

Town of Tupper Lake Special Town Board Meeting
July 24, 2020 -9:00 a.m.

Patricia Littlefield is inviting you to a scheduled Zoom meeting.

Topic: Town Board Meeting
Time: Jul 24, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84139086094?pwd=Y0pmV0txYkVaMGpBaTZBa0FTNk9MUT09>

Meeting ID: 841 3908 6094
Passcode: 224542
One tap mobile
+19292056099,,84139086094#,,,,,0#,,224542# US (New York)

Dial by your location
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Meeting ID: 841 3908 6094
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Find your local number: <https://us02web.zoom.us/j/84139086094?pwd=Y0pmV0txYkVaMGpBaTZBa0FTNk9MUT09>

Roll Call: Supervisor Patricia S. Littlefield
Councilman John Quinn
Councilwoman Mary Fontana

Absent: Councilman Michael Dechene
Councilwoman Tracy Luton

Recording Secretary: Laurie J Fuller – Town Clerk

Press: No Press

Supervisor Littlefield called Special Town Board Meeting to order at 9:02 a.m. opening with the Pledge of Allegiance.

1. Statutory Installment Bond Resolution for
Water District #3 Improvements:

Water District #3 Improvements

Statutory Installment Bond – 20 Years

\$232,720.36 to be bonded

Bid went to & Responses

Champlain National – 2.95% for 20yrs

Community Bank, NA – Only goes out 10yrs

NBT Bank – Not Lending to municipalities in which they do not do business with

Resolution #16 / 2020
Of
The Town Board of the Town of Tupper Lake
Franklin County, New York

Authorization for Statutory Installment Bond for Water District #3 Upgrades & Repairs

WHEREAS, Town Account, Samantha Davies solicited quotes for a Statutory Installment Bond for Water District #3 upgrades and repairs, and

WHEREAS, only one quote received from Champlain National for 20 years at 2.95%.

BE IT RESOLVED, that the Town of Tupper Lake Town Board, upon reviewing quote placed a 2.95% Statutory Installment Bond for 20 years with Champlain National for upgrades and repairs to Water District #3 in the amount of \$255,862.43.

Date: July 24, 2020

Motion: Councilman Quinn

Seconded: Councilwoman Fontana

Absent: Councilman Dechene & Councilwoman Luton

Action: Carried 3/0 vote Littlefield, Quinn, Fontana

2. Maddox Lane Offer & ROOST update:

Supervisor Littlefield stated we have an \$75,000.00 dollar offer on the piece of Town owned property on Maddox Lane, Town Attorney Kirk Gagnier advised the board this offer should be discuss and accepted at a Regular Town Board Meeting.

Also, the update on the ROOST contract, Supervisor Littlefield explained will have more information at our next Board Meeting.

3. Authorize going to bid for Backhoe Attachment:

Councilman Quinn made a motion to advertise going out to bid for a Backhoe Attachment for the Kubota Tractor used at the Country Club, with a bid opening date of August 11, 2020 at 2:00 p.m...

Seconded by Councilwoman Fontana

All Town Board Members voted AYE 3/0 Littlefield, Quinn, Fontana

4. Adjourn:

Motion to adjourn at 9:27 a.m. was made by Councilwoman Fontana

Seconded by Councilman Quinn

All Town Board Members voted AYE 3/0 Littlefield, Quinn, Fontana

Laurie J Fuller – Town Clerk RMC