

Town of St. Armand
Regular Board Meeting – 6:30 pm
Tuesday, June 9, 2020

These Meeting Minutes were approved by the St. Armand Town Board on July 14, 2020.

The Regular Board Meeting of the Town of St. Armand was held on the above date and time at the Town Hall, Bloomingdale, NY.

BOARD MEMBERS PRESENT:

Town Supervisor Davina Winemiller, Deputy Supervisor D. Joseph Bates, Councilperson Donald Amell, Councilperson Jennifer Fuller, and Councilperson Karl Law.

A quorum of the Board was in attendance.

TOWN EMPLOYEES PRESENT:

Town Clerk Barbara Darrah.

EXCUSED: Highway Superintendent Douglas Snickles, Water Superintendent David Siskavich, Code Enforcement Officer Derrick Martineau, and Wastewater Superintendent Stanley Ingison.

GUESTS: Warrene McCarthy, from the community.

Notice was posted regarding the dates and times of the Public Hearing and Regular Board Meeting.

Supervisor Winemiller called the meeting to order at 6:30 pm and asked those attending to please stand for the Pledge of Allegiance.

Davina Winemiller: Good Evening, everyone. Thank you for being here this evening with us. Let's start off with the Highway Report.

HIGHWAY DEPARTMENT MONTHLY REPORT

Highway Superintendent submitted the following written report to the Board.

Town of St. Armand Highway Report for the June 9, 2020 Meeting

- 1) We finished picking up sand on all of our roads.
- 2) We got all trucks cleaned and got the Mack ready to trade in.
- 3) We have mowed everything twice so far.
- 4) We cleaned up Franklin Falls Cemetery for Memorial Day.
- 5) We cleaned up some old storm drain covers and the water main pipe at the pump house.
- 6) Drop basins are ordered for the Oregon Plains Road project.
- 7) We are working upstairs in the Town Hall and are ready to begin sheet rocking.
- 8) Specialty Woods cut new boards for the Moose Pond Bridge and we plan on installing them this week.
- 9) The new Western Star plow truck arrived.

Winemiller: Are there any questions for the Highway Department?

Karl Law: Where do we stand on the summer help?

Winemiller: We got on applicant. Ben Munn. We will be going into Executive Session on several personnel items.

Winemiller: Warrene McCarthy wanted to thank the Highway Department for their assistance in cleaning up the rock mess at the end of her driveway where someone had run into her mailbox structure.

WATER DEPARTMENT MONTHLY REPORT

Water Superintendent David Siskavich submitted the following written report to the Board.

Town of St. Armand Water Report for the June 9, 2020 Meeting.

- 1) Called on water leak at Ward Pratt residence. Shut off water for contractor to repair.
- 2) Installed water reader and water turned off at Teddy's Ice Cream.
- 3) Water service turned on at 97 Maple Lane. New reader installed.
- 4) Cory and I started our comprehensive study of the water system. Should be completed by the Fall of 2020.
- 5) Water testing sample sent to lab and month report send to NYS DOH.

Winemiller: Does anyone have any questions on the Water Report?

There were no questions.

CODE ENFORCEMENT OFFICER'S MONTHLY REPORT

Code Enforcement Officer Derrick Martineau submitted the following written report to the Board.

Town of St. Armand Code Enforcement Report for the June 9, 2020 Meeting

1. Returned 7 phone calls with questions on codes and permits.
2. 4 new permits issued
3. Inspections on ongoing open permits. And still checking sites for compliance with COVID laws to best of my ability.
4. Moose Pond Road update: Due to virus, courts are still closed so I cannot have vehicles removed yet.

Winemiller: I did email Matt Norfolk on the Monroe Gladd property and again, we have to wait for the courts.

Winemiller: Does anyone else have any other code enforcement questions?

There were none.

WASTEWATER DEPARTMENT MONTHLY REPORT

Wastewater Superintendent Stanley Ingison submitted the following written report to the Board.

