

**TOWN OF SARANAC
REGULAR BOARD MEETING
JANUARY 22, 2007, SARANAC TOWN HALL**

Members Present:

Joe Gerardi (Supervisor)
Gary Tedford (Councilman)
Phil Rice (Councilman)
Robert Blair (Councilman)
Michael Tedford (Councilman)
Mary Bell (Town Clerk)
Leo Vann (Highway Superintendent)
Steve Petrashune (Assessor)
Mark Plumadore (Dog Control Officer)
Cindy Waldron (Outreach Center)

Absent Members:

Eugene Dickerman (Code Officer)

Also attending meeting -Michele Petrashune, Sylvia Newman, Jenny Lou Monty, Joe Donnery, Larietta Hamel, and Peter Blaso.

Supervisor- Joe Gerardi opened meeting at 7:00 pm. Gary Tedford (Councilman) led the Town Council in the Pledge of Allegiance.

Resolution 13-2007

APPROVAL of MINUTES: January 8th, 2007 Organizational meeting

Motion by: Gary Tedford (C) second by: Bob Blair (C)

GARY-YES

PHIL-YES

BOB-YES

MIKE-YES

JOE-YES

Questions, Comments, Petitions from the floor:

Joe Donnery wanted to Thank the Highway Department for doing such a good job on keeping the road clear.

Correspondence:

Life Flight

The town Board received a letter from Life Flight thanking the Town for their continuous support.

Supervisor's Report:

Financial:

Resolution 14-2007

APPROVAL of FINANCIAL REPORT: motion by: Gary Tedford (C) second by: Bob Blair(C)

GARY-YES

PHIL-YES

BOB-YES

MIKE-YES

JOE-YES

SAVING ACCOUNT BALANCES

As of 12-31-06

As of 1-17-07

<u>General</u>	<u>\$ 179,777.98</u>	<u>\$ 157,224.91</u>
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CD Renewal

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The 6 month CD is up for renewal Amount: \$186,553.32

3 month CD rate 4.96 %

6 month CD rate 4.99 %

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Resolved by Bob Blair (C) Second by: Phil Rice (C)

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Goals for 2007:

2008 budget not to exceed cost of living:

Joe would like to not exceed the cost of living.

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Plans to keep communicating & stay trying to get more broadband in our Town.

Have all three water districts running more smoothly:

All three Water Districts are starting to run smoother, but wants everybody to stay involved.

Keep an active eye on the burning barrel issue:

Keep communications open with residents.

Produce a Welcome Packet for town newcomers:

Joe wants to start on organizing a packet for new Town residents.

He will be looking up different things to insert in the packet.

See if there is any interest in saving Pup Hill Bridge:

Article in the Town Crier, If anyone has any interest in saving the Pup Hill Bridge.

Continue home visits:

Joe goes to visit the local people, He will continue to do so. He talks to the residents about any issues, concern, or any problems any resident is having.

Joe comments to all Town employees if anyone would like to present their goals for the 2007, they may do so at the up coming meetings.

Highway Superintendent's Report:

Agreement with County for Worksite Sponsor Agency for 2007

Each year the Town of Saranac has an agreement between Clinton County Department of Social Services of the County of Clinton.

The Town Board has agreed to the approval of the contract.

Lee Vann reports:

The Prices on Fuel & Steel have really increased over the past year. Steel is very pricey. The Department has had to make a lot of smaller cuts to keep expenses down. The Town Highway Department has to use straight cut edges for cutting edges on the trucks, which throughout the year they have had to purchase 9. The Superintendent has received several calls from different residents with questions of why are the plows out, And or why aren't they out. The Superintendent's reply is that if he receives a phone call of dispatch (New York State Police) he sends the men out. Safety is the number one concern for our town residents.

Reports:

Water District

Redford

Bob Blair reports: There was a meeting held on January 16th, 2007, attending the meeting Andy Abdallah (Engineer) Buck Terry, and Joe Gerardi ,The Redford Water District hired Andy to look into what the water district needs. They are looking at low water pressure on Elm Street & Spruce Street. Mr. Abdallah will determine the best possible solution.

For further review.

Standish Water:

Gary Tedford reports:
Everything is going well.

Saranac Water:

Mike Tedford reports:
A new gauge has been bought. Glen Hamel has been working with Julie Johnson.
Everything is going good.

Code Officer's Report:

Eugene wasn't at meeting , but left report with Town Council.

<u>Date</u>	<u>Name</u>	<u>Location</u>	<u>Type</u>	<u>Value</u>	<u>Fee</u>
1/04/07	C. Johnson	Rt #3 Clayburg	M.Home	\$ 45,000	\$ 85.00
1/07/07	C. Seney	Pup Hill Rd.	Addition	\$ 1,500	\$ 34.00
1/08/07	B. Brien	4164 RTE # 3	Addition	\$ 3,000	\$ 31.00
<u>Total:</u>				<u>\$ 49,500</u>	<u>\$ 150.00</u>

C/O's

449 Bucks Corners Rd. Regular – Home S/B
142 Town Line Rd. Temporary – Home P/B
2025 Standish Rd. – Regular- Handicap ramp
1 Solid Fuel Stove and Chimney permits & Inspection-
John St. Marie -4346 Rt # 3 Redford NY 12978

Dog Control Officer Report:

Report is attached to these minutes.

