

*TOWN OF SARANAC
REGULAR BOARD MEETING
FEBRUARY 22, 2010, 7:00 P.M. TOWN HALL*

Member Present:

*Jim Facteau (Supervisor)
Philip Rice (Councilman)
Robert Blair (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Leo Vann (Highway Superintendent)
Mark White (Tax Collector)
Stephen Petrashune (Assessor)*

*Also attending meeting: Joe Donnery, Kathy Donnery, Sylvia Newman, Shawn Rabideau,
and Martha Chase.*

*Supervisor (Jim Facteau) opened meeting at 7:00 p.m. Philip Rice led the Council in the
Pledge of Allegiance.*

Consideration of Minutes of the January 25th 2010 Board meeting.

Resolution 18-2010

Motion to except minutes by: Philip Rice (C) second by: Robert Blair (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Questions, Comments, Petitions from the floor:

Shawn Rabideau commented on issue from a home in Standish, which the home owners have left the water running. The home is unoccupied. By leaving the water running all winter is putting the entire water district in jeopardy. The Supervisor has sent out a letter to the home owner giving 72 hours to have their water turned off. When or if the home owners return to live there they will have the water turned back on.

Correspondence:

Office of Real Property Services:

The Town received a letter of congratulations for a successful completion of an annual reassessment on the town 2009 assessment roll. Thank you Stephen Petrashune (Assessor) for maintaining a system of real property tax administration that meets the highest standards set by the State.

JCEO:

The Town received a letter from the Joint Council for Economic Opportunity with space in-kind vouchers for the Town of Saranac.

Dept. of State-Grant:

The Supervisor received a letter from the Department of State, stating that the grant in the amount of \$62,000.00 for the Saranac River Recreation Park Access and site Improvements has been granted. The grant money will be used to transform the waterfront area providing new opportunities for economic growth, recreation, and restoration of natural resources.

Chamber of Commerce Renewal:

The Town of Saranac has renewed their membership with the Chamber of Commerce.

Supervisor's Report:

Financial report:

Resolution 19-2010

Motion to except report by: Bob Blair (C) second by: Jim Facteau (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

SAVING ACCOUNT BALANCES

	<u>As of 1/29/10</u>	<u>as of 2/17/10</u>
<u>General</u>	<u>\$ 86,556.92</u>	<u>97,322.78</u>
<u>Saranac Ltg.</u>	<u>44,059.81</u>	<u>44,059.81</u>
<u>Standish Ltg.</u>	<u>5,343.74</u>	<u>5,343.74</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>192,927.46</u>	<u>223,192.30</u>
<u>Roads/Bridges</u>	<u>186,608.54</u>	<u>186,608.46</u>
<u>Redford Water</u>	<u>91,830.52</u>	<u>96,886.63</u>
<u>Standish Water</u>	<u>11,454.25</u>	<u>14,354.25</u>
<u>Saranac Water</u>	<u>12,975.34</u>	<u>17,263.34</u>
<u>Saranac Water Filtration Project</u>		<u>\$20,166.05</u>

Expenditures in January - \$167,744.92

Revenues in January - 153,666.78

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

TAX COLLECTION REPORT:

To be collected: \$1,849,622.00
Collected 01/20/10 412,357.07
Collected 01/29/10 130,000.00

Left to Collect: \$ 1,307,622.00

WATER FEE COLLECTION REPORT:

	<u>Collected</u>	<u>Left to collect</u>
<u>Redford Water</u>	<u>5,100</u>	<u>19,500</u>
<u>Standish Water</u>	<u>2,900</u>	<u>11,950</u>
<u>Saranac Water</u>	<u>4,400</u>	<u>14,800</u>

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Highway Superintendent report:

284 Agreement:

*An Agreement of expenditures for repairs and improvement of Highways:
Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repairs and improvement of highways, and received from the State for State Aid for the repairs and improvement of highways, shall be expended as follows:*

General repairs: *The sum of \$275,000 shall be set aside to be expended for primary work and general repairs upon 88.97 miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.*

Permanent Improvement: *the following sums shall be set aside to be expended for the permanent improvement of town highways:*

(a) On the road commencing at UMC intersection (Ganong Drive) and leading to Route#3, a distance of .5 mile, there shall be expended not over the sum of \$65,000.00. Type D. Binder. Width of traveled surface 20' Thickness 2 1/2 Rolled to 2" Sub-base Ground, Reclaimed 8 to 10" New Culverts + Catch Basins.