Town of St. Armand Wastewater Report for the June 9, 2020 Board Meeting

- 1) Did daily collections, testing and recorded data.
- 2) Did daily checks of all systems at the PTB and WWTP and recorded the data.
- 3) Wrote up the DEC monthly operating report and the discharge monitoring report and submitted them digitally.
- 4) Did weekly generator checks.
- 5) Did weekly greasing of the paddle wheel drive and clarifier drives.
- 6) I did the weekly flexing of all the aeration diffusers.
- 7) On May 13th found blower #1 was running warm and found that the front reservoir was nearly drained of oil. While disassembling it I found that the nearest of the two belts to the unit had been torn to shreds. All the hose fittings were tight so I got Todd, one of the county engineers, to come look at it and he felt that the front seal was probably leaking which is very unusual for the high quality Kaeser units. He suggested refilling it with oil and doing a short test run to confirm it. If this shows to be true we will need to bring it up to Manion Motors or Kaeser to check the unit out and replace the bearings and seals if all else is okay. We can't really do this in house properly without a press and other tools to do shaft checks etc.
- 8) I worked with Max from AES, early last month to install two more flow meters in MH 13 and MH C5 (both with possibly significant inflow) along with downloading the MH D2 and MH 5 flow meter data for the I & I work. When we got to MH 13 the whole line was backed up so we had to snake it out with the heavy 5" snake to get it running again before we could get the meter installed.
- 9) At the beginning of this month I worked with Quinn of AES to check the 4 operating meters and download the data from each meter. Quinn ended up removing the D2 meter as the battery was down and unchangeable. The meter readings were needed to try and complete the I & I report.
- 10) I did attend Davina's I & I Plan meeting with Greg Swart of AES and Rob Wick of Essex County Planning Department to go over last years I & I study work and talk about planning for the addition of new mains and replacement or upgrades of existing mains. I did get the smoke testing data sheet from last year's testing to look over.
- 11) Nicholas Pelletieri resigned from doing the weekend and vacation day work for the Town of St. Armand wastewater system. We are now in need of finding more people to fill in. I will be working with Corey this week and next to get him trained for doing the work so he can start the weekend after next.
- 12) I continue to work on the St. Armand Wastewater Department Comprehensive Improvement and Repair Program.

Winemiller: Does anyone have any questions regarding the wastewater report?

There were no questions.

TAX COLLECTOR'S YEAR-END REPORT FOR 2020

Tax Collector Nancy Heath submitted the following written year-end report for the 2020 Town Tax Year.

Our Town of St. Armand 2020 Tax Warrant of \$902,589.89 was met with the final payment to Davina Winemiller, Town Supervisor on February 19, 2020.

Since the County requests that we not hold our funds until the end of April but rather forward them to the county, I sent a check for \$75,000 on March 1, 2020 and a check for \$45,000 on April 15, 2020 to the Essex County Treasurer.

Due to the Coronavirus, Michael G. Diskin, Essex County Treasurer, traveled to every town in Essex County on May 1, 2020 to pick up the Town books. At that time, I gave the Essex County Treasurer a check for \$14,901.07, which was the remaining balance minus the interest and adjustments.

The total interest collected this year was \$2,309.02. On May 29, 2020, I cut a check for \$2,311.41 to Davina Winemiller, Town Supervisor, which represents the interest received from the 2020 tax payments and \$2.39 in adjustments.

RESOLUTIONS # 35 - # 41 OF 2020

BOND ANTICIPATION NOTE RESOLUTION
DATED THE 9TH DAY OF JUNE, 2020, FOR THE
ISSUANCE AND SALE OF A NOTE OF THE TOWN
OF ST. ARMAND, ESSEX COUNTY, NEW YORK IN
ANTICIPATION OF THE SALE OF SERIAL BONDS
NOT TO EXCEED IN THE AGGREGATE THE SUM OF
\$102,5000.00 INCIDENT TO THE PURCHASE OF A
2021 WESTERN STAR 4700 TRUCK

Deputy Supervisor D. Joseph Bates, who moved its adoption, offered the following Resolution:

WHEREAS, the Town Board of the Town of St. Armand, Essex County, New York has on the 9th day of June, 2020 duly adopted a Resolution authorizing the issuance and sale of serial bonds of the Town of St. Armand in an amount not to exceed in the aggregate the sum of \$102,500.00 for the purchase of a 2021 Western Star 4700 Truck; and

WHEREAS, there is no Bond Anticipation Note outstanding which has been previously issued in anticipation of the issuance and sale of said Bonds; and

WHEREAS, the Town of St. Armand now desires to provide for the issuance and sale of a Note in anticipation of the issuance and sale of said Bonds; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of St. Armand, Essex County, New York, as follows:

