

SPECIAL BOARD MEETING  
Sewer Project  
April 1, 2013

A Special Board meeting of the Town Board of St. Armand was held on the above date at the Town Hall, Bloomingdale, NY.

PRESENT: Town Supervisor Charles Whitson, Jr., Deputy Supervisor Samuel A. Grimone, Councilperson Donald Amell, Councilperson Earl J. Dakin, Councilperson Jennifer Fuller, Town Clerk Davina Thurston

GUESTS: Sandy Hayes, Todd Hodgson – AES Engineer

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

Town Supervisor Charles Whitson, Jr. called the special board meeting to order at 6:38 p.m.

Town Supervisor Whitson led the Pledge of Allegiance.

SEWER PROJECT

Supervisor Whitson opened the meeting with discussion regarding the new time table for the project. EFC has requested documentation that was originally due on May 2, 2013 but as of March 19, 2013, is due on April 2, 2013.

Todd Hodgson, AES Engineer, spent some time explaining to the Board what the request involved. After discussion, it was agreed to proceed with EFC's request to meet the new time table.

RESOLUTION 24 of 2013 – Contract with Nathan Race

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

WHEREAS A Resolution of the St. Armand Town Board authorizing Supervisor Charles Whitson, Jr. to sign the Retainer Letter agreement with Attorney Nathan Race.

WHEREAS the Town of St. Armand agrees to pay the sum of \$200.00 per hour, plus expenses, for services pertaining to the St. Armand Water and Sewer District.

THEREFORE, LET IT BE RESOLVED, that Supervisor Whitson has permission from the Town of St. Armand Board, to sign said Retainer Letter with Attorney Nathan Race

Councilperson Amell duly seconded this resolution, and adopted as follows:

Supervisor Charles Whitson, Jr.	AYE
Deputy Supervisor Samuel A. Grimone	AYE
Councilperson Earl J. Dakin, Jr.	AYE
Councilperson Donald Amell	AYE
Councilperson Jennifer L. Fuller	AYE

Dated April 1, 2013

\_\_\_\_\_  
Davina M. Thurston  
St. Armand Town Clerk

RESOLUTION 25 of 2013 – Contract with AES – Engineers Joint Contract Documents Committee

Councilperson Fuller, who moved its adoption, offered the following resolution.

WHEREAS A Resolution of the St. Armand Town Board authorizing Supervisor Charles Whitson, Jr. to sign the Engineers Joint Contract Documents Committee with AES, (Architecture, Engineering & Land Surveying Northeast, PLLC aka AES Northeast, PLLC), and

WHEREAS the Town of St. Armand agrees to pay a sum of not more than four hundred four thousand eight hundred eighty-three and no/100 dollars (\$404,883.00 US), for services pertaining to the St. Armand Water and Sewer District.

THEREFORE, LET IT BE RESOLVED, that Supervisor Whitson has permission from the Town of St. Armand Board, to sign said contract with AES Northeast, PLLC.

Councilperson Dakin duly seconded this resolution, and adopted as follows:

Supervisor Charles Whitson, Jr.	AYE
Deputy Supervisor Samuel A. Grimone	AYE
Councilperson Earl J. Dakin, Jr.	AYE
Councilperson Donald Amell	AYE
Councilperson Jennifer L. Fuller	AYE

Dated April 1, 2013

\_\_\_\_\_  
Davina M. Thurston  
St. Armand Town Clerk

Deputy Supervisor Grimone made a motion to adjourn the meeting, Councilperson Amell seconded the motion. All agreed. Motion carried. Meeting adjourned at 7:07 p.m.

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 Special Board meeting minutes held on the above-referenced date.

\_\_\_\_\_  
Davina M. Thurston  
St. Armand Town Clerk