

SPECIAL BOARD MEETING
NOVEMBER 16, 2011

PRESENT: Supervisor Joyce W. Morency, Councilmen Earl J. Dakin, Jr., and Thomas C. Jones. Town Clerk Cynthia A. Woodson, and Town Accountant Mike Kilroy.

EXCUSED: Councilmen Charles Whitson, Jr., and Samuel A. Grimone.

Supervisor Morency called the Special Board meeting to order at 6:15 p.m.

FIRE AND RESCUE CONTRACT

Supervisor Morency stated that the board needs to amend the Fire District. The new figures are as follows: Total for Bloomingdale and Saranac Lake Fire Departments is \$77,945. Fire protection for North Elba is \$6,750.

Saranac Lake Rescue - \$17,340 - amended from \$21,600
Saranac Lake Fire Department - \$16,769 – stayed the same
Bloomingdale Fire Department - \$29,500 – stayed the same
Bloomingdale Ins. Compensation - \$6,336 – stayed the same
Hydrants - \$8,000 – stayed the same

Supervisor Morency asked for a resolution to amend the Saranac Lake Rescue Squad contract, yet she wants it in the minutes that it is being done under protest.

RESOLUTION #96 – AMEND SARANAC LAKE RESCUE CONTRACT

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

WHEREAS A Resolution of the St. Armand Town Board are authorizing to amend the Saranac Lake Rescue Squad contract for a cost of \$17,340.

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

Supervisor Joyce W. Morency	AYE
Deputy Supervisor Samuel A. Grimone	EXCUSED
Councilman Earl J. Dakin, Jr.	AYE
Councilman Thomas C. Jones	AYE
Councilman Charles Whitson, Jr.	EXCUSED

Dated November 16, 2011

Cynthia A. Woodson
St. Armand Town Clerk

2% TAX CAP

Supervisor Morency asked Town Accountant Mike Kilroy how close the budget is to the tax cap. Mike stated that the tax levy total for 2011 is \$667,712 and the tax levy total for 2012 is \$675,524; an increase of \$7,812. The 2 % CAP for 2012 is \$681,066 which the allowable is \$13,354; providing a decrease of \$5,542. Supervisor Morency asked if the \$5000 should be put into the building fund. Mike suggested putting it all in the General Fund; and she said it could go into the contingency fund. Supervisor Morency asked the board members if there were any problems putting the money into the contingency fund. Councilman Jones stated no; since it is not a significant amount. Mike said that the contingency fund is now at \$35,000 and putting in \$5000 will increase it to \$40,000. Supervisor Morency asked for a resolution to amend the budget on contingency fund.

RESOLUTION #97 – AMEND CONTIGENCY AMOUNT IN GENERAL FUNDS

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

WHEREAS A Resolution of the St. Armand Town Board to increase the contingency dollar amount from \$35,000 to \$40,000.

This resolution was duly seconded by Councilman Dakin, and adopted as follows

Supervisor Joyce W. Morency	AYE
Deputy Supervisor Samuel A. Grimone	EXCUSED
Councilman Earl J. Dakin, Jr.	AYE
Councilman Thomas C. Jones	AYE
Councilman Charles Whitson, Jr.	EXCUSED

Dated November 16, 2011

Cynthia A. Woodson
St. Armand Town Clerk

WATER & SEWER RATES

Councilman Dakin asked if the water and sewer usage rate increased. Supervisor Morency stated that the sewer usage rate is the same at \$4.35 per thousand gallons; but the water rates have increased from \$3.25 to \$3.92 per thousand gallons; which was in the budget. The expected total for the water usage is \$52,530.

ADOPT THE 2012 BUDGET

Supervisor Morency asked for a resolution to adopt the 2012 budget with changes.

RESOLUTION #98 – ADOPT THE 2012 BUDGET

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

WHEREAS A Resolution of the St. Armand Town Board has approved the 2012 Town Budget as is with the following changes.

- | | | |
|--------------------------------------|------------------|---------------------------|
| 1. Fire District/Saranac Lake Rescue | Reduced \$4,260 | From \$21,600 to \$17,340 |
| 2. Contingency Acct. | Increased \$5,00 | From \$35,000 to \$40,000 |
| 3. Metered Sales – water usage | Increased \$.67 | From \$3.25 to \$3.92 |
| 4. Salaries | Increased 3% | Various amounts |

Fire District Account SF13410.4
Contingency Account A1990.4
Metered Sales Account SW2140.6
Salaries – various accounts

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

Supervisor Joyce W. Morency	AYE
Deputy Supervisor Samuel A. Grimone	EXCUSED
Councilman Earl J. Dakin, Jr.	AYE
Councilman Thomas C. Jones	AYE
Councilman Charles Whitson, Jr.	EXCUSED

Dated November 16, 2011

Cynthia A. Woodson
St. Armand Town Clerk

END OF MEETING

A motion was made by Councilman Dakin, and seconded by Councilman Jones, to adjourn the special board meeting at 7:00 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