

SPECIAL BOARD MEETING – NOVEMBER 18, 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, Councilmen Earl J. Dakin, Jr., Thomas C. Jones, Samuel A. Grimone, and Town Clerk Cynthia A. Woodson

EXCUSED: Councilman Charles Whitson, Jr.

Supervisor Morency opened the Special Board meeting at 6:30 pm.

The Town Clerk read the public notice as follows: Pursuant to Section #108 of the Town Law, the Town Board of the Town of St. Armand will hold a Special Board meeting on November 18, 2009 following the Public Hearing at the Town Hall in Bloomingdale, New York for the purpose of adopting the 2010 Town Budget. All interested persons are invited to attend. Cynthia A. Woodson. St. Armand Town Clerk. Dated: Nov. 2, 2009 Pub.: Nov. 10, 14, 2009.

RESOLUTION # - INCREASE FOR ST. ARMAND HIGHWAY WORKERS AND FOR THE WATER & SEWER SUPERINTENDENT.

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

WHEREAS A Resolution of the Town Board of the Town of St. Armand, elect to increase the salary for the Highway Department and the Water & Sewer Superintendent of 1 percent for the year 2010.

This Resolution was duly unanimously by the Town Board, and adopted as follows:

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

Dated: November 18, 2009

Cynthia A. Woodson
St. Armand Town Clerk

A motion was made by Councilman Grimone, and seconded by Councilman Dakin, to adjourn the Special Board meeting at : pm.

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