

## TOWN OF SARANAC

### WORK SESSION MINUTES

October 6, 2014 6:30 AM TOWN HALL

In attendance: Michele Petrashune, Dan Carter, Roman Miner, Jim Facticeau, Joe Gerardi

**The meeting was called to order at 6:30 a.m.**

- 1. Expense Control Report reviewed**
- 2. Scott Campbell – FEMA resolution, will adopt at regular session**
- 3. Timothy O’Conner, Comptroller’s Office letter closes the audit of our Retirement reporting practices, thanking us for our cooperation.**
- 4. Oil Train task force, while board members are supportive of the initiative none wanted to join the force. One local person was asked who refused. Still looking.**
- 5. Pellet Boiler – no report at this time**
- 6. JCAP update – grant successfully completed and sent in**
- 7. Procurement Policy – Michele is working on other comparisons**
- 8. PERB hearings Oct 14 and 30 – R. Risetto to speak with CSEA attorney this week**
- 9. Town Hall/Pool/Dr. Office water testing – will contact Liz Tedford for bid**
- 10. Redford/Saranac WTPO – J. Ashline will be leaving at the end of this month. An ad was put in the paper looking for a replacement to interview for position.**
- 11. Twinstate IT support – Joe reported details of Twin State’s internet technology security systems.**
- 12. Dannemora Library request – Will bring it up again at regular meeting.**
- 13. Sue Delamater – Zumba class. Board viewed favorably.**
- 14. 2015 Preliminary Budget – prepared. Discussed rebate for qualified tax payers in 2015. Perhaps in the amount of \$25.**
- 15. Memo to employees – job descriptions. Will mail out this week.**
- 16. NYSEG press release, lower river levels: dam work this week.**
- 17. Skating rink this winter – all in favor.**
- 18. Email from K. Mullane, Saranac Playgroup who resigned as leader due to moving out of the North Country.**
- 19. Email from R. Hotte, Area Specialist – Rural Development has finished underwriting the Standish WD project.**
- 20. Email from M. McManus asking for a Project Advisory Committee meeting on October 20<sup>th</sup> at 6:00 p.m. for 2009 LWRP.**
- 21. Jim reports: safety training, mining safety training complete. At the Park, culverts in, paving complete. Village of Dannemora let us borrow sidewalk forms. Salt bill came in at \$90,000. CHIPS funds were reimbursed.**

**On a motion by M. Petrashune and a second by R. Miner the meeting was unanimously adjourned at 7:20 a.m.**