

ORGANIZATIONAL MEETING – JANUARY 13, 2009

The Organizational meeting of the Town Board, Town of St. Armand, was held on the above date at the Town Hall, Bloomingdale, NY.

PRESENT: Supervisor Joyce W. Morency, Deputy Supervisor Charles Whitson, Jr., Councilmen Earl J. Dakin, Jr., Samuel Grimone, Thomas Jones, Town Clerk Cynthia A. Woodson.

GUESTS: John Jones

Supervisor Morency called the Organizational meeting to order at 6:30 p.m.

RESOLUTION #1 OF 2009 – DESIGNATING APPOINTMENTS

Councilman Grimone, who moved its adoption, does hereby accept the following appointments for 2009, retroactive to January 1, 2009, designating the appointments.

DEPUTY TOWN CLERK	-Wanda Flint
ATTORNEY FOR THE TOWN	-Daniel Manning
REGISTRAR OF VITAL STATISTICS	-Cynthia Woodson
DEPUTY REGISTRAR OF VITALS	-Wanda Flint
HEALTH OFFICER	-Dr. Jay Federman
TOWN HISTORIAN	-Donald Amell
CODE ENFORCEMENT OFFICER	-Richard Heath

Councilman Whitson duly seconded this resolution, and adopted as follows:

Supervisor Joyce W. Morency	AYE
Councilman Charles Whitson, Jr.	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Samuel Grimone	AYE
Councilman Thomas Jones	AYE

RESOLUTION #2 OF 2009 – DESIGNATING OFFICIAL BANKS

Councilman Jones, who moved its adoption, offered the following resolution.

Be It Resolved, that the following banks are designated to be the official banks to deposit money for the Town of St. Armand during 2009.

HSBC, NATIONAL BANK & TRUST, and COMMUNITY BANK

Councilman Dakin duly seconded this resolution, and adopted as follows:

Supervisor Joyce W. Morency	AYE
Councilman Charles Whitson, Jr.	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Samuel Grimone	AYE
Councilman Thomas Jones	AYE

RESOLUTION #3 OF 2009 – ADOPT THE PROCUREMENT POLICY FOR ST. ARMAND

Councilman Grimone, who moved its adoption, offered the following resolution. Whereas, renew the adoption of the Procurement Policy for the Town of St. Armand.

Be It Resolved that the Town Board hereby adopts the Procurement Policy and Procedures pursuant to S 104b of the General Municipal Law renewed effective January 1, 2009.

Councilman Jones duly seconded this resolution, and adopted as follows:

Supervisor Joyce W. Morency	AYE
Councilman Charles Whitson, Jr.	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Samuel Grimone	AYE
Councilman Thomas Jones	AYE

RESOLUTION #4 OF 2009 - ADOPT THE INVESTMENT POLICY AND DESIGNATING DEPOSITORIES FOR TOWN FUNDS.

Councilman Whitson, who moved its adoption, offered the following resolution.

Whereas, the Town of St. Armand adopts the Investment Policy and designating depositories for town funds.

Be It Resolved that the Town Board of the Town of St. Armand hereby adopts the Investment Policy renewed effective January 1, 2009.

Councilman Dakin duly seconded this resolution, and adopted as follows:

Supervisor Joyce W. Morency	AYE
Councilman Charles Whitson, Jr.	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Samuel Grimone	AYE
Councilman Thomas Jones	AYE

RESOLUTION #5 OF 2009 – DESIGNATING OFFICIAL NEWSPAPER

Councilman Jones, who moved its adoption, offered the following resolution.

Be It Resolved, that the official newspaper for advertising in 2009 shall be the Adirondack Daily Enterprise.

Councilman Grimone duly seconded this resolution, and adopted as follows:

Supervisor Joyce W. Morency	AYE
Councilman Charles Whitson, Jr.	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Samuel Grimone	AYE
Councilman Thomas Jones	AYE

RESOLUTION #6 OF 2009– DESIGNATING MILEAGE ALLOWANCES

Councilman Whitson, who moved its adoption, offered the following resolution.

Be It Resolved, that the Town Officials be compensated at 55.0 cents per miles for use of their vehicles in the performance of their official duties during 2009.

Councilman Grimone duly seconded this resolution, and adopted as follows:

Supervisor Joyce W. Morency	AYE
Councilman Charles Whitson, Jr.	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Samuel Grimone	AYE
Councilman Thomas Jones	AYE

RESOLUTION #7 OF 2009 – DATES OF MONTHLY TOWN BOARD MEETINGS

Councilman Jones, who moved its adoption, offered the following resolution.

Be It Resolved, that the Town Board of the Town of St. Armand will hold its regular monthly meeting on the second Tuesday of each month at 7:00 P.M. at the Bloomingdale Town Hall.

Councilman Dakin duly seconded this resolution, and adopted as follows:

Supervisor Joyce W. Morency	AYE
Councilman Charles Whitson, Jr.	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Samuel Grimone	AYE
Councilman Thomas Jones	AYE

SUPERVISOR’S APPOINTMENTS

Supervisor Morency made her appointments for committees for 2009.

DEPUTY SUPERVISOR:	-Samuel Grimone
HIGHWAY COMMITTEE:	-Charles Whitson & Sam Grimone
WATER & SEWER COMMITTEE:	-Earl Dakin & Tom Jones
YOUTH RECREATION COMMITTEE:	-All board members
TRI-LAKES FIRE ADVISORY BOARD:	-Earl Dakin & Tom Jones
PLANNING BOARD:	-Sandy Hayes
BOARD OF ASSESSMENT REVIEW:	-Jeff Reyell 10/1/08 – 9/30/2013

END OF MEETING

Supervisor Morency asked for any further comments. There being none, the meeting was adjourned at 6:39 p.m. by motion of Councilman Grimone and Councilman Whitson. All were in favor. Motion carried.

I, Cynthia A. Woodson, Town Clerk for the Town of St. Armand to hereby certify that the above referenced is a true and correct transcript of the minutes of the Town of St. Armand Town Board meeting held on the above referenced date.

Cynthia A. Woodson
St. Armand Town Clerk

Dated: January 13, 2009