(b) On the road commencing at 581 True Brook Rd. and leading to 1060 H.Kelly, a distance of 2.3 miles, there shall be expended not over the sum of \$178,844.40 Type D. Binder. Width of traveled surface 20 Thickness 2" Rolled to 1/2" New Culverts and Ditching. Sub-base A Mix some Binder and some Rolled Grindings.

(c) On the road commencing at Gokey Rd. (Cold Brook Rd.) and leading to North, a distances of ? miles, there shall be expended not over the sum of \$31,155.60 Type # 7 Top. Width of traveled surface 20' Thickness 2" patching. Sub-base Rolled Grindings.

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The Highway Superintendent has a work Project for 2010:

- Tree's to cut & remove*
- 2 on Ducatte Rd.*
- 3-4 on Kennedy Rd.*
- 4- Redford*
- 1- Nashville Rd.*

Ditching:
Nashville Rd.

Shoulders to Cut:
Strackville Rd.

Drainage Projects:
Strackville Rd.
Ganong Drive & Route #3

Items 4
Carter Court ext: (to power line)
East Rd.

Side Walk repair:
Ganong Drive

Road Cross Culverts:
Town line Rd. 1
East Rd. 1

Priest Rd. 3
Strackville Rd. 2
Charles St. 1
True Brook Rd. many (should have a count come spring)
Cold Brook Rd. ? not sure count.

4-5 weeks of picking up sand.
4-5 weeks of putting up sand (winter stock pile)
Approx- 16000 yards.

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Fire Adjustors report:
Date of loss- fire was 2-20-2009
The total claim is \$195,778.59
The report is in the Town Clerk's office.

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Posting of the Roads for the Town of Saranac
Resolution 20-2010
Motion by: Robert Blair (C) second by: Jim Facteau (S)
PHILIP RICE-YES
ROBERT BLAIR-YES
GERALD DELANEY-YES
JIM FACTEAU-YES

February 22, 2010

POSTING OF ROADS

Pursuant to Section 1660 of the Vehicle and Traffic Law, the following roads will be posted to Vehicles with and excess of 5 ton per axle. This will go into effect when the Highway Department puts the signs up, and will

remain in effect until the posters are removed by the Town Highway Department.

PAGE 7

<i>Ahern Road</i>	<i>Moore Road</i>
<i>Barnham Brook Road</i>	<i>#37 Road</i>
<i>Bowen Road</i>	<i>Nashville Road</i>
<i>Bucks Corners Road</i>	<i>Pine Street</i>
	<i>Priest Road</i>
<i>Burnt Hill Road</i>	<i>Porky Ryan Road</i>
<i>Charles Street</i>	<i>Pup Hill Road</i>
<i>Church Street</i>	<i>River Road</i>
<i>Cold Brook Road</i>	<i>Ron Craig Road</i>
<i>Cringle Road</i>	<i>Russell Road</i>
<i>Douglas Road</i>	<i>Ryan Road</i>
<i>Duquette Road</i>	<i>Soper Road</i>
<i>Farrell Road</i>	<i>Strackville Road</i>
<i>Hugh Herron Road</i>	<i>True Brook Road</i>
<i>Kennedy Road</i>	<i>Wallbee Road</i>
<i>Wilson Road</i>	

By order of the Town of Saranac (Superintendent of Highways)
Mary Bell, Town Clerk
Town of Saranac, Clinton County, New York

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Water Reports:

Redford Water:

The by-laws are done and will be mailed out to all water district users.

Standish Water:

The issues with the water being left on will be taken care of.

Saranac Water:

Mike wasn't able to be at meeting but spoke with the Supervisor and told him that Walt Gray (plumber) will be doing the job this week.

PAGE 8

Code Officer's report:

The Town Board received a letter from Jeff Reisdorf stating he is resigning from his duties as Code Officer as of April 1st 2010.

The Town Board has put the ad in the paper for the position and has received 5 applications for the position.

Dog Control Officer's report:

The Dog Control Officer wasn't at meeting.

Community Outreach Center:

January 22-2010- February 21-2010

118 # Visits to center for all services, including clothing, toys, & household items.

10 # Trips were coordinated for medical appointments.

7 # Families utilized the food pantry.

27 # Purchases were made through the monthly food Co-op.

65 # Volunteer hours were given to the Center.

30 # Calls for referrals and information were received.

7 # Families applied for HEAP.

7 # Families applied for Emergency HEAP.

Thank you to the staff and students at the Saranac Middle School.

