

SPECIAL BOARD MEETING – SEPTEMBER 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: 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

Notice was sent to the Adirondack Daily Enterprise regarding this meeting. Reading of the notice was waived by the board members.

Deputy Supervisor Grimone opened the meeting at 7:01 p.m.

Town Clerk Cindy Woodson suggested sending the new clerk to a seminar in Potsdam on October 9<sup>th</sup> for training. Board members agreed to pay the cost for her to attend.

Councilman Grimone asked for a resolution for the water and sewer clerk.

RESOLUTION #79 – HIRES A WATER & SEWER CLERK

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

WHEREAS A Resolution of the St. Armand Town Board to hire Davina Thurston as the Water and Sewer Clerk to be effective September 28, 2012.

This resolution was duly seconded by Councilman Amell, 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 26, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

Councilman Grimone asked for a resolution to appoint interim Town Clerk.

RESOLUTION #80 – APPOINTMENT OF INTERM TOWN CLERK

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

WHEREAS A Resolution of the St. Armand Town Board to appoint Davina Thurston as the St. Armand Town Clerk to be effective September 28, 2012 to December 31, 2012.

This resolution was duly seconded by Councilman Whitson, 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 26, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

Councilman Grimone asked for a resolution to appoint the Registrar.

RESOLUTION #81 – APPOINTMENT OF ST. ARMAND REGISTRAR

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

WHEREAS A Resolution of the St. Armand Town Board to appoint Davina Thurston as the St. Armand’s Registrar to be effective September 28, 2012 to December 31, 2012.

This resolution was duly seconded by Councilman Amell, 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 26, 2012

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Cynthia A. Woodson  
St. Armand Town Clerk

END OF MEETING

Councilman Amell made a motion, seconded by Councilman Dakin to adjourn the meeting at 7:38 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.

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Cynthia A. Woodson  
St. Armand Town Clerk