

REGULAR MEETING – MAY 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, Roger Oliver, Highway Superintendent, and Code Enforcement Officer Robert Drosdowich

GUESTS: Sandy Hayes, and Chief Timothy Woodruff of Bloomingdale Volunteer Fire Department.

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

The Pledge of Allegiance was led by Councilman Grimone.

RESOLUTION #42 – MINUTES

A motion was made by Councilman Amell, and seconded by Councilman Whitson, to accept the Regular Town Board meeting minutes of April 17, Special Board Meeting of April 25, and Special Board Meeting of May 4. All were in favor. Motion carried.

RESOLUTION #43 – MONTHLY BILLS

GENERAL:	Abstract #5	\$ 7,883.72
HIGHWAY:	Abstract #5	\$17,701.48
OUTSIDE HIGHWAY:	Abstract #2	\$ 3142.17
WATER & SEWER:	Abstract #5	\$ 7,511.49
TOWN GARAGE PROJ:	Abstract #5	\$ 365.00

A motion was made by Councilman Dakin, and seconded by Councilman Whitson, to accept and pay this month's bills. Supervisor Morency said that the checking and savings account balances are from March as not all of the bank statements came in. All were in favor. Motion carried.

RESOLUTION #44 – SUPERVISOR'S REPORT

RECEIPTS:	\$ 37,923.45
DISBURSEMENTS:	\$ 54,768.19
CHECKING BALANCES: March	\$838,595.11
SAVINGS BALANCES: March	\$175,016.78
WATER & SEWER BALANCE	\$ 31,510.11

A motion was made by Councilman Whitson, and seconded by Councilman Amell, to accept the Supervisor's Report of April, and the Water & Sewer Report. All were in favor. Motion carried.

JAWS OF LIFE

WOODRUFF: said at the last meeting a couple of the board members said maybe we could do a three year payment plan. The Town of Franklin said they would help. He asked if the board members are still thinking of helping out doing the three year plan.

MORENCY: what is the cost?

WOODRUFF: half of the \$42,000, which is \$21,000.

MORENCY: will this pass at the fire department?

WOODRUFF: I think it would if the Town Board agrees on it.

MORENCY: I still have concerns about this as there are Jaws around, and maybe consider a four year plan then it would not cost as much to put into the budget for the fire district.

GRIMONE: if we did three years it would be \$7,000, and four years is \$5250; he would be in favor of doing over a three year period.

AMELL: I would support a three year payment.

DAKIN: I would support a three year payment.

WHITSON: I am in favor of the plan as long as the truck is in good condition.

MORENCY: would you not increase the price of the contract; then we could add the increase in the contract.

WOODRUFF: after the third year we will have to raise it with negotiations.
MORENCY: in June they will do a resolution; after the fire department has voted on purchasing the Jaws of Life.

CODE ENFORCEMENT OFFICER

DROSDOWICH: I gave out 13 applications for permit. I am looking for in-house training for safety training; and wanted to get permission to put a notice in the paper and maybe have the meeting at the fire department. When will the sign board be up as he needs to have his hours post.
MORENCY: at one time we looked at different types in the catalog.
GRIMONE: there is one downstairs and it was decided to use it again.
MORENCY: the highway men can move it.

HIGHWAY

ROGER: the men are doing ditching now.
MORENCY: I met with the Tim Murphy from FEMA a couple of weeks ago and all the paperwork was done. He called me and said that the FEMA project has to be split into two claims. One was hazard litigation money and some other claims they put in, so he re-did the paper work and sent it in. Same amount but two different checks from two different areas. Roger still has to do the blacktop and that is submitted with the claim.

TOWN HALL SIDE WALL

MORENCY: I talked to Town and Country Bridge and Rail and they have a contract with Essex County. Mr. Paolozzi gave a quote of \$8,030 which will include the pointing and repairs around the windows and patching on the side where the cracks. If it goes over \$8,030 the bill will still be \$8,030; if it goes under the \$8,030 the bill will be a lesser amount. It is low enough not to go out for bid, under \$10,000, that it should be authorized and to call him to tell him to go ahead with it.
WHITSON: he gave an estimate for two men and about one week.

RESOLUTION #45 – HIRE TOWN & COUNTRY BRIDGE AND RAIL

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

WHEREAS A Resolution of the St. Armand Town Board to hire Town & Country Bridge and Rail to do the pointing and repairs of the bricks to the East side of the Town Hall for a total cost of \$8,030.

