

SPECIAL BOARD MEETING – JANUARY 30, 2012

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, Charles Whitson, Jr. and Donald Amell. Highway Superintendent Roger Oliver.

EXCUSED: Councilman Earl J. Dakin, Jr. and Town Clerk Cynthia A. Woodson.

GUESTS: Sandy Hayes and Carol Techman.

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

Town Clerk typed the minutes per Supervisor Morency's notes.

Supervisor Morency brought the board members up to date on the events regarding the emergency situation at the St. Armand Highway Garage.

Report from Roger Oliver, Highway Superintendent regarding:

1. Snow plow truck accident causing damage to wall of building. Accident date 1-21-2012 Saturday.
2. Supervisor contacted Ayes Agency to report accident on 1-30-2012 to Scottsdale Insurance Company.
3. Roger Oliver, Highway Superintendent, took pictures of all sides of Town Garage – showing extensive cracks and deterioration of Highway Garage.
4. Councilman Whitson and Dakin stopped in immediately to review all safety issues at Highway Garage. Town Garage built approximate date of 1934 and 1942.
5. Supervisor Morency and Councilman Whitson called AES Plattsburgh for an engineer to come and inspect Town Garage. David B. Whitford, RA, AIA responded 1/23/2012 with follow up 1/24/2012 letter and report.
6. Scottsdale sent Engineer Sarah Gilewicz Byer, P.E. to inspect Highway Garage. Scope of emergency measures will be sent to Scottsdale for approval and then to Town of St. Armand. "She did Emergency Measures a brief report scope."
7. Councilman Whitson and Highway Superintendent Roger Oliver inspected three Town Garages. Schroon, North Hudson, and Brighton (metal building). Councilman Whitson took video pictures and narration on each building to show the Town Board. Supervisor Morency turned meeting over to Councilman Whitson. He presented the options of a new building compared to repairing the old Town Garage.

The board had copies of AES engineer reports and information from Scottsdale engineer and discussed pros and cons of new building compared to repairing old Town Garage. The consensus was not to invest huge amounts of money in old highway garage but to move forward to build a new garage. Supervisor Morency to set up another meeting as soon as possible.

RESOLUTION #20 – ST. ARMAND GARAGE BUILDING EMERGENCY

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

WHEREAS A Resolution of the St. Armand Town Board have agreed that this public emergency arising out of an accident whereby circumstances effecting St. Armand Town Garage is causing eminent danger threatening the safety of both employees and the public

THEREFORE, the Town Board moves a Resolution to build a new Town Garage rather than invest any funds in the old Town Garage.

This Resolution was duly seconded unanimously by the Town Board members.

Supervisor Joyce W. Morency	AYE
Deputy Supervisor Samuel A. Grimone	AYE
Councilman Earl J. Dakin, Jr.	ABSENT
Councilman Charles Whitson, Jr.	AYE
Councilman Donald Amell	AYE

Dated January 30, 2012

Joyce W. Morency
St. Armand Supervisor

Supervisor Morency adjourn the Special Board meeting at 6:30 p.m.

I, Joyce W. Morency, Town Supervisor 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.

Joyce W. Morency
St. Armand Supervisor