

**TOWN OF SARANAC  
BOARD MEETING AGENDA  
September 23, 2024**

The meeting was called to order at 6:00 PM by the presiding officer at the  
Town of Saranac Town Hall

<u>MEMBERS</u>	<u>PRESENT</u>	<u>ABSENT</u>
Timothy R. Napper, Supervisor	X	
Michele Petrashune, Councilor	X	
Tracy Eggleston, Councilor	X	
James Terry, Councilor	X	
Conner Perry, Councilor		X

Also in attendance: Mark White, Steve McKenzie, Lou Plante and Lisa Racette

- 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.
- 5. Supervisor's Report**
  - A. Review of Road Classification/ Abandonment – Upon review of the procedure for “designating a seasonal limited use road” indications are that it can not be legally done if there are camps on the road. Abandonment of the road would require at least 6 yrs. of non-use.
  - B. Need for renewal of Waiver for Town Hall Water – The Town Hall water waiver will expire at the end of the year; it will be necessary for us to renew it.
  - C. Price Chopper Check – The \$200.00 check inadvertently sent to the Town will be turned over to the coach who applied for it.
  - D. Budget/ Accounting – Some preliminary information in the 2025 budget was presented. As cost continues to rise there would seem to be a need to raise elected positions salaries at this time. A budget hearing is scheduled for October 8, at 6:00 PM.
  - E. Field Day Plans – The 2025 field day will be scheduled for the weekend after Labor Day. It will take considerable effort to do this on a yearly basis.
  - F. Contract/ Uniforms – **Resolution 134-2024 – Motion to approve the renewal of Unifirst contract. Motion by James, seconded by Michele – All in favor**
  - G. Playgrounds – The fence is up at the Redford playground. Mulch for the 3 playgrounds has been put in place.
  - H. Assessor – The Supervisor indicated that he had a discussion with the county real property director as to what NYS proposes as a solution if municipalities are unable to find qualified candidates.

I. Redford Glass object – The Redford glass object was returned to Jan Couture as a poll of the board did not result in opposition to the move.

J. JCEO – The Supervisor indicated that he invited the JCEO Director to attend this meeting to explain why our contribution should be at the level they are asking for. The Director was not in attendance.

K. JCAP grant – **Resolution 135-2024** – **Authorization for the Saranac Town Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$7,262.17. Motion by Michele, seconded by James – All in favor**

L. NYSERDA grant – The Supervisor indicated that the \$10,000 NYSERDA grant has been approved.

## 6. Highway

A. County MOA for CDL Drivers – The Supervisor indicated that the MOA the County has looked fairly reasonable and suggested we modify it for our town.

B. Paving Report – Supt. McKenzie indicated paving was almost complete but they were not going to get to paving Pup Hill this year. The Board strongly urged him to do shoulders.

C. Equipment – We are still waiting for the motor for the Volvo truck.

D.

## 7. Reports

A. Town Clerk

B. Water districts –

a. Redford- There is still issues with the SCADA system in Redford. Barry Newcombe is working with Pat Chase trying to figure it out.

b. Standish –

c. Saranac –

C. Town Crier –.

D. Tax Collector –

E. Assessor –

F. Code Officer –

G. Dog Control Officer – Lou indicated he had 2 calls for lost or missing dogs that were returned to their owners. He is working on getting the contract with Tri-Lakes completed.

H. Community Outreach program –

I. Building –

J. Historian –

K. Recreation -

a.

b.

c.

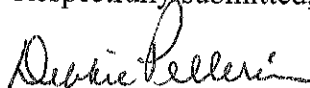
L. Capital projects –

8. **Resolution 136-2024** **Authorization to Pay Audited Warrant dated 9/23/24. Motion by James, seconded by Michele – All in favor**

9. **Resolution 137-2024 Accept the minutes of the previous meeting in draft form dated Sept. 9, 2024. Motion by James, seconded by Michele – All in favor**
10. **Resolution -2024**
11. **Executive Session:**
12. **Other**
13. **Unfinished Business**
14. **New Business**
15. **Questions, Comments, Petitions from the Floor**
16. **Adjournment @7:30 PM – Motion by Tracy, seconded by Tim – All in favor**

**Board Meeting October 14, at 6:00 PM at Town Hall**  
**Board Meeting October 28, at 6:00 PM at Town Hall**

Respectfully submitted,

  
Debbie Pellerin  
Town Clerk