Community Outreach Program:

Cindy Waldron reports:
January (12-18-06) – (01-19-07)

205 # Visits to center for all services including clothes, toys household items.

16 # of Trips coordinated to medical appointments.

14 # household received Emergency Food.

24 # monthly Food Co-op purchased.

54 # Volunteer hours were given to the Center.

10 # Information & referral.

22 # HEAP apps.

We are still looking for more volunteer drivers to bring people to medical appointments. If anyone is interested have them contact Cindy @ 293-6661.

Recreations

Bob Blair reports:

The town received a letter from Eastern Adirondack Health Care Network. They are publishing their 6th edition of "Get Moving" guide. It's a free guide to physical activities and recreation in Clinton, Essex, and Franklin Counties. Our Town will be recognized in the upcoming guide.

Assessor Report:

Stephen Petrashune reports:

Resolution 16-2007

Sole Assessor -2007 Appointment for a 6 Year term appointment

Resolved by: Gary Tedford (Councilman) For Stephen Petrashune to be appointed as our Sole Assessor for the Town of Saranac. **Second** by: Phil Rice (Councilman)

All in favor:

GARY TEDFORD-YES

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

JOE GERARDI-YES

Resolution 17-2007

Senior Citizens

Senior Citizen exemption- raise limit from \$20,500 to \$ 26,000

Resolved by: Bob Blair for raising limit from \$20,500 to \$26,000 second by: Mike Tedford (C)
GARY-YES
PHIL-YES
BOB-YES
MIKE-YES
JOE-YES

Planning Board Report:

Michael Tedford reports: The board held a meeting on January 17, 2007.
Mr. Joe Donnery (Planning Board member) reports one topic the Board discussed
Were Solar Panels. Looking into the possibility of having solar panels installed at the
Town Hall building. Other topics and issues were discussed at the meeting.
For further review>

Senior Citizens

Phil Rice reports:

Senior Citizen Nutrition Site Agreement:

Resolution 18-2007

Use of Real property Agreement:

Resolved to agree on the Nutrition Program for the Elderly:

Resolved by: Gary Tedford (C) second by: Bob Blair (C)

GARY-YES
PHIL-YES
BOB-YES
MIKE-YES
JOE-YES

Saranac Fire Department:

Gary Tedford reports:

The District ended 2006 with all expenses within their budget.

Chief Uhler received a grant to purchase an off-road rescue vehicle and two defibrillators.

Bids for a new Fire truck with a Foam system will be out again this month. Bids will be opened on February 12th, 2007.

Building:

Bob Blair reports:

The heat over at the Court Building is still not working correctly. Bob will have Glen Hamel move the thermostat to see if that will solve the problem.

Everything else is good.

Newsletter, Website, Saranac Central School

Joe Gerardi reports:

Town Crier will be out by the end of this week. Thank you to Mrs. Joyce Ryan For being the Editor.

The Art Work that has been on display has been removed and just waiting for some art work from the Elementary school students.

Historian:

Jan Couture wasn't at meeting.

Attorney:

Supervisor Joe Gerardi reports that Domtar has withdrawn their case, so that issue as been resolved.

Unfinished Business:

Historical Markers:

Cindy Waldron reports: that they have started restoring the markers.

Church Street Property:

The Town Board is waiting to get all information from attorney. Before any action is taken on Rocky Wood's property.

For further review.

New Business:

Closed Roads Resolution

Resolution 19-2007

Approval of Closed Roads: Resolved by: Gary Tedford (C) second by: Phil Rice(C)

GARY-YES

PHIL-YES

BOB-YES

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Resolved that pursuant to Section 1660 of the Vehicle and Traffic Law, the following roads will be posted to vehicles with excess of 5 ton per axle. This will go into effect

upon the Highway Superintendents deeming the roads vulnerable in the spring and will remain in effect until the posters are removed by the Town Highway Department.

Are are:

Ahern Road	# 37 Road
Barnham Brook Rd.	Nashville Road
Bowen Road	Priest Road
Bucks Corners Road	Porky Ryan Road
Burnt Hill Road	Pup Hill Road
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Resolution 20-2007

The Association of Town's Delegates and Alternate

The Association of Town's requests a Resolution by each town to appoint a delegate and a Alternate at the annual meeting in New York City in February.

Approval to have Joe Gerardi to be Delegate and for Gary Tedford to be Alternate.

Motion by: Gary Tedford (C) second by: Bob Blair (C)

GARY-YES

PHIL-YES

BOB-YES

MIKE-YES

JOE-YES

Questions, Comments, Petitions from the floor:

None at this time.

Resolution 21-2007

AUTHORIZATION to PAY AUDITED WARRANTS:

Resolved to Pay Warrants by: Gary Tedford (C) second by: Bob Blair (C)

GARY-YES

PHIL-YES

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*BOB-YES
MIKE-YES
JOE-YES*

*Meeting was adjourned at 7:40 pm
Next Regular Board meeting will be February 26, 2007, at 7 p.m. at the Town Hall.*

*Respectfully submitted,
Mary Bell
Town Clerk*

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