

**TOWN OF SARANAC
BOARD MEETING
July 27, 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: Ray Leduc, Jacob LeDuc, Jim Facticeau, Gerry Delaney 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. Pool situation – The ongoing difficulties at the pool have required a great deal of effort to address. The two people hired as pool managers have been diligently trying to improve the situation. Lake Champlain pools have been there several times. The entire board as well as the highway superintendent have been working on the issue. The pool is now open, and swimming lessons have begun. The managers have requested a series of purchases of equipment, including apparel for the lifeguards. The board indicated willingness to allow purchases.

B. AOT Resolutions – **Resolution #76-2026 - The Association of Towns have forwarded two proposed resolutions. The first, Bill of Rights, was adopted in resolution 76-2026. Motion by Tracy, seconded by Conner – all in favor.**

The second resolution involved appointing a representative to the legislative conference in September. One will be appointed should a member of the board indicate a willingness to attend. Action was postponed.

C. Payment systems- credit cards – Progress has been made on moving toward accepting credit card payments. The equipment has arrived and there will be training in the near future. Regarding credit cards, we have been informed that our credit card has been hacked. This resulted in our current card being cancelled. A new one and one for the highway department is anticipated to arrive within 7 to 10 business days.

D. Kid's Day- Fireworks – The kids' day on July 25th was well attended, there were several activities for the children along with the pool. The event was a major success,

and we want to extend thanks to all who volunteered their time and supplies. The fireworks display was a great a success, we were very happy with the new supplier.
E. EPIC – We are still processing the necessary information to move money into EPIC. NYCLASS has recently implemented a more difficult process for adding money to their accounts. As EPIC appears to offer a better rate of return it may be advisable to move additional funds to that platform in the future.

F. IT – There was discussion concerning IT. It may well be advisable to go out for proposals as to how our needs should be handled going forward. The highway superintendent advised we should consider owning our own web domain. It was suggested we ask Travis Ducatte to attend the next meeting

G. Grounds position – James Terry applied for the grounds position. Tim made a motion to hire and Conner seconded it. Roll call was taken and motion failed.

Tim Napper – aye

Conner Perry – aye

Tracy Eggleston – nay

James Bassett - nay

H. Redford Water – The situation for the sampling station for the Redford water district was discussed. Clinton County Health Department raised issues with the proposed plan. Morris Coolidge is expected to offer an alternative. Pat Chase was able to postpone the mandated sampling date to sometime in October.

I. Letter of Support- SCS – **Resolution #77-2026 – Motion made by Tracy and seconded by James to provide our support for Saranac Central School District's application for funding through NYSERDA. – All in favor.**

J. Assemblyman Tour – Assemblyman Cashman wishes to visit each municipality in his district. He would like to observe something of particular importance to each entity. It was suggested that the water districts might be a good option.

K. Other – Councilor Bassett indicated there had been interest in re-establishing a farmers' market in a public area.

Town Justice – JCAP funding – **Resolution #78-2026 – Authorization for the Saranac Town Court to apply for a JCAP grant in the 2026-2027 grant cycle up to \$1,599.29. Motion by James, seconded by Tracy – All in favor.**

L.

6. Highway

A. 284's – Grinding, paving – **Resolution #79-2026 – Highway Superintendent submitted 284 agreements for the Plumadore Road and the True Brook Road. All board members present signed the 284's. Motion by Tracy, second by James – All in favor.**

B. Personnel- Hiring of New Workers – **Resolution #80-2026 – Motion was made by Tim and seconded by Tracy to hire Jeff DeCann as a permanent part-time MEO year-round and Mike Gast as MEO part-time. The board was supportive of additional hires. – All in favor.**

C. GPS for trucks – **Resolution #81-2026 – A motion was made to implement the lower-cost GPS option for Highway Department trucks and equipment, estimated at approximately \$20.00 per unit. Motion by James, seconded by Conner – all in favor.**

D.

7. Reports

- A. Town Clerk – **Resolution #82-2026** – Motion was made to accept the Town Clerks' monthly report for the month of June 2026. Motion by Tracy, seconded by Conner – All in favor.
- B. Water districts –
 - a. Redford-
 - b. Standish –
 - c. Saranac –
- C. Town Crier –.
- D. Tax Collector –
- E. Assessor –
- F. Code Officer – Ray indicated the repair work on the salt building has been completed. He also brought the board up to date on the Ganong situation.
- G. Dog Control Officer –
- H. Community Outreach program –
- I. Building –
- J. Historian –
- K. Recreation -
- L. Capital projects –

- 8. Resolution #83 -2026** – Supervisor Napper made a motion, seconded by Conner to Pay Audited Warrant dated July 27, 2026 to include the bill for Windover's and the Coaches stipends. Roll call was taken with the motion failing.

Tim Napper - aye

Tracy Eggleston – nay

Conner Perry – aye

James Bassett – nay

- 9. Resolution #84-2026** - Motion to accept the minutes of the previous meetings dated June 22, 2026 and July 13, 2026. Motion by Tracy, seconded by James – All in favor.

10. Resolution -2026

11. Executive Session:

12. Other

13. Unfinished Business

14. New Business

15. Questions, Comments, Petitions from the Floor - none

- 16. Adjournment at 7:48 PM – Motion by Tracy, second by Conner – All in favor.**

Board Meeting August 10, at 6:00 PM at Town Hall
Board Meeting August 24, at 6:00 PM at Town Hall

*Respectfully Submitted,
Debbie Pellerin*