

REGULAR MEETING – JULY 10, 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. Mike Kilroy, Town's accountant.

GUESTS: Sandy Hayes, and Patrick Finnegan.

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

The Pledge of Allegiance was led by Councilman Dakin.

RESOLUTION #56 – MINUTES

A motion was made by Councilman Dakin, and seconded by Councilman Amell, to accept the Regular Town Board meeting minutes of June 12 and Special Board meeting July 3 - Sewer Project. All were in favor. Motion carried.

RESOLUTION #57 – MONTHLY BILLS

GENERAL:	Abstract #7	\$19,381.17
HIGHWAY:	Abstract #7	\$12,146.77
WATER & SEWER:	Abstract #7	\$ 5,512.46

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

RESOLUTION #58 – SUPERVISOR'S REPORT

RECEIPTS:	\$ 51,897.00
DISBURSEMENTS:	\$ 69,700.00
CHECKING BALANCES:	\$770,997.04
SAVINGS BALANCES:	\$175,040.58
WATER & SEWER BALANCE	\$ 49,151.64

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

ROAD PROJECTS

Roger discussed there will be paving at Whiteface Lane, Pisgah Road, and Mill Street. He did get an estimate for the cracks in the pavement at Main Street, Brunell will do the work. He said that Reservoir Lane may have to wait until next year.

DEPUTY HIGHWAY SUPERINTENDENT

Roger talked about Doug Snickles to be his deputy at the garage. Supervisor asked for a resolution. Councilman Grimone said that when Roger is out, Doug will take over.

RESOLUTION #59 – DEPUTY HIGHWAY SUPERINTENDENT

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

WHEREAS A Resolution of the St. Armand Town Board accept the appointment of Douglas Snickles as Deputy Highway Superintendent with a salary of \$1500.00 per year. This is effective July 10, 2012.

This resolution was duly seconded by Councilman Whitson, 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 July 10, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

**BLOOMINGDALE FIRE DEPARTMENT**

The 100 year anniversary is Saturday July 14, 2012, and the Town Board is to meet at 10:45 at the Judge's table at the end of Roosevelt Lane.

**WATER & SEWER**

Jeff Cotter is excused. There was one water shut off today.

**SOFTWARE PROGRAM**

Supervisor Morency, Town Clerk Cindy Woodson, and Clerk to the Supervisor Connie Willette will travel to Elizabethtown on Thursday for a meeting with the software developers for the Water and Sewer program. Councilman Grimone asked for a resolution to purchase a laptop with accounting keypad for the Clerk to use. Councilman Amell said he will check on-line and around stores for pricing.

**RESOLUTION #60 – PURCHASE A LAPTOP**

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

WHEREAS A Resolution of the St. Armand Town Board to purchase a laptop for the Water and Sewer department to be used by the Clerk for the billing and letters.

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 July 10, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

**SEWER DEPARTMENT**

Supervisor and Councilman Whitson met with Don Raymond of Onchiota and discussed his qualifications of being the substitute and backup for Stanley Ingison. He is fully certified. Councilman Whitson said he is very knowledgeable in all areas. Councilman Grimone asked how much for pay. Supervisor and Councilman Whitson both stated they didn't know. Supervisor said that this hiring of Don Raymond will satisfy one of the requirements from DEC.

**RESOLUTION # 61 – APPOINTMENT OF DON RAYMOND**

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

WHEREAS A Resolution of the St. Armand Town Board appoint Don Raymond as a substitute for the Sewer Department.

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 July 10, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

SEWER BUILDING

Supervisor talked with Robert Drosdowich in regards to the building being handicapped accessible. She said the building will be used for supplies, etc. The building will be placed as permanent and will be used only for sewer lab testing. The Code Officer does want a panic bar inside and handicap toilet. Councilman Grimone asked if there is going to be a ramp and Councilman Whitson said if the building is ground level then no; but if it is above ground level then a ramp will be put on as well as steps. Supervisor said that absolutely no one is to be in there but the water and sewer employees. We have a resolution on building this.

WATER & SEWER USAGE REVENUE

Town Accountant Mike Kilroy said to the board members that the revenue for the water and sewer usage is low. Supervisor said we may have to raise the rates again at budget time.

NORMAN’S WHOLESALE GROCERY

Supervisor said on June 29<sup>th</sup> her, Attorney Dan Manning and Artie Niederbuhl met and signed the papers for closing on the property for \$8,000.

RECORDER

Supervisor said Councilman Whitson has been doing research for purchasing a better microphone system for recording minutes. Councilman Whitson said this recorder will reach the audience’s speaking. Supervisor said many speak very low and difficult to hear. Councilman Amell said that when he is shopping for the laptop he will also look at the digital audio recorder.

TOWN GARAGE

Supervisor said the area of damage does have the shoring; but still feels it is not very safe for the men and equipment. Sandy asked if AES gave a report on the garage. She said yes and they said it was unstable. Sandy asked if they could use their suggestions to fix it better. Supervisor said that we have both letters one from AES and the other from the insurance company; some suggestions are the same and some are not. Supervisor said she could ask Joe Garso to look at it. Councilman Grimone suggested she call AES again and see what they will do. She said she would call AES, and still need a resolution for a set of plans for a metal building. Councilman Grimone said he sent an e-mail to Ethan where he can do a plan of the garage using ICF and the site will tell him the estimated cost.

RESOLUTION #62 – SET OF PLANS FOR A METAL BUILDING

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

WHEREAS A Resolution of the St. Armand Town Board to have a set of plans and specifications done by Ethan Hall for a metal building of 120 feet by 60 feet. Total cost is \$16,500 for final design.

This resolution was duly seconded by Councilman Amell, 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 July 10, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

ATTORNEY FOR THE SEWER DEPARTMENT

Supervisor said she did call the other attorneys and was told either too busy, or just can’t take the case at this time. One of the attorneys recommended Nathan Race from Malone. She called him and he is interested and wants the information sent to him.

RESCIND RESOLUTION

Sandy asked the board to make a motion to rescind the cement building by cancelling those plans and therefore no referendum. Get your estimates in on the three types of buildings and then the public can look at all of them; there are options. Councilman Grimone asked what would be a disadvantage to retracting that vote. Supervisor said we have to call the Board of Election and find out. Councilman Grimone asked what the drawback would be. Supervisor said the re-bidding process will have to be done all at the same time, all three of them. Councilman Grimone said that the public will see that we looked at three different buildings and we choose what we want to build. Supervisor asked Councilman Grimone if he wants to withdraw. Councilman Grimone said only asked you to withdraw if you think it is the right thing to do. Supervisor said then we will get the specs and plans on the metal building from Ethan and you work with Ethan on getting the information on the ICF.

RESOLUTION #63 – RESCIND RESOLUTION #46

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

WHEREAS A Resolution of the St. Armand Town Board to rescind Resolution #46 authorizing the construction of a new Town Highway garage, subject to permissive referendum.

This resolution was duly seconded by Supervisor Morency, 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 July 10, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

Councilman Whitson said the reason why we are rescinding the resolution is so that we, as a board, decide on which type of building and then have a public hearing about our decision.

TIME WARNER CABLE

Councilman Grimone asked if the internet cable has been cancelled at the Pump House. Supervisor will talk to Jeff about this.

END OF MEETING

A motion was made by Councilman Grimone, and seconded by Councilman Amell, to adjourn the meeting at 8:12 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