

*TOWN OF SARANAC
REGULAR BOARD MEETING
JANUARY 22, 2018, 7:00 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 (Highway Superintendent)
Stephen Petrashune (Assessor)
Mark Plumadore (Dog Control)
Todd Perry (Code Officer)

Also attending meeting: Scott Waldron, Thomas Maggy, Kathy Facteau, Phyllis Waldron and Barry Newcombe

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

Consideration of Minutes of December 18, 2017 & the Organizational meeting January 8, 2018.

Resolution 15-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Questions, Comments, Petitions from the floor:
Nothing at this time.

Correspondence:

Supervisor's Report:

Financial Report:

Resolution 16-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

SAVING ACCOUNT BALANCE

	12/29/17	01/17/18
<u>General</u>	<u>\$270,269.37</u>	<u>\$261,688.77</u>
<u>Saranac Ltg.</u>	<u>7,356.37</u>	<u>5,315.69</u>
<u>Standish Ltg.</u>	<u>469.83</u>	<u>274.47</u>
<u>General/Reserve</u>	<u>202,280.00</u>	<u>202,280.00</u>
<u>Building Fund</u>	<u>75,775.00</u>	<u>75,775.00</u>
<u>Highway</u>	<u>1,065,194.62</u>	<u>935,498.50</u>
<u>Roads/Bridge</u>	<u>229,080.58</u>	<u>229,084.58</u>
<u>Redford Water</u>	<u>102,211.20</u>	<u>102,186.20</u>

<u>Standish Water</u>	<u>20,875.71</u>	<u>20,850.71</u>
<u>Saranac Water</u>	<u>86,127.28</u>	<u>85,564.13</u>
<u>Standish Water Project</u>	<u>742,887.65</u>	<u>742,887.65</u>
<u>Expenditures in December</u>		<u>\$234,376.28</u>
<u>Revenue in December</u>		<u>18,064.54</u>

The 2018 Budget is passed, approved and recorded/resolution 100-2017:
All resolved.

Budget Transfers/Expense Control Report:
Everyone on the Board has a copy of the Expense Control report.

Code of Ethics:
The Supervisor has received almost all employees signatures for the Code of Ethics.

Clinton County Supervisors Association:
The Supervisors meet once a month. The yearly dues are \$100.00.

Goals for 2018:

Advance Broadband

No word yet, But will continue to work on getting it town wide. Councilman Delaney states~ waiting for Cuomo release some news .He has heard from a few good sources that the East and Downs road might be getting internet in the coming year.

Continue reorganization of Water Districts

Work on getting Water Advisory Boards.

Continue exploring LED conversion

Having meeting tomorrow with a Jennifer Perry with ANCA.

Get Standish Improvements on track.

Working with Liz Tedford with improvements.

Continues with other Towns the County Wide shared services

The Supervisor will continue to keep up to date with Shared Services county wide.

Dashnaw Bridge replacement

Continue looking for funding, consider getting the test for the soil done , (bor testing)

Complete the Record Storage Grant Project & FEMA project for Ganong & McCutheon

Still have money left from the record grant. Looking into using the rest for the fire doors/sheet rock and keypad for the records room.

Waiting for the release of the funds for Ganong Drive to complete the accounts and final payments.

Continue Picketts Corners upgrade (Billy Jones)

Councilman (Gerald Delaney) is trying to set up a meeting this Wednesday

More information in the months to follow.

Review Comprehensive Plan of 2011

The Plan is due to be reviewed and looked over. Supervisor would like to see the Committee meet and also reach out to the tax payers in town and see if anyone would like to get involved with it.

Work with Board to develop procedures to complement Town Policies

Planning on working with the Town Board to decide on making policies.

Highway Superintendent Report:

Jim Waldron reports:

Plowing and sanding.

He has been working with the Board regarding upgrading equipment.

Jim Facticeau Comments that they are waiting on prices on the box for new plow truck that they are seeking to purchase.

The Supervisor asks for a resolution for the purpose of purchasing the new Plow truck and that the Newly Elected Superintendent is in agreement with the Board on the Truck they are purchasing:

Resolution 17-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Resolved: to purchase Plow truck.

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Reports:

Town Crier:

Nothing at this time.

Redford Water:

Michele Petrashune reports:

Had a freeze up in Redford, however it was a home owners waterline.

The water usage was high so had Morris Coolidge come up, no leaks were found

No report yet from the Health Department on our Annual inspection.

Standish Water:

Michele Petrashune reports:

The system is running ok. Had a few freeze ups.

Councilwoman Petrashune wants to get an Advisory Board for the Standish Water District.

Saranac Water:

Michele Petrashune reports:

The generator should be running, she will have confirm this.

Councilwoman Petrashune wants to get an advisory Board up and running for Saranac Water District. She has a few names she will see if they are interested in helping establish a Board.

Code Officer's report:

Todd Perry reports:

FYI- Received email from Kelly Donahue regarding 911 addresses on Station rd.

Code Conference at the end of March that he will be attending.

Dog Control Officer:

The Report will be attached in the Minute Book.

Community Outreach Center:

Month of January

103- Households received services.

21-Medical trips arranged for clients.

7-Families utilized the food pantry.

81- Families received clothing, furniture and household items.

74- Families received referrals and information.

20- Families completed HEAP application.

14- Families received Thanksgiving Baskets.

\$830.00 in donations of clothing & Household items.

\$119.00 in perishable donations.

\$250.00 donation from Bruce LaCaruba in memory of his parents.

Gift Cards for groceries from the Pellerin family in memory of Eric Pellerin.

Thank you to all the businesses and individuals who donated money and food for the holidays.

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Recreations:

Gerald Delaney reports:

Basketball has started with practices and games. Still working on the Billy Jones grant.

Planning on getting the pack (committee) together to discuss what has been done and moving forward with the projects.

Assessor:

Stephen Petrashune reports:

Sent all the tax /exempt forms. They are due March 2, 2018.

Senior Citizens:

Gerald Delaney reports:

Nothing at this time.

Saranac Fire Department:

Michele Petrashune reports:

All the Fire Departments meeting are posted outside the Town Clerks Office.

Buildings:

Tracy Eggleston reports:

Nothing at this time.

Saranac Central School:

Nick Carter reports:

Has a meeting with Mr. Parks on Thursday.

Tax Collector:

Mark White reports:
Not at meeting.

Town Clerk's Monthly report:

Resolution 18-2018

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

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Historian:

Jan Couture reports:
Not at meeting.

Unfinished Business:

Highway Equipment update:
Did under the Highway Superintendent's report.

New Business

Twin State Maintenance Renewal Agreement:
The Supervisor will sign and send agreement back.

Request for proposal or Rock crushing:

Resolution for posting in Paper.

**Request for Proposal
For
Rock Crushing
Deadline: February 7, 2018**

Scope: The work shall consist of the onsite crushing of mixed stone materials to the desired gradations specified below. For this project, 5400 cubic yards of crushed rock, per the desired gradations will be required.

It is the responsibility of each Contractor submitting proposals for the work to assure that the equipment methods they intend to use are capable of complying with the intent of these specifications. It is paramount that the Contractor demonstrates to the Town of Saranac the ability of their crew(s) and equipment to comply with the material graduation requirements.

The successful bidder shall be responsible for the loading of materials into crushing equipment, crushing, and - if necessary- screening of crushed materials to meet the desired gradation as specified below.

However, notwithstanding the above, the Town of Saranac will provide the following equipment: One Loader & Dump Truck and will devote approximately 80 hours of town employees to aid in this project.

Safety: The successful bidder shall be responsible for all Mine Safety and Health (MSHA) requirements and certifications. The Contractor shall coordinate with the Highway Superintendent prior to starting any work to insure MSHA compliance. In addition, the Contractor shall maintain their own workers compensation and hazard liability insurance for their employees and equipment.

Method: Other than as set forth above in the Scope section, Contractor shall provide all equipment and labor necessary to crush existing materials to specified gradation. All source rock materials shall be provided by the Town of Saranac at the project site, which is located at the Nashville Road Pit, Saranac, New York. It is understood that each Contractor would approach the job with different equipment to produce the same final product. Jaw and/or cone crushers, screens, and conveyors shall be employed to produce the final specified product { NSSDOT 304-2/733-04 Type4 (table 304-1) }. The crushed material shall be crushed to pass either:

{100% of material through a 2" sieve}
{100% of material through a 1 1/4" sieve}

The method used shall ensure that the entire mass of material so worked shall be graded to the above limits or the satisfaction of the Superintendent.

Resolution 19-2018

Put out proposal in Paper

Motion by: Gerald Delaney (C) second by: Jim Facticeau (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Questions, Comments, Petitions from the floor:

Nothing at this time.

Authorization to pay the Audited Warrants:

Resolution 21-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Meeting was adjourned at 8:01 P.M. The next regular Board meeting will be February 26th, 2018 at 7:00 p.m. at 7:00 p.m. The Next Work Session meeting will be held on February 12th at 7:00 A.M.

Respectfully submitted,

Mary Bell

Saranac Town Clerk

January 22, 2018

