

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

Date: Monday, June 16, 2014
Location: Board Room
Meeting: Regular 5:10-7:46 PM

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

Also present were Electric Superintendent John Bouck, Department of Public Works Superintendent Michael Sparks, Police Chief Eric Proulx, Water/Wastewater Superintendent Mark Robillard, Fire Chief Carl Steffen, Volunteer Fire Department Member Tina Arsenaault, Town of Tupper Lake Councilman Michael Dechene, C2AE Engineer Timothy Burley, Code Enforcement Officer Peter Edwards, Resident Ronald LaScala and News Reporters Mary Peryea and Shaun Kittle.

Executive Session
Motion by Trustee LeBlanc, seconded by Trustee Maroun to enter Executive Session at 5:10 pm. (Carried 4-0)

4:35 pm Trustee
Snyder Enters
It was noted that Trustee Thomas Snyder entered Executive Session at 4:35 pm.

Exit Executive
Session
Motion by Trustee LeBlanc, seconded by Trustee Maroun to exit Executive Session at 5:59 pm. (Carried 4-0)

Call Regular Meeting
To Order
Mayor Maroun called the Regular Meeting to order and established the agenda 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.

ESB Project Update
Mayor Paul Maroun advised that we are thankful for the shared services from Franklin County, Town of Tupper Lake, Town of Santa Clara, Water/Wastewater and Department of Public Works Departments to help excavate and prepare the construction site.

Mayor Maroun advised that we will be meeting with contractors starting tomorrow and Heuber- Breuer Construction Company will be overseeing the project going forward, we expect it to be a 52 week project and the Village and Town boards are expected to meet in the coming weeks.

C2AE Update on
Well Development
Mr. Timothy Burley with C2AE gave a brief update on the new well development location. He advised that the 1st well produced 500,000 gpd, the 2nd location is course gravel and it is his belief that the 2nd well once fully developed will be within \$1M pgd.

Mr. Burley advised that we need to update the Lyme Timber agreement with a new expiration date of 4/1/2015. New York State DOH has been in contact along the process due to the consent order, a new schedule will follow in the coming weeks to implement and replace our surface water treatment facility. He advised that we will need to refresh our listing in the NYS EFC Intended Use Plan since we have a new site which will trigger a new SEQR application.

Mr. Burley advised that he needed us to approve an amendment to our contract with HydroSource to add MWBE language as required by NYS EFC.

Contract Amendment
For HydroSource

Motion by Trustee Snyder, seconded by Trustee Donah to formally authorize Mayor Maroun to execute an amendment to HSA's Contract with the Village of Tupper Lake dated January 22, 2013. (Carried 5-0)

James Moody's
V&T Change
Request

The Village Board reviewed Mr. James Moody's written concerns with the re-use of the former Fletcher's Video Store located on the corner of McFarland Avenue and Broad Street. He advised the board that the storage van when parked on the corner of those streets creates a hazard for him to properly make the corner safely since his sight of vision is hindered by the vehicle.

After a brief discussion on the matter Chief of Police Eric Proulx advised he would personally speak to Mr. Moody and to Mr. Schuller concerning the parking concerns to see if he would voluntarily park elsewhere.

Nina LaBrake Park
Use Aug. 9, 2014

Motion by Trustee Maroun, seconded by Trustee Snyder to authorize Ms. Nina LaBrake to utilize the Municipal Pavilion August 9, 2014 from 2:00-5:00 pm to host a wedding ceremony. (Carried 5-0)

TL Baptist Church
Music Concert

Motion by Trustee Snyder, seconded by Trustee Donah to authorize the TL Baptist Church to host a music concert in the Municipal Pavilion July 2, 2014 from 5:00 to 9:00 pm. (Carried 5-0)

Zumba & Insanity
Park Use

Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize Zumba Instructor Darcy Robillard and Insanity Instructor Brian Bennett to host their exercise classes in the Municipal Pavilion and adjoining field June 24, 2014 from 5:00 to 7:30 pm. (Carried 5-0)

