

Special Board Meeting
Tuesday, June 16th, 2015
6:30 PM

Meeting Minutes were approved on July 14, 2015.

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

Items on the Agenda: Water & Sewer Debt Services Committee Work Session, proposed Special Board Meeting.

BOARD MEMBERS PRESENT:

Town Supervisor Charles Whitson, Jr., Deputy Supervisor Sam Grimone,
Councilperson Don Amell, Councilperson Jennifer Fuller, Councilperson D. Joseph Bates
A quorum of the Board was in attendance.

TOWN EMPLOYEES PRESENT:

Town Clerk Davina Thurston

COMMITTEE MEMBERS PRESENT:

Ray Tempestili, David Ingham, Ben Kline

COMMITTEE MEMBERS EXCUSED: Jason Thurston, Michael Changelo, Lisa Smith, Arlene McCalvin, Tracy Kratts

Notice was posted regarding the date of this meeting.

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

WATER & SEWER DEBT SERVICES

Discussion ensued regarding low-income individuals, rental properties, Overlook Apartments, and social programs to assist low-income individuals and families.

It was decided that the current system of debt-service billing is the most appropriate for all of the users of the Water & Sewer District, and will continue with no changes.

SPECIAL BOARD MEETING

Supervisor Whitson asked for a Special Board Meeting to take place on June 30th, 2015 at 6:30 pm to pass a Resolution for the 2013 Truck BAN, and to review the water main/curb stop issue. All Board Members agreed to this date.

ADJOURNMENT

Supervisor Whitson adjourned the meeting at 7:01 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

June 16, 2015