

**TOWN OF SARANAC  
REGULAR BOARD MEETING  
NOVEMBER 24, 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)  
Jim Facteau (Highway Superintendent)  
Todd Perry (Code Officer)  
Mark White (Tax Collector)  
Cindy Waldron (JCEO Director)*

*Also attending meeting: Scott Waldron, Tom Maggy, Ron Kent, Kathy Facteau, Nancy Dow, Bruce Kilgore, Tim Napper, Joe Donnery, Jenny Lou Monty and Peter Blaso.*

*Supervisor, Joe Gerardi opened meeting at 7:00 p.m. Bruce Kilgore led the Council in the pledge of Allegiance.*

*Consideration of the Minutes of October 27, 2014 and November 6, 2014 & November 10, 2014.*

**Resolution 87-2014**

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

**The United Way:**

*Asking any Town employee if they would like to donate to the United Way. Some of the Highway Employees already have an amount deducted from their pay checks.*

**Supervisor's Report:**

**Financial report:**

**Resolution 88-2014**

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

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

**SAVING ACCUNT BALANCES**

	<i>10/31/14</i>	<i>11/19/14</i>
<i>General</i>	<i>\$194,034.73</i>	<i>\$193,132.35</i>
<i>Saranac Ltg</i>	<i>10,716.43</i>	<i>10,716.43</i>
<i>Standish Ltg.</i>	<i>3,471.95</i>	<i>3,471.95</i>
<i>General/Reserve</i>	<i>202,280.00</i>	<i>202,280.00</i>
<i>Building Fund</i>	<i>75,775.00</i>	<i>75,775.00</i>
<i>Highway</i>	<i>964,482.78</i>	<i>952,547.93</i>

<u>Roads/Bridges</u>	<u>266,960.10</u>	<u>266,960.10</u>
<u>Redford Water</u>	<u>120,045.87</u>	<u>119,741.55</u>
<u>Standish Water</u>	<u>20,173.74</u>	<u>26,173.74</u>
<u>Saranac Water</u>	<u>56,806.54</u>	<u>56,665.76</u>
<u>Expenditures in October</u>		<u>\$215,166.11</u>
<u>Revenues in October</u>		<u>4,209.42</u>

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**Contracts for Standish and Saranac snow removal:**

**Resolution 89-2014**

*Motion by: Roman Miner (C) second by: Michele Petrashune(C)*

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

**2015 Calendar:**

*The 2015 Calendar is complete, All Board members have reviewed the Calendar and all agree it is okay.*

Response to Comptrollers Recommendations - Resolution

**Resolution 90-2014**

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

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

Records Grant for 2015:

*The grant is not yet available But the Board will be pursuing it when its available.*

**Highway Superintendent's report:**

Thank you letter to the Leducs and the Deyos:

*Letters will be sent out to them with much appreciation from the Town.*

*77 hours –Overtime*

*Diesel used- 1807 gallons*

*Gas- 229 gallons*

*Work for the month:*

*Finished sand, Approx total of 900 loads brought in, mixed with 1000 tons of salt.*

*Some culverts cleaned*

*Prepare equipment for winter, install plows, wings, sanders.*

*Started snow removal on 11/07/14 in higher elevations, and some small storms town wide requiring clearing and sanding.*

Shared Services:

*The Town of Saranac, and the Town of Plattsburgh have agreed on a shared service:*

*Kennedy and JoAnn Lane will be plowed by the Town of Plattsburgh and the end of Bucks Corners Road and Gougeville Road will be done by the Town of Saranac That will be about 6 miles saved for our town.*

*The Superintendent will be on vacation from 11/27/14-12/09/14*

*Met with County Superintendent regarding True Book bridges will hopefully be done in 2015 or 2016. Also Hardscrabble Bridge deck will be replaced in 2015.*

**Water Districts:**

**Redford Water:**

*Hire New Operator ~ Both Redford & Saranac Water Districts.*

*Jody Levison*

**Resolution 91-2014**

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

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

**Standish Water:**

Compliance action: back up water Operator:

*The Board will speak with Martha Chase o see if she would be willing to be the backup Operator for both Saranac & Redford Districts.*

**Saranac Water:**

*They resolved to hire Jody Levison as the Saranac Water Operator.*

**Code Officer's Report:**

*All permits are done. They are down from last year.*

**Dog Control Officer's report:**

**Tri-Lakes contract: 2015**

**Resolution 92-2014**

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

*GERALD DELANEY-YES*

*DAIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

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**Community Outreach Center:**

October 1- October 31, 2014

*68- Households received services*

*1-Medical Transport were requested.*

*12- Families received food from Food Pantry.*

*54- Households received clothing, books, household goods, etc.*

*59- Families received information and referrals.*

*HEAP is open*

*Christmas Bureau:*

*Christmas Bureau applications are being accepted up until December 4, 2104.*

*After this date you must apply at he Salvation Army. You must provide Social Security numbers, poof of income, and proof of residency. Please call the Outreach Center for more information.*

**Recreation:**

*Basketball signups were November 12 & 19, 2014.*

**Assessor's report:**

*Nothing at this time.*

**Planning Board:**

*The New York State Planning Department will be holding a training for Local Officials on December 8, 2014.*

**Senior Citizens:**

*Nothing at this time.*

**Saranac Fire Department:**

*We had a Crew that went out to Buffalo to assist(help) with rescue/ removal of snow etc.*

**Buildings:**

*Nothing at this time.*

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

*There will be 4 Town Crier mailed out this coming year.*

*The Website is being updated.*

*Received a letter from Mr. Parks giving the Board a thank you for the use of the parking area for the Elementary school. Also dates and time of upcoming events taking place at the school for the holidays.*

**Historian:**

*The Board with Mrs. Couture’s Job Description.*

**Tax Collector:**

*Mark White is getting ready for the up coming tax season.*

**Town Clerk’s report:**

**Resolution 93-2014**

*Motion by: Roman Miner (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:**

*Dannemora Free Library request for donation:*

*The Board will donate the amount of \$300 to the Free Library*

**Resolution 94-2014**

*Motion by: Michele Petrashune (C)second by: Roman Miner (C)*

*GERALD DELANEY-YES*

*DANIEL CARTER-YES*

*MICHELE PETRASHUNE-YES*

*ROMAN MINER-YES*

*JOE GERARDI-YES*

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Pellet Boiler update:  
*The Boiler is up and running.*

LED sign:  
*The Supervisor has been looking at getting a new sign for outside the Town hall.  
Councilman, Roman Miner wants to look further into it to see details on the sign.*

**New Business:**

AATV Resolution:

**Resolution 95-2014**

*Motion by: Jerry Delaney (C) second by: Roman Miner (C)*  
GERALD DELANEY-YES  
DANIEL CARTER-YES  
MICHELE PETRASHUNE-YES  
ROMAN MINER-YES  
JOE GERARDI-YES

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**Questions, Comments, Petitions from the floor:**  
*Nothing a this time.*

**Authorization to pay Audited Warrants:**

Check # 25798-25839

**Resolution 96-2014**

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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Motion to close meeting:

second:

All in favor~

Meeting was adjourned at 7:43 p.m. next Regular meeting will be held on December 15, 2014, at 7:00 p.m. at the Town Hall.

Respectfully submitted

Mary Bell

Town Clerk

November 24, 2014