

SPECIAL BOARD MEETING
DECEMBER 27, 2012

A 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, Councilman Donald Amell, Councilman Earl J. Dakin, Councilman Charles Whitson, Jr., Town Clerk Davina Thurston

GUESTS: Sandy Hayes, Carol Techman, Tim Woodruff

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

Deputy Supervisor Grimone called the board meeting to order at 6:02 p.m.

Councilman Charlie Whitson led the Pledge of Allegiance.

LETTER OF RESIGNATION FROM CHARLES WHITSON, JR.

Deputy Supervisor Samuel Grimone read the following letter:

Town of St. Armand
Town Clerk
Davina Thurston
PO Box 338
Bloomingdale, NY 12913
RE: Resignation
December 24, 2012

Dear Town Clerk Thurston;

Please accept this as my Letter of Resignation from the Town Board.

In order to accept the position of Town Supervisor, I must resign from the Town Board. Please note that my resignation from the Town Board takes place as of December 26, 2012.

Thank you.

Sincerely,

Charles Whitson, Jr.

dmt

cc: Town of St. Armand Board Members

RESOLUTION #87 of 2012 – RESIGNATION OF CHARLES WHITSON, JR.

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

WHEREAS A Resolution of the St. Armand Town Board accepted the resignation from Charles Whitson, Jr., St. Armand Councilman, as he must resign from the Town Board in order to accept the position of Town Supervisor.

This Resolution was duly seconded by Councilman Amell, and adopted as follows:

Deputy Supervisor Samuel A. Grimone	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Donald Amell	AYE

Dated December 27, 2012

Davina Thurston
St. Armand Town Clerk

RESOLUTION #88 of 2012 – APPOINTMENT OF CHARLES WHITSON, JR. AS INTERM TOWN SUPERVISOR

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

WHEREAS A Resolution of the St. Armand Town Board duly appoints Charles Whitson, Jr. as Interim Town Supervisor for the term of December 27, 2012 to December 31, 2013.

This Resolution was duly seconded by Councilman Amell, and adopted as follows:

Deputy Supervisor Samuel A. Grimone	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Donald Amell	AYE

Dated December 27, 2012

Davina Thurston
St. Armand Town Clerk

RESOLUTION #89 of 2012 – APPOINTMENT OF RAYMOND A. SCOLLIN AS TOWN HEALTH OFFICER

Deputy Supervisor Grimone, who moved its adoption, offered the following resolution.

WHEREAS A Resolution of the St. Armand Town Board duly appoints Raymond A. Scollin as the Town Health Officer for the term of January 1, 2013 to December 31, 2013.

This Resolution was duly seconded by Councilman Amell, and adopted as follows:

Deputy Supervisor Samuel A. Grimone	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Donald Amell	AYE

Dated December 27, 2012

Davina Thurston
St. Armand Town Clerk

RESOLUTION #90 of 2012 – APPOINTMENT OF DAVINA M. THURSTON AS TOWN CLERK, WATER & SEWER CLERK AND VITALS REGISTRAR

Deputy Supervisor Grimone, who moved its adoption, offered the following resolution.

WHEREAS A Resolution of the St. Armand Town Board duly appoints Davina M. Thurston as Town Clerk, Water & Sewer Clerk and Vitals Registrar for the term of January 1, 2013 to December 31, 2013.

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

Deputy Supervisor Samuel A. Grimone	AYE
Councilman Earl J. Dakin, Jr.	AYE
Councilman Donald Amell	AYE

Dated December 27, 2012

Davina Thurston
St. Armand Town Clerk

RESOLUTION #91 of 2012 – CORPORATE AUTHORIZATION

The following resolution was offered by Councilman Dakin:

WHEREAS; A Resolution of the Town Board of the Town of St. Armand accept Supervisor Charles Whitson, Jr. and Deputy Supervisor Samuel A. Grimone signatures for the corporate authorization at NBT Bank, NA.

This Resolution was duly seconded by Amell and adopted as follows:

Samuel Grimone, Deputy Supervisor AYE
Donald Amell, Councilman AYE
Earl Dakin, Councilman AYE

Dated December 27, 2012

Davina M. Thurston
St. Armand Town Clerk

**RESOLUTION #92 of 2012 – SNOW AND ICE EXTENSION AGREEMENT
CONTRACT
2014-2015 AGREEMENT TO EXTEND FIXED LUMP SUM MUNICIPAL SNOW
AND ICE AGREEMENT CONTRACT**

The following resolution was offered by Deputy Supervisor Grimone:
RESOLUTION AUTHORIZING SUPERVISOR CHARLES WHITSON, JR., TO
EXECUTE AND SIGN THE NEW YORK STATE DEPARTMENT OF
TRANSPORATTIAION SNOW AND ICE EXTENSION AGREEMENT CONTRACT
FOR THE 2014-2015 SEASON.

WHEREAS; A Resolution of the Town Board of the Town of St. Armand authorizing
Supervisor Charles Whitson, Jr. to execute and sign the Snow and Ice Extension
Agreement Contract for the season beginning July 1, 2014 to June 30, 2015 for the Essex
County roads in the Town of St. Armand, and

WHEREAS; The Fixed Lump Sum Snow and Ice Agreement between New York State
Department of Transportation (Commissioner) and St. Armand (Municipality) is hereby
extended for a period of one year, expiring on June 30, 2015, and

WHEREAS; The State Highways or parts thereof affected by this Agreement are as
delineated on the attached map, agreed upon by the Commissioner and the Municipality,
which shall be effective for the remainder of the term of the Agreement, commencing
July 1, 2014, unless changed by future agreement between the Commissioner and the
Municipality, and

WHEREAS; all the terms and conditions of the original contract remain in effect, except
as follows: The lump sum payment Agreement shall be \$10,528.65 per lane mile for 14.6
miles for a total of \$153,718.36, for the 2012-2013 season and for the remainder of the
term of the Agreement commencing July 1, 2012, unless changed by future update.

This Resolution was duly seconded by Councilman Amell and adopted as follows:

Samuel Grimone, Deputy Supervisor AYE
Donald Amell, Councilman AYE
Earl Dakin, Councilman AYE

Dated December 27, 2012

Davina M. Thurston
St. Armand Town Clerk

TOWN GARAGE AND SEWER PLANT

Supervisor Whitson stated that at the next regular board meeting, the sewer plant project
and the Town Garage project would be further discussed.
Deputy Supervisor Grimone asked for a motion to adjourn the meeting at 6:24 pm. The
motion was seconded by Councilman Amell, all in favor, motion carried.

I, Davina M. Thurston, Town Clerk for the Town of St. Armand, do hereby certify that
the above is a true and correct transcript of the Board meeting minutes held on the above
referenced date.

Davina M. Thurston
St. Armand Town Clerk