

Town of Saranac
Minutes
Work Session
June 10, 2019

Attending: Gerald Delaney, Michelle Petrashune, Tracey Eggelston, Jim Facteau, Jim Waldron, Phyllis Waldron, Jennie Ludwig, Tim Napper Nicholas Carter.

Call to Order 7:00 AM

Pledge of Allegiance

1. Highway, Mr. Waldron "I was late because I had to show Danna where to work the Duquette road as someone had not reported in yet" We are ditching and sweeping (all of Standish, some of the Duquette road, Hank Wilson Road they are having problems with the sweeper. Danna's truck needs walking beams and some cross members needed replaced. Cost around \$7000 for replacement parts. I am looking into used ones maybe from the County. Mr. Delaney, Where are you planning to start paving? Mr. Waldron, East road and some of the short roads Redford Joe anns, east road. Finishing up with Catlin Forge. Asphalt 49+ a ton this month. I checked on grinding, it's more than paving. Surplus Trucks have been moved up near route 3. Pictures are needed for the surplus trucks to post on the auction site Mr. Facteau will get pictures on the auction site. Mr. Carter, did the legion request one of the trucks for a static display? Mr. Waldron not yet. Mr. Delaney have them send a request and we can consider it after we get some bids from the auction.

2. Tobacco money for the park.

3. Assessor retirement, Board agreed to advertise as soon as possible in the Press for replacement for Steve. The Board will also investigate the County Assessment program. County program is about \$30,000 for the number of parcels in our town (total appropriations for the Assessor A1355 is \$40887.) Check with Steve about a possible transition. After some additional discussions the Board agreed to look into both hiring a replacement and details of the County program. It was suggested to have Steve in on the interviews for assessor. This should be advertised in the paper (face book page, sign, web page) Motion by Mr. Delaney, Seconded by Mr. Facteau, and as soon as possible (this week) advertise 3 days in the paper for position of Assessor. Salary on experience. All approved. 72-2019

4. Old Garage Roof Update. Mr. Eggleston we have 2 options. Pull metal restrap and replace. Or strip it. We could do the same thing that is there now without touching the shingles. We could install 9 or 12 inch ribs Color should be a gray that matches the stone building. Check with insurance adjuster for updates on this project. We have not addressed the possibility of asbestoses shingles. Motion by Mr. Facteau, Seconded by Mr. Eggleston to contact Brannon Construction to proceed with straight metal Roof repair (if we can, take it to shingles and recover with classic 9" metal.) Review our requirements with Brannon and be sure we are following code. All approved 73-2019

4. A Dashnaw Bridge update. AES has met with APA, DEC, and DOT and test boring the site has been completed. The point of the meeting was for all stakeholders to review the site. APA No wetlands where impacted at the site. Environmental Conservation wants confirmation that (when the project is complete) the temp bridge will be removed. APA and DEC are not going to do any enforcement with the owners of the temporary bridge AES has the contract and will continue the process. Mr. Delaney assure our grantor that the project is on course.

5. NYCLASS- the board did the resolution to set up the Highway Account in NYCLASS, The board needs to decide on a starting deposit. After much discussion and questions, we need to verify what happens (cost) if our accounts at Community bank goes under deposit requirements. Mr. Carter We should to get with other towns and go to the Bank and get clarification on their policies for municipalities. Supervisor and Deputy Supervisor will meet with the bank and review their policies. Motion by Mr. Facticeau, Seconded by Mr. Delaney to fund the Highway Account "put it all in". Mr. Delaney, put as much money as we can but we should keep 1 million in citizens bank to avoid charges. Mr. Eggleston, leave enough to pay bills. All approved 74-2019

6. Dr. Lee is on the mend and his son is planning on picking up the medical records on the 17th. Mr. Facticeau, Dr. Lee should also take the pharms. Out. Mr. Delaney, we need to find a place for Dr. Ganong's exam table and chair. Joe Donnery is on the CVPH board I will reach out to see if they would like to care for this history, or maybe the historical society. Fond memory of Dr. Ganong, Most of the Board was attended to by Dr. Ganong.

7. Standish EMS; Supervisor asked if everyone had gotten his e-mail of 6/4/19. After discussing the e-mail Mr. Delaney suggested asking Attorney Robert Haffner who has done this kind of work, to assist the Town and no longer wait on the other towns. The issue is that the town needs to contract with Lyon Mt. EMS to provide coverage for the hamlet of Standish. Mr. Delaney will contact Robert Haffner for a quote, to set up an ambulance district in Standish. Then negotiate with Lyon Mountain EMS.

8. Standish water district. No form e, NYSEG has not gotten back about the phone line. Liz Tedford's contract for Standish needs to be extended to project completion. The project is substantially complete. The Fence and landscaping is the last major work to be done. Brannon's will start the storage shed this week. Motion by Mr. Delaney, Seconded by Mrs. Petreshune to extend the Tedford Consulting contract to the end of the Standish Water District upgrade project. All approved 75-2019

9. Saranac water. Proposal from Garrow's to repair the line in the tank and supply shutoff. Motion by Mr. Delaney, Seconded by Mr. Facticeau to hire ED Garrow and Son, Inc. to complete the work per the contract in the amount of \$5418.00. All approved. 76-2019. Adjustments will need to be made to the District's Budget lines. Supervisor will check on billing from Garrow's for the winter leak.

Redford water. Electrical issues have been addressed. There is still a problem at the well. Contractors knocked the chlorine pump [off the milk crate] and needs to be replaced. Supervisor advised that maybe a shelf be installed. Michelle asked to have a parts inventory, Mr. Delaney asked who will monitor the inventory. Michelle recommenced at least having the small parts in stock. The

Transfer panel is out dated. Supervisor asked about starting the process of grant funding. Redford's problem is a low rate for water. An income survey is step one. Get Liz to do an income survey and update the work that has already been started.

10. Miscellaneous

Supervisor informed Board that Excesss may increase by 7%.

Alexander, Mr. Facticeau What are we going to do? Mrs. Petreshune, what can we do? Mr. Facticeau, first have the code officer go down and clean up the mess around alexander's or get a new code officer. Mr. Delaney voiced concerns about the code officer, in an open meeting saying that he would not do certain things is not appropriate for an employee in and open meeting. Put boulders across the parking lot to prevent parking. How about tow trucks? Who could the town get too towed ... Is Ganong Drive a highway by use? Alexander should not be parking in the right of way. The whole lower end is tight. Do we have a local law on parking? Mr. Eggleston remember, we have to include the entire road not just Alexanders. Mr. Napper, when we did the junk yard law, we made farmers with 2 unregistered vehicles outlaws anyone with any amount of land could be a junk yard. If you do this you must go after all, that is the conundrum. How do you solve Alexander and take care all other violations. Mr. Delaney offered boulders to the town to block the parking lot. We can control our property.

Mr. Eggleston, how much time does Rick spend mowing lawns...? It seems to me most of Rick's summer is always on the tractor mower. Mr. Delaney I think a zero turn or chain mowers would be much more efficient. Mr. Eggleston, check with Rick to see if this tool would be a benefit the board agreed to get prices out a zero turn mower.

Unemployment has cost \$ 2989.19 so far, with about \$ 1300.00 more to be paid out.

Mr. Waldron, what about continuing the temp help for paving time and shoulder work, Mr. Delaney if we hire temps they need to be used for necessary work not make work. After additional comments Mr. Delaney asked to post the need for flaggers and labors on the town sign. Check what the town has available for money and try to get people who will not be doing this for unemployment. Both Mr. Waldron and Mr. Facticeau are aware that quality part time help is hard to find. Mr. Delaney, we funded 2 3month positions. Funding 2 positions for 3 months opens exposer to 2 unemployment possibilities or maybe fund 1 guy for 6 months then only 1 unemployment issue. Try to get 1 and then college kids? For the summer 2 3 month positions are funded. For winter 2 on call. Mr. Delaney retiring correction officers might be able to help our needs and help themselves in the process, we should consider them.

Mr. Delaney does our employment policy cover board members having health insurance? We do not future board members being able get health insurance at taxpayers expense. The board members would like to see this policy changed, if necessary. Board members should not have health insurance. Get policy to board members in time for meeting.

Question? Will the superintendent continue to have Health insurance after January? Mr. Delaney we are only concerned about board members not the Superintendent. Health insurance will be available after next year.

Mr. Delaney Mr. Eggleston. Motion to Adjourn. Adjourned 8:30 AM.