

**TOWN OF SARANAC
REGULAR BOARD MEETING
JULY 28, 2008, 7 PM TOWN HALL**

Members Present:

*Joe Gerardi (Supervisor)
Phil Rice (Councilman)
Robert Blair (Councilman)
Michael Tedford (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Leo Vann (Highway Superintendent)
Steve Petrashune (Assessor)
Cindy Waldron (JECO)
Mark White (Tax Collector)
Jan Couture (Historian)*

Also attending meeting: Michele Petrashune, Harold Ryan, Rita Wilson, Ron Terry, and Monica Clark.

Supervisor Joe Gerardi opened meeting at 7:00 p.m. Jan Couture led the Council in the Pledge of Allegiance.

Consideration of the Minutes to the June 23, 2008 meeting, Also special meeting on July 7, 2008.

Resolution 39-2008

Approval of the Minutes:

*Motion by: Bob Blair(C) second by: Mike Tedford (C)
PHIL-YES
BOB-YES
MIKE-YES
JERRY-YES
JOE-YES*

Questions, Comments, Petitions from the floor:

Nothing at this time.

Correspondence:

Tim Crosby, Memphis Tennessee, Fire memorabilia:

Received e-mail from Mr. Crosby, looking to collect fire dept. memorabilia such as baseball style fire hats, t-shirts, pins, ect. The Supervisor gave Mr. Crosby the Fire Departments phone number to contact them.

Sheryl LaPierre, Rt 374 Cadyville, community garden:

Sheryl is looking into starting a community garden in the area. The Supervisor gave her Damian Gormley name and contact information.

Ken Cringle, SCS, Reorganization meeting notes:

The Town Clerk has received a copy of the Saranac Central School Districts appointed Officer's for the 2008/2009 school year. Also scheduled meetings. It is on filed in the clerks Office.

Don Kaasprzak, City of Plattsburgh, Reviewing Stand invitation:

The Mayor has invited the Town Board to attend the 194 anniversary of the War of 1812 Battle of Plattsburgh in September.

Mary Matilla, RPC, Restore funds available:

The Housing Trust Fund Corporation receives a legislative appropriation to administer the Residential Emergency Services to offer (home) repairs to the Elderly (restore) Program. To be eligible for assistance, homeowners must be 60 years of age or older and have a household income that does not exceed 80 percent of the area median income.

Donna Day, Sister's Delivery, alternative fuel delivery:

*"Sister's Delivery" a New Business in the Town of Saranac
Flyers are up and contact information is available at the Town Hall.
Donna Day 420-3230
John Day 578-0453*

Adore Kurtz, Development Corp., Development Colaborative:

The Board of Development Corporation decided to undertake a closer look at ways to ameliorate some of the problems that are likely to affect our community from the high cost of gasoline. Different things are being looked into such as, park and ride system, or ride sharing program. There will be a meeting August 14, 2008 at 10:00 AM at the meeting room at Plattsburgh International Airport for all who would like to attend.

Jen Douglas, New Land Trust newsletter:

The Town Board received newsletter from Jen Douglas.

Bernie Bassett, Alternative Energy Fair:

August 2, 2008 at the Town of Plattsburgh 151 Banker Rd. Plattsburgh.
From 10:00- 2:00 there will be safety demonstrations, presentations, and a barbeque provided by CFA Insurance Agency and co-sponsored by Senator Betty Little and Laberge Engineering Group. Everyone is welcome to attend.

Supervisor's Report:

Resolution 40-2008

Approval of financial report:

Motion by: Bob Blair(C) second by: Jerry Delaney (C)

PHIL-YES

BOB-YES

MIKE-YES

JERRY-YES

JOE-YES

SAVING ACCOUNT BALANCES

	<u>As of 06-30-08</u>	<u>As of 07-23-08</u>
<u>General</u>	<u>\$267,184.43</u>	<u>\$240,783.56</u>
<u>Saranac Ltg.</u>	<u>34,500.51</u>	<u>34,500.51</u>
<u>Standish Ltg.</u>	<u>4,494.77</u>	<u>4,494.77</u>
<u>General/Reserve</u>	<u>196,140.15</u>	<u>196,140.15</u>
<u>Building Fund</u>	<u>103,184.76</u>	<u>103,184.76</u>

