

SPECIAL BOARD MEETING
Tuesday, June 2, 2015
6:30 p.m.

Meeting Minutes were approved on June 9, 2015.

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

This meeting was advertised in the Adirondack Daily Enterprise.

BOARD MEMBERS PRESENT:

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

EMPLOYEES PRESENT:

Town Clerk Davina Thurston, Jeff Cotter, Water Superintendent

GUESTS: none

Supervisor Whitson called the meeting to order at 6:34 p.m.

Supervisor Whitson led the Pledge of Allegiance.

PART-TIME WATER & SEWER OPERATORS

Supervisor Whitson opened the meeting by discussing the needs of the water and sewer departments with regards to back up operators. Supervisor Whitson stated that Jason Endries had withdrawn his application. Discussion ensued. Deputy Supervisor Grimone motioned for a 15 minute recess, motion was seconded by Councilperson Bates, and recess began at 6:45 p.m. Supervisor Whitson called the meeting back into order at 7:02 p.m. Discussion ensued. It was decided that Craig Catalano would be offered the part-time sewer operator position, and Kevin Seymour would be asked to be an on-call employee for the water department.

Discussion ensued regarding the Water & Sewer Superintendent Positions. Due to the fact that the Water Superintendent and the Sewer Superintendent jobs were not previously posted to the public, the Board felt it is necessary to post them. As the requirements for the Sewer Superintendent position would be changing in the near future when the new WWTP is on-line, it was decided to wait to post that position. The Board agreed that the Water Superintendent position was ready to be listed in the newspaper, and current Water Superintendent Jeff Cotter would be encouraged to apply.

CLERK TO THE SUPERVISOR AND METER READER

At 7:36 p.m., Councilperson Bates made a motion to enter into Executive Session to discuss the applicants, Councilperson Fuller seconded the motion, all agreed, motion carried.

Supervisor Whitson called the meeting back into order at 8:08 p.m.

A motion to adjourn the meeting was made by Deputy Supervisor Grimone, and seconded by Councilperson Fuller. All agreed. Motion carried. Meeting adjourned at 8:09 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 Board meeting minutes held on the above referenced date.

Davina M. Thurston
St. Armand Town Clerk

June 2, 2015