

Minutes of Work Session Agenda
December 3, 2018

Call to Order at 5:50 P.M.

Attending: Jerry Delaney: Jim Facticeau: Tracy Eggleston: Michelle Petrashune: Nick Carter

Pledge of Allegiance

Reviewed Auditor oral report: we will begin to review his suggestions on Check signing, Code payments direct to the town/supervisor, IT policy.

Claims paid to Verizon by trident in the amount of \$4135.08 for Clark Hill culvert replacement that damaged Verizon cable and \$3579.02 for Napper road culvert replacement that damaged Verizon cable.

EMS Jerry Delaney and Nick Carter will meet with the supervisors of Dannemora and Blackbrook and the Mayor of the Village of Dannemora to begin setting up a committee and MOU to work on the EMS question.

Nick will contact the Leduc's this week to sign the MOU for sand and pit mining for 2019.

We will put an Ad in the Press along with publishing it on our web site and Facebook page for a plow driver.

Passed around a letter from CC Attorney James Coffey concerning a request for information from the Saranac Fire District. Attached to these minutes.

Standish Water District Project #1028PW13-17

Resolution #117-2018

Contractors Change Directives: The supervisor is authorized to sign the change directives at no cost to the project. Motion by Jim Facticeau seconded by Tracy Eggleston; Jerry YES Jim YES. Tracy YES, Michelle YES, Nick YES

Resolution #118-2018

Authorize the supervisor to sign Contractors Request for reimbursement (4 separate request) whereas AES has reviewed each request for accuracy and the reimbursements are for completed work to date, and whereas the Town Board has reviewed each request for accuracy now therefore the supervisor is authorized to sign and forward the Contractors Request for reimbursement (all 4) to Office of Community Development for processing. Motion by Jerry Delaney seconded by Jim Facticeau: Jerry YES, Jim YES, Michelle YES, Tracy YES, and Nick YES.

Resolution #119-2018

Motion to authorize withdrawal from Standish BAN the amount of \$121,450.38 which represents the request for reimbursement #3 that was properly submitted on or about September 28 2018: and whereas Office of Community Development has as of this meeting yet to process request #3 or #4, and whereas the Contractors have continued to perform the work required to complete Standish Water District Project #1028PW13-17. Now therefore the Town of Saranac will advance from the BAN to be reimbursed by the #3 reimbursement when received by the Town. Motion by Jerry Delaney seconded by Michelle Petreshune. Michelle YES Jerry YES Jim YES Tracy YES Nick YES

Miscellaneous Issues:

Board members discussed several issues:

Medical slip procedures - where is the Policy

Plow truck is at Charlie boys and should be delivered shortly

Tracy brought up the need for a DPW department: there was much discussion. Nick apologized that he has not moved forward with the board's request for information. The Board would like the Town attorney to provide guidance on this matter.

Jerry reminded all that there is supposed to be a meeting with Morrisonville
EMS

The issue of sand to town residents per the LeDuc Donation agreement was
Discussed: The board agrees that any tax payer in the town of Saranac can have
sand needed assist in their home/business sanding needs

Garage doors for Maintenance Building: have Rick begin the project

Motion to Adjourn by Jerry Delaney seconded by Jim Facticeau Meeting adjourned at 6:50

PM
