

SPECIAL BOARD MEETING – SEPTEMBER 20, 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: Deputy Supervisor Samuel A. Grimone, Councilmen Donald Amell, Earl J. Dakin, Jr., Charles Whitson, Jr. Town Clerk Cynthia A. Woodson.

ABSENT: Supervisor Joyce W. Morency

GUEST: Sandy Hayes

Notice was sent to the Adirondack Daily Enterprise regarding this meeting.

Deputy Supervisor Grimone called the Special Board meeting to order at 7:00 p.m.

SEWER GRANT

St. Armand received a letter from NYS Environmental Facilities Corporation dated September 12, 2012 stated that St. Armand qualifies for financial support from the Clean Water State Revolving Fund (CWSRF) and to be no greater than \$2,000,000 for the wastewater treatment plant. The total financing will be \$4,589,000.

Sam said that since there will no increase in the size of the plant, the APA will not be the leading agency; DEC will be the leading agency. Construction would start in 2015 and the Town has to borrow at least 2.6 million to get the full two million; if we only do 2.5 million then we will only get up to 75% of the 2 million dollar grant.

RESOLUTION #77 – THE CWSRF GRANT - 2012

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

WHEREAS A Resolution of the St. Armand Town Board accept the provisions of the Clean Water State Revolving Fund (CWSRF) Project No. C5-5585-01-00 for grant funding no greater than two million dollars for the sewer project.

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

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

Dated September 20, 2012

Cynthia A. Woodson
St. Armand Town Clerk

TIMELINE OF GRANT

Sam said he talked to AES engineer Todd Hodgson and they discussed the schedule for completing the project. Sam is to sign the acknowledgement of the Town's intent to proceed with this project based on tentative schedule.

RESOLUTION #78 – TIMELINE OF SEWER PROJECT – 2012

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

WHEREAS A Resolution of the St. Armand Town Board authorizes Deputy Supervisor Samuel A. Grimone to sign the acknowledgement with the Town's intent to proceed with the project and tentative schedule for the CWSRF project No. C5-5585-01-00.

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

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

Dated September 20, 2012

Cynthia A. Woodson
St. Armand Town Clerk

END OF MEETING

Councilman Whitson made a motion, seconded by Councilman Dakin to adjourn the meeting at 8:02 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