

SPECIAL BOARD MEETING – JUNE 3, 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, Thomas C. Jones, and Paul Woodruff. Code Enforcement Officer Robert Drosdowich.

EXCUSED: Town Clerk Cynthia A. Woodson

GUESTS: Sandy Hayes, and Carol Techman

Supervisor Morency called the Special Board meeting to order at 5:30 p.m.

ITEMS TO DISCUSS:

1. Building Committee/Town Hall project update
2. Other business to come before Town Board

BUILDING COMMITTEE

Supervisor Morency states the building and drainage repairs need to be done, and at this time the drainage issue is at a standstill.

APPOINTMENT

Supervisor Morency has asked for a resolution to appoint Earl J. Dakin, Jr. for the balance of his councilman's term ending December 31, 2013, effective June 3, 2011. He had taken a seven-day retirement leave.

RESOLUTION #55 – APPOINTMENT OF EARL J. DAKIN, JR.

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

WHEREAS A Resolution of the St. Armand Town Board appoints Earl J. Dakin, Jr. to complete his councilman's term ending December 31, 2013, effective June 3, 2011.

This resolution was duly seconded by Councilman Woodruff and adopted as follows:

Supervisor Joyce W. Morency	AYE
Deputy Supervisor Samuel A. Grimone	AYE
Councilman Thomas C. Jones	AYE
Councilman Paul Woodruff	AYE

Dated June 3, 2011

Joyce W. Morency
St. Armand Supervisor

CARL ERIKSON VS ST. ARMAND REAL PROPERTY ASSESSMENT LAWSUIT

Supervisor Morency stated that at the May 11, 2011 St. Armand Town Board meeting, all five members were present and voted not to accept the \$800,000 proposed assessed valuation on tax map #33.008-2-8.000 located in Town of St. Armand backside of Lake Placid. The Town Board voted to reconsider Resolution #54 to accept the \$800,000 tax value on Erikson's property.

RESOLUTION #56 – Reconsider the \$800,000 assessed value on Erikson's property.

Supervisor Morency, who moved its adoption, offered the following resolution.

WHEREAS A Resolution of the St. Armand Town Board to rescind Resolution #54 and accept the \$800,000 assessed valuation of Carl Erikson's property tax map #33.008-2-8.000 located in the Town of St. Armand backside of Lake Placid.

This resolution was unanimously seconded and adopted as follows:

Supervisor Joyce W. Morency	AYE
Deputy Supervisor Samuel A. Grimone	AYE

Councilman Thomas C. Jones
Councilman Paul Woodruff

AYE
AYE

Dated June 3, 2011

Joyce W. Morency
St. Armand Supervisor

BIKE PATH UPDATE

Councilman Woodruff has stated that the Bike Path Committee has hired “Alta Engineers” from Vermont. Some items discussed were the use of motorized equipment, horses and mountain bike; grant, and proposed trail. The railroad plus bikes verses bikes only - Department of Environmental Conservation.

MAYOR RABIDEAU

Supervisor Morency states that Mayor Rabideau would like a meeting with the Town Board and Matt Norfolk, Attorney, regarding the AMA annexation. She is still waiting to hear from the Attorney for a date.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Woodruff to adjourn the meeting at 6:15 p.m.

Joyce W. Morency, Supervisor