Section 1. That a Bond Anticipation Note in the sum not to exceed \$102,500.00 shall be issued by the Town of St. Armand, Essex County, New York in anticipation of the issuance and sale of serial bonds of the Town of St. Armand in an amount not to exceed, in the aggregate, the sum of \$102,500.00 heretofore authorized by Resolution duly adopted by the Town Board of the Town of St. Armand entitled: " A SERIAL BOND RESOLUTION TOWN OF ST. ARMAND, ESSEX COUNTY, NEW YORK RELATIVE TO THE PURCHASE OF A 2021 WESTERN STAR 4700 TRUCK DATED JUNE 9, 2020" authorizing the issuance and sale of serial bonds of the Town of St. Armand, Essex County, New York, in a sum not to exceed in the aggregate, the sum of \$102,500.00 for the purchase of a 2021 Western Star 4700 Truck; and

Section 2. That said note shall be dated the 12th day of June, 2020, or at such later date as the Supervisor, by her execution thereof, may determine, will bear an interest rate of no greater than 5.0% per annum payable at maturity; will be payable both as to principal and interest in lawful money of the United States of America at the office of the purchaser of said note, or at such other place as the Supervisor may determine; will be signed in the name of the Town of St. Armand by its Supervisor; and will be sealed with the seal of the Town.

Section 3. Said Bond Anticipation Note shall be such terms, form and content as may be prescribed by the Supervisor and the power to so prescribe the same is hereby delegated to the Supervisor.

Section 4. The full faith and credit of the Town of St. Armand, Essex County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on said Bond Anticipation Note. Said Bond Anticipation Note shall be paid from the proceeds derived from the sale of said bonds or may be redeemed, in whole or in part, or renewed as provided by the Local Finance Law of the State of New York.

Section 5. The said Bond Anticipation Note is issued in anticipation of bonds for an assessable improvement.

Section 6. The Supervisor of the Town of St. Armand is hereby authorized to sell such Bond Anticipation Note at private sale at not less than par and accrued interest at a rate not exceeding the rate above specified and the Supervisor is authorized to deliver said Bond Anticipation Note to the purchase upon payment of the purchase price and accrued interest as above specified. The receipt of the Supervisor shall be a full acquittance of the purchaser who shall not be required to see to the application of the purchase money.

Section 7. The Town of St. Armand reserves the right to call and redeem this note at any time prior to maturity upon payment of the principal thereof together with accrued interest.

Section 8. That said Bond Anticipation Note will be a qualified tax exempt obligation pursuant to the appropriate provisions of the Internal Revenue Code as amended and said Note shall bear on the face thereof the following notation: This Note has been designated by the issuer as a qualified tax exempt obligation pursuant to the provisions of Section 265 of the Internal Revenue Code of 1986 as amended.

Section 9. This Resolution shall take effect immediately.

This Resolution was duly seconded by Councilperson Jennifer Fuller and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller	AYE
Deputy Supervisor D. Joseph Bates	AYE
Councilperson Donald Amell	AYE
Councilperson Jennifer Fuller	AYE
Councilperson Karl Law	AYE

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 36 OF 2020

SERIAL BOND RESOLUTION
TOWN OF ST. ARMAND, ESSEX COUNTY
RELATIVE TO THE PURCHASE OF A
2021 WESTERN STAR 4700 TRUCK
DATED JUNE 9, 2020

Deputy Supervisor D. Joseph Bates, who moved its adoption, offered the following Resolution:

WHEREAS, the Town Board of the Town of St. Armand, Essex County, New York, has authorized the purchase of a 2021 Western Star 4700 Truck for a total purchase price of \$248,610.00, and

WHEREAS, it will be necessary for the Town of St. Armand to raise funds in the amount of \$102,500.00 representing a portion of the cost of the purchase of said item from the proceeds of obligations (serial bonds) to be issued pursuant to the Local Finance Law of the State of New York; and

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The specific object or purpose for which said obligations are to be issued pursuant to this Resolution is to finance the purchase of a 2021 Western Star 4700 Truck.

Section 2. The maximum cost of such vehicle is the sum of \$248,610.00 and the plan for financing such cost is by issuance and sale of Serial Bonds of the Town of St. Armand not to exceed in the aggregate the sum of \$102,500.00.

