

*TOWN OF SARANAC
REGULAR BOARD MEETING
MARCH 25, 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)
Todd Perry (Code Officer)
Steve Petrashune (Assessor)
Mark White (Tax Collector)
Cindy Waldron (JCEO Director)*

Also attending meeting: Nora Canning, Trinity Paquin, Meah Gullo, Jon Douglas, Bill Chase, Jenia Waldron, ayissa Waldron, Ayden Waldron, Taylor Valk, Linda Tousignant, Stephen Dubrey, Alyssa Van Nortwick and Alisha Sears.

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

Consideration for the Minutes of February 25, 2019 Meeting and the Work Session Meeting on March 11th, 2019.

Resolution 43-2019

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

*GERALD DELANEY-YES
MICHELE PETRASHUNE-YES
TRACY EGGLESTON-YES
JIM FACTEAU-YES
NICK CARTER-YES*

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Questions, Comments, Petitions from the Floor:

Nothing at this time.

Presentation from Fire Department:

Todd Perry reports:

Regarding EMS ~

They will (continue) service as usual for the Saranac, and Black Book.

There will be a few minor changes, such as 24 service provided.

They are still working on all the detail and will keep all Towns informed on updates.

Correspondence:

19th Annual Town Finance School:

There are Registration forms for anyone who would like to attend the School.

Dates are May 9-10 in Saratoga Springs.

May 16-17 in Ellicottville.

Clinton County Shared Services Initiative:

The Supervisor will be attending the meeting.

Supervisor's report:

Financial

Resolution 44-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

SAVINGS ACCOUNT BALANCES		
	2/28/19	03/19/19
General	\$671,424.17	\$680,426.94
Saranac Ltg.	\$21,089.85	\$21,089.85
Standish Ltg.	\$3,023.32	\$3,023.32
General/Reserve(NYClass)	\$202,280.00	\$202,280.00
Building Fund(NYClass)	\$75,775.00	\$75,775.00
Highway	\$1,880,628.90	\$1,898,619.34
Roads & Bridges(NYClass)	\$274,796.76	\$274,796.76
Equipment, Reserve(NYClass)	\$150,000.00	\$150,000.00
Redford Water	\$135,525.01	\$148,525.01
Standish Water	\$35,074.29	\$39,627.79
Saranac Water	\$102,094.74	\$108,694.74
Standish Water Project	253,541.37	\$296,010.29
Expenditures in February	\$201,136.88	
Revenue in February	\$735.72	
Tax Collection Report		
To Be Collected	\$2,014,677.45	
Collected 1/29/19	\$515,113.45	
Collected 2/25/19	\$1,499,564.00	
Left to Collect	\$0.00	
Water Collection Report	Collected	Left to Collect
Redford \$39750	\$25,000.00	\$14,750.00
Standish \$18900	\$7,000.00	\$11,900.00
Saranac \$17600	\$10,600.00	\$7,000.00

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Bridge New York Comptrollers Contract #D036166:

Summary of the cost :

Federal cost- \$110,200.00

Total local Cost- \$5,800.00

Total Cost \$116,000.00

There will be a resolution done under old Business.

Salt Shed:

Received Contract, The Board will do a resolution under Old Business.

Old Highway Garage Roof:

Have not heard back on any quotes.

Boiler Inspection

There's a scheduled inspection for April 3, 2019 between the hours of 8-10 am.

NYCLASS:

Transferring money from 4 accounts into the NYCLASS account.

Meeting with Jason Plumadore:

Mr.: Plumadore was unable to attend meeting.

Assessment review Board:

The Town is looking for 2 new members for the Assessment Review Board, any one looking for a 1 day a year job ~Plus 1 day of training, please get a hold of the Supervisor.

Highway Superintendent's report:

Jim Waldron reports:

Plowing

Sanding

Clarks has the Town truck~ is suppose to get parts in to work on truck.

Mr. Waldron has looked into information regarding the temporary employee (Robert Foley) The Superintendent wants to make him permanent, but he is basically replacing the employee that is out on medical leave, so he will continue to work with the understanding if the Employee that's out on medical leaves returns Mr. Foley will be let go.

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Town Clerk's Monthly report:

Resolution 45-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACEAU-YES

NICK CARTER-YES

=====

Town Crier:

Nothing at this time.

Tax Collector:

Mark White reports:

Collections Statistics- \$2,213,278.92

Penalties ~\$880.35

Remaining to Collect ~\$734,644.26

Water Districts:

Michele Petrashune reports:

Had an Annual Meeting for all Three Districts ~ had 1 person show up.

Redford Water:

Having electrical issues in the chlorine room.

Mrs. Petrashune will be having Electrician come up to plant to do an assessment .

Standish Water:

They should be online by the end of the week.

The New System (Plant) is very nice.

Saranac Water:

The leak is resolved.

Right now its just a temporary fix so it will need to be properly fixed when weather is better.

