

SPECIAL BOARD MEETING – MAY 14, 2012
HIGHWAY GARAGE

The Special Board 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, Councilmen Samuel A. Grimone, Charles Whitson, Jr. and Donald Amell. Highway Superintendent Roger Oliver, Town Justice Sheridan Swinyer

EXCUSED: Out of town on family business - Councilman Earl J. Dakin, Jr., and Town Clerk Cynthia A. Woodson

GUESTS: Sandy Hayes, J. P. O’Neil, Architect Ethan Hall, and Mike Marnell

Supervisor Morency posted the Special Board meeting at the Town Hall.
Supervisor Morency called the Special Board meeting to order at 8:00 a.m., and recorded the minutes for this meeting.

DISCUSSION:

1. Paperwork for Adirondack Park Agency
2. Dump site of old Town Garage for Stuart Darrah on Roosevelt Lane
3. A.P.A. Form for demolition
4. Town Code Form for demolition
5. Supervisor Morency has to prepare APA form

ARCHITECT:

Ethan Hall reviewed with the board the “Project Manual” 120 pages on notice and instruction to bidders. Reviewed four bids the general contractor, electric, plumbing, and mechanical

CLERKS OF WORKS:

Supervisor Morency said there will be two Clerks of Works, Mike Marnell who will work two days a week and Sheridan Swinyer who will work three days a week.

DISCUSSION OF CHANGES IN PLANS

1. Windows – use vinyl covered windows
2. Paving
3. Water & Sewer Municipal
4. 2 power poles relocation
5. Gas tanks
6. Ladies room
7. Demolish old garage
8. Wood furnace
9. Light sensors, etc.
10. Back door move to side of building

CONSTRUCTION ISSUES:

1. Water taps
2. Toilets
3. Traffic control
4. Dumpsters – general contractor
5. Town pays for electric power
6. Town pays for fuel usage

TENTATIVE SCHEDULE: provided by Ethan Hall

1. Adirondack Daily Enterprise – notice to build 5-11-12 plus 30 days is 6-11-12
2. Notice to Bidders – 6-2-12
3. Open bids – 6-21-12
4. Start construction 7-9-12

END OF MEETING:

A motion was made by Councilman Grimone, and seconded by Councilman Amell, to adjourn the meeting at 10:30 a.m.

I, Joyce W. Morency, Supervisor, 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.

Joyce W. Morency
St. Armand Supervisor