

REGULAR MEETING – FEBRUARY 8, 2012

The regular 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. Deputy Supervisor Samuel A. Grimone, Councilmen Earl J. Dakin, Jr., Charles Whitson, Jr., and Donald Amell. Town Clerk Cynthia A. Woodson. Highway Superintendent Roger Oliver, Justice Sheridan Swinyer. Code Enforcement Officer Robert Drosdowich.

GUESTS: Sandy Hayes, Tony Elrod, and Carol Techman.

Supervisor Morency called the meeting to order at 6:30 P.M.

The Pledge of Allegiance was led by Sandy Hayes.

RESOLUTION #21 – MINUTES

A motion was made by Councilman Whitson, and seconded by Councilman Dakin, to accept the Regular Town Board meeting minutes of January’s 11<sup>th</sup> Organizational meeting, Regular Board meeting January 11, Special Board meeting January 18, and Special Board meeting January 30, 2012. All were in favor. Motion carried.

RESOLUTION #22 – MONTHLY BILLS

GENERAL:	Abstract #2	\$12,056.36
HIGHWAY:	Abstract #2	\$44,630.81
WATER & SEWER:	Abstract #2	\$ 8,572.55
SARANAC LAKE RESCUE:	Abstract #1	\$17,340.00
SARANAC LAKE FIRE:	Abstract #1	\$16,768.79

A motion was made by Councilman Dakin, and seconded by Councilman Whitson, to accept and pay this month’s bills. All were in favor. Motion carried.

RESOLUTION #23 – SUPERVISOR’S REPORT

RECEIPTS:	\$276,284.60
DISBURSEMENTS:	\$201,667.68
CHECKING BALANCES:	\$621,343.50
SAVINGS BALANCES:	\$174,982.74
WATER & SEWER BALANCE	\$ 30,965.82

A motion was made by Councilman Grimone, and seconded by Councilman Amell, to accept the Supervisor’s Report for January, and the Water & Sewer Report. All were in favor. Motion carried.

RUGBY

Mr. Elrod asked the Supervisor they would like permission to use the Bloomingdale ball field for the Can Am rugby games being held on Sunday, July 29<sup>th</sup> from 10 a.m. to 4 p.m. Supervisor Morency has the 2011 field permit and asked the Town Clerk to re-type it with current dates. Supervisor Morency thanks Mr. Elrod for the \$300.00 donation for the use of the field.

RESOLUTION #24 – RUGBY GAMES AT BLOOMINGDALE FIELD

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

WHEREAS A Resolution of the St. Armand Town Board approve the use of the Bloomingdale field for a one-day Can Am Rugby event on July 29 from 10 a.m. to 4 p.m.

WHEREAS the field will be occupied by the rugby organization on Friday and Saturday for set up of Sunday’s games.

WHEREAS a contract between the Town of St. Armand and the Rugby organization will be in place prior to such game on July 29, 2012.

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

Supervisor Joyce W. Morency AYE

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

Dated February 8, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

**WATER & SEWER REPORT**

Jeff Cotter submitted the monthly report to the Supervisor. It is as follows:

1. The Coliform sample obtained from the Highway Dept. Garage for the month of January came back negative.
2. The problems we have been having with the “mop heads” tripping out the River Road sewer lift station pumps, continues.
3. Stank has been working on replacing deteriorated sections of inoperable aeration tubing at the Lagoons. Charlie Whitson assisted Stan in this project.
4. We purchased 100 feet of new aeration tubing from Grainger for \$533.70 on 2/7/12. This aeration tubing is rated for 125psi and should be more durable than the tubing that has been used in the past.
5. On 1/13/12, I spent the entire day trying to shut off the water to Roosevelt Lane to allow for the repair of a curb stop at Victor Woodruff’s residence. I was unable to do so. Since then, I have discovered some more information on some water main shutoff locations. I will verify these shutoffs this spring.
6. Stan and I met with the Town of St. Armand board on 1/18/12 to discuss some of the problems that we are facing the water and sewer department.
7. I spoke with the Department of Health and they would like to see the following issues addressed the spring:
  - The pump house well should be filled and capped. We should be able to take care of this in house.
  - The front doors replaced. I will obtain quotes on new doors.
8. I reread several water meters to verify that they are working.
9. I ran both generators during a power outage on 1/18/12.

For the most part, there were no new issues discovered in the water department, however; there are problems with the aeration in the lagoons which Stan is addressing by installing the new aeration tubing. This is very difficult and potentially dangerous job in the winter months.

Supervisor Morency thanked the Highway employees, Councilmen Whitson and Dakin for their help with the water & sewer department. Councilman Whitson stated that on Saturday the hose separated and needed to be fixed. While working on it the lagoons were almost overfilled. The hose was loose the entire length of lagoon and we are replacing and repairing the hose. It was all checked out. Three of the six floating units had clamps and there were tears on the hose. It was disconnected and replaced.

Councilman Grimone asked about the boat as Stan said the bow-eye was broken. Councilman Whitson said yes and he and Councilman Dakin are going to take the boat up to Fogarty’s to see if they could fix it by welding. Councilman Grimone asked if there is enough rope. Councilman Whitson said that Roger ordered a new one – 150 foot one. Supervisor Morency said that a new hand-held PH meter has been ordered and should be here soon.

**FLAG POLES**

Councilman Whitson presented the board members with information on purchasing two new flag poles for the Town Hall and the Veteran’s field. Councilman Whitson stated that the poles need to withstand the wind speed for this area. He suggested the Courtyard Series, 30 feet tall and a five inch diameter. If the flag poles are not the correct type to handle the wind speed; then the warranty is nullified. If there is a problem with any of the flag poles, then it will be immediately replaced. The order should take four to six weeks to deliver. Councilman Grimone will have the flag pole from the Lake Clear School. Supervisor Morency stated that flag pole will be put in at the ball field. Supervisor Morency asked for a resolution to purchase the flags.

RESOLUTION #25 – PURCHASE TWO FLAG POLES AND FLAGS

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

WHEREAS A Resolution of the St. Armand Town Board authorize Councilman Whitson to purchase two flag poles at a cost of \$696.84 each and to purchase 4 x 6 flags from the United States Flag Store.

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

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

Dated February 8, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

CELL TOWER

Supervisor Morency stated she called Verizon and spoke with John O’Malley and he said they are still waiting on equipment. They anticipate activation soon.

LOGGING

Supervisor Morency stated that Roger has talked to Eric Fahl about logging at the 16 acres old dump site. She was told it was worth logging. Sandy Hayes stated that Eric will tell you whether it is good to do now or later.

TOWN GARAGE

Supervisor Morency stated that at 8:00 a.m. on Wednesday, February 15, the Atlantic Testing Laboratories will be at the Town Garage to test for asbestos-containing material. Supervisor Morency stated that on Friday, February 10 at 9 a.m. David Whitford from A.E.S. will meet at Town Hall and Town Garage to look at the structural damage. Friday, February 10 at 3 p.m. there will be a Special Board meeting with Mike Marnell on the Town Garage.

Code Enforcement Officer Robert Drosdowich presented a code report for the garage. He stated that it is important to shore it up. Supervisor Morency stated that is what they need to talk to the engineer about.

HEALTH OFFICER

Councilman Grimone stated that Ray Scollins was preparing some type of protocol for the Town of Harrietstown and was going to do some suggestions for St. Armand, and asked Supervisor Morency if she has heard anymore on it. She will check on this.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Whitson, to adjourn the meeting at 8:15 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 Regular Town Board meeting minutes held on the above referenced date.

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Cynthia A. Woodson  
St. Armand Town Clerk