This resolution was duly seconded by Councilman Grimone 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 May 8, 2012

Cynthia A. Woodson
St. Armand Town Clerk

TOWN GARAGE

MORENCY: I want to get everyone updated and I made a list of things that have already been done.

- 1 Architect Ethan Hall accepted his proposal
- 2 Dan Manning, Attorney, paperwork completed for Norman's lot, the contract of sale, the deed, two parts-abstracts, the APA Jurisdictional Inquiry has been signed by both today, the abstract, and map has gone to the APA.
- 3 Atlantic Lab testing has been checked for asbestos for two windows with a cost of \$2,311. Have a proposal for asbestos removal from Lee Asbestos for \$4,500. The total for both is \$6,811.
- 4 The boring and drilling done but she does not have the report yet.

- 5 Roger and the men need to clean out the garage, set up office in trailer or something for his office, need phone and computer hookup, National Grid where one pole has to be moved. National Grid the electric will have to be disconnected, will call Ayres when the building is down to cancel the insurance on it. Robert will provide the permit for demolition.
- 6 Roger and the men are going to remove the gas tanks themselves to a new location. The water & sewer lines are going to be moved.
- 7 At some point they have to decide whether to do general contractor with four bids or go back to original thought of St. Armand and Mike Marnell as general contractor with 15 bids.
- 8 Before going to Bond Counsel, have to have plans set for them.

TOWN GARAGE

MORENCY: we are still at a point of making a decision, I know the others have something else in mind but we need to get it settled; we are on a real tight time frame. Will the board support this resolution?

GRIMONE: what do you mean?

MORENCY: I have been trying for several weeks now to get this moving on this particular building, and didn't think you were in favor of this building.

GRIMONE: I am in favor of what is the best building for the taxpayers, but I don't feel the board has given it a lot of thought.

MORENCY: on behalf of Charlie and Roger, they did go look at three buildings. If we try to do a different building then we are looking at a whole lot of architecture work in designing, putting the whole project behind so that it would never get built for winter.

MORENCY: I am going to ask for, and I know that we are not all totally happy about it, I'd like to get a resolution on the floor authorizing the construction of the new Town Highway Garage subject to permissive referendum, the plans that Ethan has drawn now started with the plans from North Hudson that type of building, that building basically, with a few changes.

WHITSON: I would like to make the resolution.

DAKIN: can I offer a second solution?

MORENCY: I already have the motion on the floor and don't want to lose it now, either second to this or I will second it to get it on the floor. Is there anything I can do to get you guys to support this resolution?

Note: Resolution #46 was held off until after all discussion.

GRIMONE: what are the changes?

MORENCY: they took out the ladies bathroom, but left all the plumbing under the floor, take out some of the windows against the wall.

WHITSON: the wood boiler, and all the plumbing in the utility room, changing over from an oil furnace to a gas furnace.

WHITSON: we do not have to pay for a well and septic system, it was part of the bid and we have our own water and sewer system here.

MORENCY: Jimmy do you have any comment about this to put on the floor.

DAKIN: if we cut this down to four bays, it would save \$100,000. It would be about 17 feet less, and you can still put the three trucks in, the loader and the water truck.

MORENCY: when they laid the vehicles out it takes 103 feet with the space in there. So, from 120 feet you are taking 17 feet, so you have us down to 103 feet. Am I right Roger?

OLIVER: the three trucks take up 103 feet.

DAKIN: the water truck and front end loader can sit right in front of the other.

MORENCY: Donnie do you have any comment.

AMELL: the new figures they got on Friday from Ethan with a garage at 60 x 120 square foot at \$110.00 a square foot for a five bay, said if we cut it down to three bays such as 95 x 60 we would save \$165,000.

MORENCY: Sam do you have any comments.

GRIMONE: it is awful lot of money. I am having real trouble with this.

MORENCY: here is what will happen if there is only Charlie and I that support this resolution, I can't get anybody else to support it, then you are going to go back to the architect and say, well, now we changed our mind, we want to cut back, now he has to re-do the plans. They don't give their time away, the agreement that he has with us is for the plans that are there in his hands, and you all know that.

DAKIN: Ethan also said that we wanted to take out a bay and cut it back he would do that and he will not charge the Town extra for that.

GRIMONE: I specifically asked about that and Ethan answered that.

