

SPECIAL BOARD MEETING
Thursday, January 21, 2016
6:30 p.m.

Minutes were approved on February 9, 2016.

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 Don Amell, Councilperson Dean Montroy, Councilperson Jennifer Fuller, Councilperson D. Joseph Bates

A quorum of the Board was in attendance.

EMPLOYEES PRESENT:

Stan Ingison, Sewer Superintendent

GUESTS: none

Supervisor Whitson called the meeting to order at 6:35 p.m.

Deputy Supervisor Amell made the motion to enter into Executive Session to discuss employee Stan Ingison's wages and benefits, motion seconded by Councilperson Fuller.

EXECUTIVE SESSION

Supervisor Whitson called the meeting back into order at 7:58 p.m.

The Town Board decided to pay Stan Ingison a salary of \$40,000.00 per year for full-time year round employment, with a single person health insurance package for approximately \$17,000.00 with Stan paying \$900.00 per year for health benefits.

A motion to adjourn the meeting was made by Councilperson Bates, and seconded by Councilperson Fuller. All agreed. Motion carried. Meeting adjourned at 8:01 p.m.

I, Davina M. Winemiller, 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. Winemiller
St. Armand Town Clerk

January 21, 2016