The school recently had a Superbowl Food Drive. The center received 1,311 food items from their hard work.

Also, Citizens Energy continues to offer vouchers for 100 gallons of home heating oil. Call 1-877-563-4645 to apply.

Recreation report:

From Brent Cringle:

The Basketball season is coming to an end on Saturday and everything went quite well. The only problem was the scheduling of the games in the Saranac Elementary School. The Athletic Director schedule practices during our game times on Saturday so I had to move all the games to the Redford gym. The transition went well and approximates 85-90 children participated in this program.

Assessor:

March 1st is the deadline for senior citizens Enhanced Star Program.

Planning Board:

Nothing at this time.

Senior Citizens:

Phil Rice brought his Key Board in the Town Hall and played for the seniors last week.

Saranac Fire Department:

Nothing at this time.

Building:

Nothing at this time.

Newsletter, Website, SCS:

Town Crier will be out next month.

Historian:

Nothing at this time.

PAGE 10

Unfinished Business:

Tri Lakes Humane Society Contract:

The Town of Saranac has decided to have Tri-Lake Humane Society for providing pound or shelter services for dogs being brought in from the Dog Control Officer.

Resolution 21-2010

Motion by: Bob Blair(C) second by: Philip Rice (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

BETWEEN TRI-LAKES HUMANE SOCIETY INC. a not-for-profit corporation organized and existing under and by virtue of the laws of the State of New York, having its principal office for the conduct of business in the Village of Saranac Lake, County of Franklin, New York hereinafter designated as the party of the first part, and TOWN OF SARANAC, a municipal corporation of the State of New York, situated in the County of Clinton, New York hereinafter designed as the party of the second part,

WHEREAS the party of the first part is an incorporated humane society, such as in defined in section 114 (a) of the State of New York Agriculture and Markets Law as amended, and

WHEREAS the party of the first part is desirous of providing pound or shelter services as described in section 114 and 115 of the State of New York Agriculture and Markets Laws as amended , and

WHEREAS the party of the second part wishes to engage the party of the first part to provide said services and the party wishes to render such services to the party of the second part,

NOW, THEREFORE, in consideration of the premises and ONE DOLLAR (\$1.00) Lawful currency of the United States of America, paid the party of the first part, the receipt whereof is hereby acknowledged and other good and valuable consideration,

IT IS AGREED AS FOLLOWS:

1. *That the party of the first part shall provide shelter to the party of the second part at its shelter on Lapan Highway in the Village of Saranac Lake, New York in accordance with the requirements of Section 115 and 116 of New York Agriculture and Markets Law, as amended*

PAGE 11

The party of the first part will provide and maintain a shelter for seized dogs; will properly care for all dogs in such shelter, and will make available for adoption or humanely euthanize seize dogs not redeemed as provided in Article 7 of Agriculture and Markets Laws. Such shelter shall at all times during the term hereto be under care and charge of competent employees and shall be open to the public at reasonable hours.

2. *The party of the second part agrees to deliver all such dogs to the party of the first part during reasonable business hours.*

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New Business:

Code Enforcement Officer Resignation:

The Town Board received letter from Jeff Reisdorf of his resignation.

It has been filed in the Town Clerks office.

There have been 5 people that have applied for the position of Code Officer.

Thank you, Jeff for your good job as Code Officer.

Old Fire House Electric- Building:

The supervisor asks question concerning the Old fire House on Ganong Drive. There is no power on and the Town is paying for electricity.

The Town Board had a decision on the property, whether to rent it, demolish it, The Town has tried to sell it in the past, but due to ownership title problems was unable to sell. Further discussion on this matter in the future.

Dr. Lee Contract:

The Supervisor wants to know when the Doctor's contract is due. He will be calling Dr. Lee to see when was the last time it was renewed.

Update of Procurement Policy:

The Supervisor wants the Procurement Policy updated.

PAGE 12

Questions, Comments, Petitions from the floor:

The Highway Superintendent commented on that he will be putting a STOP sign on the end of Napper Road; there has been a few accidents there so the Superintendent along with the County has investigated the area and has decided for safety reasons to put the sign there.

Authorization to pay warrants:

Resolution 22-2010

Motion to pay Warrants (Bills) by: Gerald Delaney (C) second by: Robert Blair (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Meeting was adjourned at 8:13 P.M. The next regular Board Meeting will be on March 22, 2010 at the Town Hall.

*Respectfully submitted,
Mary Bell
Town Clerk
February 22, 2010*