

**TOWN OF SARANAC
REGULAR BOARD MEETING
APRIL 27, 2020 7:00 P.M. TOWN HALL (VIDEO)**

Member Present:

*Timothy Napper (Supervisor)
Gerald Delaney (Councilman)
Michele Petrashune (Councilwoman)
Tracy Eggleston (Councilman)
Jim Facteau (Councilman)
Mary Bell (Town Clerk)
Jim Waldron Highway Superintendent)
Meg LaFevre (Supervisor Secretary)*

Also attending meeting on zoom Video is: Reginald Facteau (Councilman of Schuyler Falls)

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

Thank you to Meg and Jerry for setting up the Zoom Video Meeting for the Town Board Meeting.

Consideration of the Minutes to the April 13 2020 Work Session Meeting.

Resolution 42-2020

Motion by: Jim Facteau (C) second by: Tracy Eggleston (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

TIMOTHY NAPPER-YES

Questions, Comments, Petitions from the floor:

Nothing at this time.

Correspondence:

Financial:

Resolution to Approve the Saving Account Balances:

Resolution 43 -2020

Motion by: Jerry Delaney (C) second by: Tracy Eggleston (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

TIMOTHY NAPPER-YES

RFP for computer security:

Request of Interest (ROI)

Jerry says we need a ROI not a RFP.

Michele States that the County gets rid of computers at the end of each year for like \$15 and the Town should look into this.

The Supervisor's secretary (Meg) will follow up with Twin State.

Further discussion at next meeting.

Lighting Districts:

Supervisor received correspondence from NYSEG including pricing and a confidentially agreement.

SAVINGS ACCOUNT BALANCES		
	3/31/2020	4/27/2020
COMMUNITY BANK		
General	\$164,786.90	\$181,214.62
Highway	\$79,563.03	\$134,074.25
Redford Water	\$28,536.76	\$29,097.78
Standish Water	\$35,151.07	\$26,732.60
Saranac Water	\$27,894.13	\$28,761.17
SUB TOTAL	\$335,931.89	\$399,880.42
NYCLASS		
General (NY Class)	\$881,030.81	\$881,445.10
General/Reserve(NYClass)	\$206,281.58	\$206,378.57
Building Fund(NYClass)	\$77,251.09	\$77,287.40
Highway (NY Class)	\$2,019,529.76	\$2,020,479.37
Redford Water (NY Class)	\$128,698.38	\$128,758.90
Standish Water (NY Class)	\$49,677.64	\$49,701.01
Saranac Water (NY Class)	\$64,361.36	\$64,391.62
Roads & Bridges(NYClass)	\$280,149.73	\$280,281.44
Equipment, Reserve(NYClass)	\$152,921.86	\$152,993.77
SUB TOTAL	\$3,859,902.21	\$3,861,717.18
YTD NYCLASS interest	\$13,498,721.73	
TOTAL	\$4,195,834.10	\$4,261,597.60
Saranac Ltg.	\$23,741.59	\$21,700.82
Standish Ltg.	\$3,439.22	\$2,222.56
Standish Ambulance		
Expenditures in March		
Revenue in March		

RPC Status:

They have had some issues with the house going up in Redford; Mr. Modular has gotten most of his money for the project. Laura Lacey Curler has indicated they should be okay for the deadline scheduled for January 19, 2021.

Extension of State of Emergency:

The Supervisor has made the required updates for the Towns Emergency Resolution.

Decision on 2012 Truck:

Date is pushed back.

Not clear on everything as of right now.

Dog Control:

Mark Plumadore (Our Dog Control Officer) has been ill to the COVID-19. He home and is still on oxygen but getting better. We are all wishing him well.

Budget- Stipend for snow removal-Standish:

Supervisor, Tim Napper received voucher from Martha Chase for the Snow removal of the Standish Water Plant for the 2020/2021 season. The Board will discuss this further at next Meeting.

Resolution 41-2020 COVID-19

Resolution number 41-2020

For Direct COVID-19 Related Federal Aid to all Municipalities

Resolution 44-2020

Motion by: Jim Facteau (C) second by: Michele Petrashune (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

TIMOTHY NAPPER-YES

Highway Superintendent's Report:

The Crew has been

Patching, Cutting Trees, raking, and picking up sand.

The 284 agreement has Roads:

Lamkins Road distance is .47 miles

Church Street distance is 1 mile

Nashville Road distance is .5 miles

McCutcheon Lane distance is .3 miles

Clark Hill Road distance is 1 mile

All depending on budget.

Town Clerk's Monthly Report:

Resolution 45-2020

Motion by: Jerry Delaney (C) second by: Michele Petrashune (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

TIMOTHY NAPPER-YES

Water District's

Michele Petrashune Reports:

Redford:

She received a request from a new property owner on Priest Road to hook up to Redford Water District. She advises them of their responsibilities for the hook up and the Water pressure could be an issue.

Saranac:

Nothing at this time.

Standish:

Nothing at this time.

The Other department are not at the Video Meeting

Unfinished Business:

New Business:

Lyon Mountain EMS:

The Supervisor and Councilwoman Michele Petrashune plans on attending a meeting in Lyon Mountain. Bill Chase, Dannemora's Supervisor has some complaints regarding the EMS.

Authorization to Pay Audited Warrants:

Resolution 46-2020

Motion by: Jerry Delaney (C) second by: Tracy Eggleston (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

TIMOTHY NAPPER-YES

PAGE 7

Meeting was adjourned at 8:35 p.m. The next Regular Meeting will be May 18th at 7:00 p.m. at the Town Hall. There will be no Work Session in May 11, 2020.

*Respectfully submitted,
Mary Bell
Town Clerk
April 27, 2020*