

ORGANIZATIONAL MEETING – JANUARY 12, 2010

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 Samuel A. Grimone, Councilmen Earl J. Dakin, Jr., Thomas Jones, and Paul Woodruff. Town Clerk Cynthia A. Woodson.

**GUESTS:** Sue Abott-Jones

Supervisor Morency called the Organizational meeting to order at 6:10 p.m.

**RESOLUTION #1 OF 2010 – DESIGNATING APPOINTMENTS**

Councilman Jones, who moved its adoption, does hereby accept the following appointments for 2010, retroactive to January 1, 2010, 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 Grimone duly seconded this resolution, and adopted as follows:

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

**RESOLUTION #2 OF 2010 – DESIGNATING OFFICIAL BANKS**

Councilman Grimone, 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 2010.

HSBC, NATIONAL BANK & TRUST, and COMMUNITY BANK

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

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

**RESOLUTION #3 OF 2010 – ADOPT THE PROCUREMENT POLICY FOR ST. ARMAND**

Councilman Woodruff, 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, 2010.

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

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

**RESOLUTION #4 OF 2010 - ADOPT THE INVESTMENT POLICY AND DESIGNATING DEPOSITORIES FOR TOWN FUNDS.**

Councilman Grimone, 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, 2010.

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

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

**RESOLUTION #5 OF 2010 – DESIGNATING OFFICIAL NEWSPAPER**

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

Be It Resolved, that the official newspaper for advertising in 2010 shall be the Adirondack Daily Enterprise.

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

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

**RESOLUTION #6 OF 2010– DESIGNATING MILEAGE ALLOWANCES**

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

Be It Resolved, that the Town Officials be compensated at 50.0 cents per miles for use of their vehicles in the performance of their official duties during 2010.

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

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

**DATES OF MONTHLY TOWN BOARD MEETINGS**

Councilman Dakin, 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 6:30 P.M. at the Bloomingdale Town Hall.

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

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

**RESOLUTION #8 OF 2010 – APPOINTMENT OF DEPUTY SUPERVISOR**

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

Be It Resolved, that Supervisor Morency has appointed Samuel A. Grimone to be the St. Armand Deputy Supervisor.

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

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

**RESOLUTION #9 OF 2010 - SUPERVISOR’S APPOINTMENTS**

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

Be It Resolved that Supervisor Morency has made her appointments for 2010.

HIGHWAY COMMITTEE:	-Earl Dakin & Paul Woodruff
WATER & SEWER COMMITTEE:	-Sam Grimone & 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:	-Stanley Ingison 10/1/09 – 9/30/2014

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

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

**END OF MEETING**

Supervisor Morency asked for any further comments. There being none, the meeting is adjourned at 6:20 p.m. by motion of Councilman Grimone and Councilman Woodruff. 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.

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Cynthia A. Woodson  
St. Armand Town Clerk

Dated: January 12, 2010