

SPECIAL TOWN BOARD MEETING – SEPTEMBER 22, 2009

The Special Board 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 Charles Whitson, Jr., Councilmen Earl J. Dakin, Jr., Samuel Grimone, Thomas Jones, and Town Clerk Cynthia A. Woodson

Supervisor Morency called the Special Board meeting to order at 6:00 P.M.

The board members signed a waiver for written notice and time requirements for publication.

Supervisor Morency asked the board members if they had a chance to review a copy of the engineering report/plans from Don Corliss on the town hall steps, and the roof water management. She said she talked to Senator Little on September 11, and discussed with her the problems with the steps and water drainage. Supervisor Morency sent Senator Little copies of the photos and cost estimates. She said Senator Little might be able to help with the costs. There is some money in the Town budget that can be used.

Councilman Jones stated that he still have concerns with the 2½-inch difference on one of the steps. Supervisor Morency stated she did not know if Rick Heath, Code Enforcer, ever contacted Mr. Corliss about the codes. Councilman Dakin asked if the original platform has been checked. Supervisor Morency stated she did not know if it was done or not. Councilman Dakin stated that if the platform cannot be used then it would be another cost to the project.

Supervisor Morency said she has received an invoice for \$1,750 to pay for the work Mr. Corliss has done so far. Councilman Jones asked if this is going out to bid. Supervisor Morency stated she was thinking of doing Request For Proposals (RFP's). The project needs to be done soon. Councilman Grimone stated he is in favor of putting it out for proposal and in the paper. Supervisor Morency stated that she would talk to the Town Attorney. Councilman Whitson stated that whoever does the project; has the understanding that they conform to the requirements by the engineer.

RESOLUTION #65 – REQUEST FOR PROPOSALS - TOWN HALL PROJECTS

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

WHEREAS A Resolution of the Town Board of the Town of St. Armand send out Request For Proposals for repairs to the entrance of the town hall and for the roof management.

WHEREAS receiving the proposals in the shortest possible time due to the on-coming weather conditions to get the work done properly.

This Resolution was duly seconded by Councilman Jones, and adopted as follows:

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

Dated: September 22, 2009

Cynthia A. Woodson
St. Armand Town Clerk

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Dakin to adjourn the Special Board meeting at 6:30 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 Special Board meeting minutes held on the above referenced date.

Cynthia A. Woodson
St. Armand Town Clerk