Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, August 15, 2018	
Location:	Board Room	
Meeting:	Regular Monthly	6:00-7:01 PM

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

Absent from the Regular Meeting was Trustee Ronald LaScala.

Also present were Code Enforcement Officer Peter Edwards, Electric Superintendent Marc Staves, Fire Chief Royce Cole, Assistant Chief Nick Rolley, Residents Jan Yaworski, Mercy Living Center Administrator Madeline Talliver and News Reporters Aaron Cerbone and Benjamin 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 — None.

STOP Domestic Violence Awareness Month — Mayor Maroun acknowledged that the month of October is STOP Domestic Violence Awareness month and Ms. Kellie Savage is the safe dwelling coordinator for STOP Domestic Violence and she has invited the community to a Survivor's Walk event September 25, 2018 at the Ivy Terrace beginning at 7: pm where they will have a luminary's testimonial walk.

TL Republican Caucus 8/21/18 — Mayor Maroun announced that the Tupper Lake Republicans will caucus August 21, 2018 at 7:00 pm at the Aaron Maddox Hall for the two (2) Village Trustee vacancies.

Local Gov't Day 10/9/18 — Mayor Maroun announced that the annual Local Government Day is slated for October 9, 2018 in Potsdam if anyone is interested in attending.

NYCOM Fall Training 9/24/18 — Mayor Maroun announced that the NYCOM Fall Training School has been announced for September 24-27, 2018 in Lake Placid, NY if any board member is interested in attending.

Board Minutes Approved — Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the board minutes from July 18, 2018 and July 26, 2018 respectively. (Carried 4-0)

Code Enforcement: Accept July Monthly Report — Motion by Trustee LeBlanc seconded by Trustee Maroun to approve the July 2018 Monthly Code Report. (Carried 4-0)

16 McFarland Avenue KAS Report — Motion by Trustee LeBlanc, seconded by Trustee Maroun to accept KAS testing report for the 16 McFarland Avenue property and to authorize Mayor Maroun to execute an agreement with KAS

to proceed with the bid for abatement and demolition of the building. (Carried 4-0)

Police:

Accept July Monthly Report — Motion by Trustee Maroun, seconded by Trustee Hollingsworth to approve the July 2018 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 4-0)

Annual Touch A Truck Event — Reminder that the annual "Touch A Truck" event will be held in the Municipal Park on September 8, 2018.

Radar Speed Sign Update — Mayor Maroun advised the board that the radar speed signs are being located with our engineers AEDA and expect them to be ordered once reviewed by NYS DOT for final placement. It was noted that they are exempt from the Village and Town local zoning laws since they are subject to NYS DOT's approval.

Fire:

Accept July Monthly Report — Motion by Trustee LeBlanc, seconded by Trustee Maroun to approve the July 2018 Monthly Fire Report. (Carried 4-0)

Membership Approved Ms. Abigail Cowan — Motion by Trustee Maroun, seconded by Trustee LeBlanc to approve membership for Ms. Abigail Cowan.

Annual Fire Department Block Dance — Fire Chief Royce Cole announced that the Annual Fire Department Block Dance will be held this Saturday, August 18, 2018 from 6-9 pm. There will be free food, drinks, games and DJ for the kids.

DPW:

Arden Street — Trustee LeBlanc announced that the DPW crews have moved to Arden Street and are in the process of pulling the sidewalks up and preparing for the reconstruction of the top of the street.

Band Shell Stone Delivered — Trustee LeBlanc announced that the second load of stone is anticipated to arrive next Tuesday, August 21, 2018 for our terrace seating.

Municipal Park Roof Bid Results — After review of the bid results from the Municipal Park Roofing bids it was so moved by Trustee Maroun, seconded by Trustee Hollingsworth to award to Premier Roof Systems, Inc. in the amount of $45,900.00. (Carried 4-0)

W/WW:

Annual Drinking Water Quality Report — It was noted that our Annual Drinking Water Quality report will be mailed to each home in the coming days for our results from 2017.

Stetson Road & Arden Street Update — Mayor Maroun noted that the W/WW Crews have been on Stetson Road and expect to complete that work on 8/30 in anticipation of the Franklin County Highway Department's resurfacing and road work planned for that area in the coming month. They will then proceed to the top of Arden Street for installation of water lines etc.

