**TOWN OF SARANAC**

**PUBLIC HEARINGS / BOARD MEETING**

**May 6, 2024**

The meeting was called to order at 6:00 PM by the presiding officer at the

Town of Saranac Town Hall

**MEMBERS** **PRESENT** **ABSENT**

Timothy R. Napper, Supervisor X

Michele Petrashune. Councilor X

Tracey Eggleston, Councilor X

James Terry, Councilor X

Conner Perry, Councilor X

Also in attendance: Lou Plante, Lisa Racette, Julie Cane, Steve McKenzie, Mark White, Barry Newcombe, Ray LeDuc and Thomas Maggy.

  **PUBLIC HEARINGS**

 **Hearing on Local Law #2-2024 Town Clerk Term of Office opened at 5:40 PM**

**Hearing on Local Law #3-2024 Tax Collector Term of Office opened at 5:45 PM Hearing on Local Law #4-2024 Highway Superintendent Term of Office opened at 5:50 PM**

 **Hearing on Local law #5-2024 Town Supervisor Term of Office opened at 5:55 PM**

The board received a letter from Jerika Manning, Clinton County Republican Chair urging the Town Board to consider the benefits of extending the two year terms to four years. She also expressed support in adopting a resolution to hold a permissive referendum on this November ballot. Supervisor indicated Sylvia Newman called him to express her support also.

1. **Pledge of Allegiance**
2. **This meeting is being recorded.**
3. **General Questions, Comments, Petitions from the Floor - none offered.**
4. **Correspondence**

A.

 B.

 C.

1. **Supervisor's Report**
2. Close Hearing – Local Law #2-2024
3. Close Hearing - Local Law #3-2024
4. Close Hearing - Local Law #4-2024
5. Close Hearing – Local Law #5-2024

**Resolution 71- 2024 At 6:00 PM a motion was made by James, seconded by Tracey to close the 4 public hearings. – All in favor**

1. Action on Local Laws – 4 Separate Motions

**Resolution 72-2024 – Motion made to adopt Local Law #2-2024 extending the term of Town Clerk from 2-4 years.**

**Michele Petrashune – aye**

**Tracey Eggleston – aye**

**James Terry – aye**

**Conner Perry – aye**

**Timothy Napper – aye**

**Resolution 73-2024 Motion made to adopt Local Law #3-2024 extending the term of Tax Collector from 2-4 years.**

**Michele Petrashune – aye**

**Tracey Eggleston – aye**

**James Terry – aye**

**Conner Perry – aye**

**Timothy Napper – aye**

**Resolution 74-2024 – Motion made to adopt Local Law #4-2024 extending the term of Highway Superintendent from 2-4 years.**

**Michele Petrashune – aye**

**Tracey Eggleston – NAY**

**James Terry – aye**

**Conner Perry – aye**

**Timothy Napper – aye**

**Resolution 75-2024 – Motion made to adopt Local Law #5-2024 extending the term of Town Supervisor from 2-4 years.**

**Michele Petrashune – aye**

**Tracey Eggleston – NAY**

**James Terry – aye**

**Conner Perry – aye**

**Tim Napper - ABSTAiN**

F. Lawsuit – A claim was made against the Town. The insurance company is handling the matter.

G. Tobacco Grant- Standish Playground - $5,900 was received for the Standish playground. ARPA still has $113,000 which needs to be used by 2026 but must be obligated by December 31, 2024.

**Resolution 76–2024 Motion was made to allocate $30,000 for the playground.**

**Motion by James, second by Michele – All in favor**

 H. Rita Wilson Playground update – Saranac Legion is ordering a new swing set for the Rita Wilson playground. We will need fencing and mulch to complete the setup.

 I. Town Green/ Clock update – James Terry and Todd Perry checked out the location for the clock at the Green. Discussion was held regarding running a contest to name the

 Town Green and the Bowen Road Park with the results being announced at the Bicentennial Celebration on September 7, 2024.

J. Accounting – The Supervisor has talked to Williamson Law indicating we were very happy with the payroll system but not with the accounting system. They indicated they would get back to us with a solution.

K. CD’s – The Supervisor reminded the board we would need to make a decision about the Highway CD & Redford water district CD which will mature around June 1st.

 L. Training/ Work -

 M. Bicentennial

 N. Board Training – All Board members were in favor of getting some additional training before a board meeting.

 O. Parking Lot – The Supervisor indicated the Town Hall parking lot needs work.

 P. FEMA

1. **Highway**

A. Paving – 2,500 tons of #4 has been stockpiled.

B. Employees

C. Equipment – The new paver has arrived. Supt. McKenzie indicated they started cutting shoulders today on the Strackville Road and intend to get on the Nashville Road next for ditching.

D. Scrap metal came in at $2,800, tire disposal cost about $100 less than the scrap metal did.

1. **Reports**
2. Town Clerk - **Resolution 77-2024 - Motion made to accept the Town Clerk’s monthly report for April 2024. Motion by James, second by Tracey– all in favor**
3. Water districts –
4. Redford- Hose testing will be done on May 30th & 31st.
5. Standish –
6. Saranac –
7. Town Crier –.
8. Tax Collector – Mark White ended the tax season and submitted his report.
9. Assessor – Board of Assessment review. The assessor will be here Wednesday 1:00-8:00 pm on May 15, 2024
10. Code Officer – Update on Fees
11. Dog Control Officer – Lou stated the phone system is working much better with no problems.
12. Community Outreach program –
13. Building –
14. Historian –
15. Recreation -

a.

b.

c.

1. Capital projects –
2. **Resolution 78-2024 Authorization to Pay Audited Warrant dated May 6, 2024. Motion by James, second by Tracey – All in favor**
3. **Resolution 79 -2024 Accept the minutes of the previous meeting dated April 22, 2024. Motion by Tracey, second by Connor – All in favor**
4. **Resolution -2024**
5. **Executive Session:**
6. **Other**
7. **Unfinished Business**
8. **New Business**
9. **Questions, Comments, Petitions from the Floor - none**
10. **Adjournment @ 7:05 PM, Motion by Tracey, second by Connor – All in favor**

**Board Meeting May 20, at 6:00 PM at Town Hall**

**Board Meeting June10, at 6:00 PM at Town Hall**

 **Respectfully submitted,**

 **Debbie Pellerin**

 **Town Clerk**