

Village of Tupper Lake
Board of Trustees
Minutes

Date: Wednesday, June 20, 2018
Location: Board Room
Meeting: Regular Monthly 6:00-6:45 PM

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

Absent from the Regular Meeting was Trustee David Maroun.

Also present were Code Enforcement Officer Peter Edwards, Electric Superintendent Marc Staves, Police Chief Eric Proulx, Department of Public Works Superintendent Robert Degrace, Resident Debbie Wolbert, and News Reporters Aaron Cerbone and Dan McClelland.

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 Colin Gillis.

Public comment
Debbie Wolbert Ms. Debbie Wolbert from the corner of McLaughlin Avenue was present to express her concerns with the dangerous corner near her home that she struggles with everyday as her property is exposed to damages by motorist who speed. Ms. Wolbert mentioned that she has owned the home since 2008 and she loves the area but that their have been four (4) tragic events to her home and she is demanding that the Village and Town offer their support in applying pressure to the Franklin County Highway Department to get the necessary guiderail protection for her home. At this point she is worried about the protection of her family as they spend more time at the home now that she is close to retiring here.

Mayor Maroun assured her the guiderails would be installed by the end of the year.

Madeline Talliver
Mercy Living
Center Update Ms. Madeline Talliver was present to share with the community that Mercy Living Center has modified the entrance to their facility and welcome all to stop and visit as they visit their loved ones living there. She also shared that they have a whole list of activities for the residents and community members to keep an eye out for the schedule.

Little League Field of
Dreams Official
Ground Breaking The Little League Field of Dreams will have their official ground breaking photo opportunity tomorrow morning, June 21, 2018 at 7:30 am at the construction site behind the tennis courts.

Board Minutes
Approved Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the board minutes from May 16, and 30, 2018 respectively. (Carried 4-0)

Village Court:
Village Justice Court
Annual Examination &V
Accepted Resolution
#062018-A

Motion by Trustee LaScala, seconded by Trustee LeBlanc 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, 2018 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 #062018-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, 2018 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 20th day of June 2018; and further that such Resolution has been fully recorded in the Minute Book for June 20, 2018 in my office.

In witness whereof, I have hereunto set my hand this 20th day of June 2018.

Official Seal

Mary A. Casagrain, Village Clerk/Treasurer

Code Enforcement:

Accept May

Monthly Report

Zombie Grant

Update

Motion by Trustee LaScala seconded by Trustee Hollingsworth to approve the May 2018 Monthly Code Report. (Carried 4-0)

Code Enforcement Officer Peter Edwards advised that one half (1/2) the Zombie Grant monies have arrived from New York State. An updated inventory of zombie homes is in the works.

156 Park Street

The home located at 156 Park Street will change hands later this month and rehabilitation will begin in the coming months to repair the roof and porch areas.

DANC GIS Training

6/22/18

DANC will be providing GIS Training at the Community Center this Friday, June 22, 2018 from 1:00 to 3:00 pm, it is free and open to all the Village Departments.

Fire:

Accept May

Monthly Report

LED Display Sign

Bid Award

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the May 2018 Monthly Fire Report. (Carried 4-0)

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to award the bid for a 5' x 8' double sided Tekstar Cabinet with complete LED display to the sole bidder Stewart Signs in the amount of \$14,294.00. (Carried 4-0)

Santa Clara Substation
Update

Mayor Maroun announced that the Village of Tupper Lake Santa Clara Substation has officially been opened and operational effective June 14, 2018. Pagers have been tested, vehicle training has been completed and turnout gear has been issued.

Appoint Trent Martin
& Gage Madore

Volunteer Members

Motion by Trustee LaScala, seconded by Hollingsworth to appoint Mr. Trent Martin & Mr. Gage Madore as new Volunteer Fire Department Members. (Carried 4-0)

Police:

Accept May

Monthly Report

Motion by Trustee LeBlanc, seconded by Trustee LaScala to approve the May 2018 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 4-0)

Tinman Parking Ban
& Road Closure

Chief of Police Eric Proulx announced that their will be a parking ban on Main Street from the Aaron Maddox Building to Holy Name Church for the Tinman Event. In addition Santa Clara Avenue will also be closed for the racers safety. We are expecting assistance from the Franklin County Sheriff's Department and New York State Troopers.

