

Town of Saranac
6PM Workshop Meeting
February 11, 2019

Members Present: Michele Petrashune , Gerald Delaney, Jim Facticeau, Tracy Eggleston, Jim Waldron

Absent: Nick Carter (Supervisor)

Meeting called to order at 6:03pm

Pledge of allegiance was led by Michele Petrashune

No Comments from the floor

Correspondence

Letter from Saranac Fire District regarding EMS coverage beyond 2019

1. 2019 Project Prioritizing

Broadband expansion- Nick – no report as Nick was not present

EMS Coverage – Briefly discussed letter from the Saranac Fire District

DASNY Grant- Waiting to hear back from State on what was submitted for the project approval

Salt Shed WQIP Grant – We have five years to complete the project but we should start getting Engineer plan together, to get the project moving

Dashnaw Bridge - This project should get most of the attention this year. Engineering needs to get started, Jim Waldron to check with Clinton County to see if they can help out on this project

LED Conversion- This project is a viable project but need to get the final details on the upfront and ongoing cost

FEMA Closeout for Ganong Drive- Not sure where this is at, Nick was not present

Water Districts- There will be a Public Information Meeting for all water districts on Wednesday March 13, 2019 to discuss all water district projects and concerns

Public Works- The process to create a Public Works Department is with the Town Lawyer

2. Purchasing clothing outside the CSEA contract

Discussion on the purchase of gloves for the Highway Department –

Resolution 29-2019

The 284 agreement was updated and discussed with Jim Waldron – Highway Superintendent and signed by all the Board

4. Mini Bid

Surplus Plow – Accepted the bid on the plow

New Pickup Truck – on hold for now

5. Extended Warranty for 2019 Freightliner

Discussion on the purchase of the warranty on the 2019 Freightliner plow truck it was agreed to purchase the warranty

6. Old Highway Garage roof replacement

Discussion on the replacement of the garage roof, need scope of work to go out for RFP – asked Tracy to get a scope of work together for the regular Board Meeting on February 25, 2019

7. Discussion on the Data Connection for the Standish Water District

Discussion on the need for satellite or fiber internet service for the water plant in Standish.

Resolution 30-2019

Approval to have Nick Carter to approve the Standish Water District Bills

9. Discussion of Article X Section # 1 of the CSEA agreement

Discussion of the \$250.00 payout for the purchase of approved safety shoes – further discussion needed

10. Review of the Saranac Water District leak

Discussion on the water leak in Saranac Water District and what can be done differently. Better communication to the water District residents will be a priority in the future.

Meeting adjourned 7:50pm

Respectfully Submitted

Michele Petrashune