

ORGANIZATIONAL MEETING – JANUARY 12, 2011

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., and Paul Woodruff. Town Clerk Cynthia A. Woodson. Mike Kilroy, Town Accountant.

EXCUSED: Councilman Thomas C. Jones

GUESTS: Sandy Hayes

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

RESOLUTION #3 OF 2011 – DESIGNATING APPOINTMENTS

Councilman Grimone, who moved its adoption, does hereby accept the following appointments for 2011, retroactive to January 1, 2011, 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	-To Be Determined
TOWN HISTORIAN	-Donald Amell
CODE ENFORCEMENT OFFICER	-Robert Drosdowich

Supervisor Morency stated that there was a conflict of interest with the previous health officer, and may need to get someone else or re-appoint this individual at the next meeting.

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	ABSENT
Councilman Paul Woodruff	AYE

RESOLUTION #4 OF 2011 – DESIGNATING OFFICIAL BANKS

Councilman Woodruff, 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 2011.

HSBC, NATIONAL BANK & TRUST, and COMMUNITY BANK

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	ABSENT
Councilman Paul Woodruff	AYE

RESOLUTION #5 OF 2011 – ADOPT THE PROCUREMENT POLICY FOR ST. ARMAND

Councilman Grimone, 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, 2011.

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

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

RESOLUTION #6 OF 2011 - ADOPT THE INVESTMENT POLICY AND DESIGNATING DEPOSITORIES FOR TOWN FUNDS.

Supervisor Morency, 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, 2011.

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	ABSENT
Councilman Paul Woodruff	AYE

RESOLUTION #7 OF 2011 – DESIGNATING OFFICIAL NEWSPAPER

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

Be It Resolved, that the official newspaper for advertising in 2011 shall be the Adirondack Daily Enterprise.

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	ABSENT
Councilman Paul Woodruff	AYE

RESOLUTION #8 OF 2011– DESIGNATING MILEAGE ALLOWANCES

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

Be It Resolved, that the Town Officials be compensated at .51 cents per mile for use of their vehicles in the performance of their official duties during 2011.

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	ABSENT
Councilman Paul Woodruff	AYE

RESOLUTION #9 OF 2011 - 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 Wednesday of each month at 6:30 P.M. at the Bloomingdale Town Hall.

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	ABSENT
Councilman Paul Woodruff	AYE

RESOLUTION #10 OF 2011 – APPOINTMENT OF DEPUTY SUPERVISOR

Councilman Grimone, 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 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	ABSENT
Councilman Paul Woodruff	AYE

RESOLUTION #11 OF 2011 - SUPERVISOR’S APPOINTMENTS

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

Be It Resolved that Supervisor Morency has made her appointments for 2011.

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 REVIEWER:	-To Be Determined

Sandy Hayes stated that the position of assessment reviewer should be advertised. Supervisor Morency stated that there can be only four members on board. 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	ABSENT
Councilman Paul Woodruff	AYE

END OF MEETING

Supervisor Morency asked for any further comments. There being none, the meeting is adjourned at 6:25 p.m. by motion of Councilman Grimone and Councilman Dakin. 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 Organizational minutes of the Town of St. Armand Town Board meeting held on the above referenced date.

Cynthia A. Woodson
St. Armand Town Clerk

Dated: January 12, 2011