TL Chamber
Bed Races & Fire
Works

Motion by Trustee Snyder, seconded by Trustee LeBlanc to authorize the Tupper Lake Chamber of Commerce to Bed Races and a Fire Work Display July 3, 2014 from 6:00 - 9:00 pm. (Carried 5-0)

ROOST Trolley

Motion by Trustee Donah, seconded by Trustee Snyder to authorize ROOST to temporarily park their trolley at the Municipal Park entrance to serve as their visitor center for Tupper Lake Chamber of Commerce for the summer of 2014. (Carried 5-0)

APO Grand Opening
July 11, 2014

As a reminder the Adirondack Public Observatory will be hosting their Grand Opening Ceremony Friday, July 11, 2014 from 4:00 to 6:00 pm.

Approve Minutes

Motion by Trustee Snyder, seconded by Trustee Maroun to approve the Board Minutes from May 20, 21, and June 5, 2014. (Carried 5-0)

Code:

Accept May Report
Motion by Trustee Maroun, seconded by Trustee Donah to approve the May 2014 Monthly Code Report. (Carried 5-0)

<p>NYSERDA Green Energy Conference</p>	<p>Code Enforcement Officer Peter Edwards advised the board that he recently attended the NYSEERDA Green Energy Conference in Lake Placid for two days.</p>
<p>Outdoor Wood Boilers Discussion</p>	<p>Code Enforcement Officer Peter Edwards advised that Ms. Julie King has asked that we consider revisiting the moratorium on outdoor wood boiler systems. He provided us with some written literature on the new technology that has been approved by the NYS, DEC and EPA for efficiency etc. Further discussion was tabled for now.</p>
<p>Court: Nicole Fuller Resignation</p>	<p>Motion by Trustee Snyder, seconded by Trustee Maroun to formally accept the resignation of Ms. Nicole Fuller as a part-time Village Court Typist due to her accepting a full time position with St. Joseph's Out Patient Facility. (Carried 4-1, Trustee LeBlanc "Abstained")</p>
<p>Appoint Ms. Bridgette LaPierre</p>	<p>Motion by Trustee Snyder, seconded by Trustee Maroun to formally appoint Ms. Bridgette LaPierre to the position of part-time Village Court Typist. (Carried 4-1, Trustee LeBlanc "Abstained")</p>
<p>Police: Accept May Report</p>	<p>Motion by Trustee Snyder, seconded by Trustee Maroun to approve the June 2014 Monthly Police Report. (Carried 5-0)</p>
<p>Bike Rodeo Reminder This Weekend</p>	<p>Chief of Police Eric Proulx remind everyone that this weekend the Police Department will be hosting a Bicycle Rodeo at the LP Quinn Elementary School on June 21, 2014 from 10:00 am to 2:00 pm. (Carried 5-0)</p>
<p>Franklin County E911 Dispatch Changes</p>	<p>Chief of Police Eric Proulx advised that Franklin County E911 will be changing the time they start dispatching to 2:00 pm instead of 5:00 pm, this will help with overtime and dispatcher scheduling.</p>
<p>DWI Check Point Questioned</p>	<p>There was a brief discussion concerning the recent DWI Check Point that the NYS Police held at the Stetson Road intersection over the weekend. Trustee Donah requested that the local establishments be given advanced notice of the check points to try and provide shuttle services to their patrons. He was vocal that their check points are bad for business and tourism.</p>
<p>Fire: Accept June Report</p>	<p>Chief of Police Eric Proulx advised that he was not at liberty to give advanced notice about their check points and would not be able to help him out. The check point initiatives conducted by the state are held in unity with other check points in other communities around the state and advised they receive funding to hold such check points.</p> <p>Motion by Trustee Donah, seconded by Trustee Snyder to approve the June 2014 Monthly Report. (Carried 5-0)</p>
<p>Smoke Training Discussion</p>	<p>Motion by Trustee Donah, seconded by Trustee Maroun to approve use of the 53 Park Street second and third floors for smoke training for the volunteer fire fighters from 8:00-10:00 am. (Carried 5-0)</p>

Chicken BBQ

As a reminder the Volunteer Fire Department will be hosting a Chicken BBQ on Saturday, July 5, 2014 and a Block Dance on July 19, 2014.

