

*TOWN OF SARANAC
WORK SESSION MEETING
FEBRUARY 12TH, 2018 @ 7:00 A.M.*

Members Present:

Nick Carter (Supervisor)

Gerald Delaney (Councilman)

Michele Petrashune (Councilwoman)

Tracy Eggleston (Councilman)

Mary Bell (Town Clerk)

Jim Waldron (Highway Superintendent)

Liz Tedford (Consultant)

Jamie Giroux (Saranac School)

Supervisor opened meeting at 7:00 a.m. He led the Council in the Pledge of Allegiance.

The Town Clerk received 1 bid for the Crushing bids.

T & T Leasing of Plattsburgh, Inc.

All material through a 2' sieve - \$7.45 (per Cubic Yard)

All material through a 1 ½' sieve - \$7.70 (per Cubic Yard)

Mobilization and Demobilization (Total) - \$ 2,500.00

The Board had a discussion on the bid:

Resolution 22-2018

To except the bid~ T & T Leasing of Plattsburgh, Inc.

Motion by: Nick Carter (S) Second by: Gerald Delaney (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

Resolution 23-2018

Block Grant: Need to Designate a Representative:

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

GERALD DELANEY-YES

MICHELE EPTRASHUNE-YES

TRACY EGGLESTON-YES

NICK CARTER-YES

WHEREAS, New York State Homes and Community Renewal has awarded the Town of Saranac a Community Development Block Grant (CDBG) for the Standish Water District Upgrade Project; and

WHEREAS, New York State Homes and Community Renewal's CDBG Program requires that the Town designate a representative to serve as the Labor Standards Compliance Officer; and

WHEREAS, New York State Homes and Community Renewal's CDBG Program requires that the Town designate a representative to serve as the Section 3 Coordinator; and

WHEREAS, New York State Homes and Community Renewal's CDBG Program requires that the Town designate a representative to serve as the Fair Housing Officer; NOW, THEREFORE BE IT RESOLVED that Mr. Wayne Ryan, of AES Northeast, the Engineer for the Standish Water District Upgrade Project, is hereby designated as the Labor Compliance Officer and is responsible for compliance with requirements of that position in regard to the Standish Water District Upgrade Project; and

THEREFORE, BE IT FURTHER RESOLVED, that Mr. Nicholas Carter, Saranac Town Supervisor, is hereby designated as the Section 3 Coordinator and is responsible for compliance with requirements of that position in regard to the Standish Water District Upgrade Project; and

THEREFORE, BE IT FURTHER RESOLVED, that Mr. Nicholas Carter, Saranac Town Supervisor, is hereby designated as the Fair Housing Officer and is responsible for the compliance with requirements of that position in regard to the Standish Water District Upgrade Project.

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*Standish Water Project A.E.S. services:
The Town Board needs a resolution to amend the agreement from April 1,
2015.*

*Amendment to Engineer Agreement:
Letter Conditioned dated April 1, 2015
Standish Water Project*

Resolution 24-2018

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

*Other Town Business that were discussed:
Dashnaw Bridge
Cyber Security
Shared Services
Master Plan for Park
Consideration of adding MEO for Highway
284 Agreement/paving roads
Insurance quote*

*Motion by: Gerald Delaney to close meeting
Second by: Michele Petrashune
All in favor- YES*

Meeting was adjourned at 8:39 A.M.

