

SPECIAL BOARD MEETING – AUGUST 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, Earl J. Dakin, Jr., Thomas C. Jones. Cynthia A. Woodson, Town Clerk.

EXCUSED: Councilman Paul Woodruff.

GUESTS: AMA Representatives: Martin Delahay V.P., Arthur Leavy Esq., Brett Clark Facilities, Cathy Liberty, and Kevin Franks LA Group. Connie Willette, Carol Techman, and Chris Knight ADE reporter.

Supervisor Morency called the Special Board meeting to order at 1:00 p.m.

SEWER TREATMENT PLANT

Mr. Delahay stated that water pipelines will be along the Saranac River, near drilled wells, coming out above Chapel Hill gate and then tie into the Village water and go to the water tank on Village property.

AMA OPPORTUNITIES

Mr. Delahay stated some reasons of the opportunities for AMA. It will be close to the water tank and can put in water lines to use the Village water; the public access road will be good for the public; construction of the three buildings on top; and plans for a development building. The St. Armand/AMA PILOT tax base will continue whatever circumstance. He said AMA is committed to paying a PILOT without reducing even if selling off portions of the property. Mr. Delahay stated that the rates for AMA will be the Village of Saranac Lake inside rates. There are empty buildings and 140 employees; it was 400. Supervisor Morency stated that with the Village of Saranac Lake and the annexation projects, how they justify the extra costs for debt services. Mr. Leavy stated they have not been focusing on that yet.

ANNEXATION

Councilman Grimone asked if the AMA of the annexation petition is to St. Armand as well as Village of Saranac Lake. Mr. Delahay stated he was not sure. St. Armand Attorney Matt Norfolk stated he was sure it went to both; but he will check on it. Supervisor Morency asked if annexation happens will it only be AMA property. Mr. Delahay said yes. Attorney Matt Norfolk asked if the petitions include the presentation of proposal or prorate PILOT. Mr. Delahay said no.

EASEMENT

Kevin Franks stated that one road in the Village will be getting an easement for access to a road that will be near Mt. Pisgah. The Village of Saranac Lake is dedicating AMA road and private driveway to be Village streets. Supervisor Morency asked where the access road is and when the construction is done will AMA proceed on the annexation. Mr. Franks stated that the access road will be from the tank on Mt. Pisgah. Supervisor Morency asked if the tank will affect the home values. Mr. Franks stated that the tank will be partially submerged in the ground.

LOCAL DEVELOPMENT

Attorney Matt Norfolk asked about the Local Development Company coming in per Mayor Clyde Rabideau at the last meeting. Mr. Delahay stated he did not know about it.

A motion was made by Councilman Grimone, seconded by Supervisor Morency, to adjourn the Special Board meeting at 2:00 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 Special Board meeting minutes held on the above referenced date.

Cynthia A. Woodson
St. Armand Town Clerk