<u>Highway</u>	<u>788,685.66</u>	<u>763,243.01</u>
<u>Roads/Bridges</u>	<u>134,064.29</u>	<u>134,064.29</u>
<u>Redford Water</u>	<u>82,896.20</u>	<u>82,816.44</u>
<u>Standish Water</u>	<u>12,305.07</u>	<u>12,305.07</u>
<u>Saranac Water</u>	<u>14,813.01</u>	<u>14,609.65</u>
<u>Saranac Water Filtration Project</u>	<u>-0-</u>	<u>20,000.00</u>
<u>Expenditures in June</u>		<u>\$99,829.72</u>
<u>Revenues in June</u>		<u>6,810.72</u>

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

CBN Broadband report:

The CBN has entered into engineering design phase, they are driving through all three counties to inspect the utility poles and for fiber optic installation. If anyone spots a car in the area with yellow flashing lights and Adesta on the door, they are driving the route to inspect and check for different opinions for installing.

JoAnn, Joann Lane:

*The correct spelling is JOANN LANE.
Will be looking into deed for road being a town road.*

Online with Key Bank:

We are now online with the Key Bank. It's very helpful to Patti LaMora (Secretary) for account information.

Highway Superintendent's Report:

Lee Vann reports:

The Highway Department has been very busy with patching, and culverts projects. The Highway Superintendent's had a meeting with the County Superintendent (Al Rascoe) helping other towns with paving (shared services). The paving will be started soon.

Culverts have been being replaced on the Porky Ryan Road, and Bucks Corners Road. The highway Department has been out patching up pot holes in the roads.

Putting in 5 cross culverts on the East Rd.

Permit for the Lamkins pit is still in progress.

The Superintendent is waiting to hear back from the County about the Pup Hill/Soper Rd.

Water Districts:

Redford:

AED email to NYSDOT re water from Redford to Russia Hill:

The NYSDOT was looking into a water line for DOT site from Redford to Russia Hill. Engineer (Andy Abdallah) looked into the following estimate cost for the water line to supply water from Redford water district to Russia Hill on Route #3. The cost includes Water main 6" PVC, Installation, Engineering permits, Legal fees, looking at a total of about \$251,694.00.

The Town will be waiting for them to determine how or if they are interested.

Standish:

Saranac:

The Saranac Water District has been ordered to upgrade its system by the Clinton County Health Department and the preliminary figures for the cost to the 48 households in the system will be between \$150,000 - \$200,000.

The Town Board is looking for help for funding this upgrade. With the survey income the Town conducted the income of the 48 home owners are not eligible for a grant, so we need to get some help for the upgrade.

Cross Connection Control Law:

Supervisor (Joe Gerardi) received letter from the CCHD. The Towns Lawyer will look over the Law and the Town Board will make a resolution in the up coming meeting.

Code Officer's Report:

Jeff Reisdorf reports:

June 23- July 24, 2008

<u>Date</u>	<u>Name</u>	<u>Type of Stru.</u>	<u>Property</u>	<u>Amount</u>
06/23/08	Colleen Ryan	Stick build home	Nashville Rd.	\$25.00
06/23/08	Robert Brooks	Addition	Standish Rd.	\$ 75.00
06/26/08	John Day	Shed	2840 Rt #3	\$45.00
06/26/08	Elizabeth Rock	Deck/Porch	519 Clark Hill Rd.	\$27.50
06/26/008	Jason Miller	Stick Build home	Chazy Lake Rd.	\$165.00
06/30/08	Dale Wood	Shed	396 Standish Rd.	\$25.00
06/26/08	Robert Johnson	Junkyard permit	45 Delisle Rd.	\$50.00
06/26/08	Curt Giventer	Junkyard permit	14 Amell lane	\$50.00
06/26/08	Lona Atkinson	Junkyard permit	973 Standish Rd.	\$50.00

July

07/14/08	Carla Ducharme	Garage Detached	373 Hugh Herron Rd.	\$47.50
07/17/08	Jason Plumadore	Addition	193 Bowmen Rd.	\$30.00
07/17/008	Donna Comstock	Garage attached	No 37 Rd.	\$45.00
07/21/08	Greg Caron	Garage detached	Town Line Rd.	\$45.00

*Notice of Stop work order was applied on July 24, 2008 for Lot #2 Permit # BP2008-10
A single family dwelling.*

The easement is 50' you are at 34' until it has met the 50' or variance has been approved, building must be stopped.

Dog Control Officer's report:

Mark Plumadore wasn't at meeting.

Community Outreach Center:

Cindy Waldron reports:

(June 23, 2008-July 25, 2008)

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

10 # trips coordinated to medical appointments.

10 # Households received Emergency Food.

15 # Monthly Food Co-op purchased.

30 # Volunteer hours given to the Center.

10 # information & referral.

Once again this year will be taking applications for Back to School supplies. Any student can apply grades K-12. There is an income guideline. They may apply at the Outreach in their town. We will be taking applications until August 15, 2008, Pens, pencils, glue, erasers, notebooks, binders, highlighters, crayons, colored pencils, rulers, and marble notebooks.

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The Town of Saranac has received a Thank you letter from Gordon Hazel (Executive Director) of JCEO for the Towns continued support for providing multiple services.

Recreation:

Bob Blair reports:

CCHD pool inspection report:

Pool inspection went well.

OCFS funding for youth programming forms to be filled out:

Brent Cringle (youth Commissioner) will be filing out the application and will return it.

Assessor:

Steve Petrashune reports:

July 1st, 2008 the Final roll has been completed.

STAR administrative payment:

Will receive \$975.67 for STAR Administrative Aid Payment.

Planning Board:

Jerry Delaney reports:

Resolution to update Board members

Resolution 41-2008

Motion by: Joe Gerardi(S) second by: Bob Blair (C)

PHIL-YES

BOB-YES

MIKE-YES

JERRY-YES

JOE-YES

Town of Saranac

Resolution Number 41-2008

Whereas Article 16 of the Town Law of New York State authorizes the Town Board of the Town of Saranac to create a planning board and describes the procedures to be followed by it, and

Whereas the Town of Saranac established a Planning Board by resolution at the January 22, 1990 meeting, and

Whereas current Planning Board member appointments and terms were authorized by resolution 50-2006, at the September 25, 2006 Town Board meeting, and

Whereas updating Planning Board membership appointments and responsibilities is necessary,

Therefore be it RESOLVED that the Town of Saranac Planning Board membership and term expiration dates will be:

Joe Racette, Chairman, current term expires December 31, 2008

Joe Donnery, re-appointed to 5 year term commencing January 1 2007 expiring December 31 2012

Harold Ryan, current term expires December 31, 2009

Craig Von Bargaen has resigned his membership, and his term will be completed by Ellen Lamora expiring December 31, 2010

Cindy Waldron, current term expires December 31 2011

Jerry Delany will serve as Town Board representative to the Planning Board, and Code Enforcement Officer Jeff Reisdorf will attend Planning Board meetings as necessary or upon request of the Town Board.

Be it further Resolved that the Town of Saranac Planning Board will advise and assist development of a Town of Saranac Comprehensive Plan in accordance with Article 16 Section 272-a.

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Senior Citizens:

Phil Rice reports:

Nothing at this time.

Saranac Fire Department:

Mike Tedford reports:

Annual CCHD inspection this week.

Building:

Bob Blair reports:

Nothing at this time.

Newsletter, Website, Saranac Central School:

Joe Gerardi reports:

Nothing at this time.

Historian:

Jan Couture reports:

There will be a genealogy workshop in November.

The Historian will be looking up any people that would be a relative of Champlain/Hudson.

Attorney:

Frank Zappala reports:

Nothing at this time.

Unfinished Business:

Local Waterfront Revitalization Project

1. Meeting with A. Labruzzo of State Dept.

Supervisor (Joe Gerardi) and Councilman (Jerry Delaney) met with Mr. Labruzzo.

2. August 20, 2008, 7:00 p.m. public information meeting.

The Town will hold a public meeting on August 20, 2008, 7:00 pm

Public information meeting for the Town residents.

Industrial Park:

1. Report on common ground alliance forum, ANCA meeting, and meeting with Plattsburgh IDA.

Jerry Delaney reports: its moving along quite well. There will be a study of the property to see what can be built? Can we build? Questions that need to be answered before moving forward. Need different types of test done, soil testing for one.

Everything is starting to move forward. More information in meetings to follow.

2. Report on meeting with Assemblywoman J. Duprey.

The Assemblywoman showed interested in the Industrial Park Project.

Forming a Local Development Corporation.

Resolution 42-2008

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

PHIL-YES

BOB-YES

MIKE-YES

JERRY-YES

JOE-YES

*TOWN BOARD
TOWN OF SARANAC
RESOLUTION-AUTHORIZING THE FORMATION OF
A LOCAL DEVELOPMENT CORPORATION*

RESOLVED: Pursuant to § 1411 Not-for-Profit Corp Law, the Town Board authorizes the formation of a Local Development Corporation to assist the Town in attracting industry and jobs; the Board of Directors of such corporation shall consist of five persons, at least one of whom shall be a Town officer; the initial Board of Directors shall consist of not less than 3 nor more than 5 persons who shall be designated by the Town Board. The terms of directors shall be staggered so that 2 positions shall be for two years; 3 positions for three years. Vacancies on the Board of Director shall be filled by appointment by the Town Board.

RESOLVED: the Town Supervisor is authorized to engage the services of John E. Clute Esq. to incorporate such corporation on the terms set forth in a letter from Mr. Clute dated July 10, 2008.

RESOLVED:

Harold W. Moore is appointed an initial director of the corporation for a two year term

Gary E. Tedford is appointed an initial director of the corporation for a two year term

Anthony R. Windover is appointed an initial director of the corporation for a three year term

Catherine Stoughton is appointed an initial director of the corporation for a three year term

Gerald W. Delaney is appointed an initial director of the corporation for a three year term

New Business:

Board of Elections polling place change:

After much confusion, there will be no changes in polling places.

Examination and Audit of Court records:

Resolution 43-2008

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

PHIL-YES

BOB-YES

MIKE-YES

JERRY-YES

JOE-YES

RESOLUTION 43-2008

Whereas Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town boards, and

Whereas, The Unified Court System's *Action Plan for the Justice Courts* announcement in November of 2006 listed initiatives to improve accountability and controls over Justice court finances and records, and

Whereas, among the initiatives is increased monitoring of Town Board compliance with section 2019-a, and

Whereas, Ann Pfau, Chief Administrative Judge of the State of New York Unified Court System has requested a copy of the Town of Saranac's most recent examination of our local court's records and a copy of our board resolution acknowledging that the required examination was conducted,

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Be it resolved, that at this regularly scheduled July 28, 2008 Town of Saranac board meeting, after having examined the 2007 records and dockets of Justices Karen Waldron-Munson and Jill Myers the Town Board has found them to be in order, and furthermore,

Be it resolved, that a copy of this resolution be sent to Dennis W. Donnelly, Director of Internal Audit, as per Chief Administrative Judge Pfau's request.

Insurance requirements for plowing water districts:

The Town Board will request bids for the plowing removal on the water districts in September.

Saranac Flatwater Challenge:

Received letter from Mike Rockefeller stating that the canoe race went off without a hitch and the rain held off until after the award ceremony was completed.

Questions, Comments, Petitions from the floor:

Cindy Waldron will be touching up (painting) the sign around town.

Authorization to pay Audited Warrants:

Resolution 44-2008

Approval to pay Warrants:

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

PHIL-YES

BOB-YES

MIKE-YES

JERRY-YES

JOE-YES

Meeting was adjourned at 8:30 P.M.

Next regular board meeting will be August 25, 2008, at 7:00 P.M.

Respectfully submitted,

Mary L. Bell

Town Clerk