

REGULAR BOARD MEETING
TOWN OF ST. ARMAND
October 8, 2013

A Regular 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 Jennifer Fuller, Councilperson Earl J. Dakin, Town Clerk Davina Thurston, Highway Superintendant Roger Oliver, Code Enforcement Officer Robert Drosdowich

GUESTS: Sandy Hayes, Alexandra Gill, Joe Bates, Ray Tempestelli, Tom Burman, Bill Latham

Notice was sent to the Adirondack Daily Enterprise regarding this meeting.
Town Supervisor Charles Whitson, Jr. called the board meeting to order at 6:30 p.m.
Supervisor Whitson led the Pledge of Allegiance.

REVIEW AND APPROVAL OF MINUTES

Supervisor Whitson asked for a motion to approve the minutes for the Regular Board Meeting on September 10, 2013, and Zoning Committee Meeting on September 24, 2013.
Councilperson Amell made the motion, seconded by Councilperson Fuller. All approved. Motion carried.

SUPERVISOR'S MONTHLY REPORT

Supervisor Whitson gave the Board his monthly financial report. This report is kept on file and can be viewed at the Bloomingdale Town Hall, in the Town Clerk's file. Deputy Supervisor Grimone made a motion to accept the Supervisors report, Councilpersons Dakin seconded the motion. All approved. Motion carried.

HIGHWAY DEPARTMENT MONTHLY REPORT

Highway Superintendant Roger Oliver spoke to the Board about the Tandem and Mac trucks, salt, Dig Safe and having the furnaces at the Town Hall and the Highway Garage inspected for the winter.

TOWN CLERK MONTHLY REPORT

Town Clerk Davina Thurston gave the following monthly collection report to the Board:

Spayed & Neutered Dog Licenses:	\$28.00
1 Marriage License	\$40.00
1 Genealogy Search	\$40.00
TOTAL	\$108.00
NYS Dept of Ag & Mkts	\$ 4.00
NYS Dept of Health	\$ 22.50
Paid to Supervisor	\$ 81.50

WATER & SEWER MONTHLY REPORT

Water & Sewer Clerk Davina Thurston gave the following report to the Board:

4 th Quarter Billing Total	\$44,916.14
Total Arrears	\$17,985.40
Total balance due	\$62,901.54

SEWER DEPARTMENT MONTHLY REPORT

Sewer Superintendant Stan Ingison was unable to attend the meeting.

WATER DEPARTMENT MONTHLY REPORT

Water Superintendent Jeff Cotter was unable to attend the meeting but did provide a written report which was read to the Board by Town Clerk Davina Thurston as follows:

The monthly coliform test on a water sample obtained from the Town Hall was negative. Numerous "door knockers" were issued to late paying water customers. Also at least two service connections were shut off due to lack of payments and communication by the customers. I could not shut off one service connection on Roosevelt Ave, the shut off would not turn. I am currently cleaning and painting in the pump house. We have an annual inspection of the entire water system scheduled for tomorrow at 3:30 pm with the Health Department. Both the pump house and the well field generators were test run this month. I investigated a complaint of

rumbling pipes during the Bloomingdale and Paul Smith's Fire Department exercise. I flushed the hydrants and no further complaints were received. I have to sample our water for Nitrates testing and Disinfection Byproducts testing. The disinfection byproduct testing will be conducted on a dead end line at the last fire hydrant on the river road. This test is required in an area where water flow is minimal. Both tests must be conducted before the end of the year.

REVIEW OF SEWER PROJECT

Supervisor Whitson informed the Board that the land survey will be completed soon for the lagoon area.

REVIEW OF NEW BUSINESS

Supervisor Whitson spoke to the Board regarding the speed limits and right of ways on side streets.

CODE ENFORCEMENT OFFICER'S REPORT

Code Enforcement Officer Robert Drosdowich gave the following verbal report to the Board.

Month of September 2013
Building permits issued: 6
Fees collected: \$1180.00
One fee returned

Robert informed the Board that he will be out of town from October 12th to October 26, 2013, but will be available via cell phone.

REVIEW OF NEW BUSINESS, CONT.

Resolution 42 of 2013 – DEC consent order

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

WHEREAS the St. Armand Town Board has agreed to the terms set forth in the State of New York Department of Environmental Conservation Modified Order on Consent, Case No. R5-20080401-806MI, and

WHEREAS the Town of St. Armand Board agrees to nominate Supervisor Charles Whitson as the "Respondent" in such proceedings, and

WHEREAS the Town of St. Armand Board duly approves of the acceptance of such Consent Order, and agrees that Supervisor Charles Whitson shall sign such order.

Councilperson Dakin duly seconded this resolution, and adopted by roll call vote 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 October 8, 2013

Davina M. Thurston
St. Armand Town Clerk

HIGHWAY GARAGE PROJECT

Supervisor Whitson discussed beginning the process for the Highway Garage Project. After discussion, it was decided to hold a Public Hearing on the Garage Project on Tuesday, October 29, 2013. This may change if all parties involved cannot attend on this date.

REVIEW OF OLD BUSINESS

Supervisor Whitson asked that a date be set for a Budget Work Session. After discussion, it was agreed that the date for that would be Wednesday, October 16, 2013 at 6:30 pm.

Supervisor Whitson gave the Board the estimates for installing security cameras at the Youth Recreation Building, Town Hall and Highway Garage. Discussion ensued. It was decided that this would be a Budget discussion for the 2014 Budget Meeting.

Discussion ensued regarding the Clock Tower. It was decided that Robert and Davina would work on getting the forth motor for the Clock, so that all of them will function.

Supervisor Whitson informed the Board that Graymont was not interested in selling the sand pit to the Town. They will allow the Town to utilize the space for dumpsters during the construction process for the Sewer Treatment Facility.

QUESTIONS AND CONCERNS FROM GUESTS

William Latham asked the Board about his water bill and the tax levy issue. Discussion ensued. Ray Tempestili asked the Board to consider less expensive trail cameras for the Youth Building. Discussion ensued. Ray also asked Robert for clarification of Building Permits. Discussion ensued. Tom Burman also spoke regarding the security camera issue.

MOTION TO ADJOURN

Deputy Supervisor Grimone made a motion to adjourn the meeting, Councilperson Dakin seconded the motion. All agreed. Motion carried. Meeting adjourned at 7:54 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

October 8, 2013