

Village of Tupper Lake
Board of Trustees
Minutes

Date: Monday, August 20, 2012
Location: Board Room
Meeting: Public Hearing & Regular 5:30-8:19 PM

At the Public Hearing of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Leon LeBlanc, Richard Donah and Village Clerk/Treasurer Mary A. Casagrain.

Also present were Residents Jennifer Peck, Ronald Lascala, Fire Chief Mark Picerno, Chief of Police Thomas Fee and News Reporters Mary Peryea, Ted Morgan and Jessica Collier.

Call Public Hearing

To Order:

Amendments to Chapter 48

Vehicles & Traffic

Local Law #2-2012 Mayor Maroun called the Public Hearing to order for the purpose of hearing the public's comments concerning proposed Local Law #2 -2012 Amendments to Chapter 48, Vehicles and Traffic concerning parking on McLaughlin Avenue from Pleasant Avenue to Park Street.

Jennifer Peck

Park Street Resident Ms. Jennifer Peck expressed her concerns against the proposed parking restrictions along McLaughlin Avenue the Village Board was proposing. She added that her husband has been operating a successful business for over 18 years as Panther Mountain Pavers and doesn't want the Village Board restricting parking near their home on Park Street.

Ms. Peck stated enough is enough; she wants the Village Board to stop catering to the bully. She stated the parking will cause her family hardship and could result in her and her family folding things up, their home and business.

Ronald Lascala

Park Street Resident Mr. Ronald Lascala stated he support the same objection to the proposed local law change as Ms. Peck. He stated he felt the local law change was a waste of taxpayer's money and time.

Jennifer Peck

Ms. Jennifer Peck asked if the change was about safety or is it about getting Jim Foti off their backs?

Ronald Lascala

Mr. Ronald Lascala stated he wanted to know why the Village Board was adopting this local law.

Mayor Paul Maroun

Mayor Paul Maroun stated Village work crews, emergency vehicle operators and NYS DOT have had issues with the parking along the Park Street to Silver Street portion of McLaughlin Avenue and with recent inquiries from an adjacent property owner the issue has been brought to light.

Jennifer Peck

Ms. Jennifer Peck stated she is upset and worried about her privacy in her own home on Park Street because an adjacent property owner has cameras pointed at her pool and in her windows. She added that she feels the Village is catering to her neighbor's bullying.

Ronald Lascala Mr. Ronald Lascala states he is worried about parking restrictions on the lower portion of McLaughlin Avenue near his grandmother's home now that she is a senior.

Close Public Hearing Mayor Maroun called the Public Hearing to close at 5:48pm after there were no other comments. In addition, Mayor Maroun stated he would accept public comments for the next three (3) days by phone call or in writing to the attention of the Village Clerk at 359-3341. A decision on the proposed Local Law #2-2012 changes would be handled at our next scheduled public meeting.

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

Trustee Charles Perham and Trustee Thomas Snyder were absent from the Regular Meeting.

Call Regular Meeting
To Order Mayor Maroun called the Regular Meeting to order and established the agenda at 6:03 pm.

Pledge Pledge of allegiance to the flag and a moment of silence and prayer for the safe return of missing teen Collin Gillis.

Mayor's Announcements
& Misc.:
Baptist Chapel
Concert Reminder that on August 25, 2012 in the Municipal Park Pavilion the Baptist Chapel will host an outdoor concert for the community from 5:00 to 9:00 pm in which Christian Singers Les and Linda Green will be performing.

Potsdam Local Gov't
Conference 10/9/12 Reminder that there will be a Local Government Conference October 9, 2012 in Potsdam if anyone is interested in attending to please let the Village Clerk know by October 2, 2012 for early registration.

NYS DOT Public
Hearing Set 9/19/12 Reminder that NYS DOT have set a public hearing date of Wednesday, September 19, 2012 at the Goff Nelson Memorial Library basement for the proposed Route 3 & 30 Reconstruction Project from 2-4:00 pm for informational purposes and the Public Hearing from 6:30 to 8:00 pm.

