

Town of St. Armand
Wednesday, January 21, 2026
Organizational Meeting and Regular Board Meeting – 6:30 pm

These Meeting Minutes were approved by the St. Armand Town Board on February 19, 2026.

BOARD MEMBERS PRESENT:

Town Supervisor Davina Thurston, Deputy Supervisor Karl Law, Councilperson Donna Whitelaw, and Councilperson Raymond Tempestilli were all in attendance.
A quorum of the Board was in attendance.

TOWN EMPLOYEES PRESENT: Water Superintendent Jonathan Nielson, and Town Clerk Barbara Darrah.

EXCUSED: Councilperson JP O’Neil, Highway Superintendent Douglas Snickles and Wastewater Superintendent Joshua Woodruff were excused from the meeting.

GUESTS FROM THE COMMUNITY: Diane Chase, Tyler Chase, and James Jones attended in person. Online attendees: Donald Amell, Josh Colby, and Kara Matthews.

REGULAR BOARD MEETING

Supervisor Thurston opened the Regular Board Meeting at 6:30 pm and asked all to join in the Pledge of Allegiance.

Supervisor Thurston then opened the floor to the following department monthly reports:

HIGHWAY DEPARTMENT MONTHLY REPORT

Highway Superintendent Douglas Snickles submitted the following report:

Town of St. Armand Highway Report for the January 21, 2026 Board Meeting

1. Plowing and sanding every day.
2. Sidewalks and hydrants are all cleaned up.
3. Got most of the ditches dug out that cause problems with a thaw.
4. Couple of wind storms to deal with.
5. Had to bring the loader to Trudeau and Rockledge to push stuff back and scrape ice.
6. We have to check our oil and water tanks to see level. Safety Clean said they can come here any time.
7. Humidity in the garage is high. (at 80%).

A request was presented to purchase two dehumidifiers from Lowe’s in order to reduce the humidity in the Highway Garage. The quote from Lowe’s was \$713.48 per dehumidifier. The Board had asked Superintendent Doug Snickles how often the current dehumidifiers purchased from Sam’s Club a few years ago were being emptied. The Highway Crew has been emptying the current dehumidifiers 2X per day. The fans are also being used to circulate the air. Supervisor Thurston researched new dehumidifiers and found Lowe’s carried larger dehumidifiers. The Board agreed the humidity has been an ongoing problem.

MOTION: Deputy Supervisor Karl Law made a Motion to approve the purchase of two dehumidifiers from Lowe’s at the price of \$713.48. The Motion was seconded by Councilperson Donna Whitelaw and a Role Call Vote was conducted:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

All in favor. Motion carried.

There were no more questions regarding the Highway department.

WATER DEPARTMENT REPORT

Water Report for the January 21, 2026 Town Board Meeting
Submitted by Jonathan Nielsen, Water Superintendent

Town of St. Armand January 2026 Board Meeting

Water Treatment Plant Updates

1. Meter Reads, Reader swap outs, Chlorine Residual Testing, Daily testing at the Plant
2. Routine Endyne Labs were collected and sent out this month for E-coli, Total Coliform
3. Class action lawsuit for PFOA's compiled and sent data from last 10 previous years along with lab testing results, yearly water withdraws reports etc.
4. Meetings for the Well field purchase and updating the yearly withdrawal permits
5. Attending PFOA Grant meetings and gathering the proper documentation to prepare for the next phase.

Deputy Supervisor Karl Law asked how long the PFOA's have been tracked. The first time the Department of Health. (DOH) had asked the Town to do a PFOA sample was 2021, and the tracking has continued since then. Supervisor Thurston reported Jonathan and she had a ZOOM meeting with DEC Region 5 Team on January 20th. DEC requires us to apply for a new Water Withdrawal permit. DEC is going to accept the DWS P2 engineering report that was just completed for the Well Field grant for the Water Withdrawal permit.

Supervisor Thurston reported any time grants are applied for, there is a lot more work involved with reports, leg work, documentation, and other paperwork.

General Maintenance

1. Minor repairs in the town hall
2. Taking down decorations

There were no further questions regarding the Water Report.

WASTEWATER DEPARTMENT REPORT

Wastewater Report for the January 21, 2026 Town Board Meeting
Submitted by Joshua Woodruff, Water Superintendent.

1. Daily samples INF/EFF
2. Monthly lab to Endyne
3. Monthly reports to State and Federal Agencies
4. Replaced Battery back-up at PTB (Scada)
5. Blower Maintenance (change Oil/ Air filter/ clean all units)
6. Snow removal

Supervisor Thurston reported that she and Josh had a conference meeting with the DEC, and discussion of effluent tests having to be conducted 4 times per year, at approximately \$1800.00 every test.

Aqualogics Systems, Inc. has the necessary effluent flow meter and accessories, programming services and field services for a quote of \$7,550.00. This equipment is necessary for the disinfection project, as we have to supply the DEC with accurate flow test results in order to use the UV disinfection system rather than the chlorine disinfection system. The UV disinfection system will save much more money than the chlorine system. The money to purchase a new flow meter is available with \$28,000 in the Class Sewer Savings, and there is a good chance the purchase price can be used toward the grant match. Installation is included in the quoted price.

MOTION: Councilperson Raymond Tempestilli made a Motion to approve the purchase of the Aqualogics Effluent Flow Meter and associated services for the amount of \$7550.00. The Motion was seconded by Councilperson Donna Whitelaw, and a Role Call Vote was conducted:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O'Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

There were no other questions regarding the Wastewater Department.

WATER AND SEWER CLERK MONTHLY REPORT:

Water and Sewer Clerk's Monthly Report for January 21, 2026 Board Meeting
Submitted by Barbara Darrah, Water and Sewer Clerk

The 1st quarter billing for 2026 (October 1 – December 31, 2025) was completed on January 21, 2026 with the amount of the billing totaling \$ 82,153.60. A letter with the new Water and Sewer Rates for 2026 will be included with each customer bill. The bill payments have a due date of Monday, February 23rd, and late fees will be applied on Tuesday, February 24th.

The next Water and Sewer readings are set for March 25 - March 31, 2026.

Lastly, shout out to Jonathan for obtaining the readings in the deepest snow season!!

Barbara Darrah
St. Armand Water and Sewer Clerk

There were no questions regarding the Water and Sewer Clerk's Report.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Rodger Thompkins submitted the following report for the January 21, 2026 Town Board Meeting.

Town of St. Armand – 2025 Annual Code Report

Permits Issued:

New Single Family Dwelling with Town Water & Sewer - 1
New Single Family Dwelling with Town Water & Private Septic System - 4
New Single Family Dwelling with Private Well & Private Septic System-4
New Short Term Rental Permit - 3
Renew Short Term Rental Permit - 1
Demo- 7
Repairs & Alterations - 8
Building Permit Extensions –3
Foundation Repairs –1
New Shed -4
New Garage-3
Addition to Single Family Residence-1
Re-roof=6
New Deck-1
New Pool-1
Replace Existing Septic System-1
New Water & Sewer Lateral Line-1
Replace Existing Sewer Lateral Line-1
New Electric & Water Lateral Line-1
Certificate of Completion-56
Annual Day Care Inspection-1
New Residential Solar-2
Code Violations -3

There were no questions regarding the Code Enforcement Officer report.

TOWN JUSTICE REPORT

Town Justice Frank Whitelaw submitted the following report for the January 21, 2026 Town Board Meeting.

St. Armand Town Court Report for December 2025 and end of year report

Total fines and surcharges collected for the month of December 2025: \$511.00
Total collected year-to-date: \$11042.05
Total parking fines for December 2025: \$0.00
Total parking fines year-to-date: \$525.00

Total new Criminal Cases adopted in 2025: 31
Total new traffic cases in 2025: 193
Total new civil cases in 2025: 4

There were no questions regarding the Town Justice Report.

BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT REPORT FOR 2025

BLOOMINGDALE VOL. FIRE DEPARTMENT 2025 STATS
Submitted by Timothy Woodruff, BVFD Member

Out of 105 calls, we responded to the following:

- 24 calls in the Town of St. Armand
- 69 calls in the Town of Franklin
- 6 Mutual aid calls to Saranac Lake
- 3 Mutual aid calls to PSGFD
- 1 Mutual Aid call to Tupper Lake
- 1 Mutual Aid call to Ausable Forks
- 1 Mutual Aid calls to Lake Placid
- 1 Mutual Aid calls to Saranac Lake EMS

Calls we responded to in 2025:

- | | |
|--------------------------------|---------------------------------|
| 17 Motor Vehicle Accidents | 2 good intents |
| 27 Down Power Lines | 3 Structure Fires |
| 14 Trees in roadway | 14 alarm activations |
| 3 CO Activation | 1 rubbish fire |
| 1 UTV accident | 1 wildland fires |
| 1 Electrical fire | 1 car/ped accident |
| 1 propane grill fire | 1 assist with search |
| 1 water rescue | 1 tree fire without power lines |
| 1 assist SP with investigation | |

Officers:	Firefighters:
Jon Gorgas 74	Kevin Woodruff 83
Michael Woodruff 62	Tim Woodruff 65
Ray Amell 44	Brad Thwaites 58

Thanks for your continued support;

2026 Officers:

2026 Chief	Michael Woodruff
2026 1st Asst. Chief	Dan Whitson
2026 2nd Asst. Chief	Jon Gorgas
2026 Captain	Raymond Amell
2026 1st Lt	William Martin
2026 2nd Lt	Vacant

RESOLUTIONS # 1 - # 20 OF 2026

RESOLUTION # 1 OF 2026

SUPERVISOR'S APPOINTMENTS FOR 2026
FOR THE TOWN OF ST. ARMAND

Councilperson Donna Whitelaw, who moved its adoption, offered the following Resolution:

BE IT RESOLVED, Supervisor Davina Thurston does hereby designate the following appointments made for the year 2026, retroactive from January 1, 2026 until December 31, 2026:

- | | |
|-------------------------------|--|
| DEPUTY SUPERVISOR: | - Karl Law |
| BUILDING & GROUNDS COMMITTEE: | - Davina Thurston, Rodger Tompkins, JP O'Neil,
and Jonathan Nielsen |
| HIGHWAY COMMITTEE: | - Davina Thurston, Douglas Snickles, Karl Law |
| WATER & SEWER COMMITTEE: | - Davina Thurston, Josh Woodruff, Raymond Tempestilli,
and Jonathan Neilson. |
| YOUTH RECREATION COMMITTEE: | - Davina Thurston, Nancy Heath, Donna Whitelaw,
Josh Woodruff, and Shauna Manning |

BOARD OF ASSESSMENT & REVIEW: - Diane Chase, Ralf Hartman, Martin Marks,
Warrene McCarthy, and Erik White

REGISTRAR of VITAL RECORDS - Barbara Darrah
WATER & SEWER CLERK - Barbara Darrah
DEPUTY TOWN CLERK - Nancy Heath
DEPUTY REGISTRAR OF VITAL RECORDS - Nancy Heath
TOWN HISTORIAN - Edward Kanze

CLERK TO THE SUPERVISOR: - Michael Changelo

This Resolution was duly seconded by Raymond Tempestilli, and adopted by Roll Call vote as follows:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O'Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 2 OF 2026

DESIGNATING APPOINTMENTS FOR 2026
FOR THE TOWN OF ST. ARMAND

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

BE IT RESOLVED that the following Supervisor's appointments for 2026 have been proposed and accepted, retroactive January 1, 2026 until December 31, 2026.

Designating appointments are:

ATTORNEYS FOR THE TOWN	- Matthew Norfolk
	- Dan Manning
	- Douglas Goodfriend
	- Matthew Fuller (Sewer)
CODE ENFORCEMENT OFFICER	- Rodger Tompkins
DEPUTY HIGHWAY SUPERINTENDENT-	Christopher Willette
HEALTH OFFICER	- Raymond Scollin
RECREATION SUPERVISOR	- Davina Thurston

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O'Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 3 OF 2026

DESIGNATION OF OFFICIAL BANKS

Councilperson Raymond Tempestilli, who moved its adoption, offered the following Resolution:

BE IT RESOLVED that the following banks are designated to be the official banks to deposit money for the Town of St. Armand during the year 2026:

NBT Bank

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 4 OF 2026

DESIGNATION OF OFFICIAL NEWSPAPER

Councilperson Donna Whitelaw, who moved its adoption, offered the following Resolution:

BE IT RESOLVED that the official newspaper for the Town of St. Armand for Public Notices and advertising in 2026 shall be the Adirondack Daily Enterprise.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 5 OF 2026

TOWN OF ST. ARMAND OFFICIAL
WEBSITE DOMAIN GODADDY.COM

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

WHEREAS by Resolution, the Town board of the Town of St. Armand hereby duly authorizes GODADDY.COM for the purpose of continued leasing of the Town of St. Armand website domain for January 1, 2026 – December 31, 2026.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O/Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 6 OF 2026

TOWN OF ST. ARMAND AUTHORIZATION FOR
SIGNATURES FOR ACCOUNTS HELD AT NBT BANK

Councilperson Donna Whitelaw, who moved its adoption, offered the following Resolution:

WHEREAS, The Town of St. Armand checking and saving accounts are held with NBT Bank, 209 Lake Flower Avenue, Saranac Lake, NY, and

THEREFORE, BE IT RESOLVED, that the Town Board acknowledges and hereby authorizes

Davina Thurston, Town Supervisor, to continue having signature authorization for Checking and Savings accounts at NBT BANK,

AND BE IT FURTHER RESOLVED, Deputy Supervisor Karl Law is designated to have secondary signature authorization when required.

This Resolution was duly seconded by Raymond Tempestilli, and adopted by Roll Call Vote as follows:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O'Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 7 OF 2026 TOWN OF ST. ARMAND AUTHORIZATION FOR SIGNATURES
FOR BANK ACCOUNTS HELD AT COMMUNITY BANK,
SARANAC LAKE, NY

Councilperson Raymond Tempestilli, who moved its adoption, offered the following Resolution:

WHEREAS, The Town of St. Armand checking accounts are held at Community Bank,
46 Broadway, Saranac Lake, NY, and

THEREFORE, BE IT RESOLVED, that the Town Board acknowledges and hereby authorizes
Town Supervisor Davina Thurston to continue having signature authorization for Checking accounts at COM-
MUNITY BANK,

AND BE IT FURTHER RESOLVED, Deputy Supervisor Karl Law is designated to have secondary signature
authorization when required.

This Resolution was duly seconded by Councilperson Donna Whitelaw, and adopted by Roll Call vote as fol-
lows:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O'Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 8 OF 2026 TOWN OF ST. ARMAND PROCUREMENT POLICY

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

PROCUREMENT POLICIES AND PROCEDURES FOR THE TOWN OF ST. ARMAND

IT IS HEREBY RESOLVED BY, the Town Board of the Town of St. Armand, Essex County, State of New
York that to conform with the requirements of General Municipal Law, Section 104-b, Procurement Policies
and Procedures, and

IT IS FURTHER RESOLVED, that goods and services which are not required by law to be procured pursuant
to competitive bidding must be procured in a manner so as to assure the prudent and economical use of public
moneys, in the best interests of the taxpayers, to facilitate the acquisition of goods and services of maximum

quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption. To further these objectives, the governing board is adopting internal policies and procedures governing all procurement of goods and services which are not required to be procured pursuant

to the competitive bidding requirements of General Municipal Law, Section 103 or of any other general, special or local law, as follows:

I. Procedures for determining whether procurements are subject to bidding:

The procedures for determining whether a procurement of goods and services is subject to competitive bidding and documenting the basis for any determination that competitive bidding is not required by law is as follows:

A. Procedure: All procurement must be examined and categorized as follows:

1. GML Section 104-b Non-competitive Bidding:

- a). Purchase under \$20,000.00.
- b). Contract for public work below \$20,000.00.
- c). Articles manufactured in a New York State correctional facility (Corrections Law Section 184, 186).
- d). Purchases from agencies for the blind or severely handicapped (State Finance Law Section 175-b).
- e). Purchases under a County contract (GML Section 103(3)). 10002
- f). Purchases under a State contract (GML Section 104).
- g). Emergency purchases (GML Section 103(4)).
- h). Sole source purchases (GML Section 104-b).
- i). Professional Services (GML Section 104-b).
- j). True leases (GML Section 104-b).
- k). Insurance (GML Section 104-b).
- l). Second-hand equipment from another government (GML Section 103(6)).

2. GML Section 104-b - Competitive Bidding:

- a). Purchase contract of \$20,000.00 or more.
- b). Contracts for public work of \$20,000.00 or more.

3. Other Analysis:

A). Purchases should be evaluated to determine whether, over the course of the fiscal year, the Town of St. Armand will spend in excess of the competitive bidding thresholds for the same or similar items or services. Prior years budgetary appropriations should be referred to for this information and compared with current projections.

b). Reference to the statute (GML Section 104) should be made for all purchases cited in II-A-1 above, (except II-A-1(a,b) in which a non- bidding determination is made).

