

*Town of Saranac
Special Budget Meeting
November 8, 2018 6:00 P.M. Town Hall*

Members Present:

*Nick Carter (Supervisor)
Gerald Delaney (Councilman)
Michele Petrashune (Councilwoman)
Tracy Eggleston (Councilman)
Jim Facteau (Councilman)
Mary Bell (Town Clerk)
Jim Waldron (Jim Waldron)
Patti LaMora (Secretary)*

Also attending the Meeting: Phyllis Waldron, and Leo Bell.

The Supervisor opened the Special Meeting at 6:07 p.m.

*Asking for any Questions, Comments, concerns from the Board.
Nothing at this time.*

Consideration to Adopt the 2019 Budget:

Resolution 107-2018

Motion by: Jerry Delaney (C) second by: Jim Facteau (C)

*GERALD DELANEY-YES
MICHELE PETRASHUNE-YES
TRACY EGGLESTON-YES
JIM FACTEAU-YES
NICK CARTER-YES*

RESOLVED: TO ADOPT 2019 BUDGET

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Other Business:

To Authorize the Supervisor to Sign Contractor's Application for Payment CDBG
Project #1028PW13-17

Branon Construction #4 – Amount- \$160,551.43

Triangles #2 –Amount -\$7,486.00

La Plante #3-Mount- \$8,550.00

Resolution 108-2018

Motion by: Jerry Delaney (C) second by: Tracy Eggleston (C)

GEALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

RESOLVED: to pay CDBG Project bills.

Motion to adjourn meeting: Jim Facteau

Second: Michele Petrashune

All in favor-Yes

The Special meeting was closed at 6:13 p.m.

Respectfully submitted,

Mary Bell

Town Clerk

11/08/18