TL Chamber Tinman
Donation Motion by Trustee LeBlanc, seconded by Trustee Donah to formally accept a donation of \$150.00 from the Tupper Lake Chamber of Commerce Tinman Triathlon for Police Services during their event. (Carried 3-0)

Woulf Avenue East
Parcel Bid Offer It was noted that we received a bid offer from Mr. Michael Vaillancourt and Richard Reandeu for the purchase of Woulf Avenue East parcel in the amount of \$20,000.00 contingent upon Joint Village/Town Planning Board approval for their proposed commercial use of the property. No action taken at this time.

Bluff Island Resident
Phone/Internet Svcs. Mayor Maroun noted that we received a letter from Mr. & Mrs. Jay Gettinger a Bluff Island Resident asking for our assistance in securing a more reliable phone, television and internet services at their summer home. Mayor Maroun stated he has been working with AT&T and Verizon and that it is in the works.

Sgt. Sean Stradley
Re-appointed to
TL Housing Authority
Board

Motion by Trustee LeBlanc, seconded by Trustee Donah to formally re-appoint Sgt. Sean Stradley to the Tupper Lake Housing Authority Board for an additional five (5) year term to expire on August 4, 2017. (Carried 3-0)

Lead Agency, Unlisted
Action and Negative
Declaration 2011

Microenterprise Grant Motion by Trustee LeBlanc, seconded by Trustee Donah to formally designate the Village of Tupper Lake as lead agency with respect to classifying our 2011 Microenterprise Grant Program as an “Unlisted Action” and rendering a “Negative Declaration” as follows:

Resolution

DESIGNATING THE VILLAGE OF TUPPER LAKE BOARD OF TRUSTEES AS LEAD AGENCY WITH RESPECT TO CLASSIFYING MICROENTERPRISE GRANT PROGRAM AS AN ‘UNLISTED ACTION’ AND RENDERING A ‘NEGATIVE DECLARATION’

WHEREAS, the Village of Tupper Lake has successfully applied for a Microenterprise Program Grant through the New York State Office of Community Renewal CDBG, that will provide grant funds to eligible new and existing businesses throughout the Village, and

WHEREAS, said grant funds will allow microenterprises to provide job opportunities for low- and moderate-income persons and broaden the overall tax base of the Village, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this Village Board of Trustees has determined that it is the agency with the most appropriate governmental powers for investigation of the impact of the proposed action and has the greatest ability for providing the most thorough environmental assessment of the Project, and

WHEREAS, The Village Board of Trustees is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said project may have an impact on the environment, now, therefore, be it

RESOLVED, that the Village Board of Trustees hereby declares its intention to seek lead agency status with respect to the environmental review of the Microenterprise Grant Program and be it

FURTHER RESOLVED that this Village Board of Trustees, based on the Environmental Assessment Form annexed hereto as “Exhibit A”, hereby determines and declares that the Microenterprise Grant Program will not have a significant effect on the environment, and be it

FURTHER RESOLVED that this Village Board of Trustees hereby adopts the “Negative Declaration” annexed hereto as “Exhibit B”.

(Carried 3-0)

Website Update

Trustee Donah gave a brief update on our website development advising the board that we have been working on our domain designation and we expect to have thing progress with in the next 90-120 days.

Approve Minutes

Motion by Trustee LeBlanc, seconded by Trustee Donah to approve the Board Minutes from July 16, 2012. (Carried 3-0)

Code Enforcement:
Accept July
Report Motion by Trustee LeBlanc, seconded by Trustee Donah to
approve the July 2012 Monthly. (Carried 3-0)

NYCOM Training
Potsdam 9/27/12 Motion by Trustee LeBlanc, seconded by Trustee Donah to
approve attendance at the NYCOM Code Enforcement & Other
Tools to Deal with Vacant, Neglected, and Abandoned Properties
school in Potsdam, August 27, 2012 from 1:30 to 3:35 pm.
(Carried 3-0)

“Common Sense
Waiver Act of 2011” Motion by Trustee Donah, seconded by Trustee LeBlanc to
formally support Congressman Owens’ bill called “Common Sense
Waiver Act of 2011” that addresses dilapidated buildings and
blights in our community. (Carried 3-0)

While on the subject Trustee LeBlanc asked the Code Enforcement
Officer to inspect the vacant home on McFarland Avenue to ensure
it is locked and secured.

Code Enforcement Officer Peter Edwards advised that he is
working with the owner of 61 Lake Street to secure repairs to the
foundation.

