

Town of St. Armand  
Regular Board Meeting – 6:30 pm  
Tuesday, May 16, 2023

*These Meeting Minutes were approved by the St. Armand Town Board on June 21, 2023.*

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

**BOARD MEMBERS PRESENT:**

Town Supervisor Davina Winemiller, Deputy Supervisor Karl Law, Councilperson Donald Amell, Councilperson Stephanie Mikesell and Councilperson Sheridan Swinyer were all in attendance.

*A quorum of the Board was in attendance.*

**TOWN EMPLOYEES PRESENT:** Highway Superintendent Douglas Snickles, Wastewater Superintendent Joshua Woodruff and Town Clerk Barbara Darrah.

**TOWN EMPLOYEES EXCUSED:** Water Superintendent Cory Skiff was excused from the meeting.

**GUESTS FROM THE COMMUNITY:** Sandy Hayes and Warren McCarthy. There were no attendees on-line.

Supervisor Davina Winemiller called the meeting to order at 6:30 pm and asked all to join in the Pledge of Allegiance. Supervisor Winemiller then called upon the Department Heads to present their reports.

**HIGHWAY DEPARTMENT MONTHLY REPORT**

Town of St. Armand Highway Report for the May 16, 2023 Board Meeting  
Presented by Highway Superintendent Douglas Snickles

- 1) I would like to put the Water Truck on Auction site.  
Doug explained all the issues with the 1986 Water Truck. The only reason we would miss it is the high pressure hose. Supervisor Winemiller asked Doug is there were an emergency situation, the Fire Department could be called to pressure wash? Doug responded yes, or the Town of Harrietstown.
- 2) We have been picking up sand from the roads; it usually takes about a month.
- 3) We will be hauling blacktop for other towns next week.
- 4) I met with the County and discusses a couple of projects. Doug explained Pine Street is terrible. The County told him they were going to be doing a lot of drainage work on the bridge and would plan Pine Street into the bridge work.
- 5) We will be paving Mill Street, Stevenson Lane, and possibly Meadow Lane.
- 6) The crew has started putting Hometown Hero banners up, except for one which has a broken pole. Supervisor Winemiller interjected there were actually two that did not get installed; one pole was broken and one vinyl poster was ripped. Supervisor Winemiller stated she was looking to have that one repaired.
- 7) I would like to discuss a new truck for 2025. We are due for a new tandem. If we don't order by August 22nd of this year, the new emissions standards go into effect, which could cost up to \$30,000.00 more. Once ordered, it will be 18 months out before we get it. The new truck would be replacing the 2015 International. Supervisor Winemiller asked Doug to get all the information to the Board by the next Board meeting.  
There were no other questions regarding the Highway Report.

**WATER DEPARTMENT REPORT**

Water Report for the May 16, 2023 Town Board Meeting  
Submitted by Cory Skiff

- 4/4/23: Monthly report to health dept.  
Monthly sample to lab
- 4/12/23: Dioxane sample to lab
- 4/14/23: I assisted Arvid Abrams from Control System Integration with replacing the module and sensor at the storage tank for our Scada system.
- 4/19/23: PFOA sample to lab
- 4/21/23: I turned the water on at 14 Roosevelt.  
I located the curb stop at 842 ST. Regis  
I marked out the water line on Mill. ST  
I tried to locate the water lateral at 1832 RT.3
- 4/25 through 4/26/23: Reviewed and checked 5 pages of quarterly water meter readings for Barb.

4/28/23: I assisted MJ Raymond with installing a new hydrant on Mill ST.  
There were no questions regarding the Water report.

## WASTEWATER DEPARTMENT REPORT

Town of St. Armand Wastewater Department Report for the May 16, 2023 Town Board Meeting  
Presented by Joshua Woodruff

1. Daily INF./EFF. Samples
2. Monthly Lab report/ DMR's
3. Started pumping waste sludge to the Reed Beds.
4. Turned on 2nd Clarifier
5. Lagoon Maintenance- removed all duck weed - rotating diffusers
6. Daily, Weekly, Monthly maintenance task.

Joshua Woodruff reported there is now a new licensed operator for the weekend. Her name is Carly Terryberry, and she is interested in becoming licensed to do the water, too, and she is available to do meter readings, as well. Supervisor Winemiller stated that was good to know if needed.

There were no questions regarding the Wastewater Report.

Supervisor Winemiller asked Josh Woodruff to speak on the stadium lights on the ball field. Josh reported there are 2 out of 6-7 that work. He spoke with CED Twinstare in order to get a quote. The only lights Josh looked up was on Amazon, but they were only 300 hour lights. If the Board approved approximately \$3,000.00, we could replace the lights with the proper ones. Winemiller reported \$2,060.21 is in the Youth Building Class Account and in the Youth Grounds Class Account there is \$23,058.65. Greggor would install the bulbs at a reasonable cost and Dean Montroy stated we could use his lift for free. CED light bulbs are \$200.00 each and are 5-year.

## MOTION

Supervisor Winemiller asked for a Motion to approve up to \$3,000.00 for the replacement of the current bulbs with LED lights from CED, using the Youth Grounds Class account, to include installation labor.

Councilperson Sheridan Swinyer made a Motion to approve up to \$3,000.00 for replacing the current Youth Field bulbs to include labor. The Motion was seconded by Deputy Supervisor Karl Law. All in favor. Winemiller asked for a Roll Call Vote:

Supervisor Davina Winemiller	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	AYE
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

## CODE ENFORCEMENT REPORT

Submitted by Rodger Tompkins for the May 16, 2023 Board Meeting – Report completed on May 15, 2023

New Residential Building Permits Issued Since Last Report: 3  
Extension of Residential Building Permits Issued Since Last Report: 1  
Commercial Building Permits Issued Since Last Report: 1  
Certificates of Completion Issued Since Last Report: 0  
Stop Work Orders Issued Since Last Report: 0  
Demolition Permits Issued Since Last Report: 1

Solar PVS Permits Issued Since Last Report: 0

Code Violations Issued Since Last Report Issued: 0  
Sewer Code Violations Issued Since Last Report: 0  
Total number of Residential Building permits issued for the year 2023: 13  
Total number of Residential Certificates of Completion issued for the year 2023: 6  
Total number of Commercial Building permits issued for the year 2023: 1  
Total number of Commercial Certificates of Completion issued for the year 2023: 1  
Total number of Demolition permits issued for the year 2023: 2  
Total number of Demolition Certificates of Completion issued for the year 2023: 1  
Total number of Solar permits issued for the year 2023: 1  
Total number of Solar Certificates of Completion issued for the year 2023: 0  
Total number of Code Violations issued for the year 2023: 0  
Total number of Code Violation Certificates of Completion issued for the year 2023: 0  
Total number of Sewer Code Violations issued for the year 2023: 0  
Total number of Sewer Code Violation Certificates of Completion issued for the year 2023: 0

Amount of fees collected for Code Office since last report: \$440.00  
Amount of fees collected for Water Department since last report: \$0  
Amount of fees collected for Sewer Department since last report: \$0  
Total amount of fees collected via Code Office since last report: \$0  
Total amount of fees collected via Code Office for the year 2023: \$1,862.00

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I have continued to perform inspections and follow up with open Code Violations and open Building Permits.  
There were no questions regarding the CEO report.

TOWN JUSTICE REPORT

Hon. Francis Whitelaw submitted the following report to the Board for the May 16, 2023 Town Board Meeting.

St. Armand Town Court Report for April 2023

Total fines and surcharges collected for the month of April 2023: \$391.83  
Total collected year-to-date: \$2,494.83  
Total parking fines for April 2023: \$0.00  
Total parking fines year-to-date: \$275.00

There were no questions regarding the Town Justice Court Report.

Supervisor Winemiller reported that no one is issuing tickets at Moody Pond at this time. Only one officially resigned and the other is not doing tickets.

RESOLUTIONS # 47 – # 51 OF 2023

RESOLUTION # 47 OF 2023                      TOWN OF ST. ARMAND TOWN BOARD AUTHORIZATION FOR THE  
ESSEX COUNTY OFFICE OF PLANNING TO WRITE AND ADVERTISE  
THE REQUEST FOR PROPOSALS FOR THE COMPREHENSIVE PLAN  
GRANT

Councilperson Stephanie Mikesell, who moved its adoption, offered the following Resolution:

WHEREAS, The Essex County Office of Planning in Elizabethtown, New York, is working on behalf of the Town of St. Armand in obtaining proposals for the Comprehensive Plan Grant,

WHEREAS, a Request for Proposal to hire a design consultant is required,

THEREFORE, BE IT RESOLVED that the Town Board of the Town of St. Armand hereby authorizes a Request for Proposal for the Comprehensive Plan Grant for a design consultant, and

BE IT FURTHER RESOLVED, this Resolution is retroactive as of March 1, 2023.

