

*TOWN OF SARANAC
REGULAR BOARD MEETING
JANUARY 28, 2019, 7:00 P.M. TOWN HALL*

Members Present:

*Nick Carter (Supervisor)
Gerald Delaney (Councilman)
Michele Petrashune (Councilwoman)
Tracy Eggleston (Councilman)
Jim Facteau (Councilman)
Mary Bell (Town Clerk)
Jim Waldron (Highway Superintendent)
Stephen Petrashune (Assessor)*

Also attending meeting: Danielle O'Mara, Laura Lacey Curler, Jenny Lou Monty, Kathy Facteau and Nancy Dow.

The Supervisor opened meeting at 7:00 p.m. Gerald Delaney led the Council in the Pledge of Alliance.

**Consideration of Organizational Minutes for January 7, 2019 & January 14, 2019
Work Session Meeting.**

Resolution 16 -2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Questions, Comments, Petitions from the Floor:

Danielle O'Mara is the Community Engagement Program Coordinator for Clinton, Franklin, Essex Counties. She is here to talk to the Board about (Tobacco Free) Asking the Board if they would like to have signs for the Towns property and if they have Tobacco free policy in place. The Board will discuss this at their next Work Session meeting.

Laura Lacey Curlers is here to share the great news on getting the Project #1028HR344-18 under the Community Development Block grant for Housing Activities. She's asking for a resolution for the Town of Saranac to except the \$400,000 grant. Looking to be able to help homeowners that qualify with improvements and rehab, etc. Laura says should be able to do 9 homes even maybe more depending on the applications and amount of money that is unused.

RESOLUTION:

Enter into a Contract for the award of Project #1028HR344-18

Resolution 19-2019

Motion by: Nick Carter (S) second by: Jerry Delaney (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Supervisor's report:

Financial report:

Resolution 17-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER -YES

SAVINGS ACCOUNT BALANCES		
	12/31/18	01/23/19
General	\$338,894.64	\$326,684.16
Saranac Ltg.	\$3,288.65	\$1,235.91
Standish Ltg.	\$706.22	\$512.75
General/Reserve	\$202,280.00	\$202,280.00
Building Fund	\$75,775.00	\$75,775.00
Highway	\$1,185,964.65	\$979,716.92
Roads & Bridges	\$229,103.49	\$229,103.49
Equipment, Reserve		\$150,000.00
Redford Water	\$116,692.60	\$116,562.62
Standish Water	\$32,815.27	\$28,587.62
Saranac Water	\$95,414.84	\$95,286.21
Standish Water Project	272,717.36	\$272,717.36
Expenditures in December	\$276,777.08	
Revenue in December	\$20,740.48	

The 2019 Budget was passed, approved and recorded/ Resolution 107-2018. Annual Financial report to New York State Comptroller is complete and submitted.

Annual Report:

Resolution for Annual 2018 Report:

Resolution 20- 2019

Motion By: Michele Petrashune (C) second by: Tracy Eggleston (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

=====

Budget Transfers /Expense Control report:

Resolution 18-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTN-YES

JIM FACTEAU-YES

NICK CARTER-YES

Projects for 2019:

Projects that the Board will be continuously working on.

Broadband:

EMS:

Continue Pickett's Corners upgrade DASNY Grant (Billy Jones)

Salt Shed WQIP Grant

Dashnaw Bridge replacement, Bridge of New York:

Led Conversion:

Continue reorganization of Water Districts:

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Highway Superintendent's report:

284 Agreement:

Roads looking to Pave:

Priest Road

Clinton Street

East Road

(Councilman) Mr. Delaney asks Mr. Waldron how come you have on the agreement only 2 miles of road to pave. Mr. Waldron says when the snow leaves, and better weather is here Mr. Waldron will ride around and decide which other roads to add on to list.

The Highway has been very busy~ plowing, sanding.

Mr. Delaney (Councilman) says the Auditor told him they can not use last years money to purchase pick up truck, and asks Highway Superintendent if he still wants it, it will have to come out of this years budget. Mr. Waldron comments he will think about it.

Town Clerk Monthly report:

Resolution 21-2019

Motion by: Jerry Delaney (C) second by: Jim Facticeau (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Town Crier:

Nancy Dow reports:

Ms. Dow will be reaching out to everyone and looking for articles starting in 2 weeks.

This is her 5th year Anniversary with being Our Editor of Town Crier and her 20th Issue.

Congratulations to Nancy and Thank You!

Water Districts reports:

Michele Petrashune reports:

Redford:

Need doors , fencing need to be repaired, the heater is not working in the Chlorine room

Need to get that fixed.

Standish:

The fencing needs repairing,

Need to get quotes on doors for both Redford & Standish Districts.

Meeting is this Wednesday for update on Project.

Saranac:

There is a Water link. Garrow's was up here today still not able to resolve issue yet.

They will continue to work on it until they have it working.

Code Officer's report:
Not at meeting.

Dog Control Officer's report:
The report will be attached in the Minute Book.

Community Outreach Center:
Not at meeting.

Recreation:
Nothing at this time.

Assessor's report:
Stephen Petrashune reports:
He has 99% of all Construction complete, he still needs to get with Todd and check on some permits.

Saranac Fire Department:
Michele Petrashune reports:
The Fire Department had there elections:
Todd (TJ) Strack is the Chief
Andy Petrashune is Deputy Chief
Assistance (S) Donald Uhler
Assistance (R) James Canning

Buildings:
Nothing at this time.

Saranac Central School:

They are having their vote Tomorrow Tuesday the 29th, 2019.

Tax Collector:

Mark White is not at Meeting, he is doing Collections until 8 pm tonight.

Historian:

Not at meeting.

Highway Equipment~ Mini Bid:

There were several Mini bids

The Board will discuss this more at the Work Session meeting on 02/11/2019

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Charlebois's Extended Warranty for 2019 Freightliner:

If Warranty starts when Regular Warranty expires.

(All but Towing)

Resolution 22-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

R.R.

C HARLEBOIS INC.

1-9-19

Town of Saranac
Po Box 147
Saranac, NY 12981

Extended Warranty Menu

Truck Coverage (TC4 level) - 84 months/ 100,000 miles	\$5550.00
Truck Coverage (TC3 level) - 84 months/ 100,000 miles	\$4590.00
Truck Coverage (TC2 level) - 84 months/ 100,000 miles	\$3620.00
Truck Coverage (TC1 level) - 84 months/ 100,000 miles	\$2860.00
Towing (covering \$550 per incident) - 60 months unlimited miles	\$800.00
Axles Front / Rear - 60 months / 100,000 miles	\$240.00
Transmission - 60 months / Unlimited	\$740.00
Clutch - 48 Months/ 400,000 miles	\$280.00
Detroit Diesel Engine DD13HT (EW4 level) - 84 months/ 100,000 miles	\$5315.00
Detroit Diesel Engine DD13HT (EW3 level) - 84 months/ 100,000 miles	\$6040.00

Order deadlines:

3/7/2019 - Truck Coverage
Axles
Towing

12/7/2019 - Engine
Transmission

(Payments must be received prior to the deadline date)

Update Investment Policy:

*The Town Board of the Town of Saranac shall review this Investment Policy
(Amend the Policy at any time) (Updated Policy)*

Amend Policy from 4-28-14 to Now: 01-28-2019

*Amended: **Resolution 23 -2019***

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Old Highway Garage Roof:

The Board will discuss this further at Work Session.

New Business:

Chamber of Commerce renewal:

Membership dues are \$203.00

*We will renew for one more year- There are Training programs the Highway
Department uses.*

WOIP Project #81236

Salt Shed

Resolution 24-2019

*Motion by: Jerry Delaney (C) with understanding that the Town Board has only 5 years
to get the finances in order for project. second by: Tracy Eggleston (C)*

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

OFFICE OF THE COMMISSIONER

New York State Department of Environmental Conservation
625 Broadway, 14th Floor, Albany, New York 12233-1010
P: (518) 402-8545 | F: (518) 402-8541
www.dec.ny.gov

DEC 21 2018

Honorable Nick Carter
Town of Saranac
3662 Route 3
Saranac, NY 12981

Re: Water Quality Improvement Project # 81236
Town of Saranac Salt Storage

Dear Supervisor Carter:

In 2011, Governor Cuomo launched the Regional Economic Development Councils and the Consolidated Funding Application (CFA) to provide each region with the tools to create and implement their own roadmap for economic prosperity and job creation. This community-based model uses local assets to drive local economic growth and has resulted in unprecedented partnerships and collaboration that are building a reinvigorated economy.

After seven successful rounds, the 2018 CFA made over \$750 million in economic development resources available from over thirty programs across ten state agencies. The agency programs provide resources for projects focused on community development and job creation; tourism; waterfront revitalization, energy and environmental improvements, sustainability, and low-cost financing. The Department of Environmental Conservation (DEC) is proud to have contributed over \$103 million to this year's Consolidated Funding Application.

We are pleased to inform you that the Town of Saranac Salt Storage project has been selected to receive up to \$500,000 through the Water Quality Improvement Project (WQIP) program. If you applied for funding from other DEC programs or other state agencies through the CFA, you will receive information from those programs/agencies separately.

The Office of State Comptroller (OSC) must approve DEC's documentation of the project solicitation and review process before we can begin the steps to execute a contract with you. When we receive OSC's approval, we will provide additional information to you that will assist you in getting a contract in place. Upon receipt of this additional information, DEC and OSC expect that contracts will be executed within 60-80 days. Contracts for WQIP projects will be completed through the NYS Grants Gateway (<https://grantsgateway.ny.gov>).



Several steps must be completed by your organization to meet this timeframe. We recommend visiting the Grants Reform portal at: <http://www.grantsreform.ny.gov/Grantees> to become familiar with the Grants Gateway and the contracting process. The document titled, *Quick Start Guide: Contracts*, can be helpful if you are new to working in the Grants Gateway.

To get a head start on the contracting process, we suggest that you download the work plan and budget documents from the DEC website (<http://www.dec.ny.gov/pubs/101565.html>) and begin drafting work plan and budget information to later enter into the Grants Gateway. The earliest contract start date for this round of WQIP projects is May 1, 2018.

Please note that the work plan and budget for the contract must be consistent with your application. However, any costs/activities in your application that are ineligible (as listed by project type in the 2018 WQIP Program Overview) should not be included and will not be reimbursed, and may impact your actual funding amount. The 2018 WQIP Program Overview can be viewed at http://www.dec.ny.gov/docs/water_pdf/wqiprfa2018.pdf.

We look forward to working with you on this important water quality project. If you have any questions about your award, please contact the WQIP program staff at user.water@dec.ny.gov or call 518-402-8179.

Sincerely,



Basil Seggos



JCEO

Joint Council for Economic Opportunity
of Clinton and Franklin Counties, Inc.
Community Action Agency

"JCEO is dedicated to providing resources and services that enhance people's dignity and self-reliance."

Bruce Garcia
Chief Executive Officer

Clinton County
54 Margaret Street
Plattsburgh, NY 12901
P (518) 561-6310
F (518) 562-2947

Franklin County
17-19 Webster Street
Malone, NY
P (518) 483-7022
F (518) 483-3129

Food Services
43 Valco Drive
Malone, NY 12953
P (518) 319-4028
F (518) 319-4038

www.jceo.org

Clinton County Programs
Community Outreach
Day Care
Energy Services
Food and Nutrition
Head Start
Early Head Start
Senior Outreach

Franklin County Programs
Community Outreach
Energy Services
Food Services
Head Start
Early Head Start

AGREEMENT

This AGREEMENT made this 1st day of December 2018 by and between the JOINT COUNCIL FOR ECONOMIC OPPORTUNITY OF CLINTON AND FRANKLIN COUNTIES, INC., a New York not-for-profit corporation having its principal place of business at 54 Margaret Street, Plattsburgh, New York, hereinafter referred to as the party of the first part, and the TOWN OF SARANAC, having its principal place of business at Town Hall, Saranac New York; hereinafter referred to as the party of the second part.

WITNESSETH

In consideration of the agreement hereinafter contained, the parties hereto, for themselves, have mutually agreed and do agree with each other as follows:

1. The party of the second part agrees to pay the party of the first part the sum of twenty-five thousand seven hundred and eighty-nine dollars. (\$25,789.) for that portion of the Community Outreach Program administered by the party of the first part with the TOWN OF SARANAC for the period commencing December 1, 2018 and ending November 30, 2019.
2. The party of the first part and the party of the second part reserve the right to terminate this agreement on thirty (30) days written notice. In the event funds, as provided by the Department of State through the Community Services Block Grant (CSBG) are no longer available for such Community Outreach Program, the party of the first part shall refund to the party of the second part that portion of uncommitted funds within thirty (30) days after termination of this agreement.
3. The party of the first part shall provide necessary employment, fringe, travel, supplies and support services to the party of the second part to assure an effective Community Outreach Program in the municipality of the second part.

4. In addition to the payment of the said sum of \$25,789. as foresaid, the party of the second part agrees to provide telephone service as non-cash in-kind to the party of the first part.
5. The party of the second part agrees to provide to the party of the first part the sum equal to one-half (\$12,894.50.) by January 31, 2019 and the remaining sum by June 1, 2019.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first written above.

SEAL:

JOINT COUNCIL FOR ECONOMIC
OPPORTUNITY OF PLATTSBURGH AND
CLINTON COUNTY, INC.

BY: *Kenneth H. Brown*
(Chief Executive Officer)

BY: _____
(Town Supervisor)

Motion:

second:

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the The Town of Saranac wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS the The Town of Saranac wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That Nicholas B. Carter is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014 in the name of and on behalf of The Town of Saranac

Key Contact Signature

Nicholas B. Carter

Printed Name

Title

Date

JCEO Agreement:

Resolution 25-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

=====

NYCLASS Municipal Cooperation resolution:

Resolution 26 -2019

Motion by: Nick Carter (C) second by: Michele Petrashune (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Proclamation of February 2019 career and technical Education Month.

The (Smith-Hughes Act) the first act of congress to provide funding for career and technical education, was signed into law 102 years ago. The Town of Saranac supports and urges all citizens to become familiar with the services and benefits offered from the program.

Resolution 27-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Proclamation

Office of the Supervisor, Town of Saranac

Proclamation

WHEREAS: February 1-28, 2019, has been designated Career and Technical Education Month[®] by the Association for Career and Technical Education; and

WHEREAS: career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness; and

WHEREAS: students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS: career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS: leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing, transportation, and information technology; and

WHEREAS: career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: ensuring that employers have access to a qualified workforce as a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness; and

WHEREAS: The Smith-Hughes Act, the first act of Congress to provide funding for career and technical education, was signed into law 102 years ago and allows us to celebrate how far CTE has come to become a powerhouse of America's economy;

NOW THEREFORE, I, _____, Supervisor of Town of Saranac
name title Town
do hereby proclaim February 1-28, 2018, as

Career and Technical Education Month

in Saranac and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the Town of Saranac this _____ day of _____, 2019.

Authorization to Pay Audited Warrants:

Check # 29498-29557

Except for bill #1126 for review Resolution 28 -2019
Motion by: Jim Facteau (C) second by: Jerry Delaney (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

The Meeting was adjourned at 8:16 p.m. The next regular board meeting will be held on February 25, 2019. 7:00 p.m. The next Work Session will be held on February 11, at 7:00 a.m.

*Respectfully submitted,
Mary Bell
Town Clerk
01/28/2019*