MORENCY: I did not hear that. It is going to involve a lot of waiting and you are going to lose your building time, and they are not going to be in any protection for the winter.

DAKIN: how do you figure that; you will not lose any time you still have to draw it up on the computer and it is just minutes actually?

MORENCY: we need more space than we had before.

DAKIN: I agree we need more space. You have two tractors and the excavator and they don't have to stay inside.

MORENCY: Roger do you have any comment on that, they don't have to be inside.

OLIVER: they should be inside.

DAKIN: they could be under shelter.

OLVIER: the problem is the hydraulics, hope they start up when you need to use them. The pole barn is going to be heated if they don't go into the garage.

DAKIN: I don't think the pole barn needs to be heated.

OLIVER: I am not saying that if the 103 feet is the smallest to go, but if you do, you got to heat the pole barn there's no two ways about it.

DAKIN: this is where I disagree.

OLIVER: well, you take my job and I'll go home, you seem to know more about it than I do. You can't leave them outside.

DAKIN: I am not asking to leave them outside, put them undercover.

MORENCY: Mike Kilroy did schedules for the estimated cost of the \$600,000. For 25 years, he took a \$100,000 house and a \$150,000 house and estimated the tax bill goes up \$26.00 on a \$100,000 house, if you have \$150,000 house the tax bill will go up \$39.00, if changed to \$700,000 then a \$100,000 house might be \$30.00 to \$32.00 tax bill. We don't have anything more than the assessment. \$800,000 for 25 years, a \$100,000 house will be \$35.00 and a \$150,000 house will cost \$53.00. The highway department is the biggest service to the public.

AMELL: that it is a lot of equipment to put in the garage.

MORENCY: we've been talking about this for a couple of months. No one in Town has come to her and said what the hell are you doing, you can't do that, and you can't build that garage. We don't have a choice we have to build a garage. Have you ever driven a big truck, have you ever driven anything bigger than these guys have, have you ever seen the problems over there, with all that equipment being squeezed in there. That's why we need enough space now. We need to make a decision, and if we can't, I need to know that.

MORENCY: Sam how do you feel about it at this point?

GRIMONE: I hope they all realized that the \$600,000 will actually probably be more like \$750,000 and we'd be lucky to get it out with that, I just think we ought to be more careful. I am really curious Joyce why didn't we didn't look at any other alternatives as a board. Did you get boxed in as to any other construction?

MORENCY: I knew from the beginning I did not want a metal building in the middle of this community, it would be the biggest eyesore we ever had. They have big steel framework, you can't even use the wall space, and I knew in my mind, I didn't want those types of buildings, those are the reasons. I like the idea of the blocks that can be filled with insulation, can finish outside walls and the flat inside walls where you can put things on and can hang things there. You don't have metal inside, you get the inside, outside, and interior walls, you can spray paint it to make it look good, to me that was the perfect solution to the outside of the building. You have to maintain even if you put wood siding on, whatever you put on the exterior walls, you still have to put stain on it, the time for upkeep with this building it is not something you want to do every few years.

MORENCY: Charlie do you have any comments?

WHITSON: everybody on this board knows exactly how I feel, and I came to my decision with selection of materials; there is a saving if using Styrofoam forms and pour concrete in it but then looking down the road, looking at upkeep inside and outside, exterior and interior is going to be more susceptible to damage, if you lay something up to it, scrape it, or equipment falls off the walls. Everybody knows how I feel and I tried to put much thought into it as any one person could with all kinds of different heating, after doing my homework, I decided to stay with the block walls.

MORENCY: is there anyone else besides Charlie and me that are going to support this resolution?

GRIMONE: Joyce, you're definite; you're not willing to discuss the size of the building?

MORENCY: I don't think it is a good idea; I think everyone should be looking to the future.

GRIMONE: Charlie, are you willing to look at the size?

WHITSON: I did at one time, but after working on it there is no way it could be done and not thinking of today, but 40 years down the road. It doesn't make sense to cut things now and have to make it bigger later on.

GRIMONE: what about the cost factor with ICFs?

WHITSON: as far as the initial cost, it wouldn't be cheaper than it would be with the blocks and insulation that the plans call for, but would be for the overall cost like 20 years down the road

GRIMONE: more like 50 years down the road.

WHITSON: according to what we have for numbers it might save us a little bit, but by switching from fuel oil to propane cuts the pricing on that alone.