Local Gov’t Day
Attendance Motion by Trustee Donah, seconded by Trustee LeBlanc to
authorize Code Enforcement Officer Peter Edwards to attend the
Local Government Day in Potsdam October 9, 2012. (Carried 3-0)

Fire:
Accept July’s
Report Motion by Trustee LeBlanc, seconded by Trustee Donah to
approve the July 2012 Monthly Report. (Carried 3-0)

Fire Station Feasibility
Study Committee Meeting
8/21/12 It was noted that the next Fire Station Feasibility Study Committee
meeting has been scheduled for tomorrow, August 21, 2012.

Next Public Forum
Scheduled 9/25/12 The Next Public Forum on the Fire Station Feasibility Study will
be held on Tuesday, September 25, 2012 at the Goff Nelson
Memorial Library beginning at 7:00 pm.

Fire Department Family
Picnic 8/25/12 Motion by Trustee LeBlanc, seconded by Trustee Donah to
authorize the Volunteer Fire Department to host a family picnic on
Saturday, August 25, 2012 from 12:00 to 5:00 pm at the Municipal
Pavilion. (Carried 3-0)

Police:
Accept July’s
Report Motion by Trustee LeBlanc, seconded by Trustee Donah to
approve the July 2012 monthly report. (Carried 3-0)

FCC Change to Narrow
Band Compliance Chief of Police Thomas Fee advised the board that he expects
Champlain Communications to complete his department’s 2013
Narrow Band Compliance switch over some time this week.

Base Station Issues Chief of Police Thomas Fee updated the board on some issues with
our base station unit and that he expect the repairs to cost about
\$2,000. In addition he feels there should be a repeater installed on
the Village Park Street water tower as well and that cost could be
in the neighborhood of \$2,500. The total repairs can be paid for
out of our drug forfeiture monies.

DC Power Supply	Motion by Trustee LeBlanc, seconded by Trustee Donah to implement the necessary repairs to the base station for the Police Department using the DEA monies in the amount of \$2,775.71. (Carried 3-0)
DPW: Misc. Culvert Replacements	Department of Public Works Superintendent Michael Sparks advised the board his department has been replacing all kinds of failed culvert pipe, for example, Deer Street, Cliff Avenue, John Street etc.
Pleasant Avenue	Department of Public Works Superintendent Michael Sparks advised the board that Pleasant Avenue has been dug and storm drains have been installed at 14-15' excavations, water and sewer laterals have been done. He expects to dig the remainder of the road 4' deep this fall and rough the road in for blacktopping in the early spring of next year.
Amell Lane	Department of Public Works Superintendent Michael Sparks advised the board that he expects to dig a few test holes along Amell Lane in the coming week to inspect the base of the road. He will inspect the road with Mayor Maroun and Road Owner Roger Amell.
52" Bucket Attachment Mini Excavator	Motion by Trustee Donah, seconded by Trustee LeBlanc to purchase a 52" Bucket Attachment for the Mini Excavator for \$1,070.00. (Carried 3-0)
Water/Wastewater: SPDES Permit Renewal	Water/Wastewater Superintendent Mark Robillard advised the board that his Wastewater SPDES Permit Renewal has been completed and is set for renewal 11/30/2012/
DWSRF Hardship	Water/Wastewater Superintendent Mark Robillard advised the board that he is still awaiting word on our Drinking Water State Revolving Fund application for hardship for our ground water supply project and expects to make a few calls this week to check on our status. Mayor Maroun stated he would have Senator Little call on it tomorrow.
Conrady Consulting Services Contract	Water/Wastewater Superintendent Mark Robillard advised the board that we have received the inspection reports from Conrady Consulting Services for our Park Street and Fuller Avenue water tanks and they are currently being reviewed by NYS DOH and our engineers Arcadis/Malcolm Pirnie, LLC. A recommendation will follow.
Insurance Mailings US Mail	It was noted that some of our customers have received mailings from an insurance company offering them insurance on their water and sewer laterals. Our customers are encouraged to contact their individual homeowner's insurance companies for guidance on the matter.
Electric: Electric Curtailment	There will be no reduction in firm hydro energy sales for the period September 1-30, 2012.
Planned Power Outage 8/23/12	It was noted that a scheduled power outage has been set for Thursday, August 23, 2012 from 6:00 am to 9:00 am; notices have been released to the press along with a list of affected streets. A rain date of Friday, August 24, 2012 has been set.

