

**TOWN OF SARANAC
REGULAR BOARD MEETING
AUGUST 26, 2019, 7:00 P.M. AT THE TOWN HALL**

Members present:

*Nick Carter (Supervisor)
Gerald Delaney (Councilman)
Michele Petrashune (Councilwoman) was excused from meeting.
Tracy Eggleston (Councilman)
Jim Facteau (Councilman)
Mary Bell (Town Clerk)
Jim Waldron (Highway Superintendent)
Stephen Petrashune (Assessor)
Mark White (Tax Collector)
Todd Perry (Code Officer)*

Also attending meeting: Shirley DelGrosso, Dennis DelGrosso, Liz Tedford, Tim Napper, Phyllis Waldron and Martha Chase.

The Supervisor opened the Meeting at 7:00 p.m. Mary Bell led the Council in the Pledge of Allegiance.

Consideration of the Minutes for the July 22, 2019 meeting & the August 12, 2019 Work Session meeting & Public Hearing on Standish Ambulance District on 08/12/2019

Resolution 99-2019

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

GERALD DELANEY-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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

Correspondence:

Letter from the Empire Center on the Taylor Law:
The Supervisor has the guide book (Taylor Law) for all Board members to review and it's in the files at the Town Offices.

Money for Army Truck:
The Supervisor received a check for \$2500 for the Keysor (Army Truck 1965).

Supervisor's Report:

Financial:

Resolution 100-2019

Saranac Water- from 1990.4 to line 8310.4 in amount ~\$200

Assessor from 1355.2 to line 1355.4 in ~ amount of \$1000

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

GERALD DELANEY-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

SAVINGS ACCOUNT BALANCES		
	7/31/19	08/21/19
General	\$507,261.84	\$503,320.69
Saranac Ltg.	\$9,363.69	\$9,363.69
Standish Ltg.	\$1,912.93	\$1,912.93
General/Reserve(NYClass)	\$203,997.74	\$204,234.81
Building Fund(NYClass)	\$76,404.07	\$76,492.86
Highway	\$75,495.26	\$165,327.29
Highway (NY Class)	\$1,504,503.09	\$1,406,245.75
Roads & Bridges(NYClass)	\$277,078.10	\$277,400.09
Equipment, Reserve(NYClass)	\$151,245.23	\$151,421.00
Redford Water	\$139,981.11	\$139,981.11
Standish Water	\$43,164.51	\$43,164.51
Saranac Water	\$102,687.14	\$102,687.14
Standish Water Project	0.00	\$0.00
Expenditures in July	\$354,789.62	
Revenue in July	\$8,164.92	
Interest earned in the NY Class Accounts:		
March - June	\$6,197.72	
July	\$4,178.75	
Aug to Date	\$2,566.28	
Total	\$12,942.75	

NYCLASS transfer to operating account:

The transaction went smoothly. It looks like it only took a day for the transfer to be complete.

Adirondack Salt & Sand rent check:

The Town Received check in amount of \$600.00

CC Treasurer 480A Severance Tax Payment:

The Received check in amount of \$ 575.86 in compliance with Section 480a of real Property Tax Law, of the 6% regional forester's determination of stumpage.

Resolution: Approving Establishment of the Standish Ambulance District update:

On August 12, 2019 we had a Public Hearing for Establishing a Standish Ambulance District. (Due to a time crunch the Board had to move forward with taking care of this business at the Work session meeting). At the Work Session Meeting the Town Board passed a Resolution to Establish The District, we are now waiting the 30 days to see if there is any referendums (petitions), if none than the Town will forward will the next steps of getting the District established.

Doctor's Office update:

Phone is off

All records removed from Office

Dr. and Mrs. Ganong's Picture along with his exam table and chairs are on display at the Village of Dannemora Museum.

The Supervisor received a letter from Laura Lacy Curler

Report on next page.

RPC

Rural Preservation Company of Clinton County

Town of Saranac CDBG Report

I regret that I had previous plans for this meeting but will be at the next meeting, scheduled for Monday, September 23, 2019.

RPC has income qualified all applicants who have submitted ALL information needed for their file to be considered complete. Any applicant who has reached this step of the process had a letter mailed to them on Friday, August 23, 2019.

We have one work scope returned to us from HAPEC (the Rehab Specialist) and expect five more next week. Once work scopes have been returned to RPC, the following steps will take place simultaneously and will take at least one month:

- Environment Hazard Assessment and Lead Testing for any home pre-1978 from Flatley Read, LLC.
- Distribute and receive Request for Proposals (RFP) from contractors on the scope of work.
- Complete and receive approval Tier 2 Environmental Review Clearance.

Another item RPC would like the Town of Saranac Board to consider (for the next Board meeting) is passing a resolution that home assessments for those assisted by grants (administered by RPC) will not have their assessment raised for 5 years after the grant work has been completed.

Please feel free to call RPC of Clinton County Monday-Friday 8:00-4:00. My email is laura@clintonrpc.org.

Sincerely,



Laura Lacey Curler
Executive Director



48 Ganong Drive, Suite 1 • Saranac, NY 12981
Office (518) 293-7569 • rpc@clintonrpc.org

Highway Superintendents Report:

Jim Waldron reports:

Ditching

Mowing

Hauling for Town of Peru & Mooers

Helped Franklin with paving.

Will be paving next week.

Have a New Deputy (Dana Monty) there is no Forman

Jerry Delaney says~ he was looking at the bills and he is wondering who has the authority down at garage get parts? Councilman Facticeau~ asked are the men that are getting the parts, clearing it with the Superintendent first. Jim Waldron states yes they clear it with him fist.

Town Clerk's report:

Monthly report:

Resolution 101 -2019

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

GERALD DELANEY-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Tax Collector report:

Nothing at this time.

Water Districts

Michele Petrashune report:

Redford Water:

Councilwoman is excused from meeting

Standish Water:

Will be doing resolution under New Business

Saranac Water:

Supervisor Carter reported~

Repairs were done

There is a Boil Water Order out and will be lifted when the Clinton County Health Department gives us the okay to lift it.

Assessor:

Stephen Petrashune reports~

Final Roll was done in July.

School Taxes will be coming out soon.

Code Officer:

8 homes in Town that he has o go around on Sundays.

A few additions

6 Garages going up.

Dog Control Officer:

Not at Meeting

Community Outreach Center:

Not at Meeting

Recreation:

Jaki Carter wasn't at meeting but email the Supervisor her report:

Pool had a busy and successful season. Last day for the pool was 25th. Lake Champlain

Pools will be here Wednesday the 28th to shut down for the season.

Soccer is in full swing with games beginning this coming week 150+ Kiddos

Snack Shack was a success, but we will be seeking feedback from the community as to how they felt about the offering.

Town Crier:

Nancy Dow reports:

Nancy was not at meeting ~ However she has sent out emails stating the deadline for articles will be September 6th, 2019.

Buildings:

Nothing at this time.

Historian:

Not at meeting.

Unfinished Business:

NYS Water infrastructure Improvement Project (Redford Water District)
Resolution for approval NYS Environmental Quality Review:

Resolution 102-2019

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

GERALD DELANEY-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Zero Turn Mower:

Jerry Delaney makes a Motion~ to table the discussion on the Zero Turn Mower second
by: Jim Facteau All in Favor- YES

Acceptance of the Standish Water District building, Equipment and make final payment
for project cost:

Resolution 103-2019

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

GERALD DELANEY-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Resolution 102-2019

Whereas, the Town of Saranac, NY owns and operates the Redford Water District; and

Whereas, the funding application for the Redford Water District Upgrade Project, to be submitted to the Environmental facilities Corp., will require a Bond Resolution; and

Whereas, the Redford WD Upgrade Project will require review under New York State Environmental Quality Review Act (SEQR), and

Whereas, the Town deems this project as an Unlisted Action, with an uncoordinated review, which will require the completion and review of a Short Form Environmental Assessment with the Town of Saranac serving as the Lead Agency, and

WHEREAS, the Town has completed the required Short Form Environmental Assessment for the Redford WD Upgrade Project and thereby determined there will not be any adverse environmental impacts, now

Therefore, be it Resolved that the Town will proceed with a Bond Resolution for the Project with the assistance of Bond Counsel, and

Therefore, be it Resolved that the Town serve as lead Agency in in the SEQR process of the Redford Water District project; and

THEREFORE, be it further resolved that in keeping with the completed SEAF forms, that the Town herby issues a Negative Declaration in regard to SEQRA for this project.

