

Town of St. Armand
Special Board Meeting
Tuesday October 22, 2024
5:30 PM

These Special Board Meeting Minutes were approved by the St. Armand Town Board on November 13, 2024.

A Special 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 Thurston and Councilperson JP O'Neil.

TOWN EMPLOYEES PRESENT:

Wastewater Superintendent Joshua Woodruff, Water Superintendent Jonathan Nielsen, Water and Sewer Clerk Barbara Darrah and Town Clerk Shauna Manning.

EXCUSED: Deputy Supervisor Karl Law, Councilperson Donna Whitelaw and Councilperson Sheridan Swinyer were excused from the meeting.

GUESTS: None

Public Notice was published in the Adirondack Daily Enterprise regarding the date and time of this meeting, and posted in the Adirondack Daily Enterprise.

Supervisor Thurston called the Meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Supervisor Thurston started the Meeting by opening the NYSERDA Clean Energy Highway Garage bids. Only 1 bid was received. Discussion ensued and the Board made the determination to rebid.

Supervisor Thurston previously distributed a draft of the updated St. Armand Water and Sewer Rules and Regulations to the Board Members and other affiliated department employees in order to review changes. Each page was reviewed for comments, suggestions and proposed changes.

Supervisor Thurston stated a new draft will be prepared with the proposed changes for the next Regular Board Meeting for the Town Boards final approval and adoption.

Supervisor Thurston asked if there were any more questions or comments? There were none.

MOTION TO ADJOURN:

Supervisor Thurston made a Motion to Adjourn the Special Board Meeting. The Motion was seconded by Councilperson JP O'Neil and the Special Board Meeting adjourned at 6:33 pm.

I, Shauna Manning, 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.

Shauna Manning
St. Armand Town Clerk

Dated: October 22, 2024