

**TOWN OF SARANAC
REGULAR BOARD MEETING
JUNE 22, 2009, 7:00 P.M. TOWN HALL**

Members present:

*Joe Gerardi (Supervisor)
Philip Rice (Councilman)
Robert Blair (Councilman)
Michael Tedford (Councilman)
Gerald Delaney (Councilman)
Mary Bell (Town Clerk)
Stephen Petrashune (Assessor)
Leo Vann (Highway Superintendent)
Jeff Residorf (Code Officer)
Mark Plumadore (Dog Officer)
Mark White (Tax Collector)*

Also attending meeting: Sylvia Newman, Warren Newman, Michele Petrashune, Danny Matton and Lori Matton.

Supervisor (Joe Gerardi) opened meeting at 7:00 pm Phil Rice (Councilman) led the Council in the Pledge of Allegiance.

Resolution 42-2009

Consideration of the Minutes for meeting on May 18, 2009.

Motion to except minutes by: Bob Blair (C) second by: Jerry Delaney(C)

PHIL RICE-YES

BOB BLAIR-YES

MIKE TEDFORD-YES

JERRY DELANEY-YES

JOE GERARDI-YES

Questions, Comments, Petitions from the floor:

Danny and Lori Matton owners of the 7 & 11 convenience store here in Saranac have asked the Saranac Town Board for their support for them to build and open a new store, The location would be near the same area as the old store is located. The old building will remain up. The Board discussed the matter and all Board members agree that the Supervisor will write a letter on the Matton's behalf for their financing through the bank.

Correspondence:

Michelle Toth, letter of thanks:

Received letter from Michelle Toth thanking the Supervisor for his letter of support regarding her property on 34 Ganong Drive.

B.Lowe, DEC, quadricentennial celebration notice:

Received letter from DEC, about the celebrations that will be taking place in Crown Point Historic Site on September 18-20. Everyone is welcome to attend the events.

J. Gonyo, CC Real Property, updated roll figures:

Letter from Mr. Gonyo with the 2009 tentative roll, showing an increase in assessed value of \$271,633.457, bringing our total assessed value to \$6,603.262.175. Our tentative taxable figures increased by \$133,887,629 to \$4,490,699,818, which represents an increase in taxable assessed value of .0319%.

L. Tedford, CCHD, new position:

Elizabeth Tedford sent letter to the Supervisor to inform him that she has accepted a new position as ARRA Federal Circuit Rider with New York Rural Water Association. She has been working for the Clinton County Health Department in the Environmental Unit, Elizabeth Tedford has been very helpful to the Town during the Water district issues.

B. Moon, NYS Real Property, 2009 equalization rates:

The Town received letter from Brian Moon, Real Property Analyst, with the Equalization rate and status for the years 2008 & 2009.

K. Derusha, CC Tobacco Free Network, newsletter:

The Adirondack Tobacco Free Network is a community partnership committed to reducing adolescent and adult use of tobacco through cooperative programs in prevention, cessation, policy initiatives and community education. They have quarterly newsletter which is distributed throughout Clinton, Essex, and Franklin Counties.

C. Stiles, APA Commissioner, letter of thanks:

The Supervisor and Councilman, Gerald Delaney had meeting with Curt Stiles from APA on Friday, The meeting was held for the discussion of our Town planning process.

J. Duprey, Assembly woman, Rooftop acknowledgement letter:

The Town received a letter from Janet Duprey (Assemblywoman) thanking the Town of Saranac for our support for the four-lane "rooftop" highway.

Supervisor's Report:

Financial report:

Resolution 43-2009

Motion to accept Saving Account Balances:

By: Jerry Delaney (C) second by: Bob Blair (C)

PHIL RICE-YES

BOB BLAIR-YES

MIKE TEDFORD-YES

JERRY DELANEY-YES

JOE GERARDI-YES

SAVING ACCOUNT BALANCE

	<u>As of 5-31-09</u>	<u>as of 6-17-09</u>
<u>General</u>	\$ 283,089.26	\$278,133.67
<u>Saranac Ltg.</u>	35,857.21	35,857.21
<u>Standish Ltg.</u>	4,641.56	4,641.56
<u>General/Reserve</u>	201,428.32	201,428.32
<u>Building Fund</u>	74,464.59	74,464.59
<u>Highway</u>	904,012.23	883,692.69
<u>Roads & Bridges</u>	186,222.44	188,222.44
<u>Redford Water</u>	93,628.69	93,543.39
<u>Standish Water</u>	17,448.86	17,448.86
<u>Saranac Water</u>	15,516.15	15,298.71
<u>Saranac Water Filtration Project - \$20,124.32</u>		
<u>Expenditures in May</u>	\$105,257.51	
<u>Revenues in May</u>	47,890.12	

Saranac Water Owes General Fund \$20,000 for Filtration Project

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Water Tax Collection Report:

	<u>To Collect</u>	<u>Collected</u>	<u>Left to Collect</u>
<u>Redford</u>	\$24,600	\$19,500	\$5,100
<u>Standish</u>	\$13,500	\$ 9,250	\$ 4,250
<u>Saranac</u>	\$17,520	\$13,870	\$ 3,650

Comment letter to DEC on Sable Highlands:

Supervisor, Joe Gerardi sent letter to NYSDEC (Sean Reynolds) regarding Sable Highlands Recreation Proposals. The Town of Saranac is beginning a planning effort which will explore opportunities for hamlet revitalization offered by recreational use of the Saranac River and newly acquired state lands and conservation easements. The Town hopes that DEC and APA will participate with us in this planning effort and incorporate the results of our revitalization strategy in their final planning for the state lands and easements.

FEMA – digital vs. paper maps:

Occurring in October 1, 2009, the FEMA will only distribute digital mapping products.

Regional Assessment project:

The Supervisor received the final report of the Adirondack Park Regional Assessment Project. The report details community life, government operations, land use, infrastructures, emergency services, education, and the demographics of each community in reference to the Adirondack Park.

Highway Superintendent's report:

Lee Vann reports:

The Town has worked with the Towns of Franklin & Peru, and Dannemora, as part of shared services. The Highway Superintendent had spoke with a gentleman from the Plumadore Road with concerns where the Town lines are. Mr. Vann told the man that the Town plows will maintain the road up to the bridge, but no further due to the bridge is too narrow for the plow trucks.

There is a problem with the Over head door. The door has rotted out. Mr. Vann has been getting prices to replace the door.

The Town has rented a Bucket truck for a month. The Superintendent has decided to purchase the for the amount of \$5,000. The truck is in good shape and will be used often.

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Reports:

Redford Water:

Bob Blair reports:

By Laws update-Buck terry has the by-laws and will be planning a meeting for the Redford Water District to meet.

Standish Water:

Jerry Delaney reports:

Pump failure-There was a problem with the pump, so there was resultant Boil Water Order for the Standish Water District. The CCHD has lifted the boil water order because the samples that were taken were both absent of the total coliform bacteria.

Saranac Water:

Mike Tedford reports:

Authorize expenditures for update-

Resolution 44-2009

Authorize Expenditures for (Saranac Water District):

Motion by: Joe Gerardi (S) second by: Bob Blair (C)

PHIL RICE- YES

BOB BLAIR-YES

MIKE TEDFORD-YES

GERALD DELANEY-YES

JOE GERARDI-YES

Code Officer's report:

Jeff Reisdorf reports:

Saranac vs. Reed

There will be a court hearing June 23, 2009 at 1:00 P.M. Further information will be at next meeting.

<u>Date</u>	<u>Owner</u>	<u>Location</u>	<u>Type</u>	<u>Amount</u>
5/18/09	James Facticeau	20 Ron Craig Rd.	Module Home	\$ 89.00
05/18/09	Alan Bailey	Douglas Rd.	Stick Build Home	\$25.00
05/21/09	Rudolph Miner	71 Church St.	Garage Attached	\$38.00
05/28/09	Nancy Keysor	609 Nashville Rd.	Garage detached	\$40.00
06/01/09	Henry Goddeau	2036 Standish Rd.	Addition	\$32.00
06/04/09	Scott LeDuc	43 Lamkins Rd.	Log Home	\$ 25.00
06/08/09	Russell Ducharme	46 Town Line Rd.	Car Port	\$ 32.00
06/15/09	James Paronto	1 Newell Rd.	Barn	\$ 52.00
06/18/09	Keith Myers	1432 Hardscrabble Rd.	Barn	\$ 25.00
06/18/09	Joe Gerardi	387 East Rd.	Shed	\$25.00
06/18/09	Simon Perry	2951 Rt. #3	Addition	\$30.00
06/18/09	Elinor Caton	387 Bucks Cr. Rd.	Double Wide	\$115.00
06/22/09	Roy Hackett	468 Bucks Cr. Rd.	Stick Build Home	\$80.00

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Dog Control Officer's report:

The report is attached to these minutes.

Community Outreach Center:

Cindy Waldron reports:

May 18, 2009 –June19, 2009

133 # Visits to Center for all services including clothes, toys, household goods.

7 # rides coordinated to medical appointments.

9 # households received emergency food.

24 # purchased monthly co-op.

45 # volunteer hours given to center.

10 # information & referrals (health insurance, Red Cross, Senior programs, weatherization, housing ect.)

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Recreation:

Bob Blair repots:

Standish playground: The Basketball hoop will be getting put up this week. A new swing for the small children will be added.

The pool has been drained and alarms are set in place so if anyone or thing gets down by the drain and suction happens, the alarm will go off.

Assessor:

Stephen Petrashune reports:

Grievance Day was quiet only one resident came in.

Planning Board:

*Jerry Delaney reports:
Nothing at this time.*

Senior Citizens:

*Phil Rice reports:
Plans on attending next month's meeting.*

Saranac Fire Department:

*Mike Tedford reports:
The Department is waiting for their new ambulance to arrive.*

Building:

*Bob Blair reports:
Courthouse fuel tank-
The fuel tank has been moved.*

The Roof needs to be replaced at the park, (doctor's office building) so Councilman, (Bob Blair) has received 3 bids for the roof job.

- 1. LaVarnway Construction - \$12,280.00*
- 2. Saranac Hollow Construction - \$8,991.00*
- 3. Bassett Construction- 12,450.00*

The Town Board will review the bids and will then make a decision.

Newsletter, Website, Saranac Central School:

*Joe Gerardi reports:
Website statistics-The Supervisor has a summary regarding the town's website.
The summary gives numbers of Visitors, and Unique visits to our website.*

Historian:

Nothing at this time.

Attorney:

Nothing at this time

Unfinished Business:

Signs for Route #3

The Highway Superintendent will be marking the area where the Town wants the signs to go on Route #3.

There is a covered shaped roof up in Gabriel's that if someone from the town goes up to get it, may be used for one of the signs for a little shelter.

Coffey Hill Road Resolution:

Resolution 45-2009

Motion to accept Road name change by: Philip Rice (C) second by Michael Tedford (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-NO

JOE GERARDI-YES

Resolution 45-2009

Whereas the Coffey family has lived on Clinton Street for more than 75 years, and

Whereas, the road is detached from the rest of Clinton Street by the intersection with Spruce Street, and

Whereas, the road was dead ended in 1985, and

Whereas, the renaming of the road would only affect one family who requested this change, and

Whereas, the renaming recognizes a landmark/landform, and

Whereas, there is no other road or street named Coffey Hill Road in the Town of Saranac,

Be it therefore resolved, that the dead ended portion of Clinton Street from the intersection with Spruce Street be renamed Coffey Hill Road.

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LWRP:

PAC invitations:

The Town of Saranac has invited several area agency directors to attend meeting at the Town Hall on Wednesday, July 1, 2009 at 7:00 p.m.

Copies of video sent to Sen. Little and Assemblywoman Duprey:

The Town of Saranac has sent copies of the "Gateway to the Northern Adirondacks" video to Assemblywoman Janet Duprey and Senator Betty Little.

Town Video on You Tube and www.townofsaranac.com:

The Video can be viewed on YouTube.

New Business:

Town of Franklin request for lead agency in subdivision SEQR:

The Town Board expressed no concerns about the Town of Franklin being the lead agency.

Charter request for consent to reorganize:

The Town Board voiced no intention to object to Charter's reorganization.

Questions, Comments, Petitions, from the floor:

Nothing at this time.

Authorization to Pay Audited Warrants:

Pay Warrants:

Resolution 46-2009

Motion to pay Warrants (Bills) by: Phil Rice (C) second by: Mike Tedford (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERLAD DELANEY-YES

JOE GERARDI-YES

The meeting was adjourned at 8:10 p.m. The next regular Board Meeting will be held on July 27, 2009 at 7:00 p.m. at the Town Hall.

Respectfully submitted,

Mary Bell

Town Clerk

06/22/09