GRIMONE: the cost between the concrete forms and the blocks, did you consider the cost for the lifetime of the building and of the construction cost.

WHITSON: if you have a question now about the cost, say we use the \$750,000 that Ethan gave us, if you look at those costs are you going to take it and tell the taxpayers that you are not concerned about the total cost right now.

GRIMONE: that is my question the overall cost.

WHITSON: am I willing to have to see the cost now and willing to charge the taxpayers only \$750,000 but now up to \$825,000 or whatever the cost increase might be by the time you put the siding interior and exterior on it? I don't see the cost saving that much of the exterior and interior of the building that you put there, the upkeep year after year.

GRIMONE: with the overall costs, you think it will be less using blocks than ICFs?

WHITSON: yes.

GRIMONE: you don't think the energy cost will save in the long run?

WHITSON: no, even in the long run it won't offset that much.

MORENCY: what do you plan to do, how to get a proposal on the table, and get this building built before winter. If you think those trucks are going to tolerate what's going to happen with them sitting outside, the roads are going to be done as they normally are at this time and in that condition it's not going to happen. The hydraulics don't like cold, and they either break, don't start, or two hours later you got men still over there that can't drive even out of the damn yard. What are your plans, you don't like my plan, you don't like Charlie's plan, and you think we are all wet on this thing what do you intend to do?

AMELL: I can support a 103' x 60', and as a taxpayer I immediately questioned what is wrong with the building behind the back?

OLIVER: the pole barn is not constructed to be heated; we have it heated because there is no other place to put the equipment. Now you have a chance to cut the heating in that building and put everything in the garage, just heating the Town Garage is about \$11,000 a year. The new building will be more energy efficient saving money on heating costs. If you guys want to heat the pole barn, which is fine, but it is going to cost you more in the long run.

WHITSON: the heating of the pole barn was one of the ways to get rid of heating costs, and incorporate the large cost in the new building and in my opinion would not be close to what we are spending now.

DAKIN: is there any way we could put out bids on everything but not be locked in 100 percent on the size of the building?

MORENCY: that it is not the way it works. The architect will give you a set of plans, drawings, estimate broken down by electrical, plumbing, and all that can be bid out. You have to wait until you get those pieces of documentation and then the architect takes care of all that, he puts them out in the mail and advertising, and then they come back and Cindy gets a whole bunch of bids in the mail, which she will guard with her life. You can't just stop in the middle of a project like this and wait until people bid on it; there's State laws, there's laws and paperwork that is why we are a municipality, too many laws. We can't do what you want, you just think we can go out and get bids.

DAKIN: so basically you are saying take this size no matter what it cost?

MORENCY: I am supporting this size building, I don't like that it is a huge cost, I don't like to think of a taxpayer has to pay \$20.00 more or \$30.00. St. Armand knows that we have a problem and we have to build a garage. We have talked about the size, I have not had a single person come to me and say what the hell are you doing building a big garage like that, because that big garage will hold all the equipment. You are cutting down the Highway department, their space; their equipment is what you are doing.

GRIMONE: Joyce, it is not \$30.00, it \$850,000 dollars.

MORENCY: well that is the figure you came up with. A rough estimate is \$110.00 and we have 7200 square feet.

GRIMONE: which comes to what?

MORENCY: it is \$775,000.

GRIMONE: it is \$792,000. Plus we need a clerk of the works which brings it to \$817,000.

MORENCY: well yes, we do have to have those things, would you rather not have a clerk of the works.

GRIMONE: Joyce, Joyce that is not what I'm saying. Joyce, you just told me it wasn't over \$800,000 I'm just justifying what I'm saying. I'm not using dirty words.

MORENCY: I know you are not using real dirty words, but you make it sound like you're having a problem with the clerk of the works.

GRIMONE: yes, because it is over \$800,000 dollars.

MORENCY: I don't know what it's going to be once we get done, maybe the bids won't be so horrible; I doubt that myself because once a contractor gets hold of an estimate that is what you're stuck with.

She called for a ten minutes break from this subject.

SEWER PROJECT

MORENCY: I did get some information on the DEC letter and the board members have copies of that letter. I talked to Jay Schwartz, where DEC said we need another sewer person who is certified. He is a guy from Paul Smith's College, and actually trains people in this field. He may be someone to do substitute for Stan; and I am still working on that.

GRIMONE: what about Tom Hall, the son, who is licensed operator.

MORENCY: does he have a license?

WHITSON: I don't know if he has a license to operate the lagoon systems.

MORENCY: I will check it out.

WHITSON: the bio-laks came in and need to be put in to help with the aeration of the water in the lagoon. Stan and I will put them together and on Friday will replace the others.

PISGAH

MORENCY: I received a phone call the other day of someone who found a manhole on his property, going up Trudeau Road and onto Pisgah, across the street from National Grid, he found a man hole 30 feet off the road and wants to know who owns it. Glenn Odone may have put it in years ago. If anyone has information let me know.

WATER & SEWER

Jeff Cotter submitted his monthly report to the board members.

1. The Coliform sample obtained from the Town Hall for the Month of April came back from the lab as negative.
2. The Pump House and the Well Field emergency generators were both run without issues for the month.
3. He filled in the large hole over the Clear Well in the Pump House with concrete. The hole has been there for years and was created by the removal of an old turbine type pump. This will eliminate insulation and other debris from falling into the finished water. It also greatly improves the appearance inside the Pump House.
4. He continued to reduce the run time on Well Field pump #3 to a point where he now believe that the water being pumped to the Stand Pipe (Reservoir) is equal to the amount of water being used from the Stand Pipe. The supply and demand are now equal. We are now pumping approximately 40,000 gallon per day to the Stand Pipe. The reduction in pump run times has not only saved large volumes of water as mentioned in previous reports; it has also saved \$1,100 dollars in a one month comparison in electrical costs from March of 2011 as compared to March of 2012.
5. Several water meters were read and new installations of water meters were verified over the month.
6. He had Overhead Door visit the Pump House to give him a quote on replacing the two doors in the Pump House. The quote is due any day now.
7. Ron Gill from Gills Well Drilling is coming to the Pump House tomorrow, 5/9/12 to give us an estimate on capping the original well casing located inside of the Clear Well. He was originally planning on trying to do this capping of the well "in house"; however, after further research the only acceptable way to cap a well is to fill it with concrete. These are DEC regulations. Once he obtains this quote, he will present it to the Board.
8. He plans on flushing hydrants and working on cleaning out "way boxes" to water main shutoffs over the next month. He will then try to exercise some of the water main shutoffs to get a better idea of what streets they shut off. This will also help us determine

what valves need replacing, if any. He plans on continuing to improve the appearance of the Pump House by painting the exterior trim and replacing broken tiles inside the Pump House.

9. Stan and Charlie are working diligently to replace aeration equipment in the sewer lagoons.

FLAG POLES

WHITSON: the flag poles, lights, and flags are in. The highway men will help me to get one pole up at the Veteran's field before Memorial Day.

AIRPORT

MORENCY: I received a letter from Harriestown in regard to having two people on the task force for the airport, and if anyone is interested let me know.

GRIMONE: I think we need to have representation there.

AMELL: I'll volunteer to be the representative.

DAKIN: I'll volunteer for the alternate.

MORENCY: I will notify them of this.

GRIEVANCE DAY

Morency: the assessment grievance day is May 23, 2012 on Wednesday from 6:00 to 8:00 p.m.

LOCAL LAW #1 OF 2011 – DOG CONTROL

MORENCY: we have a minor correction to the Local Law #1 of 2011 on dog control; I was told it could be done by resolution by the board. The change is to allow the dog control officer to issue licenses and receive payments which will be sent to the Town Clerk.

RESOLUTION #47 – CORRECTION OF LOCAL LAW #1 OF 2011

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

WHEREAS A Resolution of the St. Armand Town Board to make a minor correction on Local Law #1 of 2011 – Dog Control.

WHEREAS Section 6 Licensing of Dogs, Paragraph (i) changing from "The Town of St. Armand does not allow the licensing of dogs by a shelter." to "The Town of St. Armand will allow the licensing of dogs by a shelter, the Tri- Lakes Humane Society.

WHEREAS all licenses, reports, and money will be given to the St. Armand Town Clerk.

This resolution was duly seconded by Councilman Dakin, 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 May 8, 2012

Cynthia A. Woodson
St. Armand Town Clerk

WATER & SEWER SOFTWARE PROGRAM

GRIMONE: what is going on with the new water and sewer software program?

MORENCY: we met here, Mike, Connie, Cindy, and me with the two people from Essex County who are working on the program. Mike was impressed with the program. They are from informational systems that work on programming.

AMELL: I found a laptop that can be used for the program; but I will hold off until the program is done.

TOWN GARAGE DISCUSSION CONTINUED

MORENCY: I think we need to continue with our building.

DAKIN: Robert, during their discussion with Ethan, that if they did not finish the inside; they were told that the code enforcement officer will have to see if they will be allowed to use the building.

DROSDOWICH: there will be no problem, but I will have to see what portion is not ready. The building is not supposed to be occupied if some things are not done.

MORENCY: what we are going to do to solve this problem. Are there any board members, beside Charlie and me, willing to vote this resolution on the floor?

GRIMONE: Don and Jimmy are you on the same page as size-wise, and are you guys in agreement with what it should be?

DAKIN: we should look at the price, when you start adding other things that are going on that is why we should knock one bay down. We have to do the asphalt, move the telephone pole.

MORENCY: National Grid will move the telephone pole.

DAKIN: now you are talking about a regular trailer for an office.

MORENCY: well, what do you expect, whether it was a trailer or the pole barn, they got to have a place for an office.

DAKIN: that is also a cost. These are extra costs that have to be done, but this is all on top of that supposedly \$750,000.

MORENCY: I know you have the price up to \$800,000, I don't know if it's going to be that much, I sure hope it's not when we get through.

MORENCY: when the bids come in then we'll know what we're dealing with.

GRIMONE: what will happen if we approve this and it does come in at \$850,000, what are the options?

MORENCY: to reject bids.

GRIMONE: then what, re-bid?

MORENCY: It would be the worst possible thing, yes, and once again we're talking about time. Time is a real issue here. I don't know what you want, I know what you want, is the same thing I want, less costly building, but how are you going to get a building up if you can't decide what building you want to put up, you want to put this building up with less footage and when you take 17 feet off it, well you got 6 feet or more for the offices and space in front of the offices, what is that going to leave for equipment? Charlie if 17 feet is taken away what it is going to leave for space for equipment in the middle?

AMELL: there is room for the equipment in the garage, and the remaining three pieces of equipment can be in the pole barn.

OLIVER: in the garage, the excavator, case tractor, and Kubota. The front end loader, and water truck would be in the pole barn.

AMELL: I have problems paying an extra \$100,000 for equipment to be put into the garage that could be in the pole barn.

GRIMONE: Jimmy, what about the construction of the building.

DAKIN: it would probably be the cheapest and fastest way to get a building up now.

GRIMONE: would be the best?

DAKIN: no, I think the ICFs is the best, but they don't have time to do the Green Grant, and because it has to be finished inside and outside.

GRIMONE: Roger, are you concerned about pole barn issues. Is it an issue of justification to the taxpayers as far as when they come in and say we already paid for this building once and why are we not using it.

OLIVER: usually they put the sander outside, the grater inside the cold storage and there will be no heat.

DAKIN: the pole barn is cold storage.

GRIMONE: I am not happy with this process; I made that clear all along. I wished they had gotten a bid on a wood structure that would be low maintenance, no matter what you say I think it would be low maintenance. I understand your point Roger, but I don't think you can build a building that you want, that's the main issue, you worry if the machines are going to fit. I think we ought to be doing concrete forms, and I also think in the long run the insulated concrete forms is the less expensive way to go. I don't think we wanted to work as a board and I don't think we wanted to do that. I'm not happy with the process, I want a garage. I'm not happy with this, but if we cut the new garage down and make the pole barn cold storage for some of the vehicles, and as much as I don't like to do it, I will go with it. But I tell you, I'll never be happy with the way we went about it.

WHITSON: if we had the time and the facility taken for our equipment for another year and a half, he would say yes, I'm in total agreement with you, but when it comes to a time for us to discuss with architect and so forth, people acknowledge and they explained to us then we see what they are referring to being the building in North Hudson, then we have to start making up our own mind to form a decision because of the time again, but if we had the time boy, I'd be 100% behind you as far as the cost would be on a wood building, what it would be on the ICF blocks and also do the concrete, let us look at all three of them.

GRIMONE: we had the time, that's my opinion; I think we had the time.

MORENCY: we have a resolution on the floor, and Charlie made the motion and I seconded it.

GRIMONE: I want a roll call on this resolution.

MORENCY: Is there any other discussion?

GRIMONE: I have another discussion. Don and Jimmy, do you understand where I am coming from?

DAKIN: yes.

AMELL: yes.

MORENCY: let's do the resolution.

RESOLUTION #46 – RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW TOWN HIGHWAY GARAGE

Resolution No. 46

May 8, 2012
Regular Board Meeting

PUBLIC NOTICE
TOWN OF ST. ARMAND
COUNTY OF ESSEX
STATE OF NEW YORK

NOTICE IS HEREBY GIVEN THAT THE TOWN BOARD OF THE TOWN OF ST. ARMAND, ESSEX COUNTY, NEW YORK AT A REGULAR BOARD MEETING THEREOF HELD ON MAY 8, 2012, DULY ADOPTED, SUBJECT TO PERMISSIVE REFERENDUM, A RESOLUTION AS SET FORTH BELOW:

RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW TOWN HIGHWAY GARAGE, SUBJECT TO PERMISSIVE REFERENDUM

The following resolution was offered by Councilman Whitson, who moved its adoption.

WHEREAS, the Town Board of the Town of St. Armand has determined that it is necessary for the Town to erect, construct, alter and build a new Town Highway Garage for the safety and general welfare of its residents and the necessary expansion of the existing garage on property owned by the Town of St. Armand located on NYS Route 3, Bloomingdale, New York, more particularly described in a deed recorded in the Office of the Essex County Clerk at Book 549, Page 94; and

WHEREAS, the Town Board, by prior Resolution, has authorized its engineer to provide detailed plans, specifications, estimates and maps for the erection and construction for a new Town of St. Armand Highway Garage and accessory structures, pursuant to Section 222 of the Town Law of the State of New York; and

WHEREAS, by prior Resolution, the Town Board has also authorized the purchase of certain land from Norman's Wholesale Grocery as a boundary line adjustment to the property line upon which the present Highway Garage is situate and upon which the new Highway Garage will be built; and

WHEREAS, the construction of the new Highway Garage will be in the same basic footprint as the old Town Highway Garage.

BE IT RESOLVED, that the Town Board of the Town of St. Armand has

reviewed the engineering plans, specifications, estimates and map relative to the construction of a new Town of St. Armand block masonry Highway Garage as designed by Ethan Hall, as well as the estimate of cost in the amount of \$750,000.00 and does hereby authorize the construction of a new Town of St. Armand Highway Garage pursuant to such plans and specifications; and

BE IT FURTHER RESOLVED, that the Town of St. Armand Town Board has determined that this project is a Type II Action pursuant to Section 617.5 of the New York State Environmental Quality Review Act as the construction is the replacement of the existing Town of St. Armand Highway Garage and therefore no further environmental evaluation is required; and

BE IT FURTHER RESOLVED, that this Resolution shall be subject to Permissive Referendum as required by Section 220 of the Town Law and subject to all requirements of Section 222 of all requirements of the Town Law.

Supervisor Morency duly seconded this resolution, and adopted upon a roll-call vote from the Town Clerk, as follows:

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

Dated May 8, 2012

Cynthia A. Woodson
St. Armand Town Clerk

Resolution No. 46

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OF A NEW TOWN HIGHWAY GARAGE,
SUBJECT TO PERMISSIVE REFERENDUM**

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WHEREAS, by prior Resolution, the Town Board has also authorized the purchase of certain land from Norman's Wholesale Grocery as a boundary line adjustment to the property line upon which the present Highway Garage is situate and upon which the new Highway Garage will be built; and

WHEREAS, the construction of the new Highway Garage will be in the same basic footprint as the old Town Highway Garage.

BE IT RESOLVED, that the Town Board of the Town of St. Armand has reviewed the engineering plans, specifications, estimates and map relative to the construction of a new Town of St. Armand block masonry Highway Garage as designed by Ethan Hall, as well as the estimate of cost in the amount of

\$750,000.00 and does hereby authorize the construction of a new Town of St. Armand Highway Garage pursuant to such plans and specifications; and

BE IT FURTHER RESOLVED, that the Town of St. Armand Town Board has determined that this project is a Type II Action pursuant to Section 617.5 of the New York State Environmental Quality Review Act as the construction is the replacement of the existing Town of St. Armand Highway Garage and therefore no further environmental evaluation is required; and

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

Dated May 8, 2012

Cynthia A. Woodson
St. Armand Town Clerk

Supervisor Morency announced that the resolution passed.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Whitson, to adjourn the meeting at 8:30 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.

Cynthia A. Woodson
St. Armand Town Clerk