

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

Member Present:

*Joe Gerardi (Supervisor)
Philip Rice (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Stephen Petrashune (Assessor)
Leo Vann (Highway Superintendent)
Mark White (Tax Collector)
Jeff Reisdorf (Code Officer)
Cindy Waldron (JCEO)*

Also attending meeting: Michele Petrashune, and Joyce Ryan

Supervisor, Joe Gerardi opened meeting at 7:00 p.m. Mrs. Joyce Ryan led the Council in the Pledge of Allegiance.

Resolution 20-2009

*Consideration of the Minutes of meeting for January 26, 2009 & February 2, 2009
Insurance bid special meeting.*

Resolved to except minutes by: Phil Rice(C) second by: Jerry Delaney (C)

PHIL-YES

JERRY-YES

JOE-YES

Questions, Comments, Petitions from the floor:

No Comments, Questions or Petitions at this time.

Correspondence:

CC Health Department making Town Hall a public water district:

Received letter from the Clinton County Health Department, informing the Town Council that the CCHD has determined that the Town of Saranac is the owner of, and is responsible for this public water system. The Saranac Town Hall meets criteria to be regulated as a public water system under New York State Sanitary Code Part 5-1.

Requirements will include: Water samples monthly (Bacteriological Monitoring)

(Coliform, E. Coil Monthly)

Nitrate samples must be collected once a year.

The Supervisor sent letter to CCHD regarding this demand, asking them what the County Based there facts on regarding The Town Hall use of the amount of people throughout the year.

Eric Day, Emergency Services Incident Command System Training:

Training will be on April 29-May1, 2009 from 8:00 AM -4:30PM

CC Health Department "Mapping Our Way to Health" Event, March 25:

The Clinton County Health Department will be hosting a special event to discuss the negative impact chronic disease has on our residents. The event will be held on March 25, 2009 @ Burgundy room 770 Route #3 Plattsburgh. 8:00 a.m. - 10:00 a.m.

Pete Grannis, from DEC "Climate Smart Community Pledge":

Mr. Grannis from (DEC) is encouraging local government to join the fight against global warming by adopting a new Climate Smart Communities Pledge. More information on website www.dec.ny.gov/energy/50845.html.

"News Letter from New Land Trust":

Upcoming events: March 14th- Ski, snowshoe, bring friends, and have fun.

March 14th Board meeting at John Tedford's home. 3:30 pm.

Doug Miller, APA Enforcement Officer:

Mr. Miller sent letter to the Town of Saranac, informing the town of changes to the Adirondack Park Agency's rules and regulations. Jurisdictions are regarding waterfront development, such as structures located within the shorelines, and wetlands.

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Supervisor's Report:

Resolution 21-2009

Financial report:

Motion to except financial report by: Jerry Delaney(C) second by: Phil Rice (C)

PHIL-YES

JERRY-YES

JOE-YES

SAVING ACCOUNT BALANCE

	<i>As of 01-31-09</i>	<i>As of 02-18-09</i>
<i>General</i>	<i>\$75,105.39</i>	<i>\$281,939.06</i>
<i>Saranac Ltg.</i>	<i>44,536.36</i>	<i>44,536.36</i>
<i>Standish Ltg.</i>	<i>5,476.32</i>	<i>5,476.32</i>
<i>General/Reserve</i>	<i>201,428.32</i>	<i>201,428.32</i>
<i>Building Fund</i>	<i>74,464.59</i>	<i>74,464.59</i>
<i>Highway</i>	<i>121,292.44</i>	<i>350,835.08</i>
<i>Road & Bridge</i>	<i>185,916.57</i>	<i>185,916.57</i>
<i>Redford Water</i>	<i>79,035.28</i>	<i>85,292.63</i>
<i>Standish Water</i>	<i>11,904.34</i>	<i>15,404.34</i>
<i>Saranac Water</i>	<i>8,306.74</i>	<i>13,673.02</i>

Expenditures in January *\$173,018.05*

Revenues in January *\$ 1,257.42*

Saranac Water owes General Fund \$20,000 for filtration Project

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Tax Collection Report:

Total to be collected - \$ 1,793,041.09
Collected 01-26-09- 526,421.09
Collected 02-02-09 - 400,000.00
Left to be collected- 866,620.00

Water Tax Collection Report:

	<u>To Collect</u>	<u>Collected</u>	<u>Left to Collect</u>
Redford	\$24,600	\$ 6,300	\$ 18,300
Standish	13,500	3,500	10,000
Saranac	17,520	5,475	12,045

Request from the Town of Mooers:

The Town of Saranac received letter from the Town of Mooers, regarding proposed budget for CHIPS funding from Governor. The Highway Superintendent will be going to Albany on March 11, 2009. They need to get people down there for their lobbying efforts.

Resolution 22-2009

Resolution to have an amount of \$50.00 for transportation to Albany for CHIPS lobbying on March 11, 2009

Motion by: Joe Gerardi (S) second by: Jerry Delaney (C)

PHIL RICE-YES

GERALD DELANEY-YES

JOE GERARDI-YES

Redford Glass exhibit:

The wind blew over the Eagle Scout exhibit (Redford Glass)outside of the Town Hall. It will be fixed in the spring time.

Insurance update and for third party bids in Sept/Oct:

Nothing can be done until September/ October

Lisa Racette to head up Farmers Market:

Mrs. Racette will be the Market Manager for the 2009 season.

Dates are scheduled for 10:00 A.M.- 2:00 P.M. on Saturday's starting 11th to September 12, and possibly longer.

Ag and Markets member item recalled:

Because of the economic state of the State, our Agricultural and Markets member grant has been revoked. The money was to be used for our Industrial Park study, but that will have to wait.

Highway Superintendent's report:

Lee Vann reports:

On February 20, 2009 a fire started in the Highway Department's garage. We are lucky that Jamie Allen (Machine Equipment Operator) spotted the flames before the fire could've taken a larger piece of the garage if not all of it. The Saranac Fire Department's quick response helped save the garage. Thanks u goes out to them. The Highway Superintendent along with the Town Board has decided to hire (Frank Murphy) Independent Insurance Adjuster.

Resolution 23-2009

Motion by: Jerry Delaney (C) second by: Phil Rice (C)

PHIL RICE-YES

GERALD DEALNEY-YES

JOE GERARDI-YES

Resolved to hire Frank Murphy.

The Highway Superintendent will be heading to Albany in March for the Lobbying day for the CHIP money.

Water Reports:

Redford Water:

Nothing on Redford Water at this time.

Standish Water:

Jerry Delaney reports:

Nothing to report for Standish Water at this time.

Saranac Water:

Mike Tedford reports:

Engineer's second report/reply submitted to Clinton County Health Department:

The County has sent the report down to Albany. Waiting for response from Albany.

Code Officer:

Jeff Reisdorf reports:

<u>Applicant</u>	<u>Type</u>	<u>Location</u>	<u>Issue Date</u>	
<i>Luther Fresn</i>	<i>Barn</i>	<i>97 Nashville Road</i>	<i>02/12/09</i>	<i>CC/CO</i>
<i>Leo Newell</i>	<i>Double Wide</i>	<i>6 Newell Lane</i>	<i>02/12/09</i>	<i>CC/CO</i>

Dog Control Officer's report:

Report is attached to these minutes.

Community Outreach Center:

Cindy Waldron reports:

(January 26, 09 - February 20, 09)

138 # Visits to Center for all services including clothes, toys, and household items.

15 # trips coordinated to medical appointments.

8 # Households received Emergency Food.

18 # Monthly Food Co-op purchased.

40 # Volunteer hours given to the Center.

*17 # information & referral (Health Insurance, Red Cross, Senior Programs
Weatherization, Housing, RPC, Joe4oil, ect.)*

16 # HEAP applications.

*Saranac School collected Soup for the Superbowl. They delivered 1400 soups to the
Saranac Outreach Center.*

Received a donation of 57 cases of toilet tissue from Georgia-Pacific.

Recreation:

*Bob Blair reports:
Nothing at this time.*

Assessor:

*Steve Petrashune reports:
The Board of Assessment needs to replace two member, The Saranac Town Board members will be looking for two people to become new members.*

Planning Board:

*Jerry Delaney reports:
Nothing at this time.*

Senior Citizens:

*Phil Rice reports:
Nothing at this time*

Saranac Fire Department:

They will be opening bids on February 25, 2009 for new ambulance.

Building:

Nothing at this time.

Newsletter, Website, Saranac School:

*Joe Gerardi reports:
The Town crier will be out next week.
The Supervisor will be a judge at the Saranac School Spelling Bee on Friday February 27, 2009.*

Historian:

Nothing at this time.

Attorney:

The Supervisor reports that the County Court has transferred the Saranac vs. Reeds Case to the Town of Black Brook. Due to conflict of each of the Town of Saranac's Judges. There is a Court date scheduled for March 18, 2009. More Information at next meeting.

Unfinished Business:

Local Waterfront Revitalization Project:

Jerry Delaney reports:

Web video update: Three college students came up and Councilman Delaney and Supervisor, Mr. Gerardi showed them around the Town. The students are doing video taping and taking pictures for the project and it will promote the Town over the web, with You Tube.

Industrial Park:

Jerry Delaney reports:

Nothing at this time.

New Business:

Return Check Policy

A new Resolution regarding returned check from the Tax Collector, Town Clerk, and the Superintendent's Secretary.

The Policy will be as follows: There will be a \$20.00 fee on any returned checks, starting immediately.

Resolution 24-2009

Motion to resolve by: Jerry Delaney (C) second by: Phil Rice (C)

PHILIP RICE-YES

GERALD DELANEY-YES

JOE GERARDI-YES

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Consulting Agreement Renewal:

THIS AGREEMENT is dated the 23 day of February, 2009, between Melissa McManus, LLC, with offices located at 19 Smith Street, Rouses Point, NY and the Town of Saranac, a municipal corporation with offices at 3662 Route 3, Saranac, NY.

WHEREAS, the Town desires to engage the services of a consultant to advance the Town's revitalization effort; and

WHEREAS, the consultant desires to provide certain professional services to the Town as more fully set forth herein.

NOW, THEREFORE, the Town and the consultant agree to the Resolution 25-2009.

Resolution 25-2009

Motion by: Joe Gerardi (S) second by: Phil Rice (C)
PHILIP RICE-YES
GERALD DELANEY-YES
JOE GERARDI-YES

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Posting of Road

Highway Department posted the Road:

Resolution 26-2009

Motion by: Phil Rice (C) second by: Joe Gerardi(S)
PHILIP RICE-YES
GERALD DELANEY-YES
JOE GERARDI-YES

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 immediately and remain in effect until the posters are removed by the Town High Department.

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

By order: Leo Vann (Saranac Superintendent of Highways)
c/o Mary L. Bell
Town Clerk

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Questions, Comments, Petitions from the floor:

No Comments, Questions, or Petitions from the floor at this time.

Authorization to Pay Warrants:

*Pay Warrants: **Resolution 27-2009***

Resolved by: Phil Rice(C) to Pay Warrants second by: Jerry Delaney (C)

PHIL-YES

JERRY-YES

JOE-YES

The meeting was adjourned at 7:42 p.m. The next regular Board Meeting will be March 23, 2009 at 7:00 at the Town Hall.

Respectfully submitted,

Mary Bell

Town Clerk