

SPECIAL BOARD MEETING – MARCH 30, 2011

The Special Board 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.

GUESTS: Attorney Matt Norfolk, Sandy Hayes.

Supervisor Morency called the Special Board meeting to order at 5:00 p.m.

Supervisor Morency asked for an Executive Session regarding possible lawsuit. Deputy Supervisor Grimone called for an Executive Session at 5:20 p.m. seconded by Councilman Dakin.

Supervisor Morency closed the Executive Session at 6:24 p.m. and opened the Special Board meeting at 6:25 p.m.

SMART GROWTH APPLICATION RESOLUTION

Supervisor Morency stated that a resolution is needed for the SMART growth application for it to be completed.

RESOLUTION #40 OF 2011

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

Resolution of Support Authorizing Submission of a Grant Application

The Department of Environmental Conservation is soliciting grant applications for the Adirondack Park Community Smart Growth Program from municipalities located wholly or partially within the Adirondack Park.

This Resolution authorizes the signing of a grant application and upon approval of said request to enter into and execute a state assistance contract in connection with the Adirondack Park Community Smart Growth Program.

RESOLVED:

That Joyce W. Morency as Supervisor for the Town of St. Armand or such person's successor in office, is hereby authorized and directed to file an application for funds from the Adirondack Park Community Smart Growth Program of the New York State Department of Environmental Conservation, in an amount not to exceed \$40,000 and upon approval of said request to enter into and execute a state assistance contract with the Department of Environmental Conservation for such financial assistance to the Town of St. Armand for Pump Station Design for Smart Growth.

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

CERTIFICATE OF RECORDING OFFICER

I, Cynthia A. Woodson, Town Clerk of the Town of St. Armand, New York, do hereby certify that the attached resolution was adopted at a Special Board Meeting of the Town of St. Armand held on March 30, 2011 and on file of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Date: March 30, 2011

Print Name:

Signature of Clerk:

Seal of Municipality:

BOARD OF ASSESSMENT REVIEWER

Supervisor Morency stated that Dean Montroy is back in town and would like to serve on the board again. She asked for a resolution to appoint Dean Montroy to the board.

RESOLUTION #41 – BOARD OF ASSESSMENT REVIEW

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

WHEREAS A Resolution of the St. Armand Town Board appoints Dean Montroy of P. O. Box 95, Bloomingdale, NY 12913, to serve on the Board of Assessment Review. Term is to be from January 1, 2011 and will end September 30, 2015.

Councilman Grimone, 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 March 30, 2011

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Cynthia A. Woodson  
St. Armand Town Clerk

VILLAGE OF SARANAC LAKE SEQRA TYPE 1 ACTION – MT. PISGAH STORAGE TANK

Supervisor Morency asked for a resolution authorizing her to reject the offer of lead agency for the (New York State Environmental Quality Review) NYSEQRA Type 1 Action.

RESOLUTION #42 – VILLAGE OF SARANAC LAKE LEAD AGENCY

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

WHEREAS A Resolution of the St. Armand Town Board authorized Supervisor Morency to reject the offer of lead agency for the NYSEQRA Type 1 Action to construct 7,900 sq. ft. 1.15 million gallon water storage tank and access road at Village of Saranac Lake owned Mt. Pisgah Recreation Park (Tax Map #32.0AB-1-1.000).

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	AYE

Dated March 30, 2011

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Cynthia A. Woodson  
St. Armand Town Clerk

HEALTH OFFICER

Supervisor Morency stated that she checked with the Health Department regarding a health officer. She was told that the Town Board is the official health officer, and can appoint someone else to position. She has someone she is interested in calling, but has not gotten in touch with at this time.

PLANNING AND ZONING BOARD

Councilman Grimone asked if St. Armand is going to proceed to have a planning and zoning board. Supervisor Morency stated that she has appointed Sandy Hayes a couple of years ago. Councilman Grimone asked if anyone is interested and Councilman Woodruff stated that he is.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Jones, to adjourn the Special Board meeting at 6:42 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 Special Board meeting minutes held on the above referenced date.

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Cynthia A. Woodson  
St. Armand Town Clerk