

**Village of Tupper Lake
Board of Trustees
Minutes**

Date: Wednesday, October 16, 2019
Location: Board Room
Meeting: Regular Monthly 6:00-7:19 PM

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

Also present were Electric Superintendent Michael Dominie, Police Chief Eric Proulx, Water/Wastewater Superintendent Mark Robillard, Department of Public Works Superintendent Robert Degrace, Fire Chief Royce Cole, Tupper Lake Central School Students Logan Dominie, Cierra LaVallee, Cody Hill, residents James Lanthier, Adam Boudreau and Jan Yaworski and News Reporters Dan McClelland and Aaron Cerbone.

Call Regular Meeting
To Order and Agenda
Established

Mayor Maroun called the Regular Meeting to order and established the agenda at 6:00 pm.

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.

W/WW:
Demars Blvd.

Water/Wastewater Superintendent Mark Robillard was present to advise the board that his department has prepared the water tap and hydrant for the anticipated work to be done by North Country Contractors LLC to make the Demars Blvd – McLaughlin Avenue loop necessary in the coming month.

Open Comment
Period:

James Lanthier
Handicap Parking
Reinstated

Mr. James Lanthier advised the board that he feels the Village Board should address reinstating a handicapped parking spot in front of the Village Offices.

Additional Handicap
Parking – Village
Offices

Mr. James Lanthier asked the board why the handicapped parking spot wasn't marked in front of the Village Offices.

Village Clerk/Treasurer Mary A. Casagrain advised that the NYS DOT did not replace the parking spot due to the number already existing on the street more central to Cliff Avenue.

Adam Boudreau
Temporary Storage

Mayor Maroun advised he has met with Rob Haynes NYS DOT and discuss next steps later in the agenda with the Police Chief.

Mr. Adam Boudreau was in to ask if he could temporarily store his equipment on our property at the end of Wawbeek Avenue while anticipating rebuilding a retaining wall for a home in that area.

Board Minutes
Approved

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the board minutes from September 25, 2019. (Carried 5-0)

Code Enforcement:
Accept September
Monthly Report

Motion by Trustee LaScala seconded by Trustee Hollingsworth to approve the September 2019 Monthly Code Report as presented and that he has completed additional Code related training at the Annual Local Government Day in Potsdam, October 15, 2019. (Carried 5-0)

Police:

Accept September
Monthly Report

Motion by Trustee LaScala, seconded by Trustee LeBlanc to approve the September 2019 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 5-0)

Handicap
Parking Space &
Set Hearing

Police Chief Eric Proulx advised he has looked closely at the 53 Park Street and 19 Main Street handicapped parking changes and recommends we reinstate the parking space at 53 Park Street and remove that located at 19 Main Street accordingly.

It was so moved by Trustee LaScala, seconded by Trustee Maroun to set a public hearing for November 20, 2019 at 5:30 pm to receive comments concerning the proposed changes. (Carried 5-0)

Parking Ban
Begins 11/15/19

Police Chief Eric Proulx advised that the annual Parking Ban begins at midnight November 15, 2019.

Fire:

Accept September
Monthly Report

Motion by Trustee LaScala, seconded by Trustee Maroun to approve the September 2019 Monthly Fire Report. (Carried 5-0)

DPW:

Miscellaneous
Updates

Department of Public Works Superintendent Robert Degrace advised the board that his department have completed putting up their winter sand for the 2019-20 Season and will be storing it at the Town of Tupper Lake Pine Street garage.

In addition, Department of Public Works Superintendent Robert Degrace advised the board that they have replaced 200' of failed drainage pipe on LeBouef Street and are completing the shared services with Long Lake and Saranac Lake for blacktopping purposes. In the next coming weeks we will be completing winter preparations.

Trustee LeBlanc stated they are doing a great job and community looks great.

Electric:
Murnane Change Order
No. 9

Motion by Trustee Hollingsworth, seconded by Trustee LeBlanc to formally approve Change Order GC-09 for an increase of \$38,421.28 as proposed. (Carried 5-0)

Tyler Chiasson
Resignation

Motion by Trustee LaScala, seconded by Trustee Maroun to formally accept the resignation of Mr. Tyler Chiasson effective October 25, 2019 and they wished him well with NYSEG. (Carried 5-0)

Miscellaneous
Updates:

Electric Superintendent Michael Dominic advised the board that he has a few trucks down and expects to have them back in service in the coming week. In addition he has three men in school and a part of Big Wolf was out today due to a down tree.

Treasurer:

Approve Warrant

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to approve the October 16, 2019 warrant in the amount of \$403,775.07 for payment of the bills and abstracts for the month of September 2019. (Carried 5-0)

Review Cash

Position

Review the monthly cash position for September 30, 2019.

Into Executive

Session

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to enter Executive Session at 5:45 pm for the purpose of discussing 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. Also to discuss the proposed acquisition, sale or lease of real property. (Carried 5-0)

Exit Executive

Session

Motion by Trustee LeBlanc, seconded by Trustee LaScala to exit Executive Session at 7:18 pm. (Carried 5-0)

Village Clerk/Treasurer

Salary Adjustment

Motion by Trustee LaScala, seconded by Trustee Maroun to give the Village Clerk/Treasurer Mary A. Casagrain a retroactive raise to January 1, 2019 in the amount of \$5,000.00. (Carried 5-0)

Electric Department

Salary Adjustments

Motion by Trustee Hollingsworth, seconded by Trustee LaScala to authorize Mayor Maroun to execute an amendment to the CBA for the Municipal Electric Department effective November 4, 2019. (Carried 5-0)

Adjournment

Motion by Trustee LaScala, seconded by Trustee Hollingsworth to adjourn at 7:19 pm. (Carried 5-0)

Mary A. Casagrain, Village Clerk/Treasurer