

*TOWN OF SARANAC
REGULAR BOARD MEETING
NOVEMBER 26, 2018, 7:00 P.M. TOWN HALL*

Members Present:

*Nick Carter(Councilman)
Gerald Delaney (Councilman)
Michele Petrashune (Councilwoman)
Tracy Eggleston(Councilman)
Mary Bell (Town Clerk)
Jim Waldron (Highway Superintendent)
Steve Petrashune (Assessor)
Todd Perry (Code Officer)
Jaki Carter(Ass. Rec. Leader)*

Also attending the meeting: Jeremy Dumont, Roger Gonyea, Candy Gonyea, Matthew LaBombard, Barry Newcombe, Nancy Dow and Bruce Kilgore.

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

*Consideration of Minutes to the October 22, 2018 meeting and the Budget
Hearing/Special meeting on November 8, 2018.*

Resolution 109-2018

*Motion by: Jerry Delaney (C) second by: Tracy Eggleston(C)
GERALD DELANEY-YES
MICHELE PETRASHUNE-YES
TRACY EGGLESTON-YES
NICK CARTER-YES*

Questions, Comments, Petitions from the Floor:

EMS: Presentation by :Jeremy Dumont from the Lyon Mountain Ambulance Services. They are here to ask the Town of Saranac to consider establishing a Ambulance District for the portion of our town (Standish) that their EMS would service. They gave the Council paperwork/map with all the parcels in Standish.

The purpose of the ambulance district would be so the town could be in contract with ambulance service and provide emergency medical services to its residents through the contracted ambulance service, and for such service to maintain sufficiently trained and skilled emergency medical technicians servicing on its ambulance available to serve persons situated in the town.

The Town Board will review all information.

Correspondence:

Sealed Bids for the Screen Planet:

The Town Clerk received 1 bids.

Robinson Contractor-\$10,500.00 Resolution 110-2018

To Accept the bid.

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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Garage Door price Quotes for maintenance building on Ganong Drive:

3 Quotes:

1.North Country Garage Doors-\$2,380

2. Curtis Lumber- \$2,295.02

3. Overhead Doors- \$2,770.00

Resolution 111-2018

North Country -\$2,380

Motion by: Michele Petrashune (C) second by: Nick Carter (S)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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SAVINGS ACCOUNT BALANCES		
	10/31/18	11/21/18
General	\$370,429.35	\$363,138.89
Saranac Ltg.	\$6,009.44	\$6,009.44
Standish Ltg.	\$965.49	\$965.49
General/Reserve	\$202,280.00	\$202,280.00
Building Fund	\$75,775.00	\$75,775.00
Highway	\$1,537,756.15	\$1,508,966.01
Roads & Bridges	\$229,099.66	\$229,099.66
Redford Water	\$119,125.55	\$119,125.55
Standish Water	\$34,185.68	\$34,185.68
Saranac Water	\$97,256.96	\$97,256.96
Standish Water Project	305,816.68	\$305,816.68
Expenditures in October	\$106,487.38	
Revenue in October	\$24,366.55	

Supervisor's Report:

Financial:

Account Balances:

Resolution 112-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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EMS update:

Lyon Mountain Ambulance Service-Personnel from Lyon Mt.

Already discussed at beginning of meeting.

EMS Discussion:

The Council had a discussion on moving forward. Councilman Delaney says we can't move forward without knowing what amount of money the tax payers would be having to pay. The Supervisor says so we should be hiring a lawyer (Hannigan) and get information they will need to make decisions. There was more discussion on the matter. Both Black Brook and Town of Dannemora is ready to hire the attorney.

Resolution: to hire Attorney (Terence Hannigan)with the Town of Black Brook and Town of Dannemora to share cost. The Attorney will help assistance with the EMS to provide information the Town needs to move forward.

Resolution 113-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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Garage Roof repair Update:

The Supervisor received letter from the Argonaut Insurance Company regarding the Highway Garage roof. (Wind damage from May 5, 2018)

The letter is confusing and the Supervisor will be calling the Adjuster to ask him exactly what amount of money is correct.

Employee Handbook Review:

The Supervisor gave all Board members a copy of the Towns Handbook asking them to look through it and they can discuss what needs to be changed in it for the calendar year 2019.

Town Clerk's Monthly Report:

Resolution 114 -2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

Tax Collector:

Not at meeting

Town Crier:

Nancy Dow reports:

Working on the January issue. She is asking everyone ^{To} get their articles to her by the 7th, Deadline is December 7th, 2018.

Water Districts:

Michele Petrashune reports on Water Districts:

Councilwoman Mrs. Petrashune has mentioned in the past about having a office at the Town Hall for all Water District paperwork, documents, maps ect.

All Board members were on Board with it. The Supervisor will talk to the Historian about using that office for Water Districts.

Redford Water:

We haven't had a meting in awhile, would like to have one next Tuesday if possible to have Liz Tedford there to discuss getting a grant for District upgrades.

Standish Water:

There will be a update meeting on Wednesday. 2 rounds of payments have not be paid yet to the Contractors. The Supervisor will check with OCR and Liz Tedford to see if they can use BAN money until OCR payments come thru.

Saranac Water:

There was a raw water leak repair.

Garrows came up twice and repaired it, but it's a temporary fix. They will be working on a Material list they will need to fix the problem in the spring.

Shout out to Buddy Cringle for his help with the issues , he was down there 3 days helping out.

