

**TOWN OF SARANAC  
WORK SESSION MINUTES  
January 11, 2021 6 PM TOWN HALL**

Present:

Tim Napper, Supervisor  
Gerald Delaney, Councilman  
Michele Petrashune, Councilwoman  
Tracy Eggleston, Councilman  
Jim Facteau, Councilman

Attending: Jim Waldron, Highway Superintendent; Meg Bobbin

Pledge of Allegiance

Meeting called to order at 6:00 PM

**Approve the minutes of the January 4 organizational meeting.**

Motion by Jerry Delaney, Tracy Eggleston seconded, all in favor with a request for the following corrections: date and time on the header should be January 4, 2021 6PM; the spelling of Petrashune after "SECOND BY:" on Resolution #3.

**Resolution 20-2021**

**Appointing Barbara Napper to the Saranac River Trail Greenway Board**

Motion: Jerry Delaney

Second: Michele Petrashune

Tim Napper abstained, all others in favor

**Update on Square Dashnaw Bridge**

There was extensive discussion about the protracted process with AES including the most recent delay regarding improper wording on a permit. The board is not confident the project will go out to bid in February; it was previously promised to be bid in January by AES. Jerry made a motion to contact Town of Saranac attorney Dean Schneller regarding the possibility of a breach of contract lawsuit and what steps the board must take to protect the interest of the taxpayers. Jim Facteau seconded.

Roll call:

Jerry Delaney	Yes
Michele Petrashune	Yes
Tracy Eggleston	Yes
Jim Facteau	Yes
Tim Napper	Yes

### **Insurance Updates**

Supervisor Napper, Deputy Supervisor Jim Facteau and Highway Superintendent Jim Waldron have been working on the inventory list provided by Northern Insuring.

### **Resolution 21-2021**

#### **Declare Surplus Vehicles and Post for Sale**

The board gave permission to Highway Superintendent Jim Waldron to post the following surplus vehicles for sale:

1995 International Dump w/Plow

1995 International Dump w/ Plow & Sander

2008 Ford F250

Motion by Jerry Delaney, seconded by Tracy Eggleston, all in favor.

### **Review of 2020 Budget**

There was discussion about the need for capital planning for highway vehicles. There was a robust debate about tandem vs. single axel trucks. Supervisor Napper asked Highway Superintendent Waldron to provide a workup on the cost difference.

### **Resolution 22-2021**

#### **Transfer \$75,000 of unexpended funds from the Highway Account to the Equipment Reserve Account**

Motion by Jerry Delaney, seconded by Jim Facteau, all in favor.

### **Resolution 23-2021**

#### **Salt Storage Facility Project: Award Bids**

see attached document

### **Review of Court Documents**

Supervisor Napper is in the process of reviewing the documents provided by the court.

### **Resolution 24-2021**

#### **Accept Proposal from StoredTech to update computers and cyber security**

Motion by Jim Facteau, seconded by Michele Petrashune, all in favor.

### **Recreation**

Jerry Delaney reported that basketball continues to be on hold until school is back in session in person, and at that time the safety of the activity will be reevaluated. Rick continues to work on the ice rink.

### **Water**

It was reported that there has been a continued challenge getting Amerigas to fill the on-site propane tank at the Saranac water plant. There was discussion about possibly buying a new tank and finding another vendor to fill it.

**Resolution 25-2021**

**Transfer Funds to Pay for Snowplow Services at Redford and Saranac Water Plants**

\$500 to Parks/General from Saranac Water District

\$2700 to Highway from Redford Water District

**Resolution 26-2021**

**Accept Quote from Ed Garrow and Sons, Inc. for work at Saranac and Redford Water districts**

With request for itemized bill to separate what work gets done in each district.

Motion by Jerry Delaney, seconded by Michele Petrashune, all in favor.

**Town Clerk's December report**

Motion by Jerry Delaney, seconded by Tracy Eggleston, all in favor.

**Authorization to Pay Audited Warrants for 2020**

Motion by Tracy Eggleston, seconded by Jerry Delaney, all in favor.

**Meeting adjourned at 8 PM.**

**January 25 Board Meeting 6 PM Town Hall**

**February 8 Work Session 6 PM Town Hall**