

Special Board Meeting
February 24, 2015
6:30 PM

Board Meeting of the Town of St. Armand was held on the above date at the Town Highway Garage, 1705 NYS Route 3, Bloomingdale, NY.

Items on the Agenda: Approval of February 10, 2015 Meeting Minutes & Highway Garage Problems

BOARD MEMBERS PRESENT:

Town Supervisor Charles Whitson, Jr., Deputy Supervisor Sam Grimone, Councilperson Don Amell, Councilperson D. Joseph Bates

TOWN EMPLOYEES PRESENT:

Town Clerk Davina Thurston, Highway Superintendent Roger Oliver, Clerk of the Works'/Town Justice Sheridan Swinyer

GUESTS:

Jeff Rushby, John Schwartz, Sandy Hayes

Notice was posted regarding the date of this meeting.

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

Town Supervisor Charles Whitson, Jr. led the Pledge of Allegiance.

APPROVAL OF MINUTES

Councilperson Amell made the motion to accept the Meeting Minutes of February 10, 2015; Deputy Supervisor Grimone seconded the motion. All approved. Motion carried.

HIGHWAY GARAGE

Discussion ensued regarding several issues that have plagued the new highway garage, including condensation, humidity, freezing louvers and vents, bowed doors and wet sheetrock. Jeff Rushby of Rushby Mechanical made several suggestions for improvement of the condition. The humidistat gauge was adjusted. It was decided that Jeff's suggestions would be followed. Further, Jeff would set up a date with Charlie to have a man lift brought in so that he could address the situation in the attic, and Charlie would meet with Barry Whalen regarding the doors.

MOTION TO ADJOURN

Deputy Supervisor Grimone made a motion to adjourn the Special Board Meeting at 7:15 pm, Councilperson Bates seconded the motion. All approved. 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 Special Board meeting minutes held on the above-referenced date.

Davina M. Thurston
St. Armand Town Clerk

February 24, 2015