

*TOWN OF SARANAC
ORGANIZATIONAL BOARD MEETING MINUTES
JAUNARY 3, 2011, 7:00 P.M. TOWN HALL*

Members Present:

*Jim Facteau (Supervisor)
Phil Rice (Councilman)
Robert Blair (Councilman)
Michael Tedford (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Leo Vann (Superintendent of Highways)
Steve Petrashune (Assessor)*

There was no one else attending the meeting.

The Supervisor opened meeting at 7:00 p.m. the Pledge of Allegiance was led by the Council.

Questions, Comments, Petitions from the floor:

No Comments at this time.

Supervisor's Report:

There will be no financial report for this meeting.

Tri- Lakes SPCA Contract for the 2011 year.

Agreement between the Town of Saranac and Tri- Lakes Humane Society Inc. for the year 2011. The terms of this agreement is from January 1, 2011- December 31, 2011 In the sum of \$3000.

Resolution 1-2011

Motion by: Gerald Delaney (C) second by: Philip Rice (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Highway Superintendent's report:

The Superintendent does not have a report tonight. He did speak about that there was an accident on December 28, 2010 in front of the new Country Store, and that a big truck/tractor trailer was blocking the road, so a few of the highway employees went down and moved the rig out of the road so that traffic could get by. The next day the owner of the trailer asked the Superintendent if he could hire them to remove the wood chips inside the trail so he could get the trailer up right. The Superintendent said he couldn't hire them. However he sent two men down to help remove some of wood chips and then the men left. There have been a few calls from residents complaining about why the Highway Department was doing the work; they complained there are private contractors to do that. The Superintendent felt the Town was just trying to help out and not taking money away from any private company doing the work. The Highway Superintendent will be calling Integrity Towing Company to see if they will pay the Town for their time, seeing how they are the ones that should have been the clean up crew.

Reports:

There will be no Department Reports at this meeting:

Unfinished Business:

New Business:

Approval of Appointments for the 2011 year:

Resolution 2-2011

Motion to except the appointments by: Philip Rice (C) second by: Gerald Delaney (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

2011 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

Bob Blair
Keith Cringle Jr.
Leo Bell
Harold Ryan 9/30/13
Ellen LaMora 9/30/11
Gary Tedford 9/30/13
Jim Facteau
Steve Petrashune
Mark Plumadore
Jan Couture
Ken Carter
Brent Cringle

Buildings and Grounds	Glen Hamel
Code Enforcement Officer	Todd Perry
Registrar of Vital Statistics	Mary Bell
Deputy Registrar	Leo Bell
Town Bookkeeper/Secretary to Supervisor	Patti LaMora
Town Hall Custodian	Larietta Hamel
<i>Water Treatment Plant Operators/Laborer</i>	
Redford Water	Glen Hamel/Camron Couture
Saranac Water	Glen Hamel
Standish Water	Martha Chase
Deputy Tax Collector	Shirley Otten
Court Clerk	Carol Plumadore
Planning Board	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, 2010. 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 24, February 28, March 28, April 25, May 23, June 27, July 26, August 22, September 26, October 24, November 10 (Budget Hearing), November 28, December 19 (End of Year Meeting). Organizational Meeting for 2012 will be January 2, 2012. 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)

.51 cents a mile

Resolution 3-2011

Motion by: Robert Blair(C) second by: Gerald Delaney (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Approval of Official Newspaper:

Resolution 4-2011

Press Republican will be the Town of Saranac's newspaper.

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

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Approval of Official Bank:

Resolution 5-2011

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

Motion by: Michael Tedford(C) second by: Jim Facteau (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 void late fees)

Resolution 6-2011

Motion by: Robert Blair(C) second by: Gerald Delaney (C)

- PHILIP RICE-YES*
- ROBERT BLAIR-YES*
- MICHAEL TEDFORD-YES*
- GERALD DELANEY-YES*
- JIM FACTEAU-YES*

Approval of the Town Board meeting dates:

Resolution 7-2011

Motion by: Philip Rice(C) second by: Gerald Delaney (C)

- PHILIP RICE-YES*
- ROBERT BLAIR-YES*
- MICHAEL TEDFORD-YES*
- GERLAD DELANEY-YES*
- JIM FACTEAU-YES*

Dates are:

- January 24, 2011*
- February 28, 2011*
- March 28, 2011*
- April 25, 2011*
- May 23, 2011*
- June 27, 2011*
- July 25, 2011*
- August 22, 2011*
- September 26, 2011*
- October 24, 2011*
- November 10, 2011 (Budget Meeting)*
- November 28, 2011*
- December 19, 2011*
- January 2, 2012 (Organizational meeting)*

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

Councilman Phil Rice is the only Town Board member going to the New York City Conference this year so he will be the Delegate.

Resolution 8-2011

Motion by: Jim Facteau (S) second by: Robert Blair(C)

PHIL RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

Questions, Comments, Petitions from the floor:

Nothing at this time.

Authorization to pay Warrants:

Resolution 9-2011

Motion to pay bills by: Philip Rice(C) second by: Robert Blair(C)

PHIL RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JIM FACTEAU-YES

The meeting was adjourned at 7:13 p.m. The next regular Board meeting will be on January 24, 2011 at 7 p.m. at the Town Hall.

Respectfully submitted,

Mary Bell

Town Clerk

January 3, 2011