

Town of St. Armand
Special Board Meeting – 5:30 pm
Thursday, August 4, 2022

These Meeting Minutes were approved by the St. Armand Town Board on August 16, 2022.

A Special Board Meeting of the Town of St. Armand was held on the above date and time via webinar and in person conducted at the Town Hall, Bloomingdale, NY. The Public Hearing was advertised and made available to the public.

BOARD MEMBERS PRESENT:

Town Supervisor Davina Winemiller, Councilperson Donald Amell, and Councilperson Sheridan Swinyer were present. *A quorum of the Board was in attendance.*

TOWN EMPLOYEES PRESENT: Town Clerk Barbara Darrah.

EXCUSED: Deputy Supervisor Karl Law and Councilperson Stephanie Mikesell were excused due to work schedules.

GUESTS FROM THE COMMUNITY: There were no guests from the community.

Supervisor Davina Winemiller called the meeting to order at 5:30 pm and asked all to join in the Pledge of Allegiance.

Supervisor Winemiller explained the purpose of the Special Board Meeting was to discuss and approve quotes for three items: One for the Water department and two for the Wastewater department.

Electrical Work at the 1747 Route 3 Water Building

Ace Electric is the only electric company that submitted a proposal for necessary electrical work at the Water building. The quote included:

- * Providing and installing (2) LED light fixture with a switch for control in the generator portion of the building
- * Providing and installing (1) 120 volt receptacle below the transfer switch for trickle charger
- * Add a light switch control for existing overhead lights in area where electric panels are located
- * Provide and install (2) additional 120 volt receptacles for future Scada equipment
- * Add neutral wiring as necessary so 120 volt receptacles are backed up by generator
- * Price based on wage scale labor: \$2,480.00

Councilperson Donald Amell made a Motion to accept the bid from Ace Electric. The Motion was seconded by Councilperson Sheridan Swinyer. All in favor. Motion carried.

Wastewater Equipment Repair

The Multi-gas monitor with pump service located at the Wastewater Treatment plant is in need of repair or replacement. Three quotes were provided by Industrial Scientific: The price to repair the current sensor to its factory settings was \$724.00. The price to repair the current sensor to its factory settings with additional options was \$ 984.00. The price to replace the current sensor with a new sensor would be \$1501.00 with a \$76.00 trade-in.

Discussion ensued and it was agreed to repair the current sensor to its factory settings in the amount of \$724.00. Councilperson Sheridan Swinyer made a Motion to accept the quote for \$724.00 to repair and return the current sensor to its factory settings. The Motion was seconded by Councilperson Donald Amell. All in favor. Motion carried.

There was an additional quote from KOESTER for repairing the Kaeser PD Blower located at the Wastewater Treatment Plant. The quote was for replacing the blower block at a cost of \$4,750.00, and travel and expenses with a total quote of \$11,642.88. Discussion ensued and it was determined to table this replacement/repair until the next Board meeting, giving Supervisor Winemiller a chance to look into other companies that might do the same work for less.

MOTION TO MOVE INTO EXECUTIVE SESSION

Supervisor Winemiller asked for a Motion to move into Executive Session for a personnel matter.

Councilperson Sheridan Swinyer made a Motion to move into Executive Session for the purpose of discussing a personnel matter. The Motion was seconded by Councilperson Donald Amell. The Executive Session began at 5:51 pm.

MOTION TO ADJOURN EXECUTIVE SESSION

Councilperson Sheridan Swinyer made a Motion to adjourn the Executive Session. The Motion was seconded by

Councilperson Donald Amell. The Executive Session ended at 6:13 pm.

MOTION TO ADJOURN SPECIAL BOARD MEETING

Councilperson Donald Amell made the Motion to adjourn the Special Board Meeting. The Motion was seconded by Councilperson Sheridan Swinyer. The Special Board Meeting adjourned at 6:14 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 Special Board Meeting minutes held on the above-referenced date.

Dated: August 4, 2022

Barbara J. Darrah
St. Armand Town Clerk