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Community Outreach Center:

February 1, 2019- February 28, 2019



Joint Council for Economic Opportunity
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Bruce Garcia
Chief Executive Officer

**JCEO Town of Saranac Outreach Center
Monthly report**

February 1- February 28, 2019

Submitted by Cindy Waldron

March 25, 2019

Clinton County Programs

Community Outreach Program
11 County-wide Location
Application, Information, and
Referral Services
Advocacy
Family Self-Sufficiency

Day Care

Orientation/Training
Start-up Funding
Resource and Referral Services
Child Food Program

Energy Services Program

Weatherization Assistance Program
Weatherization Referral and
Packaging Program
Adirondack Energy Technical
Group /Empower New York

Food and Nutrition Program

Emergency Food Pantries

Head Start

Comprehensive Early Childhood
Education Program 17 Centers
3 Home-based

Senior Outreach Program

Information and Referral
Friendly Visitor/Telephone
Reassurance Service
Senior Care/Senior Repair Service

Franklin County Programs

Community Outreach Program
Application, Information, and
Referral Services
Advocacy
Family Self-Sufficiency

Energy Services Program

Weatherization Assistance Program
Weatherization Referral and
Packaging Program
Adirondack Energy Technical
Group /Empower New York

Food Services Program

Food Pantry

Head Start

Comprehensive Early Childhood
Education Program 17 Centers
3 Home-based

72- Households received services

17-Medical trips coordinated

14- Families received emergency food

39- Households received clothing

30- Households received Information & Referrals

3- HEAP applications

12- Emergency HEAP apps

HEAP is slated to close 4/29/19.

Thanks to all the community organizations who continue to support the food pantry.

Dog Control Officer's report:

The Report will be attached in the Minute Book.

Recreation:

Gerald Delaney reports:

There are sign up going on for ~ Swimming Lessons, baseball, Softball, T-ball.

Building:

Tracy Eggleston reports:

Still waiting on quotes for the Highway (Old) Garage Roof.

Assessor:

Stephen Petrashune reports:

March 1st, 2019 was the deadline for all seniors.

Saranac Fire Department:

Nothing more at this time.

Historian:

Not at Meeting.

Code Officer:

Todd Perry reports:

Attended Code Conference beginning of March.

There will be new Code's for 2020.

The 2018 end of the year report has been submitted.

Old Business:

*To Authorize AES o proceed with Construction of Square Dashnaw Bridge Replacement.
AES project 4532 and DOT Project 775383 D036166:*

Resolution 46-2019

Motion by: Nick Carter (S) second by: Tracy Eggleston (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Town of Saranac Square Dashnaw Bridge Replacement Project 2019
Resolution Number _____

*Authorizing AES Northeast to complete the Square Dashnaw Bridge Replacement Project
AES #4532 and DOT project # 775383 D036166*

Whereas: a Project for the Town of Saranac's Square Dashnaw Bridge Replacement, was applied for under the Bridge New York Program using the services of AES Northeast Project #5432. And

Whereas: the New York Department of Transportation (NYDOT) approved the Town's application under the Bridge New York Program:

Project Number 775383 D036166 P.I.N. 5553.83 (the Project)

Now therefore: The Saranac Town Board hereby authorizes AES Northeast to proceed with all required phases of (the Project). As listed in Schedule B: (Comptroller's contract Number D036165). A1- Preliminary Engineering (PE)- B. Right-of-Way Acquisition #5 only.- C. Construction, Construction Support, and Construction Inspection.

Motion:

Second:

Mr. Delaney
Ms. Petrashune
Mr. Eggleston
Mr. Facticeau
Mr. Carter

Authorizing funding of cost of PE/design for Square Dashnaw bridge Replacement NYS
Comptroller's Contract #D036166:

Resolution 47 -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

Resolution on next page.

*CDBG Grant for rehabilitation of low and moderate homes. There is no environmental
impact under SEQRA type II.*

Resolution 48-2019

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

GERALD DELANEY-YES

MICHELE PETRASUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Resolution on page 13.

Town of Saranac: Bridge NY Resolution-Square Dashnaw Bridge
Replacement Project

Resolution Number: _____

Authorizing the implementation and funding of 100% of the costs of a transportation project, which may be eligible for Federal-aid and/or State-aid or reimbursement from Bridge NY Funds.

Whereas: a project for the Town of Saranac's Square Dashnaw Bridge Replacement, P.I.N. 7753.83 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal Funds and 5% non-Federal funds; and

Whereas: the Town of Saranac will design, let and construct the Project; and

Whereas: the Town of Saranac desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

Now therefore: the Saranac Town Board, duly convened, does hereby

Resolve, that the Saranac Town Board hereby approves the above subject Project; and it is hereby further

Resolved, that the Saranac Town Board hereby authorizes the Town of Saranac to pay 100% of the cost of Engineering Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid of Bridge NY funding awarded to the Town of Saranac; and it is further

Resolved, that the sum of \$116,000.00 is hereby appropriated from the Town's Highway Fund and made available to cover the costs of participation in the above phase of the Project; and it is further

Resolved, that the Saranac Town Board hereby agrees that the Town of Saranac shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or Bridge NY funds awarded to the Town of Saranac; and it is further

Resolved, that in the event the Project costs not covered by Federal-aid, State-aid, or Bridge NY funds exceed the amount of appropriated above, the Saranac Town Board shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Design Engineer thereof; and it is further

Resolved, that the Town of Saranac hereby agrees that the construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

Resolution Number _____

Resolved, that the Supervisor of the Town of Saranac be, and is hereby authorized to, execute on behalf of the Town of Saranac all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid with the Department of Transportation in connection with the advancement or approval of the Project and providing for administration of the Project and the Town of Saranac's funding of Project costs and permanent funding of the local share of Federal-aid State-aid eligible Project costs within appropriations thereof that are not eligible; and it is further

Resolved, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

Resolved, that this Resolution shall take effect immediately.

Motion:

Seconded:

Approved:

Jerry Delaney

Tracey Eggleston

Michelle Petrashune

Jim Facticeau

Nick Carter

Town of Saranac: CDBG grant for Housing Rehabilitation Assistance
2019

Acknowledging that the Housing Rehabilitation Project with RPC will not impact the environment

Resolution: _____

WHEREAS, the Town of Saranac herein called the "Town", has undertaken a project to provide housing rehabilitation assistance to low to moderate income homeowners who could not otherwise afford to make necessary improvements to their residence; and

WHEREAS, the Town was awarded a NYS OCR CDBG grant to fund such improvements; and

WHEREAS, the Town wishes to identify said activities and improvements and render a determination relative thereto in accordance with the New York State Environmental Quality Review (SEQR) Act and the regulations of the NYS DEC promulgated thereunder; and

WHEREAS, the improvements are Type II actions pursuant to 6 NYCRR §617.5(c) (2) and have been determined to be "...replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part"

WHEREAS, it has been determined that the proposed action does not meet or exceed any thresholds in section 617.4 as described;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board has determined that the activities and improvements, being an action under SEQRA, is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) 6 NYCRR §617.5(c)(2) and will not have any impact on the environment; and be it further

RESOLVED, this resolution shall take effect immediately.

Motion:

Seconded:

Mr. Delaney

Ms. Petrashune

Mr. Eggleston

Mr. Facteau

Mr. Carter

Resolution 49-2019

Standish Water Project:

WHEREAS payment of the BAN for the Standish WD Project is due, with interest, on April 5, 2019, and
WHEREAS, the closing date for the \$222,000 USDA Rural Development Loan for funding of the Standish WD Project, which is needed to pay off the BAN, is scheduled for April 4, 2019, and
WHEREAS, upon the closing of said loan, the deposit of the Rural Development Loan funds is by expected by April 8, 2019, and
WHEREAS, in order to avoid additional costs associated with renewal of the BAN, and to pay the BAN in full with interest by the April 5, 2019 due date, and
WHEREAS, the Town General Fund has adequate funds to temporarily loan \$222,000 to the Standish Project for the purpose of paying off the BAN, and
WHEREAS, the Standish WD Project would repay \$222,000 to the General Fund upon receipt of Loan Funds,
THEREFORE, be it resolved that the Saranac Town Board hereby approves a loan of \$222,000 from the Town's General Fund to the Standish WD Project, to be repaid upon receipt of the Rural Development Loan funds.

Motion by: Nick Carter

Second by: Michele Petrashune

GERLAD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Resolution Number 50-2019

Resolved, that the Supervisor of the Town of Saranac be, and is hereby authorized to, execute on behalf of the Town of Saranac all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid with the Department of Transportation in connection with the advancement or approval of the Project and providing for administration of the Project and the Town of Saranac's funding of Project costs and permanent funding of the local share of Federal-aid State-aid eligible Project costs within appropriations thereof that are not eligible; and it is further

Resolved, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

Resolved, that this Resolution shall take effect immediately.

Motion: Jerry Delaney

Seconded: Jim Fecteau

Approved: ✓

Jerry Delaney - Yes

Tracey Eggleston - Yes

Michelle Petrashune - Yes

Jim Fecteau - Yes

Nick Carter - Yes

Questions, Comments, Petitions from the Floor:

Mark Plumadore Ask the Board if Doug Alexander up to being :Legal with having Business Licenses for his business. The Supervisor says yes as far as they know he is. The Supervisor announces that Dr. Lee will be retiring at the end of this month.

The Supervisor made a motion to adjourn regular Board meeting at 7:50 p.m. To go into Executive Session. Second by Jerry Delaney. All in favor-yes

The Supervisor opened Regular meeting back up at 7:55 p.m.

Authorization to Pay Audited Warrants:

Check # 29618-29670

Except for Bill # 11343(Tenco)

Resolution 51-2019

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

Resolved: to pay Warrants.

The Meeting was Adjourned at 7:58 p.m. The next Regular Meeting will be held on April 22, 2019, at 7:00 p.m. The next Wok Session Meeting will be held on April 8th, 2019 at 7:00 a.m.

Respectfully submitted,

Mary Bell

Saranac Town Clerk

March 25, 2019