Motion By: Gerald Delaney
Second By: Nick Carter:

GERALD DELANEY-YES
TRACY EGGLESTON-YES
JIM FACTEAU-YES
NICK CARTER-YES

**Standish Water District Upgrade Project
Resolution to Accept the Project as Complete**

Motion: Gerald Delaney

Second: Tracy Eggleston

WHEREAS the Town of Saranac's Standish Water District Upgrade Project has been partially funded by USDA Rural Development, and

WHEREAS USDA Rural Development requires a Board Resolution to document and accept the Project as Completed, and

WHEREAS the Town has received Certificates of Substantial Completion, Warranty Certifications and Project Guarantee Certifications for all four (4) project Contracts, and

WHEREAS the town has received and "Engineer's Certificate of Completed Works" from the Project Engineers, AES Northeast, and

WHEREAS the Town has received an "Approval of Completed Works for Public Water Supply Improvements" from the Clinton County Health Department (CCHD), the local Regulatory Agency,

NOW THEREFORE, be it resolved that the Saranac Town Board hereby accept the Standish Water District Upgrade Project as Completed and hereby authorizes the Rural Development to make final payment for project cost.

This Resolution shall take effect immediately

Resolution 103-2019

Mr. Delaney: Yes

~~Ms. Petrushina:~~

Mr. Eggleston: Yes

Mr. Fecteau: Yes

Mr. Carter: Yes

Project Budget for Standish Water Upgrade needs to be modified.

Resolution 104-2019

Gerald Delaney makes a motion to add the Modified Project needs to the agenda.

Second by: Tracy Eggleston

GERALD DELANEY-YES
TRACY EGGLESTON-YES
JIM FACTEAU-YES
NICK CARTER-YES

Resolution to Modify Project Budget for Standish Water District Upgrade Project;
Resolution will be on next page.

Resolution 105-2019

Motion by: Nick Carter (C) Second by: Jim Facteau (C)

GERALD DELANEY-YES
TRACY EGGLESTON-YES
JIM FACTEAU-YES
NICK CARTER-YES

Resolution 105-2019

Motion by: Nick Carter

Second by: Jim Facticeau

WHEREAS the Project Budget for the Town of Saranac's Standish Water District Upgrade Project needs to be modified, without increasing total Project costs, to adequately cover all budget line items, and

WHEREAS the Standish Project is partially funded by USDA Rural Development, and

WHEREAS USDA Rural Development requires a Board Resolution to approve any modification to the Project Budget which is not included in an amended contract,

THEREFORE, be it resolved that the Saranac Town Board hereby approves the reallocation of budget funds as set forth in attached Exhibit 1:

Gerald Delangy-Yes
Tracy Eggleston-Yes
Jim Facticeau-Yes
Nick Carter-Yes

New Business:

Proposed meeting schedule to prepare 220 tentative Budget August 29, 2019 at 6:00 P.M. at the Supervisor's Office.

Resolution to Hold Public Meeting (Redford Water District Project):

Resolution 106-2019

Motion by: Jerry Delaney(C) Second by: Jim Facteau (C)

GERALD DELANEY-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

Resolution Check Signing Policy:

The Auditor said that signing twice (2 signatures) on checks isn't necessary.

Gerald Delaney wants to see the Supervisor sign (hand written) them. No more using rubber stamps. Tracy Eggleston agrees about no more using rubber stamp.

Jim Facteau state he would like to see another set of eyes on the bills. (Signing) both Supervisor & Deputy Supervisor hand sign them.

After much discussion on the matter Jerry Delaney makes a Motion: for the Supervisor to sign all checks, no rubber Stamp.

Second by: Jim Facteau

Resolution 107-2019

GERALD DELANEY-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-NO

Questions, Comments, Petitions from the floor:

Mr. Dennis DelGrosso is here again asking when they will be seeing some patching done on the Loop Road. Asking if the Town can patch it?! The Supervisor states that he would like to take a ride up with the Highway Superintendent and look at the Road. After looking at the road condition he would maybe consider asking the Board for funds for improvements.

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Authorization to Pay Audited Warrants:

Check # 29868-29914

Resolution 108-2019

Motion by: Jim Facteau(C) second by: Tracy Eggleston (C)

GERALD DELANEY-YES

MICHELE PETRASHUNE-YES

TRACY EGGLESTON-YES

JIM FACTEAU-YES

NICK CARTER-YES

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Motion by: Jerry Delaney to enter into Executive Session at 7:57 p.m. To review the Proposed CSES Contract.

Second by: Jim Facteau

All favor-YES

8:20 p.m. Supervisor opened Regular Meeting back up.

Motion by: Jerry Delaney to Close Regular Meeting at 8:21 p.m.

Second by: Tracy Eggleston.

All in Favor ~

Meeting was adjourned at 8:21 p.m. The next Regular Board Meeting will be held on September 23, 2019 at 7:00 p.m. and the Work Session Meeting will be Sept 9, 2019 at 6:30 p.m. the Town Hall.

Respectfully submitted.

Mary Bell

Town Clerk

August 26, 2019