Annual MEUA

Corning 8/28-8/31/12 Motion by Trustee Donah, seconded by Trustee LeBlanc to authorize Electric Superintendent John T. Bouck’s attendance at the Annual MEUA Conference in Corning, August 28-31, 2012 and to designate John T. Bouck as our voting delegate as follows:

RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Tupper Lake, held on Monday, August 20, 2012, the following resolution was adopted:

Moved by Trustee Donah, seconded by Trustee LeBlanc,

WHEREAS, the Electric Superintendent John Bouck 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 August 28,29, 30 and 31, 2012, to be held at the Radisson Hotel, Corning, New York, 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 John Bouck be and is hereby designated as the accredited delegate of the Village of Tupper Lake, New York.

On roll call: Affirmative: 3 Negative: 0

I certify that the Board of Trustees of the Village adopted this resolution Tupper Lake, New York on the 20th day of August 2012.

Signature

Title

(Carried 3-0)

Municipal Park Lighting Project

It was noted that Electric Superintendent John Bouck is reviewing three (3) proposals to inspect the Municipal Park Lighting Poles before a recommendation is made to the board of replacing the entire structures or retrofitting them with new lighting fixtures.

National Grid Phone Customer Calls

Electric Superintendent John T. Bouck advised the board that our customers are receiving phone calls from National Grid offering them rebates etc. and the calls are intended for customers who receive their power directly from National Grid and not those who receive their power from the Village of Tupper Lake Municipal Electric.

Bond Resolution Bucket Truck

Motion by Trustee LeBlanc, seconded by Trustee Donah to formally approve the following resolution for the purchase of a new bucket truck for \$184,675.00:

At a regular meeting of the Board of Trustees of the Village of Tupper Lake, Franklin County, New York, duly held at the Village Offices, located at 53 Park Street, Tupper Lake, New York 12986, on September 11, 2012.

PRESENT: Mayor Paul Maroun
Trustee Leon LeBlanc
Trustee Thomas Snyder
Trustee Richard Donah
Trustee Charles Perham

The following resolution was offered by Trustee Leon LeBlanc, who moved its adoption, seconded by Trustee Thomas Snyder, to-wit:

BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TUPPER LAKE, FRANKLIN COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ISSUANCE OF UP TO \$184,675 IN SERIAL BONDS OF THE VILLAGE TO FINANCE THE ACQUISITION OF ONE BUCKET TRUCK

WHEREAS, the Board of Trustees (the "Board") of the Village of Tupper Lake, Franklin County, New York (the "Village") is considering the acquisition of one truck with an hydraulic articulating materials handling aerial device ("a bucket truck") for use by the Village's Municipal Electric Department, all at a total estimated cost not to exceed \$184,675; and

WHEREAS, the purchase of said equipment and the financing thereof through the issuance of the Village's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and therefore no further actions or proceedings under SEQRA with respect thereto need be taken by the Board prior to authorizing the issuance of obligations or expenditure of funds for said purchase; and

WHEREAS, the Board now wishes to appropriate funds for the Project and to authorize the issuance of the Village's serial bonds or bond anticipation notes to finance said appropriation.

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), AS FOLLOWS:

SECTION 1. The Village is hereby authorized to undertake the acquisition of one truck with an hydraulic articulating materials handling aerial device ("a bucket truck") for use by the Village's Municipal Electric Department (the "Project") at a maximum cost of \$184,675, said amount is hereby appropriated therefore and the Village is authorized to issue up to \$184,675 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 estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$184,675, and the plan for the financing thereof shall consist of the issuance of up to \$184,675 in serial bonds of the Village authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of and interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is fifteen (15) years, pursuant to subdivision 28. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to subsection d.5. of Section 107.00 of the Law.

SECTION 6. 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 purpose described in Section 1 of this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 7. 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. 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 8. 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, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this bond resolution are combined for sale, pursuant to subdivision 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 Village, then the power of the Board of Trustees to determine the "weighted average period of probable usefulness" (within the meaning of subdivision 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 9. 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 Aqualified tax-exempt bonds@in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a 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 11. 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 effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 12. The Village Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full 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.

