

REGULAR MEETING – FEBRUARY 9, 2011

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. Water & Sewer Superintendent Bart Crary. Justice Sheridan Swinyer, Historian Don Amell, and Town Accountant Mike Kilroy.

GUESTS: Sandy Hayes, Alexandria Gill, Connie & “Bucky” Willette.

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

The Pledge of Allegiance was led by Town Clerk Cindy Woodson.

RESOLUTION #26 – MINUTES

A motion was made by Councilman Dakin, and seconded by Councilman Jones, to accept the Organizational and the Regular Town Board meeting minutes of January 12. All were in favor. Motion carried.

RESOLUTION #27 – MONTHLY BILLS

GENERAL:	Abstract #2	\$ 23,521.42
HIGHWAY:	Abstract #2	\$134,425.63
WATER:	Abstract #2	\$ 4,918.05
SEWER:	Abstract #2	\$ 2,610.61
FIRE PROTECTION:	Bloomingdale	\$ 29,500.00
FIRE PROTECTION:	Saranac Lake	\$ 31,435.67

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

RESOLUTION #28 – SUPERVISOR’S REPORT

Note: There is no Supervisor’s report as she is waiting on the Annual report from the prior accountant.

WATER & SEWER BALANCE	\$15,586.01
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A motion was made by Councilman Grimone, and seconded by Councilman Woodruff, to accept the Water & Sewer Report. All were in favor. Motion carried.

PHONE SYSTEM

Supervisor Morency stated that Mike Kilroy set up a meeting with Kyle Brister to discuss options for getting a phone system for the Town Hall. The estimate given is \$3775.48 with some increases for the prevailing wages and she will let the board know when she gets the figure. The board has approved of the \$3,775.48,

RESOLUTION #29 – NEW PHONE SYSTEM

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

WHEREAS A Resolution of the St. Armand Town Board has agreed to purchase a new phone system for the Town Hall. The cost is \$3775.48 without the prevailing wages.

This resolution was duly seconded by Councilman Dakin, 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	NAY

Dated: February 9, 2011

Cynthia A. Woodson
St. Armand Town Clerk

WATER & SEWER

Bart submitted his monthly report to the Town Board. He replaced corroded electrical connections for the plow on the truck; was called after hours to shut off water at the Siddell residence and at the Four Corner Diner; asked to shut off water for Steve Giambrano; he assisted the workers for the cell tower doing the borings into the bedrock in preparation for the tower; the River Road lift station flooded when the breaker tripped. He pulled both pumps and cleared them of rags and found pump #2 tripped on a seal failure light which should not have happened. He contacted Pump Service and Supply and they said something else must be wrong with the pump; they came up and took the pump back to Troy for repairs. The frame that guides the pump down the rail was badly corroded and had already sliced the wires again, so he asked Pump Service about replacing the frame as well. Plowed snow at all areas, but needs to use the loader to move the snow at the wastewater treatment plant with the help of the Highway workers. The month of January, the total amount of water pumped was 1,793,000 gallons with the average daily amount of 58,000 gallons per day. The month of January, the average amount of sewage treated per day was 38,000 gallons with a total of 1,175,000 gallons treated.

CONTRACTS:

LIFE FLIGHT, INC. CONTRACT

RESOLUTION #30 – LIFE FLIGHT CONTRACT

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 authorizes 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 2011; and be it

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

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

ESSEX COUNTY AGREEMENT FOR MAINTENANCE OF COUNTY ROADS

RESOLUTION #31 – MAINTENANCE OF COUNTY ROADS

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

WHEREAS A Resolution of the St. Armand Town Board authorizes the Supervisor to enter into a contract with the Essex County Public Works for the purpose of maintenance of County roads from January 1, 2011 to December 31, 2011.

This resolution was duly seconded by Councilman Jones, 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 February 9, 2011

Cynthia A. Woodson
St. Armand Town Clerk

2012/2013 AGREEMENT TO EXTEND FIXED LUMP SUM MUNICIPAL SNOW
AND ICE AGREEMENT CONTRACT

RESOLUTION #32 – SNOW AND ICE EXTENSION AGREEMENT CONTRACT

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

RESOLUTION AUTHORIZING SUPERVISOR JOYCE W. MORENCY TO EXECUTE
AND SIGN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION SNOW
AND ICE EXTENSION AGREEMENT CONTRACT FOR THE 2012/2013 SEASON.

WHEREAS, A Resolution of the Town Board of the Town of St. Armand authorizing
Supervisor Joyce W. Morency to execute and sign the Snow and Ice Extension
Agreement Contract for the season beginning July 1, 2012 to June 30, 2013 for the Essex
County roads in the Town of St. Armand.

WHEREAS, The Fixed Lump Sum Snow and Ice Agreement between New York State
Department of Transportation (Commissioner) and St. Armand (Municipality) is hereby
extended for a period of one year; expiring on June 30, 2013.

WHEREAS, The State Highways or parts thereof affected by this Agreement are as
delineated on the attached map, agreed upon by the Commissioner and the Municipality,
which shall be effective for the remainder of the term of the Agreement commencing July
1, 2012, unless changed by future agreement between the Commissioner and the
Municipality.

WHEREAS, All the terms and condition of the original contract remain in effect except
as follows. The lump sum payment Agreement shall be \$10,865.39 per lane mile for 14.6
lane miles for a total of \$158,634.76 for the 2010/2011 and for the remainder of the term
of the Agreement commencing July 1, 2010, unless changed by future update.

This Resolution was duly seconded by Councilman Woodruff, 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 February 9, 2011

Cynthia A. Woodson
St. Armand Town Clerk

HIGHWAY

Roger submitted his monthly report to the board. The new loader was delivered on
January 26, and the old one was sent back to Plattsburgh. With all the snow, they are running out
of places to put the snow, and they are working on the driveways because of the high banks. The
set of rear brakes on the tandem needed to be replaced and also put on four new slack adjusters on
the rear tires. The Mack truck has a pipe that is part of the air chamber and it broke off, he ordered
a new one and it is under warranty and the men will put it on. They bought three new ceiling fans
to help with the heat to stay in the garage.

HIGHWAY UNIFORMS

Supervisor Morency stated that she and Connie had been working with Coyne
Textile company about getting out of the lease as the uniforms are not holding up well.
There are two options and Supervisor Morency said doing option B to pay the buy-out is
cheaper at a cost of \$1,338.81.

RESOLUTION #33 – BUY OUT OF LEASE FOR UNIFORMS

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

WHEREAS A Resolution of the St. Armand Town Board to utilize the buy-out option

for the Highway's uniform contract for a cost of \$1,338.81

This Resolution was duly seconded by Councilman Dakin, 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	NAY
Councilman Paul Woodruff	AYE

Dated February 9, 2011

Cynthia A. Woodson
St. Armand Town Clerk

Councilman Woodruff wants it on record that the Town will pay for the buy-out on the uniforms and the men get to keep them. It is like we are giving them a stipend. Councilman Grimone stated that we (board) could make a decision for what to do with the shirts and pants.

CELL TOWER

Supervisor Morency stated that she was told that this year the cell tower will be in.

HOCKEY TOURNAMENT

Supervisor Morency stated that she has received the insurance paper and the games are set to go on this Sunday.

VILLAGE ANNEXATION

Supervisor Morency received a letter from Charles Noth, Attorney for Saranac Lake and they are requesting a meeting with the St. Armand Town Board. Meeting is set for Wednesday, February 16 at 6:00 p.m. at the Town Hall. Clerk will notify the paper and put out notices. Purpose of the meeting is the annexation of 220 acres located near the Village waste water treatment plant.

EMPIRE STATE WINTER GAMES

Supervisor Morency stated that she has received a letter indicating that the Games Torch Run will be in St. Armand at 11:50 am on Friday, February 25, 2011 at Mt. Pisgah.

MAYOR CUP EVENT

Supervisor Morency received a letter requesting any board members who wish to join the Lake Placid Toboggan Mayor Cup event on Saturday, February 19. Councilman Jones stated he may be able to go over there.

BUILDING COMMITTEE

Supervisor Morency asked Councilman Grimone about the status of the building committee projects. Councilman Grimone stated that as soon as possible in the spring, to finish the outside wall. The porch light will be fixed soon as well. Councilman Grimone asked the board if meeting on April 6, at 6:00 p.m. will be alright. All board members said yes.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Dakin, to adjourn the meeting at 8:25 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