

SPECIAL BOARD MEETING – FEBRUARY 16, 2012

The Special Board meeting of the Town Board of St. Armand was held on Thursday at 5:00 p.m. at the Town Hall, Bloomingdale, NY.

PRESENT: Supervisor Joyce W. Morency, Councilmen Earl J. Dakin, Jr. Charles Whitson, Jr. and Donald Amell. Town Clerk Cynthia A. Woodson.

EXCUSED: Councilman Samuel A. Grimone.

GUESTS: Sandy Hayes.

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

A waiver of reading the public notice was motioned by Councilman Whitson and seconded by Councilmen Dakin and Amell. The public notice as published:

Public Notice. The St. Armand Town Board will hold a Special Board meeting on Thursday, February 16, 2012 at 5:00 p.m. to renew the Bond on the Excavator and any other town business to come before the Town Board. The public is welcome. Cynthia Woodson, St. Armand Town Clerk. Dated: Feb. 14, 2012, Pub.: Feb. 15, 2012.

It was mentioned during the meeting that the notice is incorrect as it said the excavator; not the John Deere 544K Bucket Loader. It was an error of communication.

Supervisor Morency stated she needs a resolution approving the Bond Anticipation Note (B.A.N.) for \$57,931. Essex County Attorney Dan Manning sent the paperwork.

RESOLUTION #26 – BOND ANTICIPATION NOTE RESOLUTION DATED THE 16TH DAY OF FEBRUARY, 2012, FOR THE ISSUANCE, SALE, AND RENEWAL OF A NOTE OF THE TOWN OF ST. ARMAND, ESSEX COUNTY, NEW YORK IN ANTICIPATION OF THE SALE OF SERIAL BONDS NOT TO EXCEED IN THE AGGREGATE THE SUM OF \$86,897 INCIDENT TO THE PURCHASE OF A 2010/2011 JOHN DEERE 544K WHEEL LOADER AND ACCESSORIES.

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

WHEREAS, the Town Board of the Town of St. Armand, Essex County, New York did on the 7th day of January, 2011 duly adopt a Resolution authorizing the issuance and sale of serial bonds of the Town of St. Armand in an amount not to exceed in the aggregate the sum of \$86,897 for the purchase of a 2010/2011 John Deer 544K Wheel Loader and Accessories; and

WHEREAS, on the 18th day of January, 2011 the Town of St. Armand did issue a Bond Anticipation Note in the amount of \$86,897 at an interest rate of 2.3% to mature on the 18th day of January, 2012 which Bond Anticipation Note was issued pursuant to a Bond Anticipation Note Resolution date the 7th day of January, 2011; and

WHEREAS, the Town of St. Armand it's desirous of paying the sum of \$28,966 on the principle amount of \$86,897 leaving a principle balance of \$57,931; and

WHEREAS, the Town of St. Armand now desires to issue and sell a Bond Anticipation Note Renewal in the amount of \$57,931; and

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of St. Armand, Essex County, New York.

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

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

Dated February 16, 2012

Cynthia A. Woodson
St. Armand Town Clerk

TOWN GARAGE

Supervisor Morency asked Councilman Whitson to discuss the asbestos situation at the Town Garage. Councilman Whitson stated that he met with the people of Atlantic Testing and they did a complete walk-around, looked at 27 checkpoints for "hot spots" samples. They were there at 8:00 a.m. and finished at 2:30 p.m. Councilman Whitson stated that they will send the testing and final report by next Tuesday.

LOT AT NORMAN'S

Supervisor Morency stated that she and Councilman Whitson met with Art Niederbuhl and reviewing the map asked about a strip of land for possible purchase. She will talk to him again about his decision.

APA JURISDICTIONAL INQUIRY FORM

Supervisor Morency stated she talked to Nancy Heath about getting an application for jurisdictional inquiry form for the Town Garage.

END OF MEETING

A motion was made by Councilman Whitson, and seconded by Councilman Dakin, to adjourn the meeting at 5:37 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