

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

Date: Wednesday, June 16, 2021
Start: 6:00 PM
Location: Board Room
Meeting: Special Meeting 6:00 – 6:20 PM

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

Absent from the Special Meeting was Trustee Ronald LaScala.

Call Special Meeting

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

May 31, 2021

Warrant Approved

Motion by Trustee Hollingsworth, seconded by Trustee LeBlanc to formally approve the May 31, 2021 warrant in the amount of \$88,102.11 for payment of the bills. (Carried 4-0)

Ms. Janelle Trombley
Appointed Police
Officer

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to appoint Ms. Janelle Trombley as Police Officer effective June 22, 2021 from the Franklin County Civil Service Listing. (Carried 4-0)

GIS Regional Grant
Project Application
2021

Motion by Trustee McClain, seconded by Trustee Hollingsworth to formally approve the following resolution to apply for a GIS Regional Grant Project Application for 2021 as proposed:

Resolution # 061621 A

**Village of Tupper Lake
Resolution in support of a 2021 Local Government Efficiency Grant
Application for a North Country Regional Shared Geographic
Information System Project**

Whereas, the Board of Trustees of the Village of Tupper Lake (Village) desires to develop Geographic Information System (GIS) data for its municipal owned infrastructure, and to join the Development Authority of the North Country's (Authority) regional shared services GIS platform, to manage their assets more efficiently and sustainably, and

Whereas, the Village will act as a participating municipality for a shared services project involving multiple local governments in the North Country to develop GIS datasets for municipal owned assets, including water, wastewater, electric, highway, public works, and cemeteries, and

Whereas, the project partners will submit an application to the Department of State Local Government Efficiency (LGe) Implementation Grant Program, anticipated to be part of the 2021 Consolidated Funding Application, and

Whereas, the Village understands that they will be required to contribute a 10% match for the Village's portion of the overall project budget, up to \$5,550, which will be paid to the lead agency for the project.

Now, Therefore Be It Resolved, that the Village of Tupper Lake will participate as a municipal partner as required for the LGe grant application to be filed with the NYS Department of State, and

Be It Further Resolved, that the Village authorizes its Mayor to execute all financial and/or administrative processes relating to the implementation of the grant program project as lead applicant, and

Be It Further Resolved, that the Village will provide the required documentation and the support of its staff (as necessary) to the Development Authority of the North Country in performance of the North Country Regional Shared GIS Implementation Project.

(Carried 4-0)

30-day Waiting Period

Waived Baseball

Stadium License

Motion by Trustee Hollingsworth, seconded by Trustee McClain to waive the 30-day waiting period for Lakeview Lanes for a Baseball Stadium License for sale of alcohol at our Municipal Park during the Empire League games upon presentation of a license and proper insurance documents. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to adjourn the Special Meeting at 6:20 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer