

**TOWN OF SARANAC
REGULAR BOARD MEETING
JULY 27, 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)
Leo Vann (Highway Superintendent)
Stephen Petrashune (Assessor)
Jeff Reisdorf (Code Officer)
Mark White (Tax Collector)
Cindy Waldron (JCEO Director)*

Also attending meeting: Michele Petrashune, Steve McKenzie, Victor Venne, and Jim Facticeau.

Supervisor (Joe Gerardi) opened meeting at 7:00 p.m. Mary Bell (Town Clerk) led the Council in the Pledge of Allegiance.

Closed: Regular meeting for the purpose of Public Hearing for Cross Connection Control Law.

Public Hearing on Cross Connection Control Law:

The Hearing was opened at 7:00 p.m. by Supervisor, Joe Gerardi to discuss the Cross Connection Control Law that the Town Board will discuss and make it a Local Law 1-2009.

After the Supervisor explained the importance of the Law for our Water Districts the meeting was closed at 7:05 p.m. by Joe Gerardi and seconded by: Bob Blair.

Regular meeting was reopened at 7:05 p.m. by: Supervisor, Joe Gerardi.

Resolution 47-2009

Consideration for the Minutes for meetings June 22, 2009 and July 20, 2009 (special meeting)

Motion to except Minutes for both meetings by: Mike Tedford (C) second by: Phil Rice (C)

- PHILIP RICE-YES
- ROBERT BLAIR-YES
- MICHAEL TEDFORD-YES
- GERLAD DELANEY-YES
- JOE GERARDI-YES

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Opening of the Bids for the Highway Department pick up truck that's for sale:

The Town Clerk received 9 sealed bids:

Dodge pick up

- 1. Tim Parson bid-\$1510.00
- 2. LTS Homes Inc. bid- \$1200.00
- 3. Gary Gambadora bid \$ 1000.00
- 4. Calvin Allen bid-\$726.00

GMC pick up

- Tim Parson bid \$525.00
- LTS Homes Inc. bid-800.00
- Gary Gambadora bid- \$500.00
- Stephen Tedford bid- \$1501.00
- Michael Clancy bid- \$288.00
- Ron Cane bid- \$1025.00
- Brandon Bilow bid \$375.00

The Town Board decided to go with the highest bidder for the GMC pick up truck.

Resolution 48-2009

Motion to except bid of \$1501.00 by: Jerry Delaney (C) second by: Bob Blair (C)

- PHIL RICE-YES
- BOB BLAIR-YES
- MIKE TEDFORD-ABSTAIN
- JERRY DELANEY-YES
- JOE GERARDI-YES

The Town Board decided reject all bids on the Dodge truck, Councilman Gerald Delaney feels that the truck/plow is worth more than the highest bid and the Town should be able to get \$2,000 for the truck.

Questions, Comments, Petitions from the floor:

Nothing at this time.

Correspondence:

R. Babyak, NYSDOT letter of thanks:

The Town Board received a thank you letter from Acting Commissioner Stanley Gee, for our Town supporting the Northern Tier Expressway.

Supervisor's Report:

Renew CD:

Resolution 49-2009

There is a CD that is up for renewal the bank has CD's for 6, 9, 12 months term. The Board has decided to go with the 6 month CD.

Motion to except renewal by: Bob Blair(C) second by: Mike Tedford

PHIL RICE- YES

BOB BLAIR-YES

MIKE TEDFORD-YES

JERRY DELANEY-YES

JOE GERARDI-YES

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Common Ground Alliance:

Joe Gerardi (Supervisor) and Gerald Delaney (Councilman) attended meeting on July 15, 2009. The Common Ground is about Interest groups, local government and state government perspectives on an action plan.

Noise Complaint:

The Town Board had received several complaints from Redford residents, regarding loud music coming from a home in the Town of Redford. Councilman (Michael Tedford) Went to the home of the resident that the noise has been coming from, after speaking with the gentleman, he assured Councilman (Mike Tedford) he would keep it down.

Update stimulus/grant applications for the Saranac and Standish Water Districts:

The Town was sent a pre-eligibility package, which the Supervisor has sent down to Engineer (Andy Abdallah).

CPLR letter:

Back in January of 2006 the Town of Saranac supported the Collateral Source Bill. The Supervisor has received a letter from Peter J. Kiernan (Counsel to the Governor), Confirming that the Governor intends to sign the bill.

2010 Budget:

The Supervisor has started looking at the 2010 budget, and will be hit the books in August.

Financial Report:

Resolution 50-2009

Motion to accept Saving Account Balances: by: Bob Blair (C) second by: Jerry Delaney (C)

PHILIP RICE-YES

ROBERT BLAIR-YES

MICHAEL TEDFORD-YES

GERALD DELANEY-YES

JOE GERARDI-YES

SAVING ACCOUNT BALANCE

	<u>As of 6-30-09</u>	<u>as of 7-21-09</u>
<u>General</u>	<u>\$247,955.25</u>	<u>\$242,352.21</u>
<u>Saranac Ltg.</u>	<u>32,038.21</u>	<u>32,038.21</u>
<u>Standish Ltg.</u>	<u>4,273.38</u>	<u>4,273.38</u>
<u>General/Reserve</u>	<u>201,428.32</u>	<u>201,428.32</u>
<u>Building Fund</u>	<u>74,464.59</u>	<u>74,464.59</u>
<u>Highway</u>	<u>813,437.51</u>	<u>787,550.64</u>
<u>Roads/Bridges</u>	<u>186,294.64</u>	<u>186,294.64</u>
<u>Redford Water</u>	<u>92,738.56</u>	<u>92,653.26</u>

Standish Water 17,022.67 17,070.67

Saranac Water 14,807.03 14,589.59

Saranac Water Filtration Project- \$20,132.13

Expenditures in June \$140,766.71

Revenues in June \$ 7,925.37

Saranac Water owes General Fund \$20,000 for filtration Project.

Highway Superintendent Report:

Lee Vann reports:

The Highway Superintendent thanked the Saranac Town Board for agreeing to have a special meeting for the Superintendent to speak about his concerns and suggestions for the Highway Department.

The Highway Department had a pretty good month with getting projects done.

They have been doing the Shoulders on the roads that have been paved in the last few years.

Working on grading and rolling on some of the dirt roads.

On the end of the East Road, Mr. Hackett owner of property there will be putting up a home and would like the Highway Department to somewhat keep up the road in the winter.

Ganong Drive is really for paving. The road will have to be closed up to 7 days for the sealer to be really for paving.

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Water District Reports

Redford Water:

Bob Blair reports:

By-law update: a meeting needs to be held for the Redford Water District.

*Annual Water System Inspection report:
The report is complete.*

Standish Water:

*Jerry Delaney reports:
Everything is okay.*

Saranac Water:

Mike Tedford reports:

Report on Building progress:

The digging will begin this Tuesday or Wednesday, after that the building will be built by volunteer from some of our town local residents.

Hand delivered notice as mandated by CCHD:

All notices have been delivered.

Code Officer's report:

Jeff Residorf reports:

<u>Date</u>	<u>owner</u>	<u>address</u>	<u>type</u>	<u>amount</u>
06/25/09	Pamela Brothers	577 Rt. 374	Rehab	\$25.00
06/25/09	Jeffery Labounty	983 Standish Rd.	Stick Build Home	\$85.00
06/29/09	Colleen Ryan	Nashville Rd.	Stick Build home	\$50.00
07/06/09	Jamie Laporte	True Brook Rd.	Double Wide Home	\$80.00
07/06/09	Richard Gokey	40 Chazy Lake Rd.	Addition	\$30.00
07/06/09	John Boland	Standish Rd.	Barn	\$40.00
07/09/09	Robert Heywood	495 True Brook Rd.	Deck/Porch	\$32.50
07/09/09	Colleen Ryan	Nashville Rd.	Stick Build Home	\$25.00

07/13/09	Robert Brooks	14 Standish Rd.	Addition	\$25.00
07/13/09	Frank Martorana	Lake Serenity	Stick Build Home	\$70.00
07/13/09	Lawrence Waldron	1200 Strackville Rd.	Deck/Porch	\$25.00
07/13/09	Russell Wright	190 Nashville Rd.	Barn	\$52.00
07/20/09	Benjamin Smith	35 Town Line Rd.	Shed	\$37.00
07/23/09	Catherine Stoughton	58 Ganong Dr.	Addition	\$30.00
07/27/09	John Tedford	248 Ganong Dr.	Demolition	\$25.00
07/27/09	Bruce Kilgore	Nashville Rd.	Stick Build Home	\$25.00
07/27/09	Timothy Haley	Town Line Rd.	Stick Build Home	\$25.00

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Dog Control Officer's report:

Mark wasn't at meeting.

