

*TOWN OF SARANAC  
REGULAR BOARD MEETING  
OCTOBER 26, 2009, 7:00 P.M. TOWN HALL*

***Members Present:***

*Joe Gerardi (Supervisor)  
Philip Rice (Councilman)  
Robert Blair (Councilman)  
Gerald Delaney (Councilman)  
Mary Bell (Town Clerk)  
Leo Vann (Highway Superintendent)  
Stephen Petrashune (Assessor)  
Cindy Waldron (JCEO)*

*Also attending meeting: Cindy Alexander, Michele Petrashune, Sylvia Newman, Jim Facteau, Rita Wilson, Kathy Donnery and Joe Donnery.*

*Supervisor (Joe Gerardi) opened meeting at 7:00 p.m. Joe Gerardi led the Council in the Pledge of Allegiance.*

*Consideration of Minutes for the September 28 and October 5, 2009 meetings.*

***Resolution 63-2009***

*Motion to except Minutes by: Phil Rice(C) second by: Bob Blair (C)*

*PHIL RICE-YES*

*BOB BLAIR-YES*

*JERRY DELANEY-YES*

*JOE GERARDI-YES*

**Questions, Comments, Petitions from the floor:**

*No Comments*

**Correspondence:**

**A.K. Derusha, Adirondack Tobacco Free Network:**

*The ATFN is a community partnership committed to reducing adolescent and adult use of tobacco through cooperative programs in prevention, cessation, policy initiatives and community education. The Network has a newsletter they send out to keep the community members informed the initiatives they are working on.*

**Supervisor's Report:**

**Change of disability insurance broker:**

*The Town has changed agent/broker for the disability insurance. The company is LaBarge Agency, Inc. Ellenburg Depot NY 12935. They will be the exclusive representative effective 10/07/2009.*

**Response to Sheriff's Department:**

*Supervisor, Joe Gerardi sent letter to Major Robert Craig to respond to the letter the Town received from him at the Sheriff's Department last month regarding noise complaints, and illegal burning complaints. The local laws numbered 1-1996 and 1-2005 were sent along with the letter.*

**Specs and bids for 2010's liability insurance:**

*Leta M.B. Pierce CPCU, CIC Norton's Agency, Inc. will be Consultant for the Town of Saranac. The Consultant will provide the following services: prepare formal specifications and an invitation to quote whereby the Town will receive, from insurance agents & or agencies selected by the Town, competitive quotations.*

Saranac vs. Reed, no decision to date:  
No decision made by the Judge at this time.

Motion to except Financial report: by: Bob Blair(C) second by: Jerry Delaney(C)  
PHIL RICE-YES  
BOB BLAIR-YES  
JERRY DELANEY-YES  
JOE GERARDI-YES

**Resolution 64-2009**

**Financial Report:**

	<b><u>SAVING ACCOUNT BALANCE</u></b>	
	<b><u>As of 09-30-09</u></b>	<b><u>as of 10-21-09</u></b>
<u>General</u>	<u>\$ 140,413.96</u>	<u>\$160,649.59</u>
<u>Saranac Ltg.</u>	<u>25,865.78</u>	<u>25,865.78</u>
<u>Standish Ltg.</u>	<u>3,678.55</u>	<u>6,678.55</u>
<u>General/ Reserve</u>	<u>202,280.00</u>	<u>202,280.00</u>
<u>Building Fund</u>	<u>75,775.00</u>	<u>75,775.00</u>
<u>Highway</u>	<u>542,585.74</u>	<u>516,491.11</u>
<u>Roads &amp; Bridges</u>	<u>186,478.22</u>	<u>186,478.22</u>
<u>Redford Water</u>	<u>89,546.57</u>	<u>89,461.27</u>
<u>Standish Water</u>	<u>10,320.14</u>	<u>10,320.14</u>
<u>Saranac Water</u>	<u>12,038.74</u>	<u>11,821.30</u>
<u>Saranac Water F/Pro</u>	<u>20,151.97</u>	<u>20,151.97</u>
<u>Expenditures in Sept.</u>	<u>\$184,984.07</u>	
<u>Revenues in Sept.</u>	<u>\$ 153,829.23</u>	

Saranac Water Owes General Fund \$20,000 for Filtration Project.

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**Highway Superintendent's Report:**

*The Highway Department has had a good month. For the past 3 weeks they have been hauling sand. They have two trucks from the Town of Franklin coming to help haul.*

*The shoulders of Ganong Drive are done; they used some dirt mixed with top soil, it has all been seeded. They have been doing some patching on the Lamkin's Road.*

*The Superintendent (Lee Vann) commented on the Saranac Key Club was out last Sunday cleaning the sides of the True Brook Road, and has done a great job.*

**Water Districts**

**Redford Water:**

*By-laws update:*

*Bob Blair reports that there will be a meeting with the Engineer to complete the by-laws.*

**Standish Water:**

*Annual CCHD Water System Inspection:*

*On August 11, 2009 an inspection of the Water District was conducted by the CCHD.*

**Saranac Water:**

*Update on water plant upgrade:*

*Footers are in, walls have been poured. They were having problems getting the inside forms out. The Highway Department brought Backhoe to assist with the problem.*

**Code Officer's Report:**

*From September 29-2009-October 26-2009*

<u>Date</u>	<u>Owner</u>	<u>Type</u>	<u>Location</u>	<u>Amount</u>
10/19/09	Danny Matton	Commercial	3358 Rt #3	\$75.00
10/19/09	Robert Tripp	Stick Build home	Cringle Rd.	\$130.00
10/19/09	Ronald Rock	Addition	Burnt Hill Rd.	\$39.00
10/26/09	Rual preservation Co.	Rehab	48 Ganong Drive	\$25.00

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**Dog Control Officer's report:**

Mark Plumadore was not at meeting.

**Community Outreach Center:**

(September 28-09- October 23-09)

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

10 # rides coordinated to medical appointments.

5 # households received emergency food.

19 # purchased monthly co-op.

30 # volunteer hours given to the center.

15 # information & referrals (health insurance, Red Cross, Senior programs, weatherization, and housing.)

Cindy Waldron would like to welcome Cindy Alexander as the new Outreach Worker for the Town of Saranac. Cindy will be training Cindy A. for the next few days.

Cindy Waldron is starting the position of Assistant Director for the Outreach program. Cindy has enjoyed working for the town for the past eight years and is thankful for the opportunity. It has been a pleasure to work with you all and the people in her Community.

Thank you for your support of the Outreach Program.

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**Recreation:**

*Nothing at this time.*

**Assessor:**

*Everything is going good. There were pictures taken on October 9<sup>th</sup>, 2009 of the hamlet of Redford. New Construction is going along good.*

**Planning Board:**

*Nothing at this time.*

**Senior Citizens:**

*Nothing at this time.*

**Saranac Fire Department:**

*Nothing at this time.*

**Building:**

*Nothing at this time.*

**Newsletter, Website, SCS:**

*New Art work is up in the Court House and Town Hall. There are twenty four new pieces and eighteen first-time participants.*

**Historian:**

*Nothing at this time.*

**Attorney:**

*Nothing at this time.*

**Unfinished Business:**

Report of Solar initiative-

Gerald Delaney report has been working on getting Solar Energy for the Highway Department. The American Recovery and Reinvestment Act (ARRA) has grant money that Councilman (Gerald Delaney) has been looking into apply for. The Town will have to pay \$10,368.00 towards the grant, (only if the grant is approved). The solar system will save the Town about \$4,953 in electric cost per year.

The installed price is \$345,600. This estimate is for installing (4) 6.9 Dual Axis Solar Novar Trackers which include (120) 230 watt Sun power solar panels, (4) SMA Sunny Boy 7,000 watt inverters. Triangle Electrical Systems Inc. (Thomas R. Hollingsworth) will be the company in charge of installing the Solar panels.

More information on the grant will be at the next monthly meetings.

**New Business:**

LDC Industrial Park

Councilman (Gerald Delaney) would like to have a local law in place for the Personal liability coverage for all Town employees & LDC members.

**Resolution 65-2009**

Resolve to have Local Law in Place for the Town of Saranac, and the members of the LDC. Motion by: Jerry Delaney(C) second by: Bob Blair(C)

PHIL RICE-YES

BOB BLAIR-YES

JERRY DELANEY-YES

JOE GERARDI-YES

**Questions, Comments, Petitions from the floor:**

Mr. Joe Donnery asks Cindy Waldron about the comparison from this year, from like the past 2 years.

Cindy commented: we have had more food to hand out. The Outreach has received more money (funding) so the Center is better than from two years ago. A lot more middle class people have been visiting the Center than in the past.

*Phil Rice (Councilman) comments on the wood boiler that is on 41 Picketts Corners Road next to the school with concerns about the children out on the playground. Phil has stopped down at the Clinton County Health Department asking questions and didn't get any answers, than he went to the Environmental Science department in Plattsburgh, they suggested for him to look up the Local Laws ordinances for the Town. Phil will be calling Association of Towns for more information on the matter.*

**Authorization to pay Warrants:**

**Resolution 66-2009**

*Motion to Pay Warrants (Bills) by: Bob Blair(C) second by: Jerry Delaney (C)*

*PHIL RICE –YES*

*ROBERT BLAIR-YES*

*GERALD DELANEY-YES*

*JOE GERARDI-YES*

*Meeting was adjourned at 7:39 P.M. The next regular board meeting be on November 23, 2009 at 7:00 p.m. A public hearing for the 2010 budget will be held on November 5, 2009, at 7:00 p.m.*

*Respectfully submitted,*

*Mary Bell*

*Town Clerk*

*October 26, 2009*