

**TOWN OF SARANAC
BOARD MEETING
March 23, 2026**

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	
Tracy Eggleston, Councilor	X	
Conner Perry Councilor	X	
James Bassett, Councilor	X	
Josh Eggleston, Councilor	X	

Also in attendance: Steve McKenzie, Scott Waldron, Ray LeDuc, Louis Plante, Duane Smart, Terry Fountain, Mark White, John Schnaars, Bary Newcombe, Roger Harris, Treza Moulton and Julia Day.

1. **Pledge of Allegiance**
2. **This meeting is being recorded.**
3. **General Questions, Comments, Petitions from the Floor**
4. **Correspondence**
 - A. We received a congratulatory letter and a safety award from our comp. carrier for our work experience from 2024 which resulted in a little over \$2,000.
 - B.
 - C.
5. **Supervisor's Report**
 - A. Water Bill Contract – The Supervisor indicated that the contract needs to be approved for the water billing. It was indicated the bill would be split proportionately with all 3 districts.
 - B. Water District Plan – The Supervisor proposed a plan to move forward to pursue ownership issues and suggested that the Phase 1 hydrology study be undertaken at a cost of \$11,000. Liz and Tim also discussed the situation, and both felt the best solution was to drill one well at the WTP and only deal with security issues at the infiltration gallery.
 - C. Junk Yard Complaint – The recent junkyard complaint is being handled by the Code Officer.
 - D. CSEA Contract/ Executive Session – **Resolution 29-2026 - At 6:12 PM a motion was made to go into an executive session to discuss labor negotiations/legal issues. Motion by Tracy, second by Connor – All in favor.**
Resolution 30-2026– At 6:26 a motion was made to reconvene the regular board meeting. Motion by Tracy, second by James – All in favor.
 - E. Grounds Position – The Supervisor indicated that to try to get more labor we will have several positions up on the county website. Laborers, Grounds Keeper and Highway.

F. CDBG Grant – The scheduled zoom meeting for the CBDG grant which was scheduled to happen last week was never held as the grant writers failed to follow up on their plan. We anticipate another zoom meeting will be scheduled.

G. Field Day/ Kid's Day- 250th Observance – We have been conducting a poll on the new website gauging the interest in continuing to have the field day. Approximately 30 people have responded to the poll, 24 indicated they wanted to continue with the field day, 4 said no and 2 said maybe. A second question was if they would be willing to help, 12 said yes but no contact information was given. We listed our contact info for those willing to help and to date no one has offered their assistance. The lady who has been organizing the parade has indicated she would not be doing it this year. That would be a further impediment to staging the event. There will be a kid's day at the Bowen Road Park on July 25th, it was suggested this would be an alternative time to have a fireworks event.

H. Other – It has been reported the old Town of Saranac website is still up. As this leads to confusion efforts will be made to eliminate the old web one.

I. Julia Day attended the meeting to learn any details necessary for a Mom/Parent group to use the Town Hall 2-3 days per month. The board was supportive.

J.

K.

L.

6. Highway

A. GPS- Radios – The idea of having GPS in the Highway vehicles was discussed. An additional advantage to using these new radios would be the data, it would provide data for plowing and to comply with county plowing contract. We continue to study the Highway radios, the satellite-based units which we have had on a trial basis seem to work very well. We are concerned about the cost as the price would be over \$30,000. We plan to further pursue the repair of our current system, which has been estimated at \$10,000.

B. Sand Situation – Barring unforeseen circumstances there should be adequate sand for the winter.

C. Personnel- Driver Training – The board indicated a willingness to help people get through the CDL process. Roger Harris is expected to begin the necessary training soon.

D. Roads – Councilor Bassett indicated that the person from Cornell has plans to be in the area in the near future. Hopefully, that will allow an inspection of the True Brook Road which will be the primary focus of our paving this year

E. Equipment – **Resolution 31-2026 – Motion was made to upgrade the equipment on the 2 new plow trucks at \$4,594 each. Motion by Tim, second by Tracy – All in favor**

F. Surplus – Tim & Tracy have discussed the failure of the water truck. There seems to be general agreement that the 1978 vehicle should be surplus and a water tank be purchased to replace it. There is also a considerable amount of other equipment that will be scrutinized to determine if it can be salvaged or should be listed as surplus.

Resolution 33-2026– Motion was made to go with H & M Steel Inc. in purchasing a new stainless-steel tank at a price of \$8,927.

7. Reports

- A. Town Clerk - **Resolution 32-2026 – Accept the Town Clerks monthly report for the month of February 2026. Motion by Tracy, second by Conner – All in favor.**
- B. Water districts –
 - a. Redford-
 - b. Standish –
 - c. Saranac –
- C. Town Crier –.Has been published
- D. Tax Collector – Mark gave an update
- E. Assessor – It has been noted Glenn is finding a substantial amount of omitted taxes.
- F. Code Officer – Ray said you can tell building season is around the corner as he has been busy.
- G. Dog Control Officer – Nothing noted
- H. Community Outreach program –
- I. Building –
- J. Historian –
- K. Recreation -
 - a.
 - b.
 - c.
- L. Capital projects –

8. Resolution 34 -2026 - Authorization to Pay Audited Warrant dated March 23, 2026 and to authorize a budget adjustment. Motion by Tim, second by Josh – All in favor.

9. Resolution 35 -2026 -Accept the minutes of the previous meeting dated February 23, 2026. Motion by Tracy, second by James. – All in favor.

10. Resolution -2026

11. Other

12. Unfinished Business

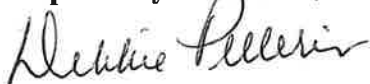
13. New Business

14. Questions, Comments, Petitions from the Floor

15. Adjournment @7:40 – Motion by Tracy, second by Conner – All in favor.

**Board Meeting April 27, at 6:00 PM at Town Hall
Board Meeting May 18, at 6:00 PM at Town Hall**

Respectfully submitted,



**Debbie Pellerin
Town Clerk**