**TOWN OF SARANAC**

**BOARD MEETING**

**August 28, 2023**

The meeting was called to order at 6:00 PM by the presiding officer at the

Town of Saranac Town Hall

**MEMBERS** **PRESENT** **ABSENT**

Timothy R. Napper, Supervisor X

Jerry Delaney, Councilor X

Michele Petrashune. Councilor X

Tracy Eggleston, Councilor X

James Terry, Councilor X

Also in attendance: Steve McKenzie, Annette Burleigh, Bonnie Snider, Deb Coryer, John Douglass, Jessica Douglass, Jim W. Facteau, Jamie Giroux, John Wheeler, Andrea DuBray, Conner Lamora, Renee Smith, Matthew Smith, Shawn Akin, Michael Bennett, Eric Jarvis, Megan Spellman, Jim Waldron, Nancy Clancy, Jim Canning, Keri Canning, Jenny Monty, Lisa Racette and Alex Provost

1. **Pledge of Allegiance**
2. **This meeting is being recorded.**
3. **General Questions, Comments, Petitions from the Floor**

John Wheeler expressed his thanks for paving the Town Line Road

1. **Correspondence**

A.

 B.

 C.

1. **Supervisor's Report**
2. Ambulance Presentation – Alex Provost from the village of Dannemora Ambulance services gave an extensive presentation on the proposed changes to ambulance services. The plan is expected to result in 2 full time ambulances being staffed by the village of Dannemora. Many had comments as to what should happen.

B. Presentation by Bonnie Snider – Once again Bonnie has requested the drainage situation at her residence be addressed. She indicated she had felt that the situation has been unresolved for way too long.

C. Proposal- Local Law #1-2023 Ambulance District – It was indicated that if the town was to change its ambulance service it would be necessary to pass a Local Law to expand the existing Standish Ambulance District.

D. Proposal- Local Law #2-2023 Override Tax Cap – Should the ambulance service be adopted that would likely necessitate overriding the tax cap which would mean an additional Local Law.

E. Proposal- Local Law #3-2023 Flood Plains – An additional Local Law must be passed in draft form and sent to DEC by 9/7/23. Regarding flood plain maps or else town residents will be unable to buy federal flood insurance.

**Resolution 99-2023 Motion to adopt in draft form Local Law #3-2023 Flood Plains**

**Motion by Michele, second by James –Roll call - all in favor**

F. Court Request –JCAP Grant – The Town Justices have requested permission to apply for a JCAP grant.

**Resolution 100-2023 The Board of the Town of Saranac authorizes the Saranac Town Court to apply for a JCAP grant in the 2023-2024 grant cycle up to $6,400.**

**Motion by Tracy, second by Jerry – roll call – all in favor**

G. DASNY Extension- Town Park Bathroom – Supervisor indicated that the DASNY grant had received a 6 month extension, the plan is to upgrade the bathhouses at the Town Park.

H. Fundraising-Sponsorship – Recreation director had indicated that a parent had indicated that Market 32 would be willing to provide significant help in fundraising efforts for our youth programs. She was checking to see if that was acceptable.

I. Redford Playground/Saranac Ballfield – Supervisor indicated that the plan to install a swing set provided by the Saranac American Legion at the Redford playground may require some additional ground preparation. As the chairperson of the fire district was present there was support expressed for moving forward. Jamie Giroux has obtained an estimate of $3504.00 for purchase of materials to add an outfield fence at the Bowen Road Park.

**Resolution 101-2023 Authorization to purchase materials $3504.00 for an outfield fence at the Bowen Road Park. Motion by James, second by Michele – all in favor**

J. Wilson Road Cell Tower – Supervisor indicated receipt of the map and plans for the upgrade to the Wilson Road cell tower.

K. Lights for the Highway Garage – Lights at the garage continue to require extensive maintenance. Repairing the existing lights has proven expensive. It was decided to install newer UL listed LED lights in one portion of the garage as a trial.

L. Highway Garage Repairs- Its expected that the Highway Garage doors will require some significant repairs.

M. Dannemora Free Library – A request for funding was received from the Dannemora Free Library. Although the board was sympathetic to the need of adequate library services, it was felt that the library had its own taxing authority and should pursue that option.

1. **Highway**

A. Town Line Road – As noted earlier, the Town Line Road has been paved. Jim Waldron presented a 284 form for Nashville & Pulp Hill Road.

B. Nashville Road –

**Resolution 102-2023 Authorization to pave ¼ mile of the Nashville Road at a cost of asphalt at no more than $19,000 and .6 miles of Pulp Hill Road at a cost of asphalt not to exceed 39,000. Motion by Michele, second by James – all in favor**

C. Road Repairs – The Highway crew continues to make road repairs due to the July weather events.

D. Netting

1. **Reports**
2. Town Clerk
3. Water districts –
4. Redford
5. Standish –
6. Saranac –
7. Town Crier – September 16th deadline
8. Tax Collector –
9. Assessor –
10. Code Officer –
11. Dog Control Officer –
12. Community Outreach program –
13. Building –
14. Historian –
15. Recreation -

a. After a successful summer at the town pool there are 227 kids who signed up for Soccer.

b.

c.

1. Capital projects –
2. **Resolution 103 -2023 Authorization to Pay Audited Warrant dated 8/28/23**

 **Motion by Michele, second by James – all in favor**

1. **Resolution 104-2023 Accept the minutes of the previous meeting dated 8/14/23**

 **Motion by Tracy, second by James**

**Roll call:**

**Jerry Delaney – abstained**

**Michele Petrashune – aye**

**Tracy Eggleston – aye**

**James Terry – aye**

**Timothy Napper – aye**

1. **Resolution -2023**
2. **Other**
3. **Unfinished Business**
4. **New Business**
5. **Questions, Comments, Petitions from the Floor – none offered**
6. **Adjournment @ 8:05 pm – Motion by Tracy, second by James – all in favor**

**Board Meeting September 11th, at 6:00 PM at Town Hall**

**Board Meeting September 25th, at 6:00 PM at Town Hall**