

SPECIAL BOARD MEETING
HIGHWAY GARAGE & ZONING COMMITTEE MEETING
TOWN OF ST. ARMAND
March 25, 2014

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

BOARD MEMBERS PRESENT: Town Supervisor Charles Whitson, Jr.
 Councilperson Jennifer Fuller
 Councilperson Donald Amell
 Councilperson D. Joseph Bates

TOWN EMPLOYEES PRESENT: Town Clerk Davina Thurston
 Robert Drosdowich, Code Enforcement Officer

ZONING COMMITTEE PRESENT: Ray Tempestili
 Alexis Gill
 Tom Burman

GUESTS: Jim Dakin

EXCUSED: Deputy Supervisor Samuel Grimone,

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

Town Supervisor Charles Whitson, Jr. called the Public Hearing to order at 6:35 p.m.

The Pledge of Allegiance was led by Councilperson Bates.

RESOLUTION 30 of 2014 – Accept Bids for New Highway Garage

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

WHEREAS the St. Armand Town Board has approved accepting the following bids for construction of a new highway garage:

- Contract #1 – General Construction – Integrated Rigging & Contracting - \$545,513.00
- Contract #2 – Plumbing – Jeff Rushby Mechanical - \$23,900.00
- Contract #3 – Mechanical – Jeff Rushby Mechanical - \$42,900.00
- Contract #4 – Electrical – John Swartz - \$38,770.00

THEREFORE, let it be resolved that the Town Board authorizes Supervisor Charles Whitson, Jr., to sign any such necessary contracts with regards to the construction of the new highway garage.

This resolution was duly seconded by Councilperson Fuller, and adopted as follows:

Supervisor, Charles Whitson, Jr	AYE
Samuel Grimone, Deputy Supervisor	EXCUSED
Donald Amell, Councilperson	AYE
Jennifer Fuller, Councilperson	AYE
D. Joseph Bates, Councilperson	AYE

Davina M. Thurston
St. Armand Town Clerk

Dated March 25, 2014

Supervisor Whitson stated that he, Councilperson Fuller and Councilperson Amell had attended the Saranac Lake Fire Department meeting in the Town of Franklin last week. Discussion ensued. It was decided that more information was needed before any decision could be reached.

Supervisor Whitson closed the Special Board Meeting at 6:40 PM.

ZONING COMMITTEE WORK SESSION

Supervisor Whitson opened the Zoning Committee Work Session by stating that we should pick out four of the most important zoning laws and focus on getting them to an attorney for review. Lengthy discussion ensued. The Committee agreed that Odors, Compost and Burning Garbage Laws are ready for attorney review, with minor revisions. Revisions to the Livestock law will be made by Tom Burman and Tom will present them to Supervisor Whitson as soon as possible to include in attorney review. Supervisor Whitson stated that he would speak with Deputy Supervisor Grimone, and a decision would be made regarding which attorney to hire for the Zoning Laws. The laws will be given to the attorney and as soon as they are received back from the attorney, the next Zoning Committee Meeting will be scheduled.

MOTION TO ADJOURN

Supervisor Whitson adjourned the meeting at 8:03 PM.

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

March 25, 2014