

REGULAR MEETING – SEPTEMBER 13, 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, Deputy Supervisor Samuel A. Grimone, Councilmen Earl J. Dakin, Jr., Thomas C. Jones, and Paul Woodruff. Town Clerk Cynthia A. Woodson. Highway Superintendent Roger Oliver.

GUESTS: Mr. and Mrs. Gabriel Willette, Mr. and Mrs. Tinkle, Sue Abbot-Jones, Jay Annis, and Rudy Johnson.

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

The Pledge of Allegiance was led by Councilman Grimone.

RESOLUTION #65 – MINUTES

A motion was made by Councilman Dakin, and seconded by Councilman Grimone, to accept the Regular Town Board meeting minutes of August 10. All were in favor. Motion carried.

RESOLUTION #66 – MONTHLY BILLS

GENERAL: Vouchers #212-240, Abstract #9	\$ 29,255.47
HIGHWAY: Vouchers #147-166, Abstract #9	\$ 30,816.93
WATER & SEWER: Vouchers #105-123, Abstract #9	\$ 12,052.81

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 #67 – SUPERVISOR'S REPORT

AUGUST:

RECEIPTS:	\$ 52,247.98
DISBURSEMENTS:	\$103,292.51
CHECKING BALANCES:	\$138,599.25
SAVINGS BALANCES:	\$568,313.36
CASH BALANCES:	\$706,912.61
WATER & SEWER BALANCE	\$ 57,055.67

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

JAY ANNIS – RUGBY

Jay thanked the board members for their support of the rugby games at the Town's ball field. They would like to come back next year. Jay asked if there was anything he could do for the town. Councilman Grimone stated that the ball field is in need of another set of bleachers. Supervisor Morency stated that she would like to see more pictures in the paper next year.

LAND BEHIND POSTOFFICE

Supervisor Morency stated that Dean Montroy is interested in selling the small plot behind the Post Office to the Town that will help the Highway Department. She will get an appraisal if the board members agreed on possibly purchasing this land. Board members agreed to have appraisal done and then decide what to do next.

RESOLUTION #68 – APPRAISAL FOR LAND

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

WHEREAS, the Town Board of the Town of St. Armand agreed for Supervisor Morency to contact an appraiser to appraise the land behind the Bloomingdale Post Office, to determine value of land to possible purchased by Town.

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

Supervisor Joyce W. Morency

AYE

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

Dated: September 13, 2010

Cynthia A. Woodson
St. Armand Town Clerk

HIGHWAY SAND

Supervisor Morency stated that the sand for this year will be 2500 tons. The sand will come from Trudeau and cost \$4.00 per ton with the town highway men picking up the sand. Delivery would cost \$5.75 per ton.

PLOW

Supervisor Morency stated that Roger said the 1993 International truck plow is on the 2001 truck and is rusted out. He did some research and Viking Cives have a plow for \$5,350.00, but will not have cutting edge or bolts. The money will come out of the equipment account. Councilman Jones asked if there were any other requests and Roger said he did, but the Viking Cives plow is cheapest.

RESOLUTION #69 - PLOW

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

WHEREAS, the Town Board of the Town of St. Armand agreed to purchase a new plow from Viking Cives for \$5,350.00.

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

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

Dated: September 13, 2010

Cynthia A. Woodson
St. Armand Town Clerk

FRANKLIN FALLS CEMETERY

Roger stated that he bought a new lawnmower at Parkside for the cemetery. Supervisor Morency stated that the town will not be doing a contract with the Town of Franklin as it will save money.

CLUTCH

Roger stated that the clutch in the 2001 International is being replaced, and then re-pipe the hydraulics.

SALT

Supervisor Morency stated that the Highway department will use up what salt is left and then half-way through winter, switch to the new salt. Roger said this new salt is mixed with liquid calcium chloride, good for 10 to 15 below zero, and will last longer. This is the same salt that is used for the Cascades.

UNIFORMS

Supervisor Morency stated that this month and last month there were extra charges on the men's uniforms as they were damaged. Roger will talk to the men about the charges.

BALL PARK FIELD

Supervisor Morency stated that there is damage to the slide on the play center, there was a hole put into it. The total cost for the play center was \$14,700. There is a \$1,000 deductible on the town's policy of vandalism. There was one picnic table taken apart and used to make a skate jump out of it. The State Troopers were called and report filed

TOWN CLERK DOG LICENSING

Town Clerk Cindy Woodson stated that as of January 2011, Albany will no longer process dog licensing in the State of New York. The Town Clerks will be doing the monthly reporting, monthly mailings, ordering tags, etc. There will be another local law to do on dogs before the end of this year. Licensing fees will also increase to cover the cost of envelopes, stamps, tags, special mailing envelopes for mailing the tags, and any other costs associated with dog licensing.

WATER & SEWER MONTHLY REPORT

The Water & Sewer monthly report provided by Bart for the month of August. He has submitted his monthly reports to the Department of Health and to Department of Environmental Conservation. Exercised the generators. Mowed grass. Trimmed trees. Read water meter books for quarterly billing. Stood by while Gary Snickles replaced a bad water service line that had been leaking at 30 Roosevelt Lane. Pulled pump #1 at River Road lift station and cleared it of rags. Bought new battery for generator at water plant. Flushed hydrants on River Rd, Union St., and Route 3. Total amount of water pumped was 1,750,000 gallons with the average daily amount of 56,000 gallons per day. Total amount of sewage treated per day was 34,000 gallons with a total of 1,041,000 gallons treated.

HYDRANTS

Supervisor Morency stated that a report of all the hydrants in Bloomingdale was done, showing 46 hydrants. The Bloomingdale Volunteer Fire Department contract requires the hydrants flushed twice a year. Supervisor Morency stated there are several hydrants that need to be replaced or repaired. Several have broken valves. Supervisor Morency stated that Bart wants to hire out the work that has to be done. Councilman Grimone stated that some of the machine and equipment we don't have and will have to pay for it. Councilman Woodruff stated that Bart should be doing the work or at least help out, not supervising the work. Supervisor Morency stated that Bart will get estimate from Fuller. Supervisor Morency stated that at Rockledge there is one hydrant that needs to be moved back from the road. Roger called Mr. Martin from the Village to do this.

FUNDING

Supervisor Morency stated that the town is asking for money from the Reservoir fund to help cover some costs in the Water Department. She stated that an information package was sent to Mr. Victor Pisani of the Bureau of Water Supply Protection asking for money; an information package was sent to U. S. Senator Kirsten Gillibrand requesting for financial help; and a letter received from Assemblywoman Janet Duprey indicated that there is no funding at this time.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Dakin, to adjourn the meeting at 8:00 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