Village of Tupper Lake
Board of Trustees
Minutes

Date:	July 15, 2020	
Location:	Board Room	
Meeting:	Regular Monthly	6:00-6:34 PM

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

Also available via FreeConferenceCall.com were Electric Superintendent Michael Dominie, Department of Public Works Superintendent Robert Degrace, Police Chief Eric Proulx, Fire Chief Royce Cole, Code Enforcement Officer Peter Edwards, and News Reporters Dan McClelland and Aaron Cerbone.

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

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:
Dan McClelland — News Reporter Mr. Dan McClelland asked when we might re-open the meetings to the public.

Mayor Maroun advised that the governor by executive order has them closed until July 31, 2020 and we will wait to see if the order expires or is extended.

Board Minutes Approved — Motion by Trustee LaScala, seconded by Trustee LeBlanc to approve the board minutes from June 17, 2020. (Carried 5-0)

Village Court:
Village Justice Court Annual Examination &V Accepted Resolution #071520-A

Motion by Trustee LaScala, seconded by Trustee Hollingsworth 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, 2020 for compliance with Section 2019-a of the Uniform Justice Court Act of New York State. (Carried 5-0)

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 #071520-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, 2020 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 15th day of July 2020; and further that such Resolution has been fully recorded in the Minute Book for July 15, 2020 in my office.

In witness whereof, I have hereunto set my hand this 15th day of July 2020.

Official Seal:

Mary A. Casagrain, Village Clerk/Treasurer

Code Enforcement: Accept June Monthly Report	Motion by Trustee LaScala seconded by Trustee LeBlanc to approve the June 2020 Monthly Code Report. (Carried 5-0)
Front Street/Arden Street Home – Demo	Code Enforcement Officer Peter Edwards advised the board that the owner of the burnt out home located at the dead-end of Front Street and Arden Street will most likely demolish the home. He advised he would keep the board updated as the project moves forward. (Carried 5-0)
Swimming Pool Access Boyer/ Bushey Avenue	Trustee LeBlanc and Trustee Hollingsworth briefly asked the Code Enforcement Officer to research whether or not there was an unopened street between Boyer Avenue and Bushey Avenue in which a resident would be able to access their property to fill a pool etc. Code Enforcement Officer Peter Edwards advised he would check with the Town Assessor and get back to them.
Police: Accept June Monthly Report	Motion by Trustee LaScala, seconded by Trustee Maroun to approve the June 2020 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 5-0)
Over Due NYS Registrations & Driver's Licenses	Trustee Hollingsworth asked the Chief of Police how long the over due NYS Registrations and Driver's Licenses would be allowed. Chief of Police Eric Proulx advised that the DMV offices are now open on an appointment only basis in the county in which you live, the department is working with residents to get them in compliance.
New Police Officers Update	Chief of Police Eric Proulx advised that his new officers have completed their 40-hours of basic schooling last week and they still need 4-weeks of field training. No graduation date has been set yet.
Fire: Accept June Monthly Report	Motion by Trustee LaScala, seconded by Trustee Maroun to approve the June 2020 Monthly Fire Report. (Carried 5-0) Chief of Police Royce Cole asked the board for permission to hold membership meetings, elections and training in the fire bays if vehicles were removed. Motion by Trustee Maroun, seconded by Trustee LeBlanc to proceed with requested use of the Fire Station. (Carried 5-0)

DPW:
Misc. Updates
Millings

Department of Public Works Superintendent Robert Degrace thanked all those that helped them truck the NYS DOT millings for use at the Electric Garage etc.

Prospect Street
Progress

Department of Public Works Superintendent Robert Degrace advised that they expect to pour sidewalks on Prospect Street this Friday, 7/17. The remainder will be done in coordination with the water and sewer work.

Trustee LeBlanc
Washington Street

Trustee LeBlanc stated he would like us to see if it could be possible to coordinate a resurface job for Washington Street next summer with Franklin County, Town, Village and New York State.

Auction's Int'l
Bid Results

Motion by Trustee LeBlanc, seconded by Trustee Maroun to formally accept the bid results from Auction's International for the sale of miscellaneous equipment as follows:

2011 Ford Escape	$4,100
1983 Pierce Dash	$2,325
2003 Int'l Cab/Chassis	$3,100
Various Pipes/Fittings	$ 290
Swenson Stainless Spreader	$ 500
ISC 660GC Saw	$ 490

(Carried 5-0)

W/WW:
Miscellaneous
Water Updates

Water/Wastewater Superintendent Mark Robillard advised the board that his department repaired several leaks through out the community, McLaughlin Hill, Rod & Gun Club and Balsam Street. In addition repairs to the boom vacuum for the Vac-Con are planned as well as the crews continuing to work along side the Department of Public Works on Prospect Street.

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally accept the Water/Wastewater Department Report as presented. (Carried 5-0)

Electric:
Electric Garage
Project Update

Electric Superintendent Michael Dominie reported that he has completed the walk-thru with the General Contractor and our Electric Garage Engineer MRB Group. There is a small punch list for substantial completion.

In addition, Electric Superintendent Michael Dominie reported that his department has completed the generator pad; generator has been disconnected and is expected to be moved over this Friday, July 17, 2020. The internet and cable conduit has been run and vendors are expected to make connections early next week.

Public Viewing of
New Facility

Mayor Maroun asked when might the public and press be allowed to walk through the new facility.

Superintendent Michael Dominie advised that as we get closer to completion we will have the press and public in for a viewing.

Skate Park Lighting

Trustee LaScala asked if the Electric Department would take a closer look at the lighting for the Skate Park when they have the time.

Electric Superintendent Michael Dominie advised that has ordered digital timers and expects to have them installed once they arrive and additional timers for the walkway lighting as well. They will come on at dark and off during day light.

Misc. Updates

Electric Superintendent Michael Dominie reported that his crews are working on switching out some bad poles in the junction and our apprentice linemen will be returning to schooling staring this week from now till the end of November. Willie Bencze is in his last year is expected to complete his schooling this fall.

Motion to accept the Electric Department Monthly Report was made by Trustee LeBlanc, seconded by Trustee Hollingsworth. (Carried 5-0)

Treasurer:
Approve Warrant

Motion by Trustee LaScala, seconded by Trustee Maroun to approve the July 15, 2020 warrant in the amount of $114,486.29 for payment of the bills and abstracts for the month of June 2020. (Carried 5-0)

Review Cash Position

Review the monthly cash position for June 30, 2020.

Park Bathrooms

Trustee Maroun asked for permission for the PD to lock the restrooms at both parks at 10:00 pm and for the DPW to schedule overtime on the weekends to clean and open the bathrooms. It was so moved by Trustee Maroun, seconded by Trustee LeBlanc. (Carried 5-0)

Adjournment

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn at 6:34 pm. (Carried 5-0)

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Mary A. Casagrain, Village Clerk/Treasurer