

**TOWN OF SARANAC
BOARD MEETING MINUTES
March 23, 2020 7 PM TOWN HALL**

Present:

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

Excused:

Jim Facteau, Councilman

Attending: Jim Waldron, Highway Superintendent

Pledge of Allegiance

Motion by Jerry, Second by Michele to work with Meg for a technical revision to the resolution and minutes concerning hours for retirement credit. All in favor.

Minutes from Feb. 24 not acted on. Minutes from March 9 work session were approved with an amendment stating Saranac Water district does not have two wells.

Discussion on APA concerns about view shed of salt/sand storage facility. Agreed it won't make sense to turn it 90 degrees.

Discussion on frustrations with pace of major projects. Tim particularly unhappy that AES had indicated last fall there shouldn't be a problem with building a bridge in 2020. Also unhappy that APA hadn't heard from BCA until very recently and then only after Tim gave permission for APA to talk to BCA.

Michele indicated she thought LMAS was well run. Bill Chase has some complaints and recently indicated he was the administrator for the towns and we did not need to view the bank accounts. Michele indicated she thought LMAS was a better product than the Village of Dannemora operation which provides service to most of the town.

Discussion ensued dealing with the emergency situation. Alternative presented; consensus was that communication was important. The board wishes to be informed but understands that much of the emergency power is delegated to the supervisor. Michele stressed that she understood repairs must be made but they should be prioritized. Everyone expressed concern over the impact of the current situation on town finances. The consensus was that expenses over \$500.00 require the approval of the supervisor.

Earlier that day Martha Chase indicated she had the operation procedures for Redford and Saranac water systems nearly complete.

Adjournment at 7:52

Jerry motioned to adjourn, Tracy seconded. All in favor.

Respectfully submitted,
Tim Napper, Supervisor