

REGULAR MEETING – JANUARY 12, 2010

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 Samuel A. Grimone, Earl J. Dakin, Jr., Thomas C. Jones, Paul Woodruff. Town Clerk Cynthia A. Woodson. Highway Superintendent Roger Oliver.

GUESTS: Sandy Hayes, Sue Abbott-Jones, Don Amell, Ray Stark, Charles and Marla Duffy, Charlie Whitson, John P. O'Neil, Allie Serrano, and John Alexander.

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

RESOLUTION #10 – MINUTES

A motion was made by Councilman Woodruff, and seconded by Councilman Jones, to accept the Regular Town Board meeting minutes of December 8. All were in favor. Motion carried.

RESOLUTION #11 – MONTHLY BILLS

GENERAL: Vouchers #1 - 33, Abstract #1	\$45,726.50
HIGHWAY: Vouchers #1 - 17, Abstract #1	\$11,125.46
WATER & SEWER: Vouchers #1 - 16, Abstract #1	\$ 7,948.43
TOWN STEPS PROJECT: Vouchers #1 - 3, Abstract #1	\$ 9,252.48

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

RESOLUTION #12 – SUPERVISOR'S REPORT

DECEMBER:

RECEIPTS:	\$145,693.49
DISBURSEMENTS:	\$190,546.37
CHECKING BALANCES:	\$128,631.97
SAVINGS BALANCES:	\$281,162.32
CASH BALANCES:	\$409,694.29
WATER & SEWER FUND:	\$ 33,248.20

A motion was made by Councilman Grimone, and seconded by Councilman Woodruff, to accept the December Supervisor's Reports, and the Water & Sewer Reports. All were in favor. Motion carried.

TOWN CLERK'S AUDIT

Supervisor Morency stated that the books of the Town Clerk has been audited and approved. There were no irregularities.

TOWN HALL STEPS:

Charles Duffy explained the delays on the steps are due to the granite stones. The shipment of the stones came and one was cut the wrong size. The second shipment of the one stone was the wrong color. He stated that now there will be four new stones cut to match color. He stated the extra expenses would not cost the Town. Sandy Hayes asked if they could wait until March due to weather. Councilman Grimone stated that we want to make sure it is done

right, not quickly. Supervisor Morency asked the Board members if they should use the weather as their guide as to getting the steps done. All the Councilmen agreed to hold off until weather conditions approve.

REMEMBRANCE

Councilman Jones asked for a moment of silent for Mr. Don Duso and Mrs. Virginia Jakobe.

HIGHWAY

Roger said the Mack truck is down in Albany for repairs to the faculty transmission.

Roger asked the Board members about replacing the 1997 compact tractor with a new one. He cannot get parts for repairs. He has given the specifications to board members. Supervisor Morency asked for a Resolution to put out a bid for a new compact tractor.

RESOLUTION #13 - COMPACT TRACTOR

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

WHEREAS A Resolution of the Town Board of the Town of St. Armand to have Highway Superintendent, Roger Oliver, to put out to bid for a new compact tractor.

This Resolution was duly seconded by Councilman Grimone, 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

Dated: January 12, 2010

Cynthia A. Woodson
St. Armand Town Clerk

TOWN GARAGE

Roger stated that the roof is leaking. He has taken pictures and given them to Supervisor Morency. He said the garage really needs a new roof. Sandy asked if the building is really worth fixing. The Town really should develop a master plan on building a new garage, get rid of the Barnard building and old garage.

CONTRACTS

Supervisor Morency listed the 2010 contracts to be approved by Resolution.

RESOLUTION #14 - TRI-LAKES HUMANE SOCIETY, INC

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

WHEREAS A Resolution of the Town Board of the Town of St. Armand to approve the 2010 annual contract of \$2,884 with Tri-Lakes Humane Society, Inc. for Dog Control in St. Armand.

This Resolution was duly seconded by Councilman Woodruff, 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

Dated: January 12, 2010

Cynthia A. Woodson
St. Armand Town Clerk

**RESOLUTION #15 – BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT
CONTRACT**

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

WHEREAS A Resolution of the Town Board of the Town of St. Armand to authorized Supervisor Joyce W. Morency to sign the Bloomingdale Volunteer Fire Department Contract.

WHEREAS The total sum of \$29,500 for 2010 to be paid in two equal installments of \$14,750 each no later than February 1, 2010 and April 1, 2010. One-half of the cost of the Worker’s Compensation is \$6,336.00.

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

Dated: January 12, 2010

Cynthia A. Woodson
St. Armand Town Clerk

RESOLUTION #16 – LIFE FLIGHT CONTRACT

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

This Contract made and entered into this 1st day of January, in the year of 2010, by and between the Town of St. Armand, a municipal corporation, duly organized and existing under the laws of the State of New York, party of the first part, and North Country LIFE FLIGHT, Inc., a not-for-profit corporation existing under the laws of the State of New York, with principal offices in Saranac Lake, New York, hereinafter referred to as “LIFE FLIGHT”, party of the second part.

WITNESSETH:

WHEREAS: The Town Board of the Town of St. Armand did provide in its 2010 budget an appropriation in the amount of \$500.00 to be paid from Account No. A4540.4 for LIFE FLIGHT, and

WHEREAS: The Town Board of the Town of St. Armand did by Resolution No., 16 duly adopted on the 12th day of January, in the year of 2010 authorize the payment of said funds,

NOW, THEREFORE, it is mutually understood and agreed as follows:

- 1) The Town Board of the Town of St. Armand pursuant to Resolution No. 16 agrees to allocate the sum of \$500.00 to the Party of the Second Part, which constitutes the Town’s full obligation with regard to this Contract and all consequences arising therefrom. Said contract to run off the calendar year of 2010.

2) LIFE FLIGHT agrees to use the funds for medevac program services to include disposable medical supplies; community outreach, education and training; general and professional liability insurance, staff and volunteer continuing medical education; industry association dues; and general office expenses to include personnel, supplies, postage, rent, and telephone.

3) The Party of the Second Part agrees to comply with Resolution No. 16 and use the said funds per their budget request for funds. Year-end report to be filed within 60 days of the close of the corporation's fiscal year if requested by the Town's Budget Officer.

4) The Town is premising approval of this Contract upon the specific budget presented by the Party of the Second Part. Deviations on various lines will occur from time to time.

In Witness Whereof, the parties have hereunto set their hands and seal the day and year as written.

TOWN OF ST. ARMAND

North Country LIFE FLIGHT, Inc.

RESOLUTION NO. 16

DATED: January 12, 2010

WHEREAS: North Country LIFE FLIGHT, Inc., is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake and private fixed-wing aviation resources; and

WHEREAS: The New York State Police and private fixed-wing aviation resources do not provide a medically trained team or medical equipment for patient transports; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton, and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of St. Armand hereby authorized the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$500.00 which represents the Town's share for 2010; and be it

FURTHER RESOLVED: That the sum of \$500.00 is hereby appropriated to the General Fund Account No. A4540.4 for payment to North Country LIFE FLIGHT, Inc.

Offered by: Councilman Jones

Seconded by: Councilman Grimone

Vote: Supervisor Morency	AYE
Councilman Grimone	AYE
Councilman Dakin	AYE
Councilman Jones	AYE
Councilman Woodruff	AYE

Dated: January 12, 2010

Cynthia A. Woodson
St. Armand Town Clerk

RESOLUTION #17 – HARRIETSTOWN AIRPORT CONTRACT

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

WHEREAS A Resolution of the Town Board of the Town of St. Armand approved the Harrietstown Airport Contract for \$2,300 for the year 2010.

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

Dated: January 12, 2010

Cynthia A. Woodson
St. Armand Town Clerk

FRANKLIN FALLS CEMETERY

Supervisor Morency stated that she has received the original deed and St. Armand does own a portion of the cemetery. She stated that the Town of Franklin does not want anything to do with the cemetery. Supervisor Morency stated that they cannot abandon the cemetery if they own part of it. Sandy stated that Brad Merrill would be someone she should talk with. Councilman Grimone asked if they are still going to consider doing a survey on the cemetery as he would like to see markers put down.

VINE STREET

Mr. Ray Stark asked Supervisor Morency if she ever did anything to check out his request a couple of months ago, and he has not heard anything. He said they still have several barrels. Supervisor Morency stated that she thought they had moved several of the barrels. Supervisor Morency said she has not seen Rick Heath and she will talk to him. Ray stated to her that last time she said she would get the State (D.E.C) to check on the contents of the barrels.

PLANNING MEETING

Sandy stated that some of these problems are part of the planning board. He asked Supervisor Morency if she has talked to Vic Putnam yet about his coming up to a meeting. Supervisor Morency said she would call Vic Putnam to come up and meet with the planning board. Councilman Grimone stated he would like to have a meeting on planning after the February board meeting.

FIRE ADVISORY BOARD

Councilman Dakin stated that there is an ad in the newspaper looking for a full-time and per diem level III or higher Emergency Medical Technician. It is a start in the right direction.

CELL TOWER

Supervisor Morency stated that the APA permit has gone through, the leases are all signed. Now, it has gone to a group that decides on order of list.

CODE ENFORCER OFFICER

Supervisor Morency stated that she has asked Rick Heath to attend the meeting, and he is not present. Councilman Grimone stated that Rick should be submitting monthly reports of permits, and money collected. He should attend meetings regularly with any updates.

Supervisor Morency stated that there are several issues that need to be discussed. She has asked Councilman Grimone to review the job description the county gave her, as she wants to make some changes in it. Supervisor Morency will call Rick for a meeting with the board within two weeks. John O'Neil stated that all construction workers should be on insurance.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Dakin, to adjourn the meeting at 8:05 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

Minutes are posted as "not yet approved by Town Board."