

SPECIAL BOARD MEETING – JULY 26, 2012

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 Earl J. Dakin, Jr., Town Clerk Cynthia A. Woodson, and Water Superintendent Jeff Cotter.

EXCUSED: Councilman Donald Amell

Supervisor Morency called the Special Board meeting to order at 5:39 p.m.

The Board members signed a waiver of written notice.

PUMP HOUSE PROJECT

Jeff stated that it will cost \$4,523 to have the deep well capped. The deep well is losing 15,000 to 20,000 gallons of water per day; approximately thirteen gallons per minute. Capping this will help save on the electric. Supervisor Morency stated that this is something that needs to be done. Jeff stated that he contacted Ron Gill well drilling and they will do the work. Jeff said D.E.C. may want documentation that this was done and it has to be filled with concrete. He said there will be three days that the Town will need to conserve water when doing the work; Supervisor Morency said it will be in the paper and on channel 2. She asked for a resolution for Jeff to call Ron Gill and start the process of having the clear well capped. The money will come from the water department or general funds.

RESOLUTION #64 – HIRE RON GILL

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

WHEREAS A Resolution of the St. Armand Town Board has given approval for Jeff Cotter, Water Superintendent, to hire Ron Gill from Well Drilling Solutions Inc. to begin process of capping the deep well with concrete.

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	ABSENT
Councilman Earl J. Dakin, Jr.	AYE
Councilman Charles Whitson, Jr.	AYE

Dated July 26, 2012

Cynthia A. Woodson
St. Armand Town Clerk

NATHAN RACE

Supervisor Morency sent a package to Attorney Nathan Race containing information from D.E.C. and the sewer project. He will be here Wednesday, August 1 at 10:00 a.m. to meet with Supervisor Morency, one board member and Stan Ingison. Supervisor Morency said at the next meeting they will get the attorney's rate and officially appoint him for the sewer project.

BLOOMIN' MARKET

Supervisor Morency received a letter from Attorney Nathan Race regarding the Bloomin' Market asking the Town to waive the 30 day notice for the liquor license. She asked for a resolution accepting this.

RESOLUTION #65 – BLOOMIN' MARKET

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

WHEREAS A Resolution of the St. Armand Town Board to waive the 30 day requirement of the Standard Notice Form submitted by Attorney Nathan N. Race of Malone, New York who is representing the Bloomin' Market.

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	ABSENT
Councilman Earl J. Dakin, Jr.	AYE
Councilman Charles Whitson, Jr.	AYE

Dated July 26, 2012

Cynthia A. Woodson
St. Armand Town Clerk

OLD TOWN GARAGE BUILDING

Supervisor Morency said she talked to AES and received a quote of \$5,195 to review and assess the damages to the garage. She talked to Joe Garso and he quoted her \$1,000 to \$2,500 to do the inspection. Councilman Grimone stated that at the last meeting it was agreed to do something. She asked for a resolution to hire Joe Garso.

RESOLUTION #66 – HIRE JOE GARSO

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

WHEREAS A Resolution of the St. Armand Town Board to hire Joe Garso to do the inspection of the old Town Highway Garage and to give authorization for Supervisor Morency to sign the contract.

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	ABSENT
Councilman Earl J. Dakin, Jr.	AYE
Councilman Charles Whitson, Jr.	AYE

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Cynthia A. Woodson
St. Armand Town Clerk

DON RAYMOND

Supervisor Morency stated that Don Raymond is qualified and interested in becoming the substitute back up for Sewer Superintendent Stan Ingison. Councilman Whitson stated that the discussion for salary was brought up by Stan and Don. Supervisor Morency stated that she will offer Don \$16.71 an hour.

BILOK

Councilman Whitson stated that Stan received 22 diffuser tubes. He and Stan Ingison worked at the sewer plant and install twenty diffuser tubes; there will be two for spares.

LAPTOP AND RECORDER

Supervisor Morency stated that information is still being gathered about the laptop and recorder. She stated that Cindy is retiring in September, and will have more information later.

FLAG POLE

The flag pole from Lake Clear school was delivered at the Highway Garage; the pole was cut from the cement and is three feet shorter.

WATER SHUT OFF

Jeff stated he talked to Jeff Tedford about the shut off at Arnie Charland's and it was found to be covered with dried cement. Jeff and Mr. Tedford will be going over there Saturday to dig it up and remove the cement from the shut off valve.

END OF MEETING

Councilman Whitson made a motion, seconded by Councilman Dakin to adjourn the special board meeting at 7:05 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