B. Documentation - Determination that a purchase is not subject to competitive bidding requirements shall be documented as follows, and kept with the records of the purchase:

1. Copies or notations of all written indicia of dollar amounts.
2. Notation of all verbal indicia of dollar amounts.
3. Where appropriate, reference to prior years budgetary purchase amount information.
4. For all items determined not to be subject to competitive bidding for reasons other than dollar amount, a written notation of the facts justifying the particular category of exception must be made.
5. If full compliance with these documentation requirements is not practical, a note of explanation shall be made and placed with the purchase records.

C. The methods of procurement to be used are as follows:

For purchases or public works under \$250.00 – no quote needed

For purchases or public works between \$251.00 to \$1,000.00 – two or more verbal quotes needed

For purchases or public works between \$1,001.00 to \$2,000.00 – two or more written quotes needed

For purchases or public works between \$2,001 to \$9,999.00 – three or more written quotes needed

For emergency purchases or public works under \$5,000.00 – at the discretion of the Town Supervisor

For emergency purchases or public works between \$5,001.00 to \$20,000.00 – two verbal quotes needed

For insurance plans or policies, annually – two written quotes needed

For second hand equipment purchases

D. Statutory Exceptions from These Policies and Procedures:

Except for procurement made pursuant to General Municipal Law, Section 103(3) (through county contracts), or section 104 (through state contract), State Finance Law, Section 175-b (from agencies for the blind or severely handicapped), Correction Law, Section 186 (articles manufactured in correctional institutions), alternative proposals or quotations for goods and services shall be secured by use of written requests for proposals, written quotations, verbal quotations or any other method or procurement which furthers the purposes of General Municipal Law, Section 104-b.

THEREFORE, BE IT RESOLVED, that the Town Board of St. Armand does hereby adopt the Procurement Policy and Procedures pursuant to Section 104 B of the General Municipal Law, effective January 1, 2026 to December 31, 2026.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O'Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 9 OF 2025

ADOPTION OF THE INVESTMENT POLICY FOR
THE TOWN OF ST. ARMAND'S FUNDS FOR 2026

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

WHEREAS, the Town of St. Armand adopts the following Investment Policy for Town Funds:

INVESTMENT POLICY FOR THE TOWN OF ST. ARMAND

IT IS HEREBY RESOLVED BY the Town Board of the Town of St. Armand, County of Essex, State of New York that to conform with all applicable federal, state and legal requirements; to insure the safety and prudent investment of tax payer funds; and to provide sufficient liquidity to meet all operating requirements, and

IT IS HEREBY RESOLVED THAT the authority for administration of the investment program is delegated to the Supervisor, who should establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information, and regulate the activities of subordinate employees. All participants in the investment process shall seek to act responsibly, as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of St. Armand to govern effectively, and

IT IS FURTHER RESOLVED that it is the policy of the Town of St. Armand to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling, and

IT IS FURTHER RESOLVED that the policy for the Town of St. Armand for all moneys collected by any officer or employee of the Town is to be transferred to the appropriate Town official within two days for deposit, or, within the time period specified by law, and

IT IS FURTHER RESOLVED, that the Supervisor is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations, and

IT IS FURTHER RESOLVED by the Town Board that the designation of depositories authorized for the deposit of monies up to the legally permissible maximum amounts are; any such bank or trust company authorized by law to do business in, and having offices in the State of New York, and

IT IS FURTHER RESOLVED that in accordance with the provisions of General Municipal Law Section 10, all deposits of the Town of St. Armand, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of the Federal Deposit Insurance shall be secured: a collateralizing of Deposits.

1. By a pledge of "eligible securities" with an aggregate "market value" as provided by General Municipal Law Section 10,

equal to the aggregate amount of deposits from the categories designated in Section C., Permitted Investments of this policy, or

2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the Town for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest, if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements, or

3. By an eligible surety bond payable to the Town for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

B. Safekeeping and Collateralization.

Eligible securities used for collateralizing deposits shall be held by the depository and/or a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the Town, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town of St. Armand or its custodial bank. The custodian agreement shall provide that securities held by the bank or trust company, or agent of and custodian for the Town will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the Town a perfected interest in the securities.

C. Permitted Investments.
As authorized by General Municipal Law Section 11, the Town of St. Armand authorizes the Supervisor to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- 1. Special time deposit accounts,
- 2. Certificates of Deposit,

All investment obligations shall be payable or redeemable at the option of the Town of St. Armand within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided.

D. Authorized financial institutions.

The Town of St. Armand should maintain a list of financial institutions approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution. All financial institutions with which the Town conducts business must be credit worthy. Banks shall provide their most recent consolidated Report of Condition (Call Report) at the request of the Town Supervisor. The Supervisor is responsible for evaluating the financial position and maintaining a listing of proposed depositories, and custodians. Such listings shall be evaluated at least annually.

BE IT RESOLVED, that the Town Board of St. Armand does hereby adopt the Investment Policy renewed effective January 1, 2026 until December 31, 2026.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O'Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 10 OF 2026

TOWN OF ST. ARMAND'S REPRESENTATIVE
FOR COUNTY YOUTH COMMISSION AND
PLANNING COMMITTEE

Councilperson Donna Whitelaw, who moved its adoption, offered the following Resolution:

WHEREAS, The New York State Office of Children and Family Services Executive Law 420, Article 16, requires the yearly appointment/reappointment of a person to act as a representative on the County Youth Board/Planning Committee take place, and

WHEREAS, also in Executive Law 420, Article 15, a municipality receiving office of Children and Family Services Funds must appoint a Youth Commission,

NOW THEREFORE, BE IT RESOLVED, that the Town of St. Armand appoints

Town Supervisor Davina Thurston

To act as the Official Representative for the Town of St. Armand on the Essex County Youth Board/Planning Committee and that:

Deputy Supervisor Karl Law shall act as her alternate, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of St. Armand appoints the following to serve on the Youth Commission for the Town of St. Armand:

Donna Whitelaw, 60 Maple Lane, Bloomingdale, NY 12913, donnawstarmand@gmail.com, 518-891-3189

Nancy Heath, PO Box 181, Bloomingdale, NY 12913, heefer@roadrunner.com, 518-891-1258

Vanessa Columbe, PO BOX 304, Bloomingdale, NY 12913, 518-354-8442

AND, all of the above-named individuals are employed by the Town of St. Armand, AND

ALSO, BE IT FURTHER RESOLVED that the Town Board of the Town of St. Armand authorizes the Director of the Essex County Youth Bureau to sign amendments of no increase/no decrease in State Aid for said municipality, and that the Director of the Youth Bureau has agreed to return copies of the amendments to the municipality, AND

BE IT FURTHER RESOLVED that the Clerk of this Board shall submit a copy of this Resolution to the Essex County Youth Bureau, Essex County Government Center, Elizabethtown, NY 12932.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 11 OF 2026

TOWN OF ST. ARMAND
YOUTH COMMISSION FUNDS

Councilperson Raymond Tempestilli, who moved its adoption, offered the following Resolution:

WHEREAS, the Town Board of the Town of St. Armand has decided to partner their youth service program(s) with the Town of Harriestown, and

WHEREAS, the Town Board of the Town of St. Armand has approved the appointment of its Youth Commission members, and

WHEREAS, the Youth Commission has been authorized to expend enough funds to cover the 50/50 match required by the New York State Office of Children and Family Services,

THEREFORE, BE IT RESOLVED that the Town of St. Armand Town Board hereby approves the 2026 application and authorizes the Youth Commission to expend enough funds for the 2026 youth services program(s), and

BE IT FURTHER RESOLVED, that the Town Clerk send a copy of this Resolution to the Essex County Youth Bureau, 7533 Court Street, Elizabethtown, NY 12932.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 12 OF 2026

TOWN OF ST. ARMAND
LEASE OF POLL SITE FOR 2026

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

WHEREAS by Resolution of the Town Board of the Town of St. Armand does hereby duly authorize Town Supervisor Davina Thurston to execute the Contract with the Essex County Board of Elections for the purpose of leasing the Town Hall as a poll site, in consideration of \$1.00 per election event, for the calendar year 2026.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 13 OF 2026

OFFICIAL MILEAGE ALLOWANCE FOR 2026

Councilperson Raymond Tempestilli, who moved its adoption, offered the following Resolution:

BE IT RESOLVED, that the Town Officials and Employees be compensated at 72.5 cents per mile for the use of their personal vehicles in the performance of their official duties from January 1, 2026 until December 31, 2026. This mileage compensation rate is hereby verified at the Essex County and Federal level.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah.
St. Armand Town Clerk

RESOLUTION # 14 OF 2026

TOWN OF ST. ARMAND 2026 HOLIDAY SCHEDULE

Councilperson Donna Whitelaw, who moved its adoption, offered the following Resolution:

BE IT RESOLVED, that for the year of 2026, the Town of St. Armand’s Town Hall, located at 1