

REGULAR MEETING – SEPTEMBER 08, 2009

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

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

GUESTS: Sandy Hayes, DeForest & Arlene Tinkler, Sue Abbott-Jones, Don Amell, Don Corliss, and Nathan Brown from Adirondack Daily Enterprise.

Supervisor Morency called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was led by Don Amell

RESOLUTION #62 – MINUTES

A motion was made by Councilman Whitson, and seconded by Councilman Dakin, to accept the Regular Town Board meeting minutes of August 11 and Special Board meeting minutes of September 3. All were in favor. Motion carried.

RESOLUTION #63 – MONTHLY BILLS

GENERAL: Vouchers #204 - 226, Abstract #9	\$7,890.77
HIGHWAY: Vouchers #165 - 186, Abstract #9	\$8533.37
WATER & SEWER: Vouchers #103 - 114, Abstract #9	\$2,563.14

A motion was made by Councilman Grimone, and seconded by Councilman Dakin, to accept and pay this month’s bills. All were in favor. Motion carried.

RESOLUTION #64 – SUPERVISOR’S REPORT

RECEIPTS:	\$ 52,139.52
DISBURSEMENTS:	\$125,539.32
CHECKING BALANCES:	\$ 84,534.74
SAVINGS BALANCES:	\$543,433.21
CASH BALANCES:	\$627,967.95
WATER & SEWER BALANCE	\$ 49,018.65

A motion was made by Councilman Whitson, and seconded by Councilman Dakin, to accept the Supervisor’s Report, the Financial Reports, and the Water & Sewer Report. All were in favor. Motion carried.

CEMETERY

Charlie Whitson stated that he has finished the concrete work restructuring of the wall that fell down. The project took about 48 hours. Charlie extends a thank you to Roger and Keith for their help with the wall.

BUDGET

Supervisor Morency stated she has given everyone the 2010 budget work sheets to fill out and return to her.

TOWN BOARD MEETINGS

Supervisor Morency asked the board members if keeping the town meetings at 6:30 p.m. instead of 7:00 p.m. is agreeable to everyone. Town board members said yes.

WATER & SEWER

Bart turned in his monthly water & sewer report. An electric blower motor at the wastewater plant went bad and he took it to Manion Electric in Plattsburgh to have it checked. He had to order a new motor and pulley. Pump #2 at the River Road lift station was removed and he cleaned out a knot of rags from it and replaced pump for service. The total amount of water pumped was 1,491,000 gallons with average daily amount of 48,000 gallons per day. The total amount of sewage was 1,099,000 gallons with average daily amount of 35,000 per day.

HYDRANTS

Supervisor Morency stated that there are three pressure valves that need to be done for the hydrants. Councilman Whitson asked if the two risers for the hydrants are done, and if not, Bart would need help from the men to do the work. Supervisor Morency said she was unsure of the risers and will talk to Bart. Councilman Whitson stated that money needs to be put into the 2010 budget for three more.

PUMP HOUSE ROOF

Supervisor Morency stated that "Tug" Duffy would begin work on the pump house roof as soon as the materials come in.

DELINQUENT WATER BILLS

Supervisor Morency stated that the Water & Sewer District is over \$6,000 in arrears of non-payments. Most are one quarter billing behind, while there are a few several quarters behind. Bart will be putting doorknob knockers on Wednesday. If there are, no payments received by Monday the water will be shut off.

HIGHWAY

Supervisor Morency stated that Saranac Lake Quarry is no longer selling sand so the only proposal is from Trudeau. 3500 tons of screened and delivered sand at \$6.00 per ton for a total of \$19,250.00.

TOWN HALL STEPS

Supervisor Morency stated that in the past several months she has called eleven people about getting the front steps fixed to no avail. Tug Duffy told her about Don Corliss who has the experience of drawing up plans. Don met with the board members on September 3 with some draft drawings for the steps. Tonight he has given each board member copies of the options of plans for their review.

Councilman Grimone stated that the board needs to get the specifications together and get estimates on who can do the work. Councilman Jones stated that he cannot really decide unless he knows how much it will cost. Councilman Whitson stated that Don will come up with some type of estimates and costs on the repairs. Supervisor Morency said Don will continue on the drawings and get estimates of costs.

Don said he still needs to talk to Rick Heath, Code Enforcement Officer, to find out about the codes for the steps. Don stated that the sidewalks need to be in compliance with the ADA (American Disabilities Act) so he wants to check with Rick. The work will be done in two parts. The steps and railings as one part, and the water management as the second part. Supervisor Morency and the board members were in agreement with this.

WILLETT PROPERTY

Supervisor Morency stated that the appraiser, Rick Fazzioli, already had a drawing on the property and will fax current information.

FRANKLIN FALLS CEMETERY

Councilman Jones stated that members should talk to Eric Fahl about the situation that happened. Supervisor Morency stated that the board has no control over that situation and now will have to locate someone to do the work.

HISTORIAN

Don Amell said that Auggie Simpson has given him lot of pictures that his sister, Dorothy White had.

END OF MEETING

A motion was made by Councilman Whitson, and seconded by Councilman Grimone, to adjourn the meeting at 7:5 p.m.

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

Cynthia A. Woodson
St. Armand Town Clerk