Code Officer:

Total permits to date are 39

Received noise complaint/and illegal logging operation on Bowen Rd. Contacted person who filed complaint spoke several minutes and end results from the conversation is that she is going to pursue the issue with her attorney and file a law suit.

Scheduled foster care inspections and solid fuel chimney inspections for this week in the evenings. Scheduled computer data base upgrade with BAS on 11/27/18 at 3:00 p.m.

Data for RPC and 2018 CDBG for building permits for the past 3 years has been sent to ~~them~~ for tier Grant application. received e-mail annual Code Conference dates are march 3-7, 2019 in Lake placid.

Them →

Dog Control Officer:

The report will be attached in the Minute Book.

Recreational Report:

Jaki carter reports:

Members of the Town Board

Thank you for your time and attention. While I am aware that it is only November, we at the recreation department are looking toward our next season of park activities. The proposal to follow will outline a cost-effective way to serve four entities; the park, the community, our local Key Club, and the Recreation department.

One of the biggest challenges that we face is ensuring that the park is used and visited by our community on a regular basis. With the recent changes in programming; fitness and yoga in the park, swimming lessons, and those yet to come, making our park as user friendly and as useful as possible is always on the fore front of our minds. One of the ways that this can be accomplished would be to provide healthy, low cost, low maintenance snack and drink options to our visitors. The following is the plan; including costs, staffing, projected profit, and use of funds.

Staffing; 8 Students in our local key club and national honor society have committed to working one day a week for the duration of the summer. They have committed themselves from the hours of 12 – 4 in the afternoon. These are trustworthy young adults who can be counted on to fill this responsibility.

Cost; The Initial cost of the plan will be funded by Key Club and will be reimbursed at the end of the season. Also, there would be a split in any monies earned at the end of the season. Key club, the organization, would receive 25% of the monies made. The remaining monies would be a donation to the recreation department. The Key Club students working will not be paid wages, but in the spirit of cooperation and community we feel that it is important to recognize the contribution that they will make to our park and our programs.

Security; The security of the money is a concern. This concern will be addressed with the following procedures and safe guards. Our workers will have a designated pick up and drop off spot off-site for the money box each day. This location will be secure. There will also be a product accounting sheet that is filled out each day at the start and end of the shift. This will keep track of inventory as well as help determine what is wanted and what is not, allowing us to change what we offer to meet demand.

Space; We plan to use "I love my park day" or another suitable weekend in May to have volunteers in the community help us complete a number of projects at the park; upgrades on the dugouts, sprucing up the mulch and playground areas, general opening of the season maintenance projects. The space is already in existence, it just needs to be spruced up a bit. This project will be an easy addition to that ILMP day that is already being planned.

In closing we hope that we have addressed the major points and concerns that are involved with this undertaking. We also would like the blessing of the board to put this plan into action for the coming pool and park season. The advantages a program like this could provide are numerous, and from where we stand, far outweigh the hurdles in front of us.

Any other questions, comments, or concerns, please contact us anytime.

Respectfully and on Behalf of the Recreation Department,

Jaki Carter
TOS Recreation Coordinator



Community Outreach:

Month of October:

89- Total numbers of households receiving services.

4-Number of Seniors(+60)requesting medical transportation.

5-Numbers of individuals requesting medical transportation.

17- Total numbers of trips coordinated.

7- Households receiving emergency food pantry.
children-6 adults-8 seniors-0

74- Households receiving clothing, household items, furniture, ect.

62-Information and referrals.

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Assessor:

*Mr. Petrashune has been getting calls about the new forms that are being sent out.
He has even made house calls.*

Historian:

Not at meeting.

Saranac Fire Department:

Michele Petrashune reports:

Elections are being held Tuesday night.

2019 Budget is completed.

Thursday there will a vote for Fire Chief, Commissioners ect.

Buildings:

The Supervisor says that the pellet stove is having some issues .

Looks like it has something to do with the net underneath that catches the pallets.

They will have to look into this further.

Highway Superintendent:

Jim Waldron reports:

Thank you to Liz Tedford for writing a great grant and getting approved for the Dashnaw Bridge.

The new Truck suppose to be in by the end of the week.

The crew has been plowing and sanding.

Mike Ferguson started today as temporary. I would like him to be full time/Temporary.

There was much discussion and the Board agreed that he could hire Mr. Ferguson for temp/full time for now.

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Unfinished Business:

Already taken care of.

New Business:

Tri- Lake Humane Society Shelter Services Contract for 2019:

Amount- \$ 3,120

Resolution 115-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

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Court Security Issues:

In the recent months the court has have some issues with defendants not being on their best behavior. requiring the judge to have security on the premises for safety issues.

There has been several occasions that this has happened. The Town Court wanted to let the Board know that there will probably be bills from theses services.

They have asked the Office of Court Administration what the procedure is for the court security and have been advised that any security would have to be paid by the town.

Questions, Comments, Petitions from the Floor:

Nothing at this time.



Authorization to Auditor Warrants:

Check # 29379-29428

Resolution 116-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

The meeting was adjourned at 8:21 p.m. The next Regular Board Meeting will be held on December 17th, 2018 at 7:00 p.m. Town Hall. The next Work Session meeting will be held on December 3, 2018 at 7:00 a.m.

Respectfully Submitted,

Mary Bell

Town Clerk

11/22/18