Community Outreach Center:

Cindy Waldron reports:

(June 22, 09- July 27-09)

127 # Visits to center for all services including clothes, toys, household items.

15 # rides coordinated to medical appointments.

19 # households received emergency food.

19 # purchased monthly Co-op.

35 # volunteer hours given to the center.

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

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Recreation

Nothing at this time.

Assessor:

Stephen Petrashune reports:

On July 1, 2009 The Final Roll was filed.

The Real property & State of New York will review all sales from the Town of Saranac to determine if the Assessor assessments are accurate.

Planning Board:

Nothing at this time.

Senior Citizens:

Nothing at this time.

Saranac Fire Department:

Nothing at this time.

Building:

Bob Blair reports:

Update on roofing project at the Saranac Park:

The roof Project is done.

Newsletter, Web Site, Saranac Central:

Joe Gerardi reports:

Having problems with the emails, due to change in the host. Will be getting the problem fixed.

Historian:

Nothing at this time.

Attorney:

Nothing at this time.

Unfinished Business:

Resolution 51-2009

Resolution for the purpose: Supervisor to write letter for support by the Town of Saranac feasibility study.

Motion by: Robert Blair (Councilman) second by: Michael Tedford (Councilman)

PHILIP RICE –YES

ROBERT BLAIR –YES

MICHAEL TEDFORD –YES

GERALD DELANEY –YES

JOE GERARDI-YES

WHEREAS the Town of Saranac has initiated a revitalization planning effort to investigate opportunities for economic redevelopment; and

WHEREAS the Town of Saranac wishes to investigate the feasibility of redevelopment of a town-owned industrial site as an industrial park; and

WHEREAS the Economic Development Administration has asked for additional information regarding funding 50% of this feasibility study;

NOW HERE BE IT RESOLVED:

That Joe Gerardi, Supervisor of the Town of Saranac, is hereby authorized and directed to send a letter to the Economic Development Administration indicating that the Town of Saranac Town Board fully supports the feasibility study and will use \$30,000 in Town of Saranac funds as the local 50% matching share of the project, and

That the Town of Saranac Town Board hereby authorizes The Development Corporation of Clinton County to act on behalf of the Town of Saranac in commissioning and directing this feasibility study.

I, Mary L. Bell, the duly qualified Clerk of the Town of Saranac, New York, do hereby certify that the following resolution was adopted at a meeting of the Town of Saranac Board held on July 27, 2009, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

*Mary L. Bell
Saranac Town Clerk*

New Business:

Local Law 1-2009

Cross Connection Control

Resolution 52-2009

Motion by: Joe Gerardi (S) second by: Philip Rice (Councilman)

PHILIP RICE -YES

ROBERT BLAIR –YES

MICHAEL TEDFORD –YES

GERALD DELNAEY –YES

JOE GERARDI – YES

Resolution 52-2009

Cross Connection Control Law

Whereas, there is a need to safeguard potable water supplies from potential contamination by preventing back flow from a water user’s system into the public water system, and

Whereas, it is the intent of this local law to recognize that there are varying degrees of hazard and to apply the principal that the degrees of protection should be commensurate with the degrees of hazard, and

Whereas, it is the intent of the Town of Saranac, the water districts of Saranac, Redford and Standish to comply with the requirements of New York State Sanitary Code, Subpart 5, Section 5-1.31 which mandates the requirement that the supplier of water protect their water system in accordance with procedures acceptable to the Commissioner of Health, and

Whereas, these mandated requirements are as set forth in the Cross connection Control Manual published by the New York State Department of Health and to that extent, the terms, conditions, and provisions of the New York State sanitary code Part 5, Section 5-1.31 and the Cross Connection Control Manual are incorporated into this local law, be it therefore

Resolved, that the town of Saranac adopt, after the public hearing held on July 27, 2009, local law 1-2009 Cross Connection Control.

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Questions, Comments, petitions from the floor:

Nothing at this time.

Authorization to pay Audited Warrants:

Pay Warrants:

Resolution 53-2009

Motion to pay Warrants by: Phil Rice (C) second by: Bob Blair(C)

PHIL RICE-YES

BOB BLAIR-YES

MIKE TEDFORD-YES

JERRY DELANEY-YES

JOE GERARDI-YES

The meeting was adjourned at 7:46 p.m. The next regular Board meeting will be held on August 23, 2009 at 7:00 p.m.

Respectfully submitted,

Mary Bell

Town Clerk

07/27/09

