

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

Date: November 16, 2022
Location: Board Room
Meeting: Regular Monthly 6:00-7:07 PM

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

Absent from the monthly Regular Meeting was Trustee Ronald LaScala.

Also present were Code Enforcement Officer Peter Edwards, Assistant Fire Chief Nicholas Rolley, resident Scott Tessier, Tupper Lake Central School Students Jacob Sabo, Meika Nadeau, Olivia Ellis, Benjamin Whitmore, Gavin Niezhalski and Noah Plumley, via Zoom were Mercy Living Center Executive Director Madaline Toliver, News Reporters Dan McClelland and Aaron Marbone.

Call Monthly Meeting
To Order Mayor Maroun called the Monthly 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.

Public Comment: None

DASNY Grant Agreement
\$125,000.00 Bleacher Replacement Motion by Trustee Maroun, seconded by Trustee LeBlanc to formally accept a DASNY Grant in the amount of \$125,000.00 for the replacement of the bleachers at the Municipal Park and to authorize Mayor Maroun to execute any and all grant disbursement agreement forms. (Carried 4-0)

Treasurer:
Approve Warrant Motion by Trustee LeBlanc, seconded by Trustee Maroun to approve the November 16, 2022 warrant in the amount of \$229,997.95 for payment of the bills and abstracts for the month of October 2022. (Carried 4-0)

Review Cash
Position Review the monthly cash position for October 31, 2022.

Annual Organizational
Meeting Set Annual Organizational Meeting for Monday, December 5, 2022 at 5:00 pm.

Work Place Violence
Safety Training It was noted that all of our employees will be attending our Annual Work Place Violence training via a webinar on November 30, 2022 at 9:00 am, as a reminder each board member is also required to complete the training annually. A link will be sent to each of you, please find the time to register for the training and provide the office with the training certificate for your personnel file please. Everyone is welcome to attend the training in the board room on that date as well.

Board Minutes Approved
Motion by Trustee LeBlanc, seconded by Trustee Maroun to approve the board minutes from October 19, 2022 and November 2, 2022 respectively. (Carried 4-0)

Code Enforcement: Accept October Monthly Report
Motion by Trustee Maroun, seconded by Trustee LeBlanc to approve the October 2022 Monthly Code Report as presented. (Carried 4-0)

Public Hearing Date Set Uniform Building Code
Code Enforcement Officer Peter Edwards advised the board that the Village is required to adopt a Local Law to adopt the new NYS Uniform Building Code that would replace Chapter 23 of our code in its entirety. It was so moved by Trustee Maroun, seconded by Trustee LeBlanc to set the public hearing date for Monday, December 5, 2022 at 5:30 pm. (Carried 4-0)

Police: Accept October Monthly Report
Motion by Trustee LeBlanc, seconded by Trustee Maroun to approve the October 2022 Monthly Police Report for the Village and Town of Tupper Lake. (Carried 4-0)

Parking Restrictions Reminder
Mayor Maroun announced that as a courtesy reminder the winter parking restrictions are now in effect as of 11/15/22 and will remain until 04/15/23, those residents who have vehicles, boats and trailers on the road need to have them moved or they will be ticketed.

Retirement Officer Michael Vaillancourt
Motion by Trustee LeBlanc, seconded by Trustee Maroun to formally accept the letter of retirement for Police Officer Michael Vaillancourt effective November 4, 2022 after serving our community for 20 years. (Carried 4-0)

Fire: Accept October Monthly Report
Motion by Trustee Maroun, seconded by Trustee McClain to approve the October 2022 Monthly Fire Report. (Carried 4-0)

Santa Visit 12/17/22
Assistant Fire Chief Nicholas Rolley announced that Santa will be visiting all the young children at the Municipal Park Pavilion Saturday, December 17, 2022 from 5-7:00 pm again this year.

DPW: SEQR Fishing Pier Project
The Village Board reviewed the Short Environmental Assessment Form for the Fishing Pier Project and made a negative declaration on the water front park improvement project; it was so moved by Trustee Maroun, seconded by Trustee McClain. (Carried 4-0)

SEQR Boat Dock Project
The Village Board reviewed the Short Environmental Assessment Form for the Boat Dock Pier Project and made a negative declaration on the water front park improvement project; it was so moved by Trustee McClain, seconded by Trustee Maroun. (Carried 4-0)

Miscellaneous Updates
Trustee LeBlanc advised the board that the DPW crews have been stripping and reclaiming the sand pit and hauling sand to the Town garage for winter sanding and the new employee Hayden Poirier is working out great.

W/WW:
DWIA Grant Formally acknowledges receipt of an award letter that we are the recipient of a DWIA Grant in the amount of \$4.8 million for our Water Supply Improvement Project for Maddox Lane.

DANC Amendment No. 3 Motion by Trustee McClain, seconded by Trustee Maroun to authorize Mayor Maroun to sign an agreement with DANC for the design/bidding phase of the new water supply project and Amendment No. 3 to finish the wastewater project construction services for PS 3 bar screen installation as proposed. (Carried 4-0)

WesTech Pilot Maddox Lane Motion by Trustee Maroun, seconded by Trustee McClain to formally authorize Mayor Maroun to sign an agreement with WesTech for the required testing for an Ultra-filtration Pilot System for Maddox Lane as proposed. (Carried 4-0)

C2AE EJCDC Agreement Maddox Lane Motion by Trustee Maroun, seconded by Trustee LeBlanc to formally authorize Mayor Maroun to sign a standard EJCDC Agreement between the Village and C2AE for Engineering Professional Services as proposed for Maddox Lane. (Carried 4-0)

Reese Fleury Enter Meeting at 6:20 pm Local resident Reese Fleury entered the meeting at 6:20 pm.

Electric: Set Public Hearing Proposed Electric Rate Revisions Motion by Trustee Maroun, seconded by Trustee McClain to set a public hearing for Monday, December 5, 2022 at 5:15 pm for the purpose of hearing comments from the public concerning proposed electric rate revisions that we have been working on with NYPA for the past two years. (Carried 4-0)

Street Light Replacements Update Mayor Maroun made the public aware that we are waiting on a delivery of street lighting devices which are on their way but due to supply chain delays it might take longer than expected and to be patient with us.

Madaline Toliver Mercy Living Center Update Mercy Living Center Executive Director Madaline Toliver advised the board that her facility has vacancies in all positions, BOCES is offering a 5-week program for high school seniors who are interested in gainful employment on weekends and they are hoping to improve their situation so they can allow more admittance.

Trunk or Treat Program Dan McClelland noted that Mercy Living Center had a really nice Trunk or Treat Program for their residents that were enjoyed by all her, thank you.

Ronald LaScala Term Completed Mayor Maroun stated Trustee Ronald LaScala's term would be nearing completion and that he had a good vision and he wishes him and his family well and thanked him for his service.

Into Executive Session Motion by Trustee Maroun, seconded by Trustee LeBlanc to enter Executive Session at 6:28 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 and proposed, pending or current litigation. (Carried 4-0)

Exit Executive
Session

Motion by Trustee Maroun, seconded by Trustee LeBlanc to exit
Executive Session at 7:06 pm. (Carried 4-0)

Adjournment

Motion by Trustee Maroun, seconded by Trustee LeBlanc to
adjourn the meeting at 7:07 pm. (Carried 4-0)

Mary A. Casagrain, Village Clerk/Treasurer