SECTION 13. 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 such publication; or

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

The Village Clerk polled the Board of Trustees as follows:

	<u>AYE</u>	<u>NAY</u>
Mayor Paul Maroun	X	
Trustee Richard Donah	X	
Trustee Leon Leblanc		X
Trustee Thomas Snyder	X	
Trustee Charles Perham	X	

This bond resolution shall take effect immediately.

Dated: September 11, 2012

[SEAL]

(Carried 3-0)

Treasurer:
Approve Warrant Motion by Trustee Donah, seconded by Trustee LeBlanc to approve the warrant in the amount of \$264,775.47 for payment of the bills for August 20, 2012 and approve the abstract of audited vouchers for the month of July 2012. (Carried 3-0)

Review Cash
Position Review the monthly cash position for July 31, 2012.

FY May 31, 2012
Budget Transfers Motion by Trustee Donah, seconded by Trustee LeBlanc to formally approve fiscal year end budget transfers in the amount of \$197,904.71. (Carried 3-0)

NYS Comptrollers
AUD & NYPA Power
Report for Municipal
Electric Department Motion by Trustee LeBlanc, seconded by Trustee Donah to formally approve our Fiscal Year End May 31, 2012 AUD (Annual Financial Report Update Document) for the Village of Tupper Lake and our NYPA Report for the Tupper Lake Municipal Electric System as presented. (Carried 3-0)

Call In Period: No calls received during our call in period.

Economic Update:
Grant Updates Trustee Donah took a moment to read aloud the Tupper Lake Revitalization Project Status Update report for August 2012 prepared by Melissa McManus.

Ted Morgan
Local Law #2-2012
Amendments News Reporter Ted Morgan asked when the next special meeting would be held to discuss the Local Law #2-2012 Chapter 48 proposed amendments to the Vehicle and Traffic Law?

Mayor Maroun advised that we have allowed the public to comment on the proposed amendments for the next three (3) days in writing or by calling the Village Clerk at 359-3341, no meeting date has been scheduled yet.

Enter Executive
Session at 7:15 PM Motion by Trustee Donah, seconded by Trustee LeBlanc to enter Executive Session at 7:15 PM to discuss personnel. (Carried 3-0)

Fire Department
Volunteer Fireman
Discipline Fire Chief Picerno gave a brief update on recent disciplinary charges for several of the volunteer fire fighters.

Paid Fire Driver
Discussion There was a brief discussion on the job performance and duties of the part-time paid fire driver etc.

Litigation Update Chief of Police Thomas Fee gave a brief update on an outstanding litigation issue.

Fire Contract With
Town of TL Chief of Police Thomas Fee presented the Board with several samples of police contracts for their review and suggested we establish a date to review them and draft our contract with the Town of Tupper Lake in the coming weeks.

Mayor Maroun stated he would work with the Chief of Police Thomas Fee to draft the agreement and present it to the full board for review at a future meeting.

Police Scheduled Sick Leave	Chief of Police Thomas Fee advised the board one of his Sergeants would be out on scheduled sick leave beginning September 3, 2012.
Unit I, II & III Declared Impasse	It was noted that we received notice from NYS PERB that CSEA Unit I, II & III have declared impasse.
Out of Executive Session at 7:30 PM	Motion by Trustee Donah, seconded by Trustee LeBlanc to exit Executive Session at 8:17 pm. (Carried 3-0)
Close Park Street From Mill to High Street - Ladder Truck Training 9/7/12	Motion by Trustee LeBlanc, seconded by Trustee Donah to authorize the closing of Park Street from Mill Street to High Street to conduct training on the new fire department ladder truck for the volunteer fire department members from 6-8:00 pm. Police will conduct traffic control for the short-term shut down. (Carried 3-0)
Part-time Fire Driver Salary	Motion by Trustee LeBlanc, seconded by Trustee Donah to increase the part-time fire driver's rate of pay from \$10.00 and hour to \$10.50 effective today August 20, 2012 now that he has retained his CDL License. (Carried 3-0)
Clothing Allowance Approved	Motion by Trustee LeBlanc, seconded by Trustee Snyder to approve clothing allowances for the Department of Public Works Superintendent and Water/Wastewater Superintendent in the amount of \$375.00 for boots and protective clothing. (Carried 3-0)
Adjournment	Motion by Trustee Snyder, seconded by Trustee LeBlanc to adjourn at 7:36 PM. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer