

TOWN OF SARANAC
ORGANIZATIONAL BOARD MEETING MINUTES
JANUARY 7TH, 2008 7:00 P.M. 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)
Eugene Dickerman (Code Official)

Also attending meeting: Sylvia Newman, Deb Desilva, and Tasha Helms.

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

Swearing in of Officials (Oath Of Office)

The Town Clerk (Mary Bell) led the Elected Officials:

Taking Oath of Office:

Joe Gerardi -Re-Elected as Supervisor
Phil Rice -Re-Elected as Councilman (not present)
Gerald Delaney -Newly Elected as Councilman
Leo Vann- Re-Elected as Highway Superintendent
Karen Waldron-Munson-Re-Elected as Town Justice (not present)
Mark White - Newly Elected as Tax Collector (not Present)
Mary Bell - Re-Elected as Town Clerk

AATV Meeting, 1/24/08 Jay, NY, 7:00 p.m.

The Adirondack Association of Towns and Villages (AATV) will be having a regional meeting on 1/24/08 at 7:00 p.m. The meeting is designed to inform the Town about and involvement of the economic /community development research project. Councilman (Gerald Delaney) will be attending the meeting.

Questions, Comments, Petitions from the floor:

None

Supervisor's Report:

Financial Report- There will be no report at this time.

Contract approvals:

Agreement between the Joint Council for Economic Opportunity of Clinton and Franklin Counties, Inc. A non- profit corporation, with the Town of Saranac. Cindy Waldron is the Outreach worker.

Resolution 1-2008

JCEO Contract:

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

BOB-YES

MIKE-YES

GERALD-YES

JOE-YES

Highway Superintendent's Report:

Specifications for new truck:

One: New 2008/2009 single axle truck with snow plow equipment & dump body.

Minimum horsepower of 425

80 gallon fuel tank

The Council had several questions regarding the truck the Town is thinking of purchasing.

The specifications are not finalized.

Reports:

There will be no reports at this time on the following:

Water Districts

Code Officer's report

Dog Control Officer

Community Outreach Program

Recreation

Assessor

Historian

Building

New Business:

Each Organizational Meeting the Town Council has to approve all appointments, Mileage, Official Newspaper, Official bank, and Pay Postage/Utility bills.

2008 Appointments are stated below.

Resolution 2 -2008

Motion to approve the 2008 Appointments by: Phil Rice(C) second by: Bob Blair (C)

Philip Rice-Yes

Robert Blair-Yes

Michael Tedford-Yes

Gerald Delaney-Yes

Joe Gerardi-Yes

2008 APPOINTMENTS

Deputy Supervisor

Deputy Highway Superintendent

Deputy Town Clerk

Bob Blair

Keith Cringle Jr.

Leo Bell

Board of Assessment Review

Ed Liberty Jr.

Bob LeClair

Ellen LaMora

Budget Officer

Joe Gerardi

Sole Assessor
Dog Control Officer
Historian
Park Manager
Recreation Leader
Buildings and Grounds
Code Enforcement Officer
Registrar of Vital Statistics
Deputy Registrar
Town Bookkeeper/Secretary to Supervisor
Town Attorney
Town Hall Custodian
Water Treatment Plant Operators/Laborer
 Redford Water
 Saranac Water
 Standish Water
Deputy Tax Collector
Court Clerk
Planning Board

Steve Petrashune
Mark Plumadore
Jan Couture
Ken Carter
Brent Cringle
Glen Hamel
Eugene Dickerman
Mary Bell
Leo Bell
Patti LaMora
Frank Zappala
Larietta Hamel

Glen Hamel/Brian Waldron
Glen Hamel
Martha Chase
Shirley Otten
Carol Plumadore
Joe Donnery, Joe Racette,
Harold Ryan, Craig
VonBergen
Cindy Waldron

Mileage will be .28 cents per mile for authorized town business. Salaries will paid at the rate agreed upon at the Budget Hearing held on November 8, 2007. Overtime rate is 1 1/2 times the hourly rate in excess of 40 hours per week, and holidays, if worked. Official Bank will be Key Bank in Dannemora NY. Official town newspaper will be the Plattsburgh Press Republican. Regular Town Board Meetings are scheduled as follows:

January 28, February 25, March 24, April 28, May 19, June 23, July 28, August 25, September 22, October 27, November 6 (Budget Hearing), November 24, December 22 (End of Year Meeting). Organizational Meeting for 2009 will be January 5, 2009. All meetings are held at the Saranac Town Hall at 7:00 pm.

Liaison Committee Appointments

Recreation Committee
Planning Board
Senior Citizens
Saranac Water District
Redford Water District
Standish Water District
Saranac Fire Dept.
JCEO
Building
Highway
Newsletter & Website
Saranac Central School

Bob Blair
Mike Tedford
Philip Rice
Mike Tedford
Bob Blair
Jerry Delaney
Jerry Delaney
Philip Rice
Bob Blair
Joe Gerardi/Bob Blair
Joe Gerardi
Joe Gerardi

Resolution 3-2008

Mileage will be .28 cents per mile for authorized Town Business.
Motion to resolve by: Mike Tedford (C) second by: Bob Blair(C)
Philip Rice-Yes
Robert Blair-Yes
Michael Tedford-Yes
Gerald Delaney-Yes
Joe Gerardi-Yes

Resolution 4 -2008

Approval of Official Newspaper (Press Republican)
Motion by: Joe Gerardi (S) second by: Phil Rice (C)
Philip Rice-Yes
Robert Blair-Yes
Michael Tedford-Yes
Gerald Delaney-Yes
Joe Gerardi-Yes

Resolution 5 -2008

Approval of Official Bank (Key Bank)
Motion to accept: Jerry Delaney (C) second by: Bob Blair(C)
Philip Rice-Yes
Robert Blair-Yes
Michael Tedford-Yes
Gerald Delaney-Yes
Joe Gerardi-Yes

Resolution 6 -2008

Approval to pay postage/utility bills on arrival
Motion by: Bob Blair(C) second by: Jerry Delaney (C)
Philip Rice-Yes
Robert Blair-Yes
Michael Tedford-Yes
Gerald Delaney-Yes
Joe Gerardi-Yes

Cross Connection Control Law- Draft copy:

The purpose and intent of this law shall be to provide for the regulate cross-connection control for the Saranac, Redford, and Standish Water Districts in the Town of Saranac. Gerald Delaney (Councilman) wrote up the Cross-connection Control Law for the Water Districts. They purpose of the law is to protect the public water supply.

Goals for 2008:

The Supervisor commented to everyone if they have any goals for the New Year they will have a chance to address the Council at the regular meeting on the 28th.

Questions, Comments, Petitions from the floor:

Philip Rice apologized for being late for meeting.

Resolution 7 -2008

Authorization to Pay Audited Warrants:

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

Philip Rice-Yes

Robert Blair-Yes

Michael Tedford-Yes

Gerald Delaney-Yes

Joe Gerardi-Yes

Adjourned at 7:35 p.m. The next Regular Board meeting will be January 28, 2008, at 7 p.m. at the Town Hall.

Respectfully submitted,

Mary Bell

Saranac Town Clerk

