

*TOWN OF SARANAC  
REGULAR BOARD MEETING  
OCTOBER 27, 2014 7:00 P.M. TOWN HALL*

***Members Present:***

*Joe Gerardi (Supervisor)  
Gerald Delaney (Councilman)  
Daniel Carter (Councilman)  
Michele Petrashune (Councilwoman)  
Roman Miner (Councilman)  
Mary Bell (Town Clerk)  
Stephen Petrashune (Assessor)  
Jim Facteau (Highway Superintendent)  
Mark Plumadore (Dog Control)  
Todd Perry (Code Officer)*

*Also attending meeting: Kathy Facteau, Ron Kent, Scott Waldron, Abby Monty, Jenny Lou Monty, Doug True, and Kathy Donnery.*

*Meeting was opened at 7:00 p.m. by Supervisor, Joe Gerardi. Todd Perry led the Council in the pledge of Allegiance.*

***Consideration of the Minutes to September 22 and October 6, 2014 meetings:***

***Resolution 80-2014***

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

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRSHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

**Open Bids for the Redford Water District:**

*The Town Clerk received one bid.*

*Michael Layn \$2600 for the snow/ice season 2014/2015 Redford Water.*

**Resolution 81-2014**

*Motion by: Michele Petrashune (C) second by: Dan Carter (C)*

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

**Questions, Comments, Petitions from the floor:**

*Nothing at this time.*

**Correspondence:**

**F. Monroe, Local Government Review Board:**

*The Town received an email of appreciation.*

**B. Hawkins, DEC Engineer:**

*Received letter stating that The Highway Department has provided satisfactorily, the facility has returned to compliance.*

G.Geist, Association of Towns:

Received letter with information about annual dues for the year 2015 ~ dues will be \$900.00. Also information on the annual training school in February.

**Supervisor's Report:**

Financial Report:

Saving Account Balances:

**Resolution 82-2014**

Motion by: Jerry Delaney (C) second by: Roman Miner (C)

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

ROMAN MINER-YES

JOE GERADI-YES

	<u>SAVING ACCOUNT BALANCES</u>	
	<u>As of 9/30/14</u>	<u>as of 10/22/14</u>
<u>General</u>	<u>\$242,973.52</u>	<u>\$237,756.13</u>
<u>Saranac Ltg.</u>	<u>12,835.09</u>	<u>12,835.09</u>
<u>Standish Ltg.</u>	<u>3,675.02</u>	<u>3,675.02</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>1,119,237.22</u>	<u>1,093,024.72</u>
<u>Roads/Bridges</u>	<u>266,955.56</u>	<u>266,955.56</u>
<u>Redford Water</u>	<u>123,833.97</u>	<u>123,196.35</u>

<u>Standish Water</u>	<u>\$20,860.86</u>	<u>\$20,860.86</u>
<u>Saranac Water</u>	<u>57,277.59</u>	<u>56,962.91</u>

Expenditures in September \$ 68,407.41

Revenues in September \$ 36,035.90

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Saranac Central School Government Class:  
*Supervisor, Joe Gerardi and Councilman, Gerald Delaney went to Saranac school(Government class) to discuss Local government.*

Press Republican request:  
*The Supervisor received an request from the Press Republican to talk about the 2015 budget so that will be in the paper.*

Request from Saranac School  
*Asking the Town Board if they could use the Town property for parking during the Halloween parade at school. The Board agreed that would be fine.*

Designated Operator in responsible Charge:  
*Town Hall /Pool/Doctors Office*  
*The Board has discuss this matter, and they are looking at Liz Tedford as the Designated Operator.*

Highway Superintendent's Report:

No over time this month

2518 gallons of Diesel

137 gallons of Gas

Work for the month of October:

Pickets Corners park project, installed culverts and storm drains, paving on lower lot. sidewalk was installed by Rick St. Louis (maintenance man) with help from Bill Branch and Billy King.

Mowing roadsides completed.

Most old tires cleaned up around the garage, taken to landfill, traded for the short payment last winter for sanding the Convenience Station.

3 dumpsters of scrap sent to Arno scrap metal so far, \$2364.00 sent to the town, 1 more ready to go, along with old tanks and dump box.

Screen plant picked up at Todd Deyo's, he donated the use of the plant this year for our sand screening, saving the Town \$6000-\$8000.

Putting up sand and salt for the winter, almost complete.

Sand donated again by Ray and Bobbi LeDuc, another savings for the own. approx.\$60,000.

1100 tons salt delivered- approx \$90,000

CHIPS reimbursement submitted, one for \$22,000.00 another one for \$190,000.00

Mining safety training for all employees was held, also first aid and CPR completed.

New truck for 2015 if approved in budget.

As of today 809 loads of sand piled up.

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**Reports:**

**Redford Water:**

*Been a busy month.*

*On the 14<sup>th</sup> there was the annual inspection up at the plant.*

*Tank was cleaned on the 17<sup>th</sup> .*

*21<sup>st</sup> there was an sanitary inspection done.*

*Advisory Board received several application for the Water Operator position.*

*There are three applicants that have the Class C license that is require for the position.*

*There will be interviews being done Thursday.*

**Standish Water:**

*The grant looks like it will cover 75% of the cost, leaving 25% for a cost to Water District a low interest rate loan for completion on the Standish Water project (upgrades)*

**Saranac Water:**

*Roman Miner reports:*

*Thank you too Michele Petrashune for being available to go down to the Saranac Water Plant while the samples were being done.*

*Mr. Miner spoke with Rick St. Louis regarding doing some maintenance for the Saranac Water*

**Code Officer's Report:**

*Permits are down from last year, about 6 less.*

**Dog Control Officer's Report:**

*The report will be attached in the minute book.*

**Community Outreach Center:**

*Cindy was not at meeting.*

**Recreation:**

*Soccer is done.*

*Basketball sign up will be held:*

*November 12<sup>th</sup> and November 19<sup>th</sup>.*

**Assessor's Report:**

*Stephen Petrashune has completed the training he was required to complete.*

**Planning Board:**

*Nothing at this time.*

**Senior Citizens:**

*Nothing at this time.*

**Saranac Fire Department:**

*The Department has adopted the 2015 Budget.*

*There is one seat open in the Department for (Commissioner) if anyone is interested.*

**Building:**

*Nothing at this time.*

**Newsletter, Website, Saranac Central School:**

*The Town Crier was mailed out at the beginning of the month.*

*Nancy Dow does an excellent job.*

*The footpath at the Saranac School is complete and the children are using it daily.*

**Historian:**

*Nothing at this time*

**Tax Collector:**

*Nothing at this time.*

**Town Clerk's report:**

**Resolution 83-2014**

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

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

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**Unfinished Business:**

*FEMA Resolution, S. Campbell:*

**Resolution 84 -2014**

*Motion by: Joe Gerardi (S) second by: Roman Miner (C)*

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*



Pellet Boiler:

*The boiler is being delivered this week.*

*Everything is moving forward for installation.*

*They will try and remove old furnace & install boiler in the same day.*

PERB Hearing:

*They came to an agreement: the Superintendent in all instances aside from snow and ice removal, the Highway Superintendent has and shall continue to only perform work ordinarily performed by and continued in bargaining unit employees job specifications when all bargaining unit members are working or formally confirmed to be unavailable.*

Job description responses:

*The Board has received several of the employees job descriptions for review.*

Skating Rink:

*The Supervisor spoke with insurance company regarding coverage for skating rink.*

Saranac Playgroup:

*We have a new Play Group leader her name is Krystle Drollette.*

Best Value Resolution:

*The Board will discuss this at the next workshop meeting.*

**New Business:**

*Nothing at this time.*

**Questions, Comments, Petitions from the floor:**

*Mark Plumadore asked the Board if they have r considered expanding the water districts  
The Supervisor stated that no the town has not considered that..*

**Authorization to pay Audited Warrants**

*Check # 25746-25797*

**Resolution 85-2014**

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

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOR GERARDI-YES*

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*Meeting was adjourned 7:48 p.m. the next regular meeting will be held on November 24,  
2014 at 7:00 p.m. at the Town Hall.*

*Respectfully submitted,*

*Mary Bell*

*Saranac Town Clerk*