Village of Tupper Lake
Board of Trustees
Minutes

Date:	Wednesday, August 16, 2017
Location:	Board Room
Meeting:	Public Hearing & Regular 5:45-7:11 PM

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

Trustee Leon LeBlanc was absent from the meeting.

Call Public Hearing To Order

Mayor Maroun called the Public Hearing to order for the purpose of hearing the public's comments on the adoption of a Best Value Procurement Policy at 5:45 pm and read the public hearing notice aloud.

Close Public Hearing At 5:59 pm

There were no comments from the public therefore Mayor Maroun closed the hearing at 5:59 pm.

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

Trustee Leon LeBlanc was absent from the meeting.

Also present were Code Enforcement Officer Peter Edwards, Water/Wastewater Superintendent Mark Robillard, Fire Chief Royce Cole, Volunteer Fire Department Member Nicholas Rolley, Police Chief Eric Proulx, Department of Public Works Superintendent Robert Degrace, Electric Superintendent Mark Staves, residents Daniel Brown, Rick Dattola, Jan Yaworski, Jed Dukett, Fred and Evelyn Gadway, Lynda and John Hoyt, Wesley, Cindy, Klarrisa and Odessa Hoyt, Darcy Robillard, Christy Keniston, Danielle Cuttaia and News Reporters Dan McClelland and Aaron Carbone.

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.

Local Support Thank-You

Mayor Maroun took a moment to thank the Village of Tupper Lake Police and Fire Departments, New York State Police, Franklin County Sheriff's Department, Hamilton County Sheriff's Department, DEC Forest Rangers, Syracuse Police Department, Emergency Rescue Squad, Village Departments etc. for all those who helped with last weeks funeral services for Sgt. Matthew Dana.

Open Comment Period:
The Rotary Club of Tupper Lake & The Little League Association Of Tupper Lake

On behalf of The Rotary Club of Tupper Lake and The Little League Association of Tupper Lake Mr. Rick Dattola and Mr. Daniel Brown addressed the village board members to offer their time and efforts to fund raise through their organizations to build a youth little league field in the Municipal Park. He outlined all the features they are willing to fund raise and build as their commitment to the youth of Tupper Lake, all they need is a viable location.

It was noted by Mr. Daniel Brown that there were 130-140 youth who played baseball this past spring or 42.6% of our LP Quinn Elementary School students. He added that they are willing to consider other locations within the park if the area next to the gazebo isn't agreed upon. He also highlighted the youth fields around the North Country for comparison.

Trustee Maroun added that he like the location of a field across from McDonalds.

Mayor Maroun stated that he would like to get together with the group on side to take a closer look at the plan to move the discussion forward and materialize a viable plan for the field.

Mr. Jed Dukett stated that a field in the center of town is welcomed as entertainment and excitement for the kids since it is the hub of the community and as a parent and coach doesn't want it move to a back street or off the Municipal Park footprint.

Mrs. Lynda Hoyt added that the park was given to the community for our children's use.

Mr. Rick Dattola asked the board for a timeline when we might render a final answer on the location.

Mayor Maroun advised he contact them to set up a time tomorrow or on Friday to visit and walk the park.

In closing, Mr. Daniel Brown added that additional Little League Tournaments bring families to the area and would spur economic growth to the local businesses.

Donated Computers Skidmore College

Code Enforcement Officer Peter Edwards asked if the Village would allow the Tupper Lake Computer Recycling Program to locate their donated computers from Skidmore College in the former Village Police Department in the basement of this building to be given to local students for their personal and school use. It was so moved by Trustee Maroun, seconded by Trustee Hollingsworth. (Carried 4-0)

Evelyn Gadway

Mrs. Evelyn Gadway asked what the progress was on her request to amend the Village's local law restricting the care and keeping of farm animals in the village corporation.

Peter Edwards the Code Enforcement Officer explained that the Village and Town of Tupper Lake are in the process of reviewing and making code revisions to the local ordinances addressing farm animals and do not expect it to be finalized until after the first of the year.

Retired Sgt. Wesley Hoyt Service Plaque

Police Chief Eric Proulx and Mayor Maroun presented retired Sgt. Wesley Hoyt with a plaque and badge for his dedication and service to the community of Tupper Lake.

Police Chief Eric Proulx announced that even though Sgt. Wesley Hoyt retired he has graciously offered to help us out during this transition period as our evidence officer until we can formally train a new member of the department, for this we are grateful.

Approve Local Law #1-2017 Best Value Procurement Procedure Policy

Motion by Trustee Maroun, seconded by Trustee LaScala to formally approve Local Law #1-2017 for the purpose adopting a Best Value Procurement Procedure Policy for purchasing. (Carried 4-0)

$600 Donation Stewart's Shops Street Festival/Art Council

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to formally accept a $600.00 donation from Stewart's Shops of Tupper Lake for our Street Festival/Arts Council event to beheld August 5, 2017 in the Park Street business district. (Carried 4-0)

Donated Swans For Park

Mayor Maroun took the time to thank Mr. & Mrs. Tony Mercurio for the donated swans for use in the Village's Municipal Park.

Approve Minutes

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the Board Minutes from July 19, 2017, July 31, 2017 and August 7, 2017 respectively. (Carried 4-0)

Court: Justice Court Training

Motion by Trustee LaScala, seconded by Trustee Maroun to authorize the Village Justice and Court Clerk to attend the NYS Magistrates Association conference in Verona, New York from October 15-18, 2017. (Carried 4-0)

Code: Accept July Report

Motion by Trustee LaScala, seconded by Trustee Maroun to approve the July Monthly Code Report. (Carried 4-0)

13 Vachereau Street Unsafe Building

Code Enforcement Officer Peter Edwards advised the board that the Department of Public Works Department did a fine job of cleaning the 13 Vachereau Street property up and an invoice will be sent to the property owner for payment.

Other Miscellaneous Updates

Code Enforcement Officer Peter Edwards advised the board that there are two commercial properties on Demars Blvd. that are in the process of parking lot and building improvements. In addition the 344 Park Street property the former ice cream stand was been demolition and a Water Street property that is a zombie property was only having 1/3 of it's lawn mowed and the property owner has been notified to maintain 100% of the lawn areas, he advised he will follow-up with them to check on the status as the summer progresses. Lastly he advised that we are just waiting on the go ahead from Franklin County to start our work on the Zombie

Property grant which should serve as a useful tool to help with blighted properties in our community.

Police:

Thank You Letter

Mayor Maroun read aloud a thank you letter he received from a man who was traveling with his autistic child and encountered problems with him. He thanked our police department for their assistance calming his son down and helping with a difficult situation.

Accept July Report

Motion by Trustee LaScala, seconded by Trustee Maroun to approve the July 2017 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 4-0)

Hire Wesley Hoyt PT Police Sergeant

Motion by Trustee LaScala, seconded by Trustee Maroun to rehire on a part-time basis Sgt. Wesley Hoyt to fill in as our evidence officer until a suitable replacement can be properly. It was noted that Franklin County Civil Service has formally approved his application. (Carried 4-0)

Staffing Shortages

Police Chief Proulx advised that he has discussed our staffing shortages with Saranac Lake Police Department and Franklin County Sheriff's Department and Chief Mulverhill advised he would help with shortages in our schedule as much as possible. The Village of Saranac Lake Board has denied our request for help.

Fire:

Accept July Monthly Report

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to approve the July 2017 Monthly Fire Report. (Carried 4-0)

Accept Santa Clara Dock Donation

Motion by Trustee LeBlanc, seconded by Trustee Hollingsworth to formally accept a donation from the Upper Saranac Lake Foundation in the amount of $4,300.00 for use to build a new dock for the boat. (Carried 4-0)

Santa Clara Substation Update& Members Approved

Fire Chief Royce Cole has advised the board that the preliminary background checks for the volunteer candidates have been completed by Franklin County and he recommended we formally authorize their memberships the department accordingly.

Motion by Trustee Hollingsworth, seconded by Trustee Maroun to formally approve membership for Thomas Hall, John F. LaHart, Patrick Sullivan, William Martin, Pamela Adams, Charles Pandolph, Ray Ross and Steven Light to Company #6 for the Tupper Lake Volunteer Fire Department for our Santa Clara Substation. (Carried 4-0)

Red Cross Smoke Alarm Program

Fire Chief Royce Cole advised the board that the Red Cross has provided the Village of Tupper Lake Fire Department with 102 smoke detector units under a new program to replace old outdated smoke alarms. They have given them to the department for free and we are allowed to give 3 units per household. Members have been properly trained to install the units and we will install them for free, the new units have a 10 year life.

DPW:

Vachereau Street Progress

Department of Public Works Superintendent Robert Degrace advised the board that the Vachereau Street binder has been laid and the top coat is expected tomorrow and Friday.

Pine/Oak Street	Department of Public Works Superintendent Robert Degrace advised the board that the drainage is underway on Pine and Oak Streets and the road project has developed into a much bigger project than originally anticipated.
Water/Wastewater:	
2018 Dodge Ram 2500 Crew Cab W/Plow	Motion by Trustee LaScala, seconded by Trustee Maroun to award the vehicle purchase bid to Robert Green Auto & Truck Inc. for a 2018 Dodge Ram 2500 Crew Cab with Western V-plow in the amount of $34,424.46. (Carried 4-0)
North Country Contractors Change Order 1-1	Motion by Trustee LaScala, seconded by Trustee Maroun to formally approve a Contract Change Order No. 1-1 with North Country Contractors for a net change of $0.00 as proposed. (Carried 4-0)
NYS EFC Acceptance Wastewater Treatment Plant & Collection System Improvement Project	Water/Wastewater Superintendent Mark Robillard announced that we received formal engineering agreement acceptance from NYS EFC for our Wastewater Treatment Plant & Collection System Improvement project.
Amended & Restated Bond Resolution for Ground Water Supply Project $7 Million	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to formally approve an amended and restated bond resolution for our Ground Water Supply Project to include the bid alternates as presented with the exception of the Haymeadow/Pitchfork Pond Road:

At a meeting of the Board of Trustees of the Village of Tupper Lake, Franklin County, New York, held at the Village Hall, 53 Park Street, Tupper Lake, New York, 12986, on August 16th, 2017.

PRESENT: Mayor Paul A. Maroun
Trustee Clint Hollingsworth
Trustee David Maroun
Trustee Ronald LaScala

The following resolution was offered by Trustee Ronald LaScala, who moved its adoption, seconded by Trustee Clint Hollingsworth to-wit:

SECOND AMENDED AND RESTATED BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK (THE "VILLAGE"), AMENDING AND RESTATING IN ITS ENTIRETY THE BOND RESOLUTIONS OF THE VILLAGE DATED MARCH 19, 2012 AND MARCH 4TH, 2016 AND AUTHORIZING THE ISSUANCE OF UP TO $7,000,000 IN SERIAL BONDS OR BOND ANTICIPATION NOTES OF THE VILLAGE TO FINANCE THE COST OF CONSTRUCTION AND INSTALLATION OF A REPLACEMENT GROUND WATER SOURCE AND ASSOCIATED TREATMENT AND TRANSMISSION FACILITIES

WHEREAS, the Board of Trustees (the "Board") of the Village of Tupper Lake, Franklin County (the "Village" or "Tupper Lake"), by a Bond Resolution adopted on March 19, 2012 (the "Original Bond Resolution"), previously authorized the issuance of $3,500,000 in serial bonds of the Village to finance the estimated cost of the replacement of its potable water source and construction of a ground water source, including (i) installation of two (2) production wells on the grounds of the Village's existing wastewater treatment plant, located on Water Street (each, a "Production Well"), (ii) construction of two (2) treatment and control buildings to be located at the site of each Production Well (collectively, the "Buildings"); (iii) construction and installation of a twelve-inch transmission main from the Buildings to the existing water main on Demars Boulevard; and (iv) including any ancillary or related work required in connection therewith, including the acquisition of equipment and furnishings, machinery, apparatuses, appurtenants, and any engineering and other preliminary costs, legal expenses and other costs incidental to the financing thereof (the "Original Project"); and

WHEREAS, the Original Project was being undertaken by the Village in response to and in compliance with a State of New York Department of Health ("DOH") Administrative Tribunal Stipulation, dated April 13, 2010, as amended to date (Docket No. 20100192) (the "2010 Consent Order"), which 2010 Consent Order identified a violation of applicable DOH regulations and required the Village to undertake certain specified actions towards completion of capital improvements to the Village's water supply system, consisting of upgrades to the Village's filtration plant or replacement of the filtration plant with a new groundwater source of supply (the "DOH Mandated Corrective Actions"); and

WHEREAS, the Village Board learned that the capital improvements to be undertaken as part of the Original Project would not be adequate to develop a replacement potable water source, as required by the 2010 Consent Order; and

WHEREAS, the Village adopted on March 4th, 2016 a second bond resolution in the amount of $6,500,000.00 (First Amended Bond Resolution) and modified the capital improvements to be undertaken to the Village's water supply system to comply with the 2010 Consent Order and the 2016 Consent Order (as hereinafter defined), in accordance with the recommendations set forth in the "Preliminary Engineering Report for Potable Groundwater Supply & Water Distribution System Improvements", dated September 2014 (the "Engineer's Report"), prepared for the Village by Capital Consultants, Inc. (d.b.a. Capital Consultants Architecture and Engineering, Inc.), which recommended improvements consisting of the following: (a) the installation of two (2) new production wells, to be situated on a parcel owned by Lyme Adirondack Timberlands I LLC, located near Pitchfork Pond (Tax Map Parcel 469-1-1) (the "Lyme Adirondack Timberlands Property"); (b) the construction of a well station building to house such production wells (the "Well Station Building"); (c) the construction and installation of a new three-phase electric transmission service line along Kildare Road and across the Lyme Adirondack Timberlands Property to the Well Station Building, (d) the construction of a new booster pump station, (e) the construction and installation of approximately 23,000 linear feet of new water main, including new 12-inch transmission main, along Kildare Road in the Town of Tupper Lake (the "Town"), and the replacement, upgrade and looping of 8-inch water main along McLaughlin Avenue and various other roads within the Town and the Village, and (f) all ancillary and related work in connection therewith, including the acquisition of lands or easements or rights of way therein, installation of fire hydrants and valves, road restoration, the acquisition of equipment, machinery, apparatus and furnishings, and all engineering and preliminary costs, legal expenses, and other costs incidental thereto or the financing thereof (collectively, the "Project"); and

WHEREAS, the bid amounts to complete the work the Village contemplates is necessary to satisfy the Village's obligations under the Consent Orders and to provide safe, and convenient water supply and distribution system that works in the best interests of the residents of the Village exceeded the Village's authority to borrow and spend pursuant to the Original and First Amended Bond Resolution; and

WHEREAS, by resolutions dated September 21, 2015 and October 19, 2015, the Village Board determined that (i) the actions and improvements included in the Project constitute a "Type I" action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), (ii) the Village Board assumed lead agency status for purposes of conducting a coordinated review of the Project for purposes of SEQRA, (iii) the Project will not result in any significant adverse environmental impacts, and (iv) a "negative declaration" has been issued and circulated, in accordance with the requirements of SEQRA; and

WHEREAS, the Project is being undertaken in response to both the 2010 Consent Order and a separate DOH Administrative Tribunal Stipulation, dated February 22, 2016 (Docket No. 20160131) (the "2016 Consent Order"), which 2016 Consent Order identified an additional violation of applicable DOH regulations and requires the Village to undertake the DOH Mandated Corrective Actions; and

WHEREAS, the Board now intends to amend and restate the Original and First Amended Bond Resolutions in their entirety pursuant to the terms of this resolution for the purpose of, among other things, (a) restating the improvements to be made to the Village's potable water supply system to include all of the improvements included in the Project; and (b) increasing the amount of serial bonds authorized to be issued thereunder from $6,500,000 to $7,000,000.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), TO AMEND AND RESTATE THE ORIGINAL AND FIRST AMENDED BOND RESOLUTIONS IN THEIR ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to issue up to $7,000,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of the Project. It is hereby determined that the maximum estimated cost of the aforementioned specific objects or purposes is $7,000,000, said amount is hereby appropriated therefore, and the plan for the financing thereof shall consist of (i) the issuance by the Village of up to $7,000,000 in serial bonds to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, (ii) the application of any grant funds expected to be received by the Village with respect to the Project, and (iii) the levy and collection of taxes on all the taxable real property in the Village to pay the principal of its bonds and the interest thereon as the same shall be due and payable.

SECTION 2. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 3. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or any bond anticipation notes issued in anticipation of said bonds issued pursuant to Section 1 of this resolution.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Treasurer of the Village, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Village Treasurer. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of the Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 7. The Village Treasurer is hereby further authorized, at her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond, a statutory installment bond and/or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 8. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Village Treasurer is further authorized to enter into continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of the publication undertaken in accordance with Section 12 hereof; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in in the official newspaper of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The Village Clerk polled the Board of Trustees as follows:

	AYES:	NAYS:
Mayor Paul A. Maroun	X	
Trustee Clint Hollingsworth	X	
Trustee David Maroun	X	
Trustee Ronald LaScala	X	

Dated: August 16th, 2017

(Carried 4-0)

Oak/Pine Grade Issue

Water/Wastewater Superintendent Mark Robillard advised the board that he had grade issues with the sewer between Oak and Pine Streets but they are in good shape now.

Electric:
IEEP Attendance Saratoga Springs

Motion by Trustee LaScala, seconded by Trustee Maroun to attend the IEEP Meeting in Saratoga Springs, NY September 7, 2017. (Carried 4-0)

Annual MEUA Saratoga Springs

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to attend the Annual MEUA conference in Saratoga Springs September 19-22, 2017 and to be our voting delegate as follows:

RESOLUTION

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 19-22, 2017 to be held at The Holiday Inn, Saratoga Springs, 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 MEUA Executive Committee 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 16th day of August 2017.

_____
Signature

_____
Title

(Carried 4-0)

Flea Market Setup	Electric Superintendent Marc Staves advised the board that his crews are busy this week setting up for the Annual Flea Market.
Treasurer: Approve Warrant	Motion by Trustee Maround, seconded by Trustee LaScala to approve the August 16, 2017 warrant in the amount of $243,795.73 payment of the bills and abstracts for the month of July 2017. (Carried 4-0)
Review Cash Position	Review the monthly cash position for July 31, 2017.
Public Sector HR Training 9/20/17	As a courtesy reminder we have Public Sector HR visiting next month to provide us with routine Ethics and Progressive Discipline Training. All Board Members and Department Supervisors are required to attend, it will be held prior to our next months board meeting her at the village offices, September 20, 2017 at 4:00 pm.
Enter Executive Session at 7:00 pm	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to Enter Executive Session at 7:00 pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to dismissal, or removal of a particular person or corporation. (Carried 4-0)
Exit Executive Session 7:10 pm	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to exit Executive Session at 7:10 pm. (Carried 4-0)
Adjournment	Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adjourn at 7:11 PM. (Carried 4-0)

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Mary A. Casagrain, Village Clerk/Treasurer