Electric:

Scheduled Power Outage — Electric Superintendent Marc Staves advised that there will be a scheduled power outage this Sunday evening into Monday morning from 11:pm to 2:am from 171 Demars Blvd. to and including the Moose Hall to complete necessary storm work repairs. No other areas will be affected.

MRB Group — Electric Superintendent Marc Staves advised that we had our first kick off meeting with our engineering consultants for our Tupper Lake Municipal Electric Garage project on Friday, August 10,

2018. Representatives from MRB Group assessed the current conditions of the garage and they will formalize a standard AIA Agreement for us to review in the coming week. In addition, an initial needs layout schematic floor plan is expected by the end of the week for us to review and start assessing our needs in the new facility.

Tree Trimming & Removal Bid

Review Tree Trimming and Removal Service bid results and award to the low bidder Ironwood Heavy Highway, LLC in the amount of $74,427.56 for the services to the Route 30 South line. (Carried 4-0)

Discharge Electric Balance

Motion by Trustee Hollingsworth, seconded by Trustee LeBlanc to discharge an electric account balance in the amount of $227.45 for a deceased customer. (Carried 4-0)

Promote Mr. Michael Dominie to Position Chief Line Worker

Motion by Trustee Hollingsworth, seconded by Trustee LeBlanc to promote Mr. Michael Dominie to the position of Chief Line Worker effective August 1, 2018. (Carried 4-0)

EV Connect - Charging Station Program NYSERDA

Electric Superintendent Marc Staves advised the board that under the NYSERDA 2017 Grant Program our three EV Charging Stations have been ordered and will be installed before September 30, 2018 and will be installed at three (3) locations; the Wild Center, Band Shell and Municipal Park Pavilion respectively

Treasurer: Approve Warrant

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to approve the August 15, 2018 warrant in the amount of $181,484.46 for payment of the bills and abstracts for the month of July 2018. (Carried 4-0)

Review Cash Position.

Review the monthly cash position for July 31, 2018.

MEUA Annual Meeting Proxy

Motion by Trustee Maroun, seconded by Trustee Hollingsworth to formally designate our voting delegate by proxy as follows:

DELEGATE RESOLUTION

(TO VOTE BY PROXY)

At a regular meeting of the Board of Trustees of the Village of Tupper Lake, held on Wednesday, August 15, 2018, the following resolution was adopted:

Moved by Trustee Maroun, seconded by Trustee Hollingsworth,

WHEREAS, the Electric Superintendent Marc Staves of the Village of Tupper Lake, New York is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on Sept 11-24, 2018 to be held at Adam's Mark Hotel & Event Center, Buffalo, NY, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that the Marc Staves, Electric Superintendent for the Village of Tupper Lake Municipal

Electric Department be and is hereby designated as the accredited delegate of the Village of Tupper Lake, New York.

On roll call: Affirmative: 4 Negative: 0

I certify that the Board of Trustees of the Village adopted this resolution Tupper Lake, New York on the 15th day of August 2018.

_____
Signature

_____
Title

Coyote Problem

Trustee Hollingsworth announced that there appears to be a coyote problem in the village and on more than one occasion he has witnessed a coyote in the residential neighborhoods so be aware and keep an eye on your cats and small dogs when letting them out.

Mercy Living Center Community Events

Mercy Living Center's Administrator Madeline Talliver announced that they are kicking the end of the summer off with a community events calendar inviting residents into their facility to enjoy events with family and friends. They are also working hard to build their number of volunteers and welcome anyone who has the heart for volunteering.

Enter Executive Session

Motion by Trustee Hollingsworth, seconded by Trustee LeBlanc to enter into Executive Session to discuss 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 at 6:29 pm. (Carried 4-0)

Seasonal Laborer Michael Rule

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to appoint Mr. Michael Rule to the position of Seasonal Laborer with medical restrictions for the Municipal Park until September 28, 2018 at a rate of $12.00 per hour effective August 20, 2018. (Carried 4-0)

Exit Executive Session

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to exit Executive Session at 7:00 pm. (Carried 4-0)

Adjournment

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to adjourn at 7:01 pm. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer