

REGULAR MEETING - NOVEMBER 10, 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, Councilmen Earl J. Dakin. Town Clerk Cynthia A. Woodson, and Highway Superintendent Roger Oliver.

EXCUSED: Councilmen Charles Whitson, Jr.

ABSENT: Samuel A. Grimone, and Thomas C. Jones.

GUESTS: DeForest & Arlene Tinkler, Ray Stark, and Don Amell.

Supervisor Morency called the meeting to order at 6:30 PM. The Pledge was led by guest Arlene Tinkler.

Supervisor Morency stated that we do not have a quorum; therefore, this will be an informational discussion with the audience. She stated that Tom Jones came in earlier to sign the bills and there are three signatures for the bills to be paid. The minutes and financial reports will be included at the next meeting in December.

GENERAL: Vouchers #269 – 283, Abstract #11	\$33,232.89
HIGHWAY: Vouchers #202 – 223, Abstract #11	\$41,868.86
WATER & SEWER: Vouchers #126 – 142, Abstract #11	\$11,653.56
SEWER PROJECT: Voucher #3, Abstract #3	\$ 1,610.82

Approval of paying this month's bills was made by Supervisor Morency and Councilman Dakin.

RAY STARK

Mr. Stark came in to check on the status of the barrels at his next-door neighbor. Supervisor Morency said she has tried to get contact with Department of Environmental Conservation about the issues. Councilman Dakin asked if she called the Code Enforcer. She will call him.

CELL TOWER

Supervisor Morency stated that we are getting close to getting the APA permit. She has received a phone call from one of the owners near the site and he thought they were cutting trees down near his property lot. Supervisor Morency said that there are no trees cut down as of yet; but when Verizon comes in they will cut down about eight trees. Mr. Lee Wiltrath of the APA is talking with Verizon about planting some trees after tower is up.

GENERATORS

Councilman Dakin stated that Hugh Mullen has closed up his shop and he use to do the generators for the Town. He has talked to David Whitson about possibly servicing the generators. Councilman Dakin stated that Dave has experience doing this, as he was responsible for the generators at Saranac Lake Village. Roger stated that Dave is very experienced. Supervisor Morency said she would put his name on a list.

WELL FIELD

Councilman Dakin asked how the pole barn is going down at the well field for covering up the large generator. Roger said it is going well. Councilman Dakin stated that he suggested the green tin for the roof as it would not stand out as much. Roger said the men would like to use the green tin for the sides as well.

FIRE CONTRACT

Councilman Dakin stated that he has received an e-mail from Larry Miller to set up another meeting with the Fire Advisory Board. He will let Supervisor Morency know of the date of the meeting.

FLU CLINIC

Supervisor Morency stated that Essex County is having a hard time getting enough vaccine for everywhere. They did receive 500 vitals but they are mostly going to the school.

WATER & SEWER

Bart did not submit his monthly Water & Sewer report for the month of October.

END OF SESSION

Supervisor Morency concluded the discussion on the above topics at 7:20 PM

I, Cynthia A. Woodson, Town Clerk for the Town of St. Armand, do hereby certify that the above was discussed on the above referenced date.

Cynthia A. Woodson
St. Armand Town Clerk