

Special Board Meeting  
October 5, 2016  
Budget Work Session

*These Meeting Minutes were approved on November 10, 2016.*

A Special Board Meeting of the Town of St. Armand was held on the above date at the Town Hall, Bloomingdale, NY, for discussion and planning the 2017 Budget.

**BOARD MEMBERS PRESENT:**

Town Supervisor Charles Whitson, Jr., Deputy Supervisor Donald Amell, Councilperson D. Joseph Bates, Councilperson Dean Montroy.

Councilperson Jennifer Fuller was excused

**TOWN EMPLOYEES PRESENT:**

Accountant Mike Kilroy, Town Clerk Barbara Darrah, Town Historian Davina Winemiller

**GUESTS:** None

Notice was posted regarding the date of this meeting.

Supervisor Whitson began the work session at 6:35 pm with the Pledge of Allegiance.

Discussion ensued regarding the following topics:

- Salaries
- Tax Cap Resolution
- Employee Health Insurance Quotes
- Employee Retirement Funds
- COLA – Cost of Living Adjustment
- BAN and BOND considerations for all departments
- Highway Garage Equipment
- Vehicles for Highway Department and Sewer Department
- American Management Pilot Program
- Water & Sewer usage fees and debt service fees
- Community Development Block Grant monies
- Sewer project, solar panel project, repaving St. Regis Avenue

**MOTION TO ADJOURN**

Deputy Supervisor Donald Amell made a motion to adjourn the meeting. Councilperson Dean Montroy seconded the motion. Supervisor Whitson adjourned the meeting at 9:00 pm. The next scheduled Budget Work Session is Wednesday, October 12<sup>th</sup>, 2016 at 6:30 pm at the Bloomingdale Town Hall.

I, Barbara J. Darrah, 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.

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Barbara J. Darrah  
St. Armand Town Clerk

October 5, 2016