

**TOWN OF SARANAC
REGULAR BOARD MEETING
DECEMBER 15, 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)
Stephen Petrashune (Assessor)
Mark White (Tax Collector)*

Also attending meeting: Jenny Lou Monty and Roger Wright.

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

Consideration of Minutes of November 24, 2014

Resolution 97-2014

Motion by: Joe Gerardi (S) second by: Jerry Delaney (C)

GEALD 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:

Thomas Cohan, Charter:

The Supervisor received a letter from Charter stating Charter will switch to Comcast in the beginning form 2015.

Greg Bell, CC Deputy Treasurer:

The Town received a check for a potion of Mortgage Tax from April-September in the amount of \$21,569.38.

Martindale & Keysor, Lyon Mt. Fire Department Audit:

The Town received a copy of the Lon Mountain Fire Departments audit. It is on file in the Town Clerks Office.

Ass. of Towns Annual Meeting notice:

The annual meeting will be held February 15-February 18 in New York City.

Deputy County Administer:

Received letter from Rodney Brown stating that the Clinton County Legislature also resolved a resolution for the support of AATV and Review Board.

Supervisor's Report:
Next page.

Financial report:

Resolution 98-2014

Financial Report:

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

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

ROMAN MINER-YES

JOE GEARDI-YES

SAVING ACCOUNT BALANCES

	<u>11/28/14</u>	<u>12/10/14</u>
<u>General</u>	<u>\$166,890.07</u>	<u>\$186,060.30</u>
<u>Saranac Ltg.</u>	<u>8,538.36</u>	<u>8,538.36</u>
<u>Standish Ltg.</u>	<u>3,262.91</u>	<u>3,262.91</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>918,940.14</u>	<u>905,531.85</u>
<u>Roads/Bridges</u>	<u>266,964.49</u>	<u>266,964.49</u>
<u>Redford Water</u>	<u>117,301.79</u>	<u>117,301.79</u>
<u>Standish Water</u>	<u>25,217.24</u>	<u>25,217.24</u>
<u>Saranac Water</u>	<u>56,238.20</u>	<u>56,113.98</u>
<u>Expenditures in November</u>		<u>\$89,537.95</u>
<u>Revenues in November</u>		<u>16,199.02</u>

Community Art Connection:
Art work is up at the Town Hall.

Comptroller audit update:
The report is now on the website.

Improper practice Suit U-33348 update:
Back in March there were two improper practice suits against the town. since than one has been settled and we are still waiting on second one to be resolved. We are waiting to here back from CSEA.

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Highway Superintendent's report:
Overtime since last meeting- 169.5 hours.
Fuel Dispensed:
Gas- 147.7 gallons
Diesel- 1984.8

Since last meeting, the Highway has been dedicated to snow removal, keeping equipment up, we have had minimum breakdowns for the month.
Newest truck #4 back to Clarks with wiring problems for headlights. It was repaired and is back at garage. Should be covered under warranty work.
The other few repairs were done in house.

Clinton County(Casella) has not renewed he contract for snow removal at the landfill convenience station on Ore Bed Road, they will be doing it themselves.

Request to put bids out for cutting edges.

Issue with mailboxes, the Board will discuss this at the next workshop meeting.

Water District Reports:

Redford Water:
Several issues at the plant this month, Power went out and was out for two days. NYSEG was called and did get it back running. The generator was working then it stopped. Had Matt Smith come up and he will be servicing it for us.

Well one hasn't been working and we need to have it up and running. We did have Greg Timmons come up and he says there seems to be some electrical issues so we will have it checked out before we have to pay any substantial amount for having it pulled and serviced.

The Water District still would like a Resolution now in case the has to be done they can move forward.

Resolution for having Well #1 looked at and resolved. (If needed if there is more to it than just electrical issues)

Resolution 99-2014

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

GERALD DELANEY-YES

DANIEL CARTER-ABSTAIN

MICHELE PETRASHUNE-YES

ROMAN MINER-YES

JOE GERARDI-YES

Saranac Water:

The Generator has issues so they will be getting the starter rebuilt.

Standish Water:

They received letter for approval of the funds for Standish Water District.

Code Officer's Report:

Todd Perry has three permits that are close to being closed out.

Dog Control Officer's report:

Report will be attached to the Minute Book.

Community Outreach Center:

Cindy was not at meeting.

Recreation:

Nothing at this time.

Assessor:

*Stephen Petrashune reports:
He has sent out all the senior Star Exempts.
Trying to finish up all new construction.*

Planning Board:

Nothing at this time.

Senior Citizens:

Nothing at this time.

Saranac Fire Department:

Nothing at this time.

Building:

Nothing at this time.

Newsletter, Website, Saranac Central School:

*There will be new Town Crier coming out in January.
There will be a Spelling Bee on January 8 at the School.
All the Holiday concerts will be taking place this coming week.*

Tax Collector:

Mark White- Getting ready from next month for taxes to be sent out.

Town Clerk Monthly report:

Resolution 100-2014

Motion by: Dan Carter (C) second by: Michele Petrashne (C)

GEALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

ROMAN MINER-YES

JOE GERARDI-YES

Unfinished Business:

LED sign:

Resolution 101-2014

To purchase an LED sign for the Town Hall.

Motion by: Joe Gerardi (S) second by: Dan Carter (C)

GEALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETRASHUNE-YES

ROMAN MINER-YES

JOE GERARDI-YES

New Business:

Ice rink rules:

The Board will put together rules and delegations for the Ice rink.

Bids to put in Newspaper for Highway cutting Edges

Resolution 102-2015

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

Questions, Comments, Petitions from the Floors:

Supervisor, Joe Gerardi thanks the Town Board and states that he has enjoyed working with the Town Board this year.

Authorization to pay Audit Warrants:
Resolution 103-2014

Motion by: Joe Gerardi (S)second by: Michele Petrashune (C)

GERALD DELANEY-YES

DANIEL CARTER-YES

MICHELE PETASHUNE-YES

ROMAN MINER-YES

JOE GERARDI-YES

Meeting was adjourned at 7:40 p.m. the next regular meeting will be held on January 26, 2015 and the organizational meeting will be on January 5, 2015.

Respectfully submitted,

Mary Bell

Town Clerk

December 15, 2014