Section 3. The following determinations are hereby made:

- (a) The period of probable usefulness of said item is five (5) years.
- (b) The subdivision of Paragraph A of Section 11.00 of the Local Finance Law which is applicable under the circumstances is subdivision 29.
- (c) The proposed maturity of the obligations authorized by this Resolution shall not be in excess of five (5) years.

Section 4. That the Town of St. Armand shall issue its Serial Bonds in a sum not to exceed, in the aggregate, the sum of \$102,500.00 to finance the cost of said vehicle in accordance with the financial plan set forth above. Said Serial Bonds shall be dated the 12th day of June, 2020, or at such other time as deemed proper by the Supervisor and the power to fix and determine the exact date of such Serial Bonds is hereby delegated to the Supervisor.

Section 5. Said Bond shall be numbered 1 and shall be of the total aggregate not to exceed the sum of \$102,500.00 and shall mature in 2021. The power to determine the date upon which said installments shall be due and payable and the exact terms, form and content of said bonds is hereby delegated to the Supervisor. Said bonds shall be issued in registered form, without coupons. Payment of interest on said bonds shall be evidenced by a notation thereof on the bonds at the time of payment.

Section 6. The Supervisor is hereby delegated the power to prepare such bonds and to sell such bonds at private sale in accordance with the provisions of Section 63.00 of the Local Finance Law of the State of New York at not less than par and accrued interest and at such sale to fix the interest rate to be borne by such bonds. The Supervisor shall deliver such bonds to the purchaser thereof only against cash or certified or bank check. The proceeds of the sale of said bonds shall be deposited in a special account as required by Section 165.00 of the Local Finance Law. The powers delegated to the Supervisor by this Resolution shall be exercised in conformity with the provisions of the Local Finance Law.

Section 7. The full faith and credit of the Town of St. Armand are pledged to the payment of the principal of said bonds and the interest thereon when due.

Section 8. The Town of St. Armand reserves the right and power to itself to call in and redeem such bonds on any interest payment date prior to the date of their maturity provided, however, that any such redemption of installments remaining unpaid shall be made only in the inverse order of their maturity, or in equal proportionate amounts and shall be otherwise redeemed pursuant to the provisions of Section 53.00 of the Local Finance Law.

Section 9. That such Serial Bonds are a "Qualified tax exempt obligation" and that the Town of St. Armand shall take the necessary steps to qualify said Serial Bonds as a tax exempt obligation pursuant to the provisions of Section 265 of the Internal Revenue Code as amended, and said bonds shall bear on the face thereof the following notation "this bond is hereby designated as a qualified tax exempt obligation" pursuant to the provisions of Section 265 of the Internal Revenue Code of 1986 as amended.

Section 10. The aforesaid Serial Bonds shall bear interest at a rate not to exceed 5.0% per annum and the power to fix the dates for the payment of said interest installments is hereby further delegated to the Supervisor. The principal amount of each of said bonds shall be in the sum of \$102,500.

Section 11. This Resolution shall take effect immediately.

This Resolution was duly seconded by Councilperson Jennifer Fuller and adopted by Roll Call vote as follows:

Supervisor Davina Winemiller AYE
Deputy Supervisor D. Joseph Bates AYE
Councilperson Donald Amell AYE
Councilperson Jennifer Fuller AYE
Councilperson Karl Law AYE

Dated: June 9, 2020

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION #37 OF 2020

SURPLUS OF 2004 INTERNATIONAL AND
M-B BROOM FROM HIGHWAY GARAGE

Councilperson Karl Law, who moved its adoption, offered the following Resolution:

WHEREAS, the Town Board of the Town of St. Armand agrees that one vehicle and one piece of equipment from the Town's Highway Garage has passed their useful life, and

WHEREAS, the Town Board agrees that the repairs to such equipment would not be cost effective, and

THEREFORE, LET IT BE RESOLVED that the Highway's 2004 International and the M-B Highway Broom shall be considered Surplus Equipment and Supervisor Davina Winemiller may place these pieces of equipment for bid with the County and then be removed from the inventory list and the monies acquired shall be deposited into the Highway Department Equipment fund.

This Resolution was duly seconded by Councilperson Donald Amell and adopted by Roll Call vote as follows:

Supervisor Davina Winemiller AYE
Deputy Supervisor D. Joseph Bates AYE
Councilperson Donald Amell AYE
Councilperson Jennifer Fuller AYE
Councilperson Karl Law AYE

Dated: June 9, 2020

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 38 OF 2020 TOWN OF ST. ARMAND FIRE CONTRACT AGREEMENT WITH THE
BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT

Councilperson Donald Amell, who moved its adoption, offered the following Resolution:

WHEREAS, the Bloomingdale Volunteer Fire Department has provided the services of the Town of St. Armand for fire protection pursuant to General Municipal Law Section 209-b and fire police protection pursuant to General Municipal Law Section 209-c to the Town, and

WHEREAS, there has been heretofore entered into a contract between the Town and the Bloomingdale Volunteer Department providing the fire protection pursuant to General Municipal Law S209-b for aid district which contract expired on the 31st day of December, 2019, and

WHEREAS, it is the desire of the Town and the Fire Company to enter into a new contract to cover the cost of providing the same such services for the period commencing on the 1st day of January, 2020 and ending on the 31st day of December, 2021, and

WHEREAS, the Town Board of the Town of St. Armand originally budgeted \$39,000 for the 2020 Fire Contract, but hereby agrees to the provisions set with the Bloomingdale Volunteer Fire Department Contract agreement and upon such agreement, the contract shall be \$40,000 for 2020 and \$41,000 for 2021,

THEREFORE, LET IT BE RESOLVED the Town of St. Armand shall abide by the 2020 Fire Contract Agreement with the Bloomingdale Volunteer Fire Department commencing on the 1st day of January 1, 2020 and ending on the 31st day of December 31, 2021 and authorizes Davina Winemiller, Town Supervisor to authorize said agreement.

BE IT FURTHER RESOLVED this Resolution is retroactive as of January 1, 2020.

This Resolution was duly seconded by Councilperson Karl Law and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller AYE
Deputy Supervisor D. Joseph Bates AYE
Councilperson Donald Amell AYE
Councilperson Jennifer Fuller AYE
Councilperson Karl Law AYE

Dated: June 9, 2020

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 39 OF 2020

APPROVAL OF TOWN BOARD TO CLOSE (2) PRIMARY MARKET ACCOUNTS HELD WITH COMMUNITY BANK, NA, (1) INACTIVE CHECKING ACCOUNT FROM NBT BANK USED FOR WATER METER GRANT INIATIVE AND TO DESTROYALL CHECKS ASSOCIATED WITH LISTED ACCOUNTS

Councilperson D. Joseph Bates, who moved its adoption, offered the following Resolution.

WHEREAS, two Primary Money Market Accounts belonging to the Town of St. Armand have been held with Community Bank, NA, paying 0.01% interest at this time, and

WHEREAS, by moving the funds in those accounts to NY CLASS, the interest earnings would be substantially increased for the Town, and

WHEREAS, the third account held with NBT Bank was grant funds set up for the Water Meter Initiative project and has a current balance of \$5.42 and cannot be used for any other purpose, and

WHEREAS, it is in the best security interest of the Town of St. Armand to shred unused checks from the town’s inactive bank accounts.

THEREFORE, LET IT BE RESOLVED that the Town Board authorizes the amount of \$10,421.61 from Community Bank account # 1504495 be moved to NY CLASS and the account be closed, and

BE IT FURTHER RESOLVED that the amount of \$467.15 from Community Bank account # 1504661 be moved to NY CLASS and the account be closed and the following unused checks (numbers # 2002 through # 2100) from that account, be destroyed, and

BE IT FURTHER RESOLVED that the inactive Water Meter Grant Initiative checking account #7100145825 held with NBT Bank be closed and the amount of \$5.42 from that account be moved to NY CLASS and the unused checks, (numbers # 103 and # 104) be destroyed.

This Resolution was duly seconded by Councilperson Karl Law, and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller	AYE
Deputy Supervisor D. Joseph Bates	AYE
Councilperson Donald Amell	AYE
Councilperson Jennifer Fuller	AYE
Councilperson Karl Law	AYE

Dated: June 9, 2020

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 40 OF 2020

TOWN OF ST. ARMAND TOWN BOARD AUTHORIZATION FOR A PORTION OF PREVIOUSLY BUDGETED SUMMER DAY CAMP PROGRAM FUNDING BE USED FOR SPONSORING AND FUNDING THE AMERICAN RED CROSS “BABYSITTING AND CHILD CARE PREPARATION” ONLINE CERTIFICATION CLASSES FOR ST. ARMAND YOUTH PARTICIPANTS

Councilperson Donald Amell, who moved its adoption, offered the following Resolution:

WHEREAS, the Town of St. Armand had budgeted \$5,000 in the 2020 budget for contribution to the Harriestown Summer Day Camp Program to include St. Armand Youth, and

WHEREAS, due to the Covid-19 virus, most municipal sponsored day camps in Essex County will not be operating for the Summer of 2020, and

WHEREAS, many parents will be returning to work due to Phases 1, 2 and 3 of the New York State “Stay Home and Stay Safe Act” and will be in need of at-home summer daycare for their children, and

WHEREAS, local teenagers looking for summer jobs may take on the task of child care in the child’s home which would require basic first aid and knowledge of how to handle an emergency would be helpful, and the American Red Cross offers online classes entitled, “Child and Baby First Aid/CPR/AED Online” at a cost of \$32.00 and “Babysitting Basics Online” at a cost of \$41.00, and

WHEREAS, the Town Board agrees there is a need for local youth and families to be employed and the youth could benefit from these preparation class certifications for potential employment within the community,

THEREFORE, the Town Board of the Town of St. Armand authorizes funding from the budgeted Summer Day Camp Program be used to sponsor and fund local youth who participate in the Red Cross Babysitting Basics On-line Classes and provide a copy of the completion certificate to the Town Supervisor for reimbursement.

This Resolution was duly seconded by Deputy Supervisor D. Joseph Bates, and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller	AYE
Deputy Supervisor D. Joseph Bates	AYE
Councilperson Donald Amell	AYE
Councilperson Jennifer Fuller	AYE
Councilperson Karl Law	AYE

Dated: June 9, 2020

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 41 OF 2020

RESOLUTION OF APPRECIATION
FOR WATER SUPERINTENDENT
JEFFREY COTTER

Town Supervisor Davina Winemiller, who moved its adoption, offered the following Resolution:

WHEREAS, effective government depends upon those individuals who dedicate their time and talent to Public Service; and

WHEREAS, it is always a privilege to honor an individual who possesses the rare characteristics of leadership and commitment to the public good, and who is willing to devote their time and energy to the conduct of responsible government; and

WHEREAS, JEFFREY COTTER is such an individual and has ably served as the Water Superintendent for the Town of St. Armand from August 19, 2011 through April 1, 2020, and

WHEREAS, JEFFREY COTTER has been accessible to his constituents, both for other departments of the Town of St. Armand as well as the Town's residents. Jeff has listened to their concerns and sought to address their needs; and responsibly oversaw many projects during his employment with the Town, and

WHEREAS, JEFFREY COTTER not only executed the duties of Water Superintendent for the Town of St. Armand in an exemplary and professional manner, but he also proficiently assumed and performed the tasks of service for the constituents of the Town of St. Armand, above-and-beyond what is normally asked of a Town employee.

NOW, THEREFORE LET IT BE RESOLVED that the Town Board of the Town of St. Armand, hereby extends its sincerest gratitude and appreciation on behalf of the Constituents of the Town of St. Armand to JEFFREY COTTER, wishing him the best in his new chapter called Retirement.

This Resolution was duly seconded by unanimous vote and adopted as follows:

Supervisor Davina Winemiller	AYE
Deputy Supervisor D. Joseph Bates	AYE
Councilperson Donald Amell	AYE
Councilperson Jennifer Fuller	AYE
Councilperson Karl Law	AYE

Dated: June 9, 2020

Barbara J. Darrah
St. Armand Town Clerk

MOTION TO PAY MONTHLY BILLS

Payment vouchers for the month of June were presented to the Board for approval and Roll Call Vote as follows:

General Vouchers # 157 - # 183 in the amount of \$ 11,568.28
Trust and Agency Fund Vouchers # 32 - # 46 in the amount of \$ 1,716.77
Highway Vouchers # 82 - # 93 in the amount of \$ 4,960.07
Highway Outside Vouchers - None
Water and Sewer Vouchers # 69 - # 83 in the amount of \$ 7,862.24
Rockledge Water District Vouchers – None
“B” Fund Vouchers – None
Fire Protection Vouchers – None
I & I Fund Voucher # 5 in the amount of \$ 8,826.75

Deputy Supervisor D. Joseph Bates made the Motion to approve payment of this month's bills; the Motion was seconded by Councilperson Jennifer Fuller. A Roll Call Vote was as follows:

Supervisor Davina Winemiller	AYE
Deputy Supervisor D. Joseph Bates	AYE
Councilperson Donald Amell	AYE
Councilperson Jennifer Fuller	AYE
Councilperson Karl Law	AYE

All in favor. Motion carried.

Dated: June 9, 2020

Barbara J. Darrah
St. Armand Town Clerk

MONTHLY REPORT FROM THE SUPERVISOR

Supervisor Winemiller presented the Supervisor's Monthly Report for May 2020 to the Board. Councilperson Jennifer Fuller made the Motion to approve the Supervisor's Monthly Report; the Motions was seconded by Councilperson Karl Law. All in favor. Motion carried.

REVIEW AND MOTION TO APPROVE PREVIOUS MONTH'S MINUTES

Deputy Supervisor D. Joseph Bates made the Motion to approve the Regular Board Meeting Minutes of May 12, 2020. The Motion was seconded by Councilperson Jennifer Fuller. All in favor. Motion carried.

TOWN CLERK'S MONTHLY REPORT

Town Clerk Barbara Darrah gave the following report for the month of May 2020:

There were six (6) Dog Licenses for May 2020:

Spayed Females (3)	\$ 21.00
Neutered Males (1)	\$ 7.00
Unneutered Males (2)	\$ 28.00
Certified Death Certificates (3) Boyle	\$ 30.00
Total Revenue Earned	\$ 86.00

Paid to Town Supervisor: \$ 76.00 Paid to NYS Agriculture & Markets: \$ 10.00

WATER AND SEWER BILLING MONTHLY REPORT

Barbara Darrah reported as of this date, the Water and Sewer Receivables balance is \$ 16,880.91. The due date for the second quarter water was Wednesday, May 20th. The Board had asked Barbara at last month's meeting if there was a larger receivable balance due to the COVID-19 issue in comparison to other quarters. Barbara gave the following comparison this month to address that question: In June of 2019, the Water and Sewer Receivables balance was \$16,828.00, which indicated it was \$52.91 less in receivables last year at this time. Barbara mentioned she would be mailing landlords the bills of renters who have not paid their balances so the property owners were aware the Town was not conducting shutoff notifications while Resolution # 34 was in effect.

Winemiller: Does anyone have any other questions for Barb?
There were no other questions.

OLD BUSINESS

Winemiller: We did get the chimney liner looked at by Sootbusters and Slab Hallow for quotes. Sootbusters will have the quote to us by June 23rd.

Winemiller: The next item on this list is regarding the solar panels and the possibility of installing them on the 16-acre property at the end West Main Street. I did have a company come and look at that and it came out to approximately \$1,000,000. The pay back on that would be way too many years and therefore would not be feasible.

Winemiller: The Town Hall basement stairs have been repaired and they are very sturdy.

Winemiller: The new LED Town Hall lights have been installed in the meeting room and the hallway. There was a problem with the one closest to the front door because it is wired in with the front exit light. That will be completed shortly.

Winemiller: Second Floor Update: The stairway lights going up to the second floor have not been installed yet. The lights with the battery back-up are on backorder and John Schwartz will install them as soon as they come in. As far as the Records Room: I am waiting for the quotes on the second floor electricity. I called Hyde's on the second floor heat and they will be getting a quote back to me by June 23rd. Doug Snickles completed framing in the Records Room. I did request quotes for the sheetrock and taping portion of the room and we will have those at the June 23 meeting, as well.

Winemiller: Trudeau property donation: I am still waiting for the documents to come back from Mr. and Mrs. Trudeau and Mr. and Mrs. Black. Once they sign those and they have been filed, then we will own the property. I don't know if the Trudeau's are back from Florida. I will give them a call and see where we are at with that.

NEW BUSINESS

Winemiller: I received an email from Dan Manning stating that the Senators had asked all the Counties and Towns to prepare a wish list for infrastructure, so they have the information when they work on the new infrastructure bill. I asked for everything and anything I could think of. That letter is attached.

Winemiller: I talked to Cy Ellsworth about putting in a flower bed at the Brookside Cemetery where the sign is for Brookside similar to the Veteran's Memorial Park. I priced it all out. I am going to donate a bunch of perennial plants. We priced the hemlock 4X4's from Ollie and it is going to be less than \$225.00. Cy is going to build it. The Highway crew is going to get 1.3 cubic yards of top soil from Leavitt's. I am going to Coakley's and get some geraniums and I am donating daffodils, iris and day lilies.

Winemiller: A while back we had asked NYS Department of Transportation to reduce the speed limit on River Road between Moose Pond Road and #56 River Road from 45 mph to 35 mph. We received a written response back from the NYS DOT Regional Traffic Engineer and he replied: "The requested section of River Road is currently governed by a 45 mph speed limit established by this office in 1997. We reviewed the speed limit in 2004 and determined that the speed limit should not be lowered. In response to this request, we again conducted a review of this speed limit. Based on our review, we determined the existing 45 mph speed limit is appropriate for conditions experienced within this section of this road and a further reduction is not warranted at this time."

Warrene McCarthy: The young Dr. Viscardo's son walks his dog on that road 3-4 times a day, and when that girl hit our mailbox, I just said a prayer he was not there at that time.

QUESTIONS OR CONCERNS FROM GUESTS AND STAFF:

Winemiller: Does anyone have anything to add?

Donald Amell: I got a phone call last week from Sam Grimone. A couple of years ago, when Sam was on the Board, he brought up the topic of bee keeping. He is still wondering if there is some sort of program or incentive that could be given for local beekeepers?

Winemiller: I think he was talking about a tax break.

Amell: He was.

Winemiller: There is a tax break for an agricultural exemption. We had Donna look into it a while back. The only problem with that is you have to produce and sell x amount of bee products.

Amell: You have to have an x amount of acres and you have to be in business.

Winemiller: Yes, you have to be in the honey making business. It would take an act of congress to change the laws. We can't do anything about changing that agricultural exemption. But, what we could do, if you wanted to we could create something on the local level. The problem is we would have to use taxpayer dollars to give a break to taxpayers. I don't know monetarily how we could do that fairly.

Amell: I don't have anything to offer him at this point, I just wanted to bring it up on his behalf. I remember when he brought it up.

Winemiller: I love it because the honey bee is struggling. I have done a lot of research into this personally, and what they found is the genetically modified food is what was causing the bees to die off. The genetically modified seeds are chemically covered and when the genetically modified seed are being planted, the planters have to wear a full suit with respirator to touch and plant the seeds. In France, they did research on the GMO's, they determined it was the GMO's were harming the bees and they stopped using those seeds, and the bees returned and are thriving in France. Just say NO to GMO.

Amell: Like I said, I will be talking with Sam.....

Winemiller: I love it. If we could do something legally within our realm, I'm all for it.

Is there anything else?

Amell: If you recall, I was tracking the water infrastructure program and not surprising, it has not moved and is stalled from where it was the last time I gave an update.

Winemiller: I think because of COVID and costs, everything is going to be stalled right now.

Anyone else?

Warrene McCarthy: I was just wondering if you received any more income surveys?

Winemiller: I need eight more. And I will go door to door as soon as it is allowed.

There were no further questions or comments.

MOTION TO MOVE INTO EXECUTIVE SESSION:

Councilperson Karl Law made a Motion to enter into Executive Session for Personnel matters.

The Motion was seconded by Councilperson Jennifer Fuller. The Board entered Executive Session at 7:19 pm.

MOTION TO END EXECUTIVE SESSION:

Deputy Supervisor D. Joseph Bates made a Motion to end the Executive Session. The Motion was seconded by Councilperson Karl Law. The Executive Session ended at 7:49 pm.

MOTION TO ADJOURN REGULAR BOARD MEETING:

Deputy Supervisor D. Joseph Bates made a Motion to adjourn the Regular Board Meeting. The Motion was seconded by Councilperson Karl Law. The Regular Board Meeting adjourned at 7:50 pm.

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 Public Hearing and the Regular Board Meeting held on the above-referenced date.

Barbara J. Darrah
St. Armand Town Clerk

Dated: June 9, 2020