Adirondack Canoe
Classic

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to authorize our assistance to the Adirondack Canoe Classic once again this year on Saturday, September 7, 2018 from 1 to 4 PM. (Carried 4-0)

Bike Rodeo

Success

Chief of Police Eric Proulx advised the board that the Bike Rodeo was a success and he would like to recognize Officer Michael Vaillancourt for his successful, impressive planning of the event. There were over 250 helmets given away, generous donations from the community and each year it keeps growing.

W/WW:

Review Full EAF

For Water Distribution
System Improvement
Project

The Village Board of Trustees reviewed the Full Environmental Assessment Form for the Tupper Lake Water Distribution System Improvement Project for the purpose of upgrading the existing water main along Kildare Road from Haymeadow Road to Mitchell Lane and to also extend new transmission main along Mitchell Lane from Kildare Road to South Little Wolf Road.

Resolution Setting
Status Under SEQR &
Assuming Lead Agency
Status

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adopt the following resolution deeming the project a Type 1 action and assuming lead agency status as follows:

RESOLUTION SETTING STATUS UNDER SEQR
AND ASSUMING LEAD AGENCY STATUS

Village of Tupper Lake
Water Distribution System Improvements

WHEREAS, the Village of Tupper Lake, hereinafter referred to as the "Village", is proposing to cause to be constructed improvements to a water system to serve Village residents, businesses, and institutions; and

WHEREAS, the Village of Tupper Lake Village Board must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereafter; and

WHEREAS, the involved agencies [as that term is defined in 6(A-2) NYCRR 617.2(t)] include the New York State Department of Health, Adirondack Park Agency and the New York State Department of Environmental Conservation, and the required environmental review will be conducted solely by the Village of Tupper Lake Board; and

WHEREAS, the Village of Tupper Lake Village Board in desires to serve and act as the lead agency for the purposes of SEQR; and

WHEREAS, the aid the Village of Tupper Lake Village Board in determining whether the Action may have a significant impact on the environment, a Full Environmental Assessment Form dated June 20, 2018 has been prepared by the Village and a copy of which has been filed with the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Village of Tupper Lake Board that:

The Village of Tupper Lake Board makes the following findings and determinations with respect to the proposed project:

The project constitutes a “Type I Action” as that term is defined in Section 6(A-2) NYCRR Section 617.2(kk) and 617.11;

The Village of Tupper Lake Village Board desires to serve as lead agency for the purposes of SEQR.

The Village Clerk shall cause the New York State Department of Health, Adirondack Park Agency and the New York State Environmental Conservation as the other “involved agencies” to be notified of this resolution. The project site is located in the Town of Tupper Lake and the Town of Tupper Lake will be notified as an “interested agency”.

This resolution shall take effect immediately.

June 20, 2018

Adopted: 4 Ayes (Carried 4-0)
 0 Nays

Attested by:

Mary A. Casagrain, Village Clerk

Water Press
Release

It was noted that the Village Water Department was going to release a water press release early next week informing the public of our intended go live date with our water wells and what they might experience during the initial start up of the pumps.

DPW:
Miscellaneous
Updates

Department of Public Works Superintendent Robert Degrace advised the board that he has been plugging away at his summer list. He was successful in tying in the Wawbeek Avenue storm water into the NYS DOT pipe to alleviate discharge from the Wilson’s cleanout pipe.

Little League
Project

Department of Public Works Superintendent Robert Degrace advised the board that the Little League field project was started Monday and the hauling will be done soon.

Amell Lane
Preparation

Department of Public Works Superintendent Robert Degrace advised the board that Amell Lane is being prepped for black topping.

Other Misc.:
Tinman

Department of Public Works Superintendent Robert Degrace advised the board that his park crew have been assisting the Chamber with the Tinman setup and crews will be out to street sweep for the event.

Electric:
Band Shell Project
Lighting

Electric Superintendent Marc Staves advised the board that the service work for the lighting has been placed and the grid for bollard lighting has been completed.

Mt. View & Broad
St. Pole Work &
Scheduled Power
Outages

Electric Superintendent Marc Staves advised the board that his crews are completing work on Mt. View and Broad Street and he anticipates a few scheduled power outages over the next 1-2 months related to the storm work from April of 2018.

Treasurer:
Approve Warrant

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to approve the June 20, 2018 warrant in the amount of \$752,074.39 for payment of the bills and abstracts for the month of May 2018. (Carried 4-0)

Review Cash
Position

Review the monthly cash position for May 31, 2018.

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn at 6:45 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer