

*Town of Saranac
Regular Board Meeting
October 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)
Steve Petrashune (Assessor)
Todd Perry (Code Officer)
Cindy Waldron (JCEO Director)
Mark White (Tax Collector)*

Also attending meeting: Laura Lacey Curler (RPC of Clinton County), Kathy Facteau, Jenny Lou Monty, Scott Waldron and Nancy Dow.

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

Consideration of the Minutes to the September 24, 2018 meeting and the October 8th Work Session meeting.

Resolution 94-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Questions, Comments, Petitions from the Floor:

Laura Lacey Curler from RPC of Clinton County is here to address the Board regarding an invoice that was submitted to the Town for the (Town wide mailings) for the CDBG Grant. The amount of the invoice was \$ 778.31. There was much discussion about the invoice and the Board not knowing that the Town would be (responsible) for any money given toward the grant procedure. Mrs. Curler and the Supervisor had discussed the grant and her understanding that the town would take care of cost. The Supervisor was not under that same understanding. She states that in the future she will make sure all Board members are aware of if any cost to the town.

Resolution 95-2018

Pay Invoice in amount of \$778.31

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Correspondence:

NYS Department of Environmental Conservation:

Petroleum Bulk Storage Inspection:

The Inspection have been done and the issues have been addressed.

NYSEG bill for entrance change at Standish Water project:

The amount for changing the entrance at the Standish Water Project will cost \$374.00

Supervisor's report:

Financial report:

Resolution 96-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

SAVINGS ACCOUNT BALANCES		
	9/28/18	10/17/18
General	\$385,265.66	\$385,921.93
Saranac Ltg.	\$8,459.16	\$8,459.16
Standish Ltg.	\$1,197.96	\$1,197.96
General/Reserve	\$202,280.00	\$202,280.00
Building Fund	\$75,775.00	\$75,775.00
Highway	\$1,600,389.61	\$1,588,829.18
Roads & Bridges	\$229,097.71	\$229,097.71
Redford Water	\$121,586.21	\$121,586.21
Standish Water	\$33,246.66	\$33,246.66
Saranac Water	\$97,706.13	\$97,706.13
Standish Water Project	321,890.40	\$321,890.40
Expenditures in September	\$82,233.95	
Revenue in September	\$251,672.05	

Garage Roof Repairs update:

Go out to bid again ~

The Board will reach out to the companies with the {specs needed} that are required for replacement of Roof. And contact our Engineer (AES) for guidelines.

Resolution 97-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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EMS Update:

Morrisonville EMS said they would come and do a presentation for the Town.

There was much discussion on this subject, all Board members agreed to have the Morrisonville EMS come up and have a meeting, and invite the neighboring towns to join.

Reports:

Town Clerk Monthly report:

Resolution 98--2018

Total amount for September \$700.00

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

GERLAD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Tax Collector:

Mark White reports:

Nothing at this time.

Water Districts

Michele Petrashune Reports for the Districts:

Redford Water:

The last meeting that was scheduled was canceled due to a death in my family. Mrs. Petrashune will try and have a meeting in the next few weeks. There is still a few vacant homes that she will be addressing, to get the water shut off before it gets any colder out.

Standish:

Project is underway.

Saranac:

Received a call regarding a leak in a residents (basement). Went and shut off water. The home owner called a Plummer, issue is resolved as far as we know.

Town Crier:

Nancy Dow reports:

Mid-November she will be reaching out for everyone's articles for the December/January issue.

Code Officer:

Total permits to date~ 39

Mold issue reported last month, land owner and myself did a walk through apartment, some issues were corrected from initial complaint. There were a few more issues found that needs to be corrected. They will do another walk through when work is completed. Received e-mail from RPC and 2018 CDBG for building permits for the past 3 years. Mr. Perry will be getting that information and giving them to RPC for their grant application.

Dog Control Officer:

Not at meeting.

Community Outreach Center:

September 1, 2018---September 3, 2018

57 Households received services.

8-medical trips coordinated.

13- Families received emergency food.

39- Households received clothing.

31- Households received Information and referrals.

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Recreation:

Basketball sign ups are going well and will conclude November 14. Season begins 12/1.

Soccer season went well with 180 kids total participating town wide.

Cullen is in the process of investigating cameras as well as a railing for the pool.

Assessor Report:

Steve has set out the enhanced star early. getting feed back on them already.

Historian:

Not at meeting.

Saranac Fire Department:

The Fire Department is working on their Budget and will be having their Public Hearing on Wednesday October 24, 2018. The Budget is way under the tax cap .

Building:

Already discussed the garage roof.

Highway Superintendent's Report:

Hired Full time – Michael Alexander

Putting the sand up.

The New Plow truck is at Vikings hoping to get it soon.

Screen Plant (rented for 1 month) in amount of \$8,000

Resolution: by Board for the rate of \$8,000 for 1 month use:

Resolution 99-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Unfinished Business:

Standish Water Project:

Resolution for Supervisor to Pay invoice #18.06 in amount of \$3,277.50 at the next Progress Meeting: (October 31, 2018)

Resolution 100-2018

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

RESOLVED: to Pay: Invoice for Standish Water District.

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Screen Plant for Highway:

Put in paper (out to Bid)

Resolution 101-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Betty Little Grant:

Councilman Gerald Delaney says that Betty Little's office is offering to help with getting a grant. Its Either a Infrastructure Grant or Dasny Grant. Mr. Delaney thinks the Town should take this opportunity and apply for it. With some discussion, the Board agreed that they should speak with Liz Tedford and have her work with AES. The Grant amount could be from \$50,000 up to \$150,000. Mary Bell had a question: about how much would be paying Liz and AES to get this grant done. The Board agrees they will get a estimate first.

A Motion by (Supervisor) Nick Carter to move forward with applying for grant with not to exceed for than \$5,000 for fees for AES & Tedford Consulting.

Resolution 102-2018

Motion by: Nick Carter (S) second by: Jerry Delaney (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

New Business:

Budget Adjustments:

Resolution103 -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

Board Resolution to Adjust Budget
October 22, 2018

A accounts

From Account A19904	Contingent	\$4190.00	Balance after transfer	\$5610
To Accounts	A1330.4	Tax Collection Contr.	\$ 90.00	
	A5010.4	Supt of Hwy's Contr.	\$ 300.00	
	A7110.1	Parks, Personal	\$ 300.00	
	A7110.4	Parks, Contr.	\$ 3500.00	
		Total	\$ 4190.00	

DB accounts

From Account	DB 5110.1	Gen. Repair personal (summer)	\$3400.00	Balance after transfer	\$14842.00
To Accounts	DB 5112.2	Permanent Improvements	\$ 1400.00		
	DB 5130.4	Machinery Contr.	\$ 2000.00		
		Total	\$ 3400.00		

Redford Water Rate Increase:

From \$225.00 - \$250.00

Resolution 104-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Questions, Comments. Petitions from the Floor:

Discussion on : Health Insurance Policy for an Employee:

A discussion on one of the Town Employees needing to start having the Towns Health Insurance starting (November), The Towns policy is that if a employee does not take Town's insurance they will get a stipend of \$1000. The Board had a discussion on whether to honor the policy. The Supervisor, comments that the Town Board needs to change the policy(wording in it) Councilman, Gerald Delaney states that they need do a quarterly stipend, that way it would be a portion of it be given for the time frame of the insurance be purchased. Councilwoman, Michele Petrashune doesn't agree with paying the stipend. Councilman , Tracy Eggleston state that because it's a life event he feels the employee is in need of the insurance.

After much discussion There was a motion by Jim Facticeau (C)and second by: Nick Carter (S)

Resolution 105-2018

GERALD DELANEY-YES

MICHELE PETRASHUNE-NO

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

RESOLVED to pay \$1000 for Town Employee Stipend.

Authorization to pay Audited Warrants:

Check # 29313-29378

Resolution 106-2018

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

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Meeting was adjourned at 8:39 p.m. The next regular meeting will be held on November 26th, 2018 at 7:00 p.m. The Budget Hearing will be November 8th, 2018 at 7:00 p.m. Town Hall.

Respectfully submitted,

Mary Bell

Town Clerk

10/22/2018

