

TOWN OF SARANAC

WORK SESSION MINUTES November 10, 2014 6:30 AM TOWN HALL

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

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

1. Expense Control Report reviewed
2. Brian Towers, State Land Master Plan email and letter reviewed
3. Charter – line-up changes reviewed
4. Dannemora Library request, donate \$300 in 2015
5. December regular meeting date changed from 12/22/14 to 12/15/14 and delete work session scheduled for the 8th.
6. Designated Liz Tedford as Operator in Responsible Charge – town hall and pool
7. School rankings – Saranac is lowest in youth poverty level in the three-county area
8. Pellet boiler – inspection/progress, after the meeting the board inspected the installation to date
9. Contract for plowing Saranac/Standish water districts. Motion by Roman second by Dan to enter into a contract at our regularly scheduled meeting on November 24th in which the town will plow both water districts, charging \$600 for Standish and \$400 for Saranac.
10. Industrial Park. Live boxes reported to NYSEG and they were disconnected.
11. WTPO Redford/Saranac. Motion by Jerry second by Roman to accept at our regularly scheduled November 24th meeting the water boards' recommendations to hire Jody Levison as Water Treatment Plant Operator for the Saranac and Redford water districts.
12. LED sign prices. Reviewed seven quotes for an LED sign for outside town hall.
13. Standish Water District Sanitary Survey reviewed
14. Public Service Commission, NYSEG gas franchise public hearing announcement reviewed
15. CC Health Dept. – Violation Redford Water District reviewed
16. CC Health Dept. – Violation Saranac Water District reviewed
17. CC Youth Bureau, form reviewed
18. CC Health Dept. – Violation, Town Hall reviewed
19. Auditor exit interview will be held Wednesday, Nov. 12 at 8:30 a.m.
20. A final community meeting along with the Project Advisory Committee will be held at town hall on Monday, November 17 at 6:00 p.m. regarding the project at Picketts Corners Park.
21. Highway report, 900 loads of sand, 1200 tons of salt. 150 tons of salt left over. Sold some to the Village of Dannemora. Broken water pump replaced on dozer. Complete report coming at regular board meeting.

On a motion by Michele and a second by Jerry the meeting was unanimously adjourned at 7:30 a.m.