project each respectively. (Carried 3-0)</p>
<p>V&T Proposed Changes</p>	<p>The Village Board tabled discussions concerning proposed changes to the Vehicle & Traffic Local Laws until next month.</p>
<p>\$18,097.29 Grant Franklin County E911 For Radio Tower</p>	<p>Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally accept a grant from the Franklin County Emergency Services for reimbursement for our Radio Tower at the new Emergency Services Building. (Carried 3-0)</p>
<p>Fire: Accept May Report</p>	<p>Motion by Trustee LaScala, seconded by Trustee LeBlanc to approve the May 2016 Monthly Fire Report. (Carried 3-0)</p>

Approve Volunteer Appointed to Dept. Motion by Trustee Maroun, seconded by Trustee LaScala to formally appoint Nicholas Dukette to the Volunteer Fire Department. (Carried 5-0)

Annual Block Dance 7/2/16 & Rabies Clinic Reminder that the annual Block Dance is scheduled for Saturday, July 2, 2016 at the new Fire Station and Franklin County will be hosting their annual Rabies Vaccine Clinic on Thursday, July 27, 2016 from 6:00 – 8:00 pm.

Andrew Park Appointed Volunteer Fire Member Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally appoint Mr. Andrew Parks as a Volunteer Fire Department Member. (Carried 3-0)

DPW: New Tandem Delivered Department of Public Works Superintendent Robert Degrace advised that the new Peterbilt Tandem Dump Truck was delivered late last week.

NYS DEC Mining Inspection Department of Public Works Superintendent Robert Degrace advised that the New York State DEC completed a compliance inspection on May 24, 2016 and our facility is in full compliance.

Water/Wastewater NYS DOT Work Progressing Water/Wastewater Superintendent Mark Robillard advised that his crew is working closely with NYS DOT and Kubricky Construction. They are working to address a few issues on Cliff Avenue.

Misc. Water/Wastewater Superintendent Mark Robillard advised that his crew has been working at the WWTP repairing the clarifier arm and Kentile Excavating are fabricating new steps and railings for the grip hopper area.

Electric: Write-Off Motion by Trustee LaScala, seconded by Trustee LeBlanc to authorize the write-off of two account balances for deceased customers in the amounts of \$37.35 and \$36.80 respectively. (Carried 3-0)

Chief Line Worker Carl Larson Promoted To Line Supervisor Motion by Trustee LaScala, seconded by Trustee LeBlanc to promote Mr. Carl Larson to the position of Line Supervisor provisionally contingent upon the Civil Service Examination effective June 12, 2016. (Carried 3-0)

Line Worker Mark Dupuis Promoted to Chief Line Worker Motion by Trustee LaScala, seconded by Trustee LeBlanc to promote Mr. Mark Dupuis to the position of Chief Line Worker effective June 12, 2016. (Carried 3-0)

Treasurer: Approve Warrants Motion by Trustee LaScala, seconded by Trustee LeBlanc to approve the June 15, 2016 warrant in the amount of \$424,513.79 for payment of the bills and abstracts for the month of May, 2016. (Carried 3-0)

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

Independence Day Observance It was noted that the Village Offices will be closed on Monday, July 4, 2016 in observance of 4th of July/Independence Day.

Front Entrance
Reconstruction

It was noted that we should have a schematic design available for review in the coming days for the front entrance redesign from C2AE. It is our hope that NYS DOT will allow us to utilize our retainage for the cement construction costs.

Enter Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee LaScala to enter Executive Session at 6:25 pm for the purpose of discussing matters regarding proposed, pending, or current litigation. Also to discuss proposed acquisition, sale or lease of real property. (Carried 3-0)

Exit Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee LaScala to exit Executive Session at 6:30 pm. (Carried 3-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee LaScala to adjourn at 6:31 PM. (Carried 3-0)

Mary A. Casagrain, Village Clerk/Treasurer