Water/Wastewater: Lake/Wawbeek Ave. Utility Bid

Motion by Trustee Maroun, seconded by Trustee Snyder to award the bid for the Lake Street and Wawbeek Avenue Utility Improvement Project to the low bidder Starks Gravel & Excavating Inc. at \$405,120. It was noted that the project would not be started until after Woodsmen's weekend. (Carried 5-0)

NNY WWC

Motion by Trustee Snyder, seconded by Trustee Maroun to authorize five (5) members to attend the NNY WW Conference in Wanakena on August 13, 2014. (Carried 5-0)

Penn Power Systems

Motion by Trustee Snyder, seconded by Trustee Maroun to authorize renewal of our Planned Maintenance Agreement with Penn Power Systems for the W/WW Department's generators as proposed for \$6,345. (Carried 5-0)

W/WW Budget Transfers

Motion by Trustee Maroun, seconded by Trustee Snyder to formally approve budget transfer for Water in the amount of \$11,451.27 and Sewer in the amount of \$6,065.09. (Carried 5-0)

DPW:

Misc. Updates

Department of Public Works Superintendent Michael Sparks gave a brief update of upcoming projects and stated he was going to remove the barriers and have a soft opening for the Little Loggers Park this week. He advised that the camera would be installed in the coming weeks.

Soft Opening Little Loggers Park

Mayor Maroun advised that the walk paths need to be used and not the grass areas due to problems with the grass taking and the drainage.

He formally thanked the Revitalization Committee, the Town and Village Boards and that this was a good starting point for the Park Master Plan.

It was requested that the Town of Tupper Lake try and install the docks for the coming events.

New Park Employee Christopher Zaidan

Trustee Donah advised that a new park employee will start on June 23, 2014 to help redevelop the park and to restore bathroom facilities near the Little Logger Park etc.

Electric:

Electric Curtailment

There will be no reduction in firm hydro energy sales for the month of July 1-31, 2014.

TCC Renewal 2014-15

Motion by Trustee Snyder, seconded by Trustee Maroun to authorize Mayor Maroun to execute a renewal of our Transmission Congestion Contracts for another year. (Carried 5-0)

New OSHA Requirements

Electric Superintendent John Bouck advised that there are new Federal OSHA requirement changes to become effective April of 2015 and he is expecting seminars to be held in coming months to prepare for the new regulations. He asked for permission to attend a seminar July 22, 2014 in Fairport to familiarize himself with the changes.

Trustee Donah asked that he brief us after the training.

Treasurer:

Approve Warrants

Motion by Trustee Snyder, seconded by Trustee Maroun to approve the May 31, 2014 warrant in the amount of \$124,497.15 for payment of the bills and abstracts for year end of May 31, 2014. (Carried 5-0)

Motion by Trustee Maroun, seconded by Trustee Snyder to

approve the June 16, 2014 warrant in the amount of \$300,948.09 for payment of the bills and abstracts for the month May 2014. (Carried 4-0)

Review Cash

Position

Review the monthly cash position for May 31, 2014.

Enter Executive

Session

Motion by Trustee LeBlanc, seconded by Trustee Maroun to enter Executive Session at 7:11 pm to discuss proposed, pending or current litigation and to also discuss the employment history of potential candidates for the W/WW Helper vacancy and the proposed acquisition, sale or lease of real property. (Carried 5-0)

Exit Executive

Session

Motion by Trustee Snyder, seconded by Trustee Maroun to Exit Executive Session at 7:45 pm. (Carried 5-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn at 7:46 PM. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer