

Town of St. Armand
Special Board Meeting – Rockledge (#7) Infrastructure
Tuesday, June 21, 2022
5:30 PM

These Meeting Minutes were approved by the St. Armand Town Board on July 19, 2022.

A Special Board Meeting of the Town of St. Armand was held on the above date and time at the St. Armand Town Hall, 1702 NYS Route 3, Bloomingdale, NY. The meeting was held in person and virtually. This meeting is the seventh Special Board Meeting held to discuss the Rockledge Water districting and Rockledge Sewer lines.

BOARD MEMBERS PRESENT:

Town Supervisor Davina Winemiller, Deputy Supervisor Karl Law, Councilperson Donald Amell, and Councilperson Stephanie Mikesell were present.

A quorum of the Board was in attendance.

TOWN EMPLOYEES PRESENT:

Wastewater Superintendent Stanley Ingison and Town Clerk Barbara Darrah.

EXCUSED: Councilperson Sheridan Swinyer was excused.

GUESTS: Aaron Cerbone, of the Adirondack Daily Enterprise (on line), and Klaus Meissner (on line).

Public Notice was published in the Adirondack Daily Enterprise regarding the date and time of this meeting, and posted on the Town of St. Armand's website and Facebook page. Emails were sent to the Rockledge Water District users, advising them of the meeting date and time.

Supervisor Winemiller called the meeting to order at 5:30 p.m. Winemiller asked everyone to stand and join in the Pledge of Allegiance. Winemiller thanked everyone present for attending this meeting.

Supervisor Winemiller had previously emailed the 3rd draft of the Rockledge Rules and Regulations to the Rockledge residents, and at this meeting she asked those in attendance if they felt there was anything more that needed to be changed or re-worded in the draft regulations.

Klaus Meissner served as Task Force spokesperson for Rockledge.

Winemiller asked Klaus Meissner if he had any questions, comments or concerns. He responded he did not.

Winemiller asked if anyone had any questions or concerns. There were none.

Supervisor Winemiller stated that the next step would be to hold a Public Hearing regarding the Rockledge Rules and Regulations. After discussion with the Town Board members, it was decided to hold a Public Hearing at 6:00 pm on July 19, 2022 for introducing Local Law No. 1 of 2022 for the Rockledge Rules and Regulations.

QUESTIONS, COMMENTS OR CONCERNS:

Winemiller asked those present if anyone had any more comments, questions, or concerns? There were no further questions, comments or concerns.

MOTION TO ADJOURN:

Councilperson Donald Amell made a Motion to Adjourn the Special Board Meeting. The Motion was seconded by Councilperson Stephanie Mikesell and the Special Board Meeting adjourned at 5:34 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: June 21, 2022

Barbara J. Darrah
St. Armand Town Clerk

