

**TOWN OF SARANAC
ORGANIZATIONAL MEETING
JANUARY 4, 2010, 7:00 P.M. TOWN HALL**

Members Present:

*James Facteau (Supervisor)
Philip Rice (Councilman)
Robert Blair (Councilman)
Michael Tedford (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Leo Vann (Highway Superintendent)
Stephen Petrashune (Assessor)*

*Also attending meeting: Sharon Vann, Jeremiah Papineau, Marcia Rice, Elaine Rice,
and Kathy Facteau.*

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

Swearing in of the Officials (Oath of Office) for elected positions:

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

Taking the Oath of Office:

*James Facteau- Elected Supervisor
Robert Blair- Re -Elected Councilman
Michael Tedford – Re Elected Councilman
Leo Vann- Re-Elected as Highway Superintendent
Mary Bell – Re-Elected Town Clerk
Leo Bell – Deputy Town Clerk*

Questions, Comments, Petitions from the floor:

Nothing at this time.

Supervisor's report:

Financial – There will be no report at this time.

Contract approvals:

Elmore SPCA

Gerald Delaney (Councilman) spoke about looking into a few things before going into another contract with SPCA.

Departments Reports:

There will be no reports at this time.

Highway Superintendent Report's

The Highway department has been busy this month. With the Dannemora's Highway Department garage burning the Town of Saranac has let them borrow the other loader that our town has. Other towns has also helped the Town of Dannemora out by lending them use of trucks and plows, ect.

The Superintendent of Highways would like to switch the alarm system company they have now for a different company. The alarms never went off from the past fires. The new company has the same prices as our present does. The Town Council agrees with the Superintendent with switching.

Unfinished Business:

Nothing at this meeting.

New Business:

Approval of Appointments for the year 2010:

Resolution 1-2010

Motion to except appointments by: Phil Rice(C) second by: Mike Tedford (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

2010 APPOINTMENTS

Deputy Supervisor

Deputy Highway Superintendent

Deputy Town Clerk

Board of Assessment Review

Budget Officer

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 Hall Custodian

Water Treatment Plant Operators/Laborer

Redford Water

Saranac Water

Standish Water

Deputy Tax Collector

Court Clerk

Planning Board

Bob Blair

Keith Cringle Jr.

Leo Bell

Harold Ryan 9/30/13

Ellen LaMora 9/30/11

Gary Tedford 9/30/09

Jim Facteau

Steve Petrashune

Mark Plumadore

Jan Couture

Ken Carter

Brent Cringle

Glen Hamel

Jeff Reisdorf

Mary Bell

Leo Bell

Patti LaMora

Larietta Hamel

Glen Hamel/Brian Waldron

Glen Hamel

Martha Chase

Shirley Otten

Carol Plumadore

Joe Donnery, Joe Racette,

Harold Ryan, Cindy Waldron,

Ellen LaMora

Mileage will be current state rate for authorized town business. Salaries will paid at the rate agreed upon at the Budget Hearing held on November 4, 2009. 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 25, February 22, March 22, April 26, May 24, June 28, July 26, August 23,

September 27, October 25, November 4 (Budget Hearing), November 22, December 20

(End of Year Meeting). Organizational Meeting for 2011 will be January 3, 2011. All meetings are held at the Saranac Town Hall at 7:00 pm.

Liaison Committee Appointments

Recreation Committee

Bob Blair

Planning Board

Jerry Delaney

Senior Citizens

Philip Rice

Saranac Water District

Mike Tedford

Redford Water District

Bob Blair

Standish Water District

Jerry Delaney

Saranac Fire Dept.

Mike Tedford

JCEO

Philip Rice

Building

Bob Blair

Highway

Jim Facticeau/Bob Blair

Newsletter & Website

Jim Facticeau

Saranac Central School

Jim Facticeau

Approval of Mileage (Current NYS mileage rate)

Resolution 2-2010

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

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Approval of Official Newspaper:

Resolution 3-2010

Approve the Press-Republican newspaper will be newspaper for the Town of Saranac.

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

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Approval of Official Bank

Resolution 4-2010

Approve that the (Key Bank) will be the bank for the Town of Saranac.

Motion by: Jerry Delaney (C) second by: Jim Facticeau (S)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Approval to pay postage/utility bills on arrival (if necessary to avoid late fees)

Resolution 5-2010

Motion by: Mike Tedford (C) second by: Phil Rice(C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Election of Delegate and Alternate to Ass. of Towns Meeting in New York City:

Resolution 6-2010

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

Approval to make Gerald Delaney the Delegate.

Approval to make Jim Facticeau the Alternate.

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERLAD DELANEY-YES

JIM FACTEAU-YES

Questions, Comments, Petitions from the floor:

Phil Rice suggested getting a petition going to put out for the community, regarding the Wild Forest (Support) there is a APA meeting coming up in town ,that will be held on January 28.

Authorization to Pay Audited Warrants:

Resolution 7-2010

Approval to pay Warrants:

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

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Meeting was adjourned at 7:18P.M. The next regular board meeting will be held on January 25, 2010, at 7:00 p.m. at the Town Hall.

Respectfully submitted,

Mary L. Bell

Town Clerk

January 4, 2010