

*TOWN OF SARANAC
REGULAR BOARD MEETING
MAY 20 2019, 7:00 P.M. TOWN HALL*

Member Present:

*Gerald Delaney (Councilman)
Michele Petrashune (Councilwoman)
Tracy Eggleston (Councilman)
Jim Facteau (Councilman)
Mary Bell (Town Clerk)
Jim Waldron (Highway Superintendent)
Todd Perry (Code Officer)*

Also attending meeting: Kathy Facteau, Shirley DelGrosso, Dave Galarneau, Kyler Parent, Trinity Hughes, Sabrina LaGrave, Sarah Dashnaw, Brexton Montville, Ryan Duprey, Noah Clausen, Connor O'Neil, Karli Easton, Nick Bunker, Jacob Nolan and Taylor Druesedow.

The Deputy Supervisor (Michele Petrashune) opened meeting at 7:00 p.m. Jerry Delaney led the Council in the Pledge of Allegiance.

Consideration of the Minutes to the April 22, 2019 Regular Meeting and the Minutes for the Work Session Meeting that was held on May 6, 2019:

Resolution 65-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

Questions, Comments, Petitions from the floor:

Laurie Williams is here to speak to the Board regarding approval for the Foundation of CVPH partner /Saranac River Trail Funding of \$45,000 more information is on next page.

Shirley Delgrosso is here on behave of the Lyon Mountain SnowSled Club: Asking the Town Board for support and Resolution for helping the Club receive a grant for a purchase of new Groomer:

**Town of Saranac
Foundation of CVPH Partner Update
Saranac River Trail Spur
May 20, 2019**

The NYS Health Foundation has solicited an application from the Foundation of CVPH to complete the last two spurs of the Saranac River Trail Greenway. The Towns of Saranac and Schuyler Falls each have an identified spur in their Townships. The Town of Saranac spur is located along Route 3, in an area identified as the Town Green. This is considered an extension of the Pickets Corner Recreation Park. The Schuyler Falls spur is to be located on River Street in the Hamlet of Morrisonville.

Funding Source: NYS Health Foundation

Local Public/Private Partner: Foundation of CVPH

Award Amount \$200,000

Award Operational Period: July 1, 2019 – June 30, 2021

Portion Designated for the Town of Saranac: \$45,000 This includes a mix of award funds/Canton County Tobacco Settlement Funds and remaining LaPierre Lane Spur community donations.

Pending Resolution and public/private partnership agreement Exhibit A can be changed to allow additional funds to be expended if they become available.

Work Period: Year Two July 1, 2020 – June 30, 2021

Spur Work to be Completed

- Approximately a .5 mile ADA Compliant trail around the Town Green roadways. Will be paved/have trail marker signage/lined along roadway. If funds allow it is the intention of the Foundation of CVPH to also provide LED crosswalk style lights/markings that meet Federal Standards. It will include the County and Town owned roads: Chazy Lake Road/Ganong Drive/Sharkey Lane/McCutchen Road.
- Approximately 450 feet of Adirondack style barrier designed to discourage children/adults from entering area from Rt. 3 roadway. Will be comprised of a mix of large and small stones/cedar fencing, will be approximately 4 feet wide, will be slightly raised and have ground barrier to reduce weeds/grass, and be slightly curved to be aesthetically pleasing and follow the roadway. All NYS DOT setbacks will be followed.
- Kiosk identifying community partners/SRTG map/Town of Saranac spur highlighted, etc.

Resolution of the 64-2019
In Support of the Mountain Lions SnowSled Club's Efforts to acquire replacement
Snowmobile Trail Grooming Equipment

WHEREAS, the Mountain Lions SnowSled Club (hereafter the "Club") is an IRS Code 501-(c)3 non-profit organization dedicated to the enjoyment and advancement of the sport of snowmobiling, and is seeking to replace its aging trail grooming equipment to provide a more enjoyable trail riding experience; and

WHEREAS, the Club seeks apply for and be awarded a Recreational Trails Program funding Grant; and

WHEREAS, the current Trail Grooming equipment is antiquated, unreliable, and costly to maintain in both replacement parts and volunteer labor hours; and

WHEREAS, absent a replacement machine, the club will be unlikely to continue to provide Trail Grooming functions in the next year or two; and

WHEREAS, the planned replacement equipment will be usable during the summer months to allow trail bed maintenance in preparation for the winter season; and

WHEREAS, the Recreational Trails Program has specific provisions for Trail Grooming equipment procurement; and

NOW, THEREFORE, it is hereby

RESOLVED, that the Board of the Saranac is in full support of the efforts of the Club to procure replacement Grooming Equipment

Motion by: Gerald Delaney
GERALD DELANEY-YES
MICHELE PETRASHUNE-YES
TRACY EGGLESTON YES
JIM FACTEAU-YES

Resolution 64-2019
Second by: Jim Facteau

Troy & Banks Street Light Audit:

As part of our utility bill Audit, Troy and Banks will be undertaking a comprehensive review of the street light charges to verify that you are being billed correctly.

APA Letter on Resolutions 56-57-2019:

Thank you letter to the Town: from the Adirondack Park Agency for support with the resolutions 56-2019 for Supporting Snowmobiling, and increasing trail miles. Also Resolution 57-2019 Urging Intercounty, AOT, NYCOM, NYSAC, and NYS to come together with a plan for more cell service coverage in Adirondacks.

Empire Center Guide to Discussing the Taylor Law:

The Town received a letter and pamphlets regarding the Dues and don't guide lines for the Taylor Law.

Financial Report:

Resolution: for Saving Account Balances

Resolution 66-2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

SAVINGS ACCOUNT BALANCES		
	4/30/19	05/15/19
General	\$622,552.10	\$619,372.65
Saranac Ltg.	\$18,200.90	\$18,200.90
Standish Ltg.	\$2,747.64	\$2,747.64
General/Reserve(NYClass)*	\$202,840.73	\$203,006.84
Building Fund(NYClass)*	\$75,970.75	\$76,032.97
Highway	\$2,004,647.84	\$1,996,365.20
Roads & Bridges(NYClass)*	\$275,506.69	\$275,732.27
Equipment, Reserve(NYClass)*	\$150,387.47	\$150,510.61
Redford Water	\$150,781.57	\$151,546.57
Standish Water	\$39,727.88	\$40,797.36
Saranac Water	\$109,967.14	\$109,967.14
Standish Water Project	6,746.96	\$6,746.96
Expenditures in April	\$210,332.06	
Revenue in April	\$80,396.12	
Water Collection Report	Collected	Left to Collect
Redford \$39750	\$30,250.00	\$9,500.00
Standish \$18900	\$9,450.00	\$9,450.00
Saranac \$17600	\$13,200.00	\$4,400.00
Interest earned in the NY Class Accounts:		
March & April	\$1,853.88	
May to Date(5/14)	\$577.05	
Total to Date (5/14)	\$2,430.93	

Highway Garage Roof Update:

The Board had received a few quotes last month, but due to an inefficient bid, they have received more quotes.

From~ Gates Roofing General Const. Co. Inc.

\$101,020.00- Cost of standing Seam roof System

\$82,848.00 –Shingle Roof

The Board will discuss these quotes further at next Work Session meeting.

WOIP (Salt Shed) Grant:

The Surveyor came up and now just waiting for ATL should be coming up this week.

Dashnaw Bridge (Bridge of New York)

Moving forward ~ waiting on Contract.

Highway Superintendent report:

The Highway Department as been:

Sweeping, Cutting Shoulders, did some digging on the back street (Ganong Drive).

Mr. Waldron went to seminar on Paving.

Salt Contract has been met.

Looking to get 900 Ton from County Contract~

Resolution for Michele Petrashune (Deputy Supervisor to sign Salt Contract:

(900 ton)

Resolution 67-2019

Motion by: Jim Facteau (C) second by: Tracy Eggleston (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

Town Clerk:

Monthly report:

Resolution 68-2019

Motion by: Tracy Eggleston (C) second by Michele Petrashune: (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

Verizon:

Sign Contract-

Resolution 69-2019

Have Supervisor Sign Verizon Contract ~

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

Tax Collector Report:

Not at meeting.

Town Crier:

Not at meeting.

Water Districts:

Michele Petrashune reports:

Redford~

Flushing Hydrants tonight, so water will be dirty for awhile this evening.

Generator is running -11 am ever Tuesday.

Repairs will be getting done on vents, fans, etc.

Standish ~

The Project is almost completed.

Saranac~

Some work needs to be done (Building repairs)

=====

Code Officer's Report:

Todd Perry Reports:

Continuing weekly inspections.

Received Complaint about burning garbage at 83 Ganong Drive, and two other garbage issues in town contacted the Sheriffs Dept. was put in contact with Deputy Bechard left voice mail waiting for a reply.

Issues on parking Ganong Drive, Town Attorney emailed \. He questioned if a Local Law exist, it should spell out the parking regulations and enforcement officer. If it's not occurring on a state highway, we need to find Local Law/Resolution which prohibits the parking in the specific location.

State wide Burn ban is over.

Dog Control Officer's Report:

Not at meeting.

Community Outreach Center:

Not at meeting.

Recreation:

Gerald Delaney reports:

There is Sign up for summer's sports going on.

Assessor:

Grievance day is Tuesday 28, 2019 from 5-9 pm

Buildings:

Tracy Eggleston reports:

Just the Roof Quotes (Town Board will Discuss this further at the next Work Session.

Saranac Fire Department

The vote went through for a new Recue Truck, looking like it will take a year or so to build it.

Unfinished Business:

Triangle Electric replacing 2 damper motors:

They will be replacing 2 damper motors.

New Business:

The Highway Superintendent asks to put out Bid for Surplus (Old Army Truck)

Resolution 70-2019

Motion by: Jerry Delaney (C) Second by: Jim Facticeau (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

Questions, Comments, Petitions from the floor:

Shirley Delgrosso asked ~when the Highway Department is going to Sweep the Loop Road, Mr. Waldron states they will be starting that soon.

Todd Perry comments that's there is a dealer ship that does generators repairs in Ray Brook area.

Authorization to pay Audited Warrants:

Check # 29721-29757 Resolution 71 -2019

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

The Meeting was adjourned at 7:58 pm. The Next Regular Board Meeting will be on June 24, 2019 at 7:00 P.M. at the Town Hall. The next Wok Session Meeting will be on June 10th, 2019 at 7 A.M. at the Town Hall.

Respectfully Submitted,

Mary Bell

Town Clerk

May 29, 2019