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

Supervisor Davina Winemiller	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	AYE
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

Dated: May 16, 2023

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Barbara J. Darrah  
St. Armand Town Clerk

RESOLUTION # 48: Supervisor Winemiller asked to speak on the activities described in the Sock Hop flier that was distributed to the Town Board Members prior to presenting Resolution # 48. Councilperson Donald Amell asked if the Resolutions following this one were asking for money for this event. He asked why some of the funds from the Block Party could not be combined and used for this event? Supervisor Winemiller explained that the St. Armand Youth Task Force was hosting the Block Party but it is open to all of the local not-for-profits, and the St. Armand Veterans Task Force will be hosting the Sock Hop. Councilperson Sheridan Swinyer stated he agreed with Councilperson Amell in that it seemed running so many events will actually decrease the people attending, therefore decrease the fundraising. The Board asked that we keep good track of the profit made from these events so that in the future it can be determined if the

Task Forces should just invest their own money for their events. Discussion ensued as to what the ROOST Funds can actually be used for. Councilperson Amell stated he felt the use of the ROOST Funds was being stretched. Deputy Supervisor Law asked what \$6,500.00 could do for the Youth Field? Supervisor Winemiller explained the Veterans Task Force has already raised \$80,000.00 of the \$147,000.00 goal for the Veterans Memorial Park. The Veterans Task Force is only in force for the completion of the planned Memorial Park. In addition, the events are open to the Public, they are not closed events.

RESOLUTION # 48 OF 2023                      TOWN OF ST. ARMAND TOWN BOARD AUTHORIZATION AND APPROVAL FOR USE OF THE ST. ARMAND YOUTH FIELD FOR HOSTING THE ST. ARMAND'S VETERANS MEMORIAL PARK FUNDRAISER SOCK HOP EVENT, SCHEDULED FOR SATURDAY, SEPTEMBER 9, 2023

Councilperson Sheridan Swinyer, who moved its adoption, offered the following Resolution:

WHEREAS, the St. Armand Veterans Memorial Park Task Force has tentatively scheduled Saturday, September 9, 2023 to host a Sock Hop as a fundraiser, and

WHEREAS, the Sock Hop would take place at the Town of St. Armand Youth Field, pending approval by the St. Armand Town Board, and

WHEREAS, the event plans include DJ Music, a car show with prizes, Corn Hole Tournament, a Barbecue, a Beer Tent, auctions and raffles and the Sock Hop dance.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of St. Armand hereby approves by Resolution, the use of the Youth Field on Saturday, September 9, 2023, in order for the St. Armand's Veterans Memorial Park Task Force to host the Sock Hop. Town Supervisor Davina Winemiller recuses herself from the Roll Call Vote due to serving as a member of the St. Armand Veterans Memorial Park Task Force. This Resolution was duly seconded by Deputy Supervisor Karl Law, and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller	RECUSED
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	AYE
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

Dated: May 16, 2023

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Barbara J. Darrah  
St. Armand Town Clerk

RESOLUTION # 49 OF 2023                      TOWN OF ST. ARMAND TOWN BOARD AUTHORIZATION AND APPROVAL FOR USE OF ROOST FUNDS FOR THE ST. ARMAND VETERANS MEMORIAL PARK TASK FORCE IN FUNDING THE SOCK HOP FUNDRAISER SCHEDULED FOR SATURDAY, SEPTEMBER 9, 2023.

Councilperson Sheridan Swinyer, who moved its adoption, offered the following Resolution:

WHEREAS, the St. Armand Veterans Memorial Park Task Force has scheduled Saturday, September 9, 2023 to host the Sock Hop Fundraiser to be held at the Town of St. Armand Youth Field, and

WHEREAS, the St. Armand Veterans Memorial Park Task Force is requesting ROOST funds in the amount of \$6,560.00 to fund the Sock Hop to include games of chance and the sale of beer.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of St. Armand hereby approves by Resolution, the expenditure of ROOST FUNDS in to host the Veterans Memorial Park Sock Hop, in the amount of \$6,560.00 for this event. Town Supervisor Davina Winemiller recuses herself from the Roll Call Vote due to serving as a member of the St. Armand Veterans Memorial Park Task Force. This Resolution was duly seconded by Councilperson Stephanie Mikesell, and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller	RECUSED
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	NAY
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

Dated: May 16, 2023

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Barbara J. Darrah  
St. Armand Town Clerk

RESOLUTION # 50 OF 2023

TOWN OF ST. ARMAND TOWN BOARD AUTHORIZATION AND APPROVAL FOR ST. ARMAND’S VETERANS MEMORIAL PARK TASK FORCE TO HOST A BEER TENT DURING THE SOCK HOP SCHEDULED FOR SATURDAY, SEPTEMBER 9, 2023

Councilperson Stephanie Mikesell, who moved its adoption, offered the following Resolution:

WHEREAS, the St. Armand Veterans Memorial Park Task Force has scheduled Saturday, September 9, 2023 to host the Sock Hop Fundraiser to be held at the Town of St. Armand Youth Field, and

WHEREAS, the St. Armand Veterans Memorial Park Task Force is requesting to host a beer tent from the hours of 12:00 noon until 8:00 pm on that day.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of St. Armand hereby approves by Resolution, the Veterans Memorial Park Task Force to host a beer tent during the Sock Hop, at the St. Armand Youth Field on Saturday, September 9, 2023. Town Supervisor Davina Winemiller recuses herself from the Roll Call Vote due to serving as a member of the St. Armand Veterans Memorial Park Task Force. This Resolution was duly seconded by Deputy Supervisor Karl Law, and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller	RECUSED
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	AYE
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

Dated: May 16, 2023

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Barbara J. Darrah  
St. Armand Town Clerk

RESOLUTION # 51 OF 2023

TOWN OF ST. ARMAND TOWN BOARD AUTHORIZATION AND APPROVAL TO DONATE ROOST FUNDS TO THE VETERANS MEMORIAL TASK FORCE FOR THE PURCHASE OF NEEDED TABLES, PICNIC TABLES AND STAGE FOR VARIOUS COMMUNITY EVENTS

Councilperson Stephanie Mikesell, who moved its adoption, offered the following Resolution:

WHEREAS, the St. Armand Veterans Memorial Park Task Force has submitted a request for a donation of ROOST funds in the amount of \$5,280.00 to be used in the purchase of reusable items as follows:

- Six (6) tents: (1) 16’x32’ and (5) 10’x10’
- Fifteen (15) folding picnic tables
- One staging area 16’ x 20’ x 12”

WHEREAS, the St. Armand Veterans Memorial Park Task Force would store these items in the Youth Building basement, and

WHEREAS, the items would be available for use only to the Town of St. Armand not-for-profit organizations as follows: The St. Armand Veterans Memorial Park Task Force, the St. Armand Youth Task Force, the Bloomingdale Fire Department, and the Bloomingdale Booster’s. They are not to be loaned to or used by any individuals.

THEREFORE, BE IT RESOLVED, the Town Board of the Town of St. Armand hereby approves by Resolution, the donation of ROOST funds in the amount of \$5,280.00 to the Veterans Memorial Park Task Force for the purchase of these items. Town Supervisor Davina Winemiller recuses herself from the Roll Call Vote due to serving as a member of the St.

Armand Veterans Memorial Park Task Force. This Resolution was duly seconded by Deputy Supervisor Karl Law, and adopted by Roll Call Vote as follows:

Supervisor Davina Winemiller	RECUSED
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	NAY
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

Dated: May 16, 2023

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Barbara J. Darrah  
St. Armand Town Clerk

Councilperson Sheridan Swinyer asked if the Board could get some sort of information on the ROOST Funds from the County? Supervisor Winemiller stated she would email the Town Board the document describing ROOST Funds.

At this time, Supervisor Winemiller asked everyone to look at the Pickleball and Playground quotes that were to be discussed in the Old Business section of the meeting. \* Please see OLD BUSINESS section under Youth Building Expansion and Playground Equipment for minutes on this discussion\*

MOTION TO PAY MONTHLY BILLS

The payment vouchers for May’s bills were presented for the Board’s approval as follows:

General Vouchers # 142 - # 168 in the amount of \$ 27,094.49  
Trust and Agency Voucher # 9 in the amount of \$ 178.00  
Highway Vouchers # 72 - # 87 in the amount of \$ 19,956.89  
Water and Sewer Vouchers # 54 - # 70 in the amount of \$ 12,542.97  
HT Grant Vouchers # 17 - # 22 in the amount of \$ 57,500.80  
B Fund Voucher # 4 in the amount of \$ 543.12  
Fire Protection Voucher #7 in the amount of \$600.00

Councilperson Donald Amell made the Motion to approve payment of May’s bills; the Motion was seconded by Councilperson Stephanie Mikesell. A Roll Call Vote was as follows:

Supervisor Davina Winemiller AYE  
Deputy Supervisor Karl Law AYE  
Councilperson Donald Amell AYE  
Councilperson Stephanie Mikesell AYE  
Councilperson Sheridan Swinyer AYE

All in favor. Motion carried.

Dated: May 16, 2023

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Barbara J. Darrah,  
St. Armand Town Clerk

MONTHLY REPORT FROM THE SUPERVISOR

Supervisor Winemiller presented the Supervisor’s Reports for March and April 2023. Councilperson Sheridan Swinyer made the Motion to approve the reports. The Motion was seconded by Deputy Supervisor Karl Law. All in favor. Motion carried.

REVIEW AND MOTION TO APPROVE PREVIOUS MONTH’S MINUTES

Deputy Supervisor Karl Law made a Motion to approve the Meeting Minutes for the Special Board Meeting – Wastewater Disinfection and the Regular Board Meeting both held on April 18, 2023, and to approve a request for extension on the Meeting Minutes for the Special Board Meetings held on April 20, 2023 for STRs and May 2, 2023 (2) for the Poplar Street Sewer District and the Rockledge Sewer District. The Motion was seconded by Councilperson Stephanie Mikesell. All in Favor. Motion carried.

TOWN CLERK’S MONTHLY REPORT

Town Clerk Barbara Darrah reported the following revenue collected from the Town Clerk for the Month of April 2023.

Dog Licenses (1): 1 FS \$ 7.00  
Certified Birth Transcript (1) \$ 10.00  
Total Revenue: \$ 17.00

Total Checks Written:  
Town Supervisor: General A \$ 6.00 B Fund \$ 10.00 NYS Dept. of Agric. & Mkts. \$ 1.00

WATER AND SEWER BILLING MONTHLY REPORT:

The 2nd quarter billing Receivables as of May 16, 2023 is \$81,071.47, with \$20,614.98 of that amount being arrears. The 2nd quarter bills were completed on April 30th, with a due date of May 30th. Late fees will be applied on May 31st. Four adjustments are presented for meter and reader repairs to Shut off notices are in effect for the season and will be distributed in June. The NYS LIHWAP Program is currently available to assist qualified customers with their unpaid balances.

OLD BUSINESS

Adirondack Planning Forum – Verbal Update. Davina Winemiller discussed the forum and all the entities of organizations that attended. She was able to representatives from EFC and DEC about the Town of St. Armand grants and infrastructure needs.

Moody Pond Parking Enforcement quote – A quote was distributed for installing posts and signs to ban parking at the Moody Pond area where the Mount Baker trailhead is located. Councilperson Sheridan Swinyer stated he felt this was the only thing left to do. The town has bent over backwards to address the parking issue and there is nothing else left to do. Supervisor Winemiller stated the parking areas on the sides of the pond are very eroded.

MOTION

Supervisor Winemiller asked for a Motion with Roll Call Vote to approve funds the Moody Pond Parking Ticket funds in the amount of \$800.00 from to purchase posts and no parking signs for installation at the Moody Pond area.

Councilperson Donald Amell made a Motion to approve the funds of \$800.00 from the Moody Pond Parking Ticket funds to install no parking signs around Moody pond. The Motion was seconded by Deputy Supervisor Karl Law. Roll Call Vote:

Supervisor Davina Winemiller	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	AYE
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

All approved. Motion carried.

Summer Help – Verbal Update – Supervisor Winemiller reported Gabe is returning and Devon Snickles is returning this summer as laborers. The town budgeted for four positions for four eight-hour days with the hourly rate of \$15.75 for six weeks. The Board approved posting the two vacant positions.

Town Hall Project – Verbal Update – The lift will hopefully be completed by Friday, May 19<sup>th</sup> The new bathroom is done. The new front door has been installed. Supervisor Winemiller offered a tour after the meeting.

Verizon Cell Tower Lease Update – The Town received a response from the County Attorney, William Tansey, that he reviewed the lease and stated the lease is true and correct and has been progressing as it should. He confirmed the starting date of the lease and payment dates are correct and equal to what they should be. Supervisor Winemiller contacted Verizon stating she is requesting a legal statement attesting that there are no other subleases on the cell tower. She is waiting for their response.

Village of Saranac Lake’s Resolution on Proposed Short Term Rental Law – A copy of the Village of Saranac Lake’s Resolution seeking Public Comment on their proposed law to regulate short-term rentals under the Village’s development code. A copy was sent to the Town of St. Armand because some of the properties in the Village of Saranac Lake are located in the Town of St. Armand.

Volunteer Firefighter/Ambulance Worker Property Tax Exemption – Tax Law RPTL 466 update Volunteer Firefighter/Ambulance Property Tax Exemption – the County is working on defining the Property Tax Exemption for Volunteer Firefighter/Ambulance personnel, and Davina will report when the exemption is passed by the County.

Youth Building Expansion and Playground Equipment – The Board reviewed the quote from BRUNELL’s for asphalt repaving the Basketball and Pickleball court. Doug Snickles stated the old pavement should be removed because it was all cracked. All the trucking would be done by the Town. Supervisor Winemiller stated this was a top-of-the-line, not-to-exceed quote and asked how long the Town could expect the new asphalt to last? Snickles reported it should last 40+ some years. Joshua Woodruff stated it would help to have everything leveled, as it would save water when preparing the ice rink, due to the uneven barriers that cause draining. Discussion ensued regarding the current playground equipment and proposed new playground equipment purchases.

Supervisor Winemiller asked for a Motion with a Roll Call Vote to approve the expenditure of ROOST FUNDS for the new Basketball Court to replace the existing court and two new Pickleball Courts for the estimated cost of \$31,625.00 and upgrades to the playground area to include new playground equipment for the estimated cost of \$7,415.00 and \$5,000.00 from the Youth Task Force.

MOTION:

Councilperson Stephanie Mikesell made a Motion to approve the expenditure of ROOST FUNDS for the new Basketball Court to replace the existing court and two new Pickleball Courts for the estimated cost of \$31,625.00 and approve the expenditure of \$7,415.00 for the estimated cost of upgrades to the playground area to include new playground equipment

for the estimated cost of \$7,415.00 and a \$5,000.00 donation from the Youth Task Force. The Motion was seconded by Deputy Supervisor Karl Law, followed by a Roll Call Vote:

Supervisor Davina Winemiller	RECUSED
Deputy Supervisor Karl Law	AYE
Councilperson Donald Amell	AYE
Councilperson Stephanie Mikesell	AYE
Councilperson Sheridan Swinyer	AYE

All in favor. Motion carried.

Youth Task Force Letter of Appreciation for the Roost Fund donation for the Bloomingdale Block Party – Copies of the Youth Task Force letter of appreciation for the Town’s donation of \$12,600.00 of ROOST funds to assist the task force in hosting the Bloomingdale Block Party on August 5<sup>th</sup>, 2023.

Supervisor Winemiller reminded all present of the Special Board Meeting for STRs (#4) to be held on Wednesday, June 7<sup>th</sup>, 2023 @ 5:30 pm

Supervisor Winemiller handed out a flier from David Wainright, Essex County Office of Real Property, explaining Municipal-wide reassessments and equalization rates and purpose. Supervisor Winemiller asked Sandy Hayes what he saw as far as the housing market. Sandy explained the ins and outs of the market and how it has changed so much over the years. Discussion ensued regarding assessments around the state.

#### NEW BUSINESS

There was no new business.

#### QUESTIONS, COMMENTS OR CONCERNS FROM GUESTS AND STAFF:

There were no questions, comments or concerns.

#### MOTION TO ADJOURN REGULAR BOARD MEETING

Councilperson Stephanie Mikesell made the Motion to adjourn the Regular Board Meeting. The Motion was seconded by Councilperson Sheridan Swinyer. The Regular Board Meeting adjourned at 8:51 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 Regular Board Meeting minutes held on the above-referenced date.

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Barbara J. Darrah  
St. Armand Town Clerk

Dated: May 16, 2023