

TOWN OF SARANAC  
REGULAR BOARD MEETING  
DECEMBER 18, 2017, 7:00 P.M. TOWN HALL

Members Present:

Nick Carter (Supervisor)  
Gerald Delaney (Councilman)  
Daniel Carter (Councilman)  
Michele Petrashune (Councilwoman)  
Tracy Eggleston (Councilman)  
Mary Bell (Town Clerk)  
Keith Cringle (Highway Superintendent)  
Mark White (Tax Collector)  
Cindy Waldron (JCEO Director)

Also attending meeting: Scott Waldron, Jim Facticeau, Jacob Islas, Gem Islas, Nick Sears, Austin Duquette, Ashley Latulip, Barry Newcombe, James Canning, Donna Herbold, Nancy Dow and Bruce Kilgore.

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

Consideration to the Minutes of the November 27, 2017 Regular meeting:

Resolution 108-2017

Motion by: Jerry Delaney (C) second by: Tracy Eggleston (C)  
GERALD DELANEY-YES  
DANIEL CARTER-YES  
MICHELE PETRASHUNE-YES  
TRACY EGGLESTON-YES  
NICK CARTER-YES

PAGE 2

Questions, Comments, Petitions from the floor:

Nothing at this time.

Correspondence:

NY State Deferred Compensation Plan:

New York State is offering consultations for employees.

Comp Alliance Workers Compensation Funding:

Received letter from Comp-Alliance~ they received our Budget information and will utilize payroll for next years budget.

Supervisor's Report:

Met with ANCA representative Jennifer Perry & Smart Watt Representative Greg Royer:

We are waiting to get all the accurate information on the LED Street Lighting project. After we get all information we will decide if the town will move forward with the purchase.

Set up meeting with Judge Jill Myers to do Annual Audit:

The Supervisor will be setting up a meeting with Jill Myers to go over and review the annual audit.

The Supervisor has a letter he would like to read to the public and for Daniel Carter (Councilman)

December 18, 2017

Mr. Daniel Carter  
Councilman 1  
Town of Saranac  
2014 -2018

For the Record

Dan,

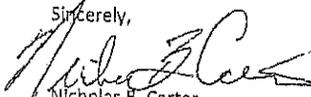
On behalf of the Town of Saranac, I wish to thank you for your service. You came to meetings prepared. Not only did you make your positions known on the many issues before this Board, you backed your positions up with well-researched and thought-out reasons for each position.

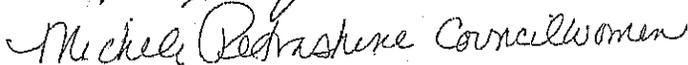
Your work on the Picketts Corners Park resulted in a restored pool, along with an upgraded pool filter and chlorination system. Without you and the grant you secured from the CVPH Foundation, there would be no Pickle Ball Court. When Brent Cringle retired you recruited and recommended two excellent replacements, as evidenced by the successful sports programs this town has, along with increased activities at the park.

Your work on the Farmers Market contributed to many successful seasons, enjoyed by people near and far. The Town Crier once again informs and entertains the community, in no small way because of your effort. You have been a strong advocate for upgrading the Highway Department's equipment and have been at or involved in every water district crisis over the last four years.

Dan, it can safely be said your efforts have greatly improved this town. Mr. Fecteau has a large pair of shoes to fill. We all wish you and your family the very best. If there is anything we could ask of you, it is that when your situation allows, you will consider again serving the residents of the Town.

Sincerely,

  
Nicholas B. Carter  
Town Supervisor

  
Randall W. Albright Councilman  
  
Tom Councilman  
  
Michelle Redshaw Councilwoman

Meeting with Begor's Supply concerning Dashnaw Bridge:

The Supervisor reports:

Keith Cringle, Jim Waldron and myself met with engineer. We reviewed the original plans on the bridge that we had and are going to amend the original (plan). The bottom line as of right now is the estimated materials cost for culvert ~\$249,999.75, the Estimated cost to install culverts only ~\$157,000.00. We still need to get approval from DOT, APA, DEC, and a few other agencies, also we will need an engineer to draw up the plans. More discussions in the month to follow.

Financial:

Saving Account Balances:

Resolution 109-2017

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

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

SAVING ACCOUNT BALANCES

	As of 11/30/17	12/13/17
<u>General</u>	<u>\$284,440.30</u>	<u>292,224.18</u>
<u>Saranac Ltg.</u>	<u>7,690.73</u>	<u>7,690.73</u>
<u>Standish Ltg.</u>	<u>502.78</u>	<u>502.78</u>
<u>General/Reserve</u>	<u>202,280.00</u>	<u>202,280.00</u>
<u>Building Fund</u>	<u>75,775.00</u>	<u>75,775.00</u>
<u>Highway</u>	<u>\$1,152,587.84</u>	<u>1,139,715.82</u>
<u>Roads/Bridges</u>	<u>229,078.63</u>	<u>229,078.63</u>
<u>Redford Water</u>	<u>102,948.14</u>	<u>102,948.14</u>

<u>Standish Water</u>	<u>21,250.69</u>	<u>21,250.69</u>
<u>Saranac Water</u>	<u>86,199.95</u>	<u>86,199.95</u>
<u>Standish Water Project</u>	<u>742,992.32</u>	<u>742,992.32</u>

Expenditures in November \$286,402.13

Revenues in November 70,884.51

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**Highway Superintendent's report:**

*Keith Cringle reports:*

*Our employee who was out of work is back.*

*We have 7 men and 4 plow trucks working.*

*The new truck is down, has hydraulic pump and clutch issues.*

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**Water Districts:**

**Redford Water:**

*Michele Petrashune reports:*

*Waiting on results of the annual inspection still.*

*We will schedule a meeting when we get the results. Plan on having a Public Annual Meeting this coming year, maybe with all the Water Districts.*

*Things have been running smoothly for now. Mrs. Petrashune has been working with the Health Department with water testing and samples incase our Water Operator is out or on vacation she will be able to know the testing schedule for the water samples.*

Standish Water:

Gerald Delaney reports:

The Town has been granted the Development Block Grant in the amount of \$907,348.  
As soon as the Town receives the contract they will move forward.

Saranac Water:

Tracy Eggleston reports:

Nothing at this time.

Town Crier:

Nancy Dow reports:

Thank you to everyone who give articles for the Crier.  
Crier should be in the mail.

Recreation/Park:

Sign up for Basketball are complete.

Thank You to Nancy Dow for all her time and hard work with the Town Crier.

Fire Department:

The Fire Department has New Chief – Andy Petrashune and Donald Uhler has Deputy.  
Kirk Guynup, Nancy Clancy, Terry Ducutte, and Mike Perry has Commissioners.

Dog Control Officer's report:

Was not at meeting.

Code Officer's report:

Nick Carter  
Supervisor  
Mary Bell  
Town Clerk  
Keith Cringle  
Highway Supt.



**TOWN OF SARANAC**  
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Michele Petrashune  
Councilperson  
Tracy Eggleston  
Councilperson  
Dan Carter  
Councilperson  
Gerald W. Delaney  
Councilperson

TO: Town Board

Date: 12/18/17

From: Todd Perry Code Enforcement Officer

Subject: Update

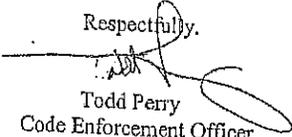
Cleanup in Standish, and KCR quick stop clean up Dean Schneller Town Attorney has folders. Met with Dean on Nov 20<sup>th</sup> 2017. reviewed complaints sent me updated paperwork that is need for when or if we have to go to court on complaints, all part of land owners due process, and protect the Town for lawsuits. Working on paperwork to send to Dean for review.

As we all see Colby property is being razed hope to be completed this week. *FYI I believe that the red building is uninhabited at this time, it may be a good idea to find the curb cock and shut the water off to alleviate any potential problems with the water district later down the road.*

Received a phone number for the owners of 62 Clinton street I called and spoke to them and they are aware of the problem and will be working on getting property cleaned up.

Presently 40 permits as of this date for year.

Respectfully,

  
Todd Perry  
Code Enforcement Officer

Community Outreach Center:

11/01/17-11/30/17

89 -Households received services.

14- Medical trips arranged for clients.

6- families utilized the food pantry.

72- Families received clothing, furniture and household goods.

70- Families received referrals and information.

20- Families completed HEAP applications.

22- Families received Thanksgiving Baskets.

Thank you to the Saranac Central School Key Club for once again donating all the Thanksgiving baskets this year. Thank you to Mike Perry and Martha & Gary Gambadora for helping to deliver the baskets to the people who have no way of getting out.

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Tax Collector's report:

Mark White reports:

Everything is at the County. The Tax bills will be in the mail in January.

Assessor:

Not at the meeting.

Buildings:

Tracy Eggleston reports:

Nothing at this time.

Historian:

Not at meeting.

Attorney:

Not at meeting.

Town Clerk's Monthly report:

Resolution 110-2017

Motion by: Jerry Delaney (C) second by: Dan Carter (C)

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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Unfinished Business:

Resolution to extend Cold War Veterans

Local Law 1-2017

Resolution 111-2017

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

GERLAD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES  
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Local Law : 1-2017  
Cold War Veterans Tax Exemption

A local law to provide for an exemption from real property taxes for real property owned by veterans who rendered military service to the United State during the "Cold War"

BE IT ENACTED by the Town of Saranac as follows:

WHEREAS, Section 458-b of the Real Property Tax Law authorizes a limited exemption from real property taxes for residential real property owned by veterans who rendered military service to the United State during the "Cold War"; and

WHEREAS, Section 458-b of the Real Property Tax Law authorizes municipalities to establish maximum exemption amounts; and

WHEREAS in regard to "Cold War" veterans who own residential real property within the Town of Saranac, it is the desire of the Town Board to authorize the "Cold War" veterans exemption and establish maximum amounts;

SECTION 1. In accordance with the provisions of Section 458-b of the Real Property Tax Law of the State of New York, residential real property owned by veterans who rendered military service to the United State during the "Cold War" shall be exempt from town taxes.

SECTION 2. The maximum exemptions allowable from town real property taxation pursuant to Section 458-b of the Real property Tax Law shall be 10% of the property's assessment, not to exceed \$8,000 multiplied by the latest final state equalization rate for service during the "Cold War" and a percentage of the property's assessment equal to one-half of any service connected disability rating not to exceed \$40,000 multiplied by the latest final state equalization rate.

SECTION 3. Notwithstanding the ten year limitation imposed by the foregoing provisions of this subparagraph, a county, city, town, village or school district that has adopted a local law or resolution pursuant to paragraph (a) of this subdivision may adopt a local law or resolution providing that the exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

SECTION 4. This local law shall take effect immediately upon its filing with the Secretary of State.

Ganong Drive & McCutcheon Drive:

The road is open and functional.

As soon as FEMA does audit and close final documents we can move forward and submitted the correct forms to get the 25% from the state.

Speed Bid for Plow truck:

Charlebois Inc. is waiting for the Board to decide on which box we want for them to order Plow truck.

LeDuc License Agreement:

Agreement will be in Mintue Book~ Resolution 112-2017

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

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

New Business:

Hire AES to bid on Standish Water Project as soon as the Town receives the signed contract (Grant) than have AES move forward:

**Resolution 113-20107**

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

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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Questions, Comments, Petitions from the floor:

Nothing at this time.

Authorization to Pay Audited Warrants:

Check # 28793-28821 Resolution 114-2017

Motion by: Jerry Delaney (C) makes a motion to except Audited Warrants except # 9331 for further review on that bill. Second by: Daniel Carter (C)

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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Meeting was adjourned at 7:33 p.m.

Next Regular Board Meeting will be held on January 22, 2018 at 7:00 p.m. The Organizational meeting will be January 8, 2018 at 7:00 p.m. at Town Hall.

Respectfully submitted,  
Mary Bell  
Town Clerk  
December 18, 2017