

WORK SESSION MINUTES – FEBRUARY 7, 2012

The Special Board meeting of the Town Board of St. Armand was held on Tuesday at 10:00 a.m. at the Town Hall, Bloomingdale, NY.

PRESENT: Supervisor Joyce W. Morency, Councilmen Charles Whitson, Jr. and Earl J. Dakin, Jr. Highway Superintendent Roger Oliver. Justice Sheridan Swinyer.

Supervisor Morency called the work session at 10 a.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.

1. Robert Drosdowich Code Enforcement Officer inspected Town Highway Garage Tuesday February 5, 2012 at 10 a.m. Report being prepared.
 2. Meeting with Mike Marnell from Schroon on Friday, February 10, 2012 at 3p.m. at the Town Hall. This meeting is to discuss his letter, shoring up building, etc.
 3. Copies of the North Hudson's plans for review.
 4. February 6, 2012, Supervisor Morency talked to Mike Mascarenas regarding funding for Highway Garage. Solar funding – Green application.
 5. Supervisor Morency will try to get total cost for new Highway Garage.
 6. Scottsdale Insurance Adjuster, Jim Thomas. He wants a contractor estimate for shoring up wall. Supervisor is waiting on final structural report from Insurance Company.
- February 7, 2012 – received “Structural Engineering Report” e-mail from EFI Global Engineering of New York. Copies to board members.
7. List from Roger Oliver, Highway Superintendent. 13 pieces of equipment.
 8. Called Art Niederbuhl regarding lot for sale. Supervisor Morency, and Councilmen Whitson and Dakin met with Art Niederbuhl at Norman's Store at 2 p.m. Looked at old maps. He is willing to sell lot.
 9. Supervisor has meeting set up with A.E.S. David Whitford. Questions regarding shoring up wall or not. Next meeting is February 10 at 9 a.m. Town Hall.

Supervisor Joyce W. Morency