

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

Date: Monday, June 17, 2019
Location: Board Room
Meeting: Regular Monthly 6:00-6:46 PM

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

Absent from the Regular Meeting was Trustee Clint Hollingsworth.

Also present were Electric Superintendent Michael Dominie, Code Enforcement Officer Peter Edwards, Police Chief Eric Proulx, Water/Wastewater Superintendent Mark Robillard, Department of Public Works Superintendent Robert Degrace residents Jan Yaworski and News Reporters Dan McClelland and Aaron Cerbone.

**Call Regular Meeting
To Order and Agenda
Established**
Mayor Maroun called the Regular Meeting to order and established the agenda at 6:00 pm.

**Pledge & Moment
Of Silence**
Pledge of allegiance to the flag and a moment of silence and prayer for the safe return of missing teen Colin Gillis.

**Open Comment
Period:** None.

**NYS DOS Public
Information Meeting**
Mayor Maroun announced that on July 10, 2019 at 6:00 pm the Village and Town Boards will be hosting a representative from NYS DOS will be providing us information and options for government efficiency, at this time it is scheduled for the Emergency Services Building.

**Board Minutes
Approved**
Motion by Trustee LeBlanc, seconded by Trustee LaScala to approve the board minutes from the May 15, 2019, May 29, 2019 and June 10, 2019 respectively. (Carried 4-0)

**Electric:
Electric Account
Write-Off**
Motion by Trustee LaScala, seconded by Trustee Maroun to write off an electric account balances for a deceased customer totaling \$263.92. (Carried 4-0)

**Miscellaneous
Updates:**
Electric Superintendent Michael Dominie advised the board his men replaced 3 bad poles on Prospect Street, established power to the Murnane construction trailer, set a transformer for North Country Contractors for Water District #3, had several power interruptions caused by an insulator failure on Bellevue Terrace and squirrels etc. In addition several members of his department will be attending a MEUA meeting in Alexandria Bay on Wednesday and Thursday of this week.

Village Court:
Village Justice Court
Annual Examination &V
Accepted Resolution
#061719-A

Motion by Trustee LaScala, seconded by Trustee Maroun to formally approve the submitted court records and dockets for the Village of Tupper Lake Justice Court as submitted by Village Justice Mr. Christopher Delair examined for Fiscal Year End May 31, 2019 for compliance with Section 2019-a of the Uniform Justice Court Act of New York State. (Carried 4-0)

Certificate of Recording Officer

This is to certify that I, Mary A. Casagrain, the undersigned Clerk/Treasurer for the Village of Tupper Lake Board of Trustees, attest to the attached Resolution as being a true and correct original of said Resolution #061719-A, for the Justice Court formally acknowledging examination by the Village Board Members of the Village of Tupper Lake Justice Court records for the Fiscal Year End of May 31, 2019 meeting the requirements of Section 2019-a of the Uniform Justice Court Act of the State of New York.

Village of Tupper Lake Board of Trustees

Duly held on the 17th day of June 2019; and further that such Resolution has been fully recorded in the Minute Book for June 17, 2019 in my office.

In witness whereof, I have hereunto set my hand this 17th day of June 2019.

Official Seal

Code Enforcement:
Accept May

Mary A. Casagrain, Village Clerk/Treasurer

Monthly Report

Motion by Trustee Maroun seconded by Trustee LaScala to approve the May 2019 Monthly Code Report as presented. (Carried 4-0)

Creative Land
Recycling

Code Enforcement Officer Peter Edwards announced that he and our Community Development Director Melissa McManus attended a Creative Land Recycling Conference in Albany as part of the Zombie Grant and we are hopeful to utilize the knowledge to assist future development of the OWD and surrounding properties with grant assistance and networking.

156 Park Street

The 156 Park Street property is moving along nicely with contractors restoring it to its historical condition.

Asbestos/Mold
Training

Mayor Maroun advised the Code Enforcement Officer of some resources he was made aware of at a recent conference he and Senator Little attended in Lake Placid that addressed treatments for mold and asbestos.

Police:

Accept May
Monthly Report

Motion by Trustee LaScala, seconded by Trustee LeBlanc to approve the May 2019 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 4-0)

Fire:

Accept May
Monthly Report

Motion by Trustee LaScala, seconded by Trustee Maroun to approve the May 2019 Monthly Fire Report. (Carried 4-0)

DPW:
Deer/Church Street
Reconstruction

Department of Public Works Superintendent Robert Degrace advised the board that the DPW and W/WW Department are starting construction beginning Monday, June 24, 2019 now that the school is almost out.

W/WW:
WD#3 Water
Tower On-line

Water/Wastewater Superintendent Mark Robillard advised the board that the Country Club Water District #3 Water Tower is now on line and they expect to make the final cut and cap tomorrow for Tamarac Village Pump Station.

Treasurer:
Approve Warrant

Motion by Trustee LeBlanc, seconded by Trustee LaScala to approve the June 17, 2019 warrant in the amount of \$639,455.85 for payment of the bills and abstracts for the month of May 2019. (Carried 4-0)

Review Cash
Position

Review the monthly cash position for May 31, 2019.

Royce Cole
Fire Fighter of the
Year Award

Mayor Maroun announced that our Fire Chief Royce Cole was going to be recognized by the Northern New York Fire Fighters Association as the Fire Fighter of the Year Award this Friday, June 21, 2019 for his heroism in the Prospect Street/Lavigne structural fire and for saving Mrs. Lavigne from the burning structure.

Michael Vaillancourt
Recognition for
Bike Rodeo Efforts

Police Chief Eric Proulx asked that we recognize Police Officer Michael Vaillancourt for his efforts with the Bike Rodeo and our appreciation. It was so moved by Trustee LaScala, seconded by Trustee Maroun. (Carried 4-0)

Into Executive
Session

Motion by Trustee LeBlanc, seconded by Trustee LaScala to enter Executive Session at 6:25 pm for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Also to discuss the proposed acquisition, sale or lease of real property. (Carried 4-0)

Exit Executive
Session

Motion by Trustee LaScala, seconded by Trustee Maroun to exit Executive Session at 6:40 pm. (Carried 4-0)

Nason & Kennedy
Police Schooling
Tuition Reimb.

Motion by Trustee LaScala, seconded by Trustee LeBlanc to authorize the reimbursement of Police School Tuition for Sergeant Nason and Officer Kennedy respectively. (Carried 4-0)

Rosemary Sawyer
Lantry Avenue
Purchase Officer

After careful review of situation Ms. Rosemary Sawyer's purchase officer the Village Board so moved by Trustee LeBlanc, seconded by Trustee LaScala to authorize a quit claim deed giving our interest in the property to Ms. Rosemary Sawyer since it is not needed for municipal purposes and deemed surplus property. The Village has received fair and adequate consideration in the form of 14 years of Ms. Sawyer maintaining the dangerous trees and stumps on the property since 2005. This motion also gives Mayor Maroun authorization to execute all easements and transfer deeds

as needed for the quit claim process to be completed. It is understood that Ms. Sawyer will be responsible for all costs associated with the property transfer including but not limited to closing costs, filing fees and surveys as needed for the transfer. (Carried 4-0)

Department of Public
Works Equipment
Needs

Department of Public Works Superintendent Robert Degrace addressed the Village Board with a request to trade in the Department's Loader and utilize the \$10,000 budgeted for tire replacements for the unit toward the purchase price netting \$70,000.00 difference to be financed through a Statutory Bond Issuance.

In addition he asked if he had permission to search for a used cab and chassis for a sanding unit instead of purchasing a new one as originally approved during budget process this past year. He advised that each of the vendors he spoke with did not have such a unit on their lot and build and delivery would be 12+ months and we need a new sanding vehicle for this coming winter season.

The net result of the two pieces of equipment would be that of a new cab and chassis. It was so moved by Trustee Maroun, seconded by Trustee LaScala to move forward with loader replacement and contact bond counsel to generate the necessary Statutory Installment Bond paperwork once we have some pricing available to us. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Maroun to adjourn at 6:46 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer