

SPECIAL BOARD MEETING – FEBRUARY 10, 2012

The Special Board meeting of the Town Board of St. Armand was held on Friday at 3:00 p.m. at the Town Hall, Bloomingdale, NY.

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

EXCUSED: Councilman Samuel A. Grimone.

GUESTS: Mike Marnell, and Sandy Hayes.

Supervisor Morency called the Special Board meeting to order at 3:00 p.m.

Supervisor Morency stated that Mr. Marnell has been involved with North Hudson and Schroon Lake garages.

Supervisor Morency stated that the Highway men did the shoring inside the garage wall. The engineer from A.E. S. said to also do the front side of the outside wall. Councilman Whitson stated that the shoring is done to the trusses on both corners. This will be okay as it is only temporary.

Mr. Marnell spoke of the various contractor and sub-contract work for the electric, plumbing, roofing, etc. He suggested having an overhang of four feet in the front and two feet in the back of the garage. He also said to use quality wood windows.

Supervisor Morency stated that there are North Hudson plans to look at. Atlantic Testing Lab is coming next week on February 15<sup>th</sup> at 8:00 a.m. to check for asbestos in the garage. Councilman Dakin asked if the oil separator is inside or outside. Mr. Marnell said outside is the best and is like a septic tank, where you get it cleaned out once a year. Councilman Whitson asked about the drains in the floors if they are cleaned out by removing grates and scrubbing. Mr. Marnell said yes. Supervisor Morency asked about the solar panels. Mr. Marnell said to check out Green Mountain Electric in Glens Falls.

Sandy Hayes asked how big the separator would be, and if the oil stays in there. Mr. Marnell said the tank is 1,000 gallons, and the oil will be in there; the gray water goes out go lagoons. Supervisor Morency stated that she really does not want it to go to lagoons as not to cause any more problems.

Sandy Hayes asked that if there is not a lift; any reason not to have a pit. Mr. Marnell said the pits are dangerous. Roger stated that per OSHA, this (pit) was grandfathered in; but cannot have anymore. Councilman Whitson said that nowadays the pits have to have several restrictions and it is not really feasible.

Councilman Whitson asked about type of insulation. Mr. Marnell said that at one garage, blocks were used and filled with insulation  $\frac{3}{4}$  of the way then used spray foam to fill the voids. Councilman Whitson asked about the wall structural. Mr. Marnell suggested that every four feet is fitted with rebar.

END OF MEETING

A motion was made by Councilman Whitson, and seconded by Councilman Dakin, to adjourn the meeting at 4:45 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.

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Cynthia A. Woodson  
St. Armand Town Clerk