

**TOWN OF SARANAC
REGULAR BOARD MEETING
NOVEMBER 23, 2009, at 7:00 P.M. TOWN HALL**

Member Present:

*Joe Gerardi (Supervisor)
Philip Rice (Councilman)
Robert Blair (Councilman)
Michael Tedford (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Lee Vann (Highway Superintendent)
Mark Plumadore (Dog Officer)
Mark White (Tax Collector)*

Also attending meeting: James Facteau, Michele Petrashune, and Taylor Kriplin.

Supervisor (Joe Gerardi) opened meeting at 7:00 P.M. Taylor Kriplin led the Council in the Pledge of Allegiance.

Consideration of Minutes for the October 26, 2009 meeting.

Resolution 68-2009

Motion to except Minutes by: Bob Blair(C) second by: Jerry Delaney(C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERLAD DELANEY-YES

JOE GERARDI-YES

Questions, Comments, Petitions from the floor:

Nothing at this time.

Correspondence:

B. Schwartz, Appeals Div. Counsel, Collateral Source Bill:

The Supervisor received a letter of thanks from Barry Schwartz (Senior Counsel of Appeals Division in New York) The Town supported the Collateral Source Bill that the Governor signed last month.

New Land Trust:

On Saturday, November 28th. A celebration will be held for the opening of the New Land Trust's Tree Trail.

With thanks to Hannah Racette and the Local Girl Scouts for the addition to the New Land Trust Trails. The interpretive trail and brochure will provide an educational experience for everyone interested in learning about the trees found at the New Land trust.

Supervisor's Report:

Life Flight:

Waiting to hear from Life Flight, Should be receiving information soon.

Hearing to be held in January- APA classification- northern portion:

The meeting will be held on January 28, 2010, at 7:00 p.m. at the Saranac Town Hall.

E-Mail from APA Resource planner:

The Supervisor received an e-mail from Kathy Regan regarding the meeting being held in the Town of Saranac.

Meeting will be presented by the Adirondack Park Agency for the purpose of classifying the Lyon Mountain Tract.

Disability Insurance:

Received insurance quote for disability (11 male and 2 female employees)
\$415.80 a year. For one year coverage.

Vision 2040 Roundtable:

A study of Contrasts and Challenges: Some of the Challenges are:

Workforce needs are expected to rise by about 10% from 2006 to 2016.

The Clinton County population is aging much more dramatically than the rest of the state. In the Saranac area its median age is expected to rise from 25 years in 1990 to 50 years in the year 2035.

Financial Report:

Motion to except Financial report by: Mike Tedford (C) second by: Bob Blair (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERLAD DELANEY-YES

JOE GERARDI-YES

Resolution 69-2009

<u>SAVING ACCOUNT BALANCE</u>		
	<u>As of 10-31-09</u>	<u>as of 11-18-09</u>
<u>General</u>	\$136,643.05	\$128,818.00
<u>Saranac Ltg.</u>	22,571.70	55,571.70
<u>Standish Ltg.</u>	3,362.28	3,362.28
<u>General/Reserve</u>	202,280.00	202,280.00
<u>Building Fund</u>	75,775.00	75,775.00
<u>Highway</u>	450,230.25	423,102.49

Roads/Bridges 186,514.50 186,514.50

Redford Water 89,001.52 88,916.22

Standish Water 9,586.87 9,586.87

Saranac Water 11,483.61 11,266.17

Saranac Water Filtration Project \$20,155.89

Expenditures in October \$128,992.94

Revenues in October \$ 27,472.94

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

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Highway Superintendent's report:

Had a good month, the weather this fall has been good to be able to get things done. All sand has been done. A special thank you to Mr. & Mrs. LeDuc for donation of our winter sand and a special thank you to Mr. & Mrs. Deyo for the donation of the screed plant to process the sand. Been grating and rolling the dirt roads before the winter snow hits. They have some trees to cut down The Town of Plattsburgh will be coming up with their big truck to help with some of the cutting. Thank you to them.

Water Reports:

Redford Water:

Bob Blair reports:

By-Laws update:

Buck Terry and Bob Blair will be getting together to rewrite the Redford Waters by-laws.

Standish Water:

Jerry Delaney reports:

There has been complaints of a water puddle on the Cross Street since 2001. Jerry Delaney (Councilman) will look into the matter and speak with Martha Chase.

Saranac Water:

Mike Tedford reports:

Update on water plant upgrade:

Everything is good, the estimate was \$11,000.00 for the filtering equipment.

Mike (Councilman) wanted to thank his uncle, Lee Vann, Buddy Cringle, and Mr. Larnway for their time & help on the Saranac Water Building.

The bad news is that the SWS grant was denied.

Code Officer's report:

<u>Date</u>	<u>Owner</u>	<u>Type</u>	<u>Location</u>	<u>Amount</u>
11/02/09	Donald Roberts	Addition	3609 Silver lake Rd.	\$31.00
11/16/09	Charles Brandt	Mobile Home	62 Clinton St.	\$25.00

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Dog Control Officer's report:

The report is attached to these minutes.

Community Outreach Center:

(October 26- November 23, 2009)

Cindy Alexander reports:

124 Visits to the center for all services including clothing, toys, books, and households items.

5 Rides coordinated for medical appointments.

15 Houses received emergency food.

12 Families purchased monthly co-op.

56 Volunteer hours donated to the Outreach Center.

22 Families applied for HEAP benefits.

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Recreation:

Nothing at this time.

Assessor:

Nothing at this time.

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, Saranac Central School:

Joe Gerardi reports:

The Town Crier articles needs to be in to Mrs. Ryan by December 2nd.

Historian:

Nothing at this time.

Attorney:

Nothing at this time.

Unfinished Business:

Report of Solar initiative from Jerry Delaney:

Jerry Delaney has gathered all the information that was required to submit the application for the grant (Solar Panels for the Highway Department) that the Councilman, has been working on. The application is complete and has been sent.

New Business:

Mark White Tax Collector reports:

The County has been trying to switch the software programs that the County, and Tax Collector's have been using. Right now our Tax Collector (Mark White) isn't using computer to do his job, but the Town has put money in the budget for him in the future to start using the Software for his tax bills.

Questions, Comments, Petitions from the floor:

None

Authorization to Pay Audited Warrants:

Resolution 70-2009

Motion to Pay Warrants (Bills) by: Phil Rice (C) second by: Bob Blair (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERLAD DELANEY-YES

JOE GERARDI-YES

Meeting was adjourned at 7:38 P.M. The next regular Board meeting will be held on December 21, 2009.

Respectfully submitted,

Mary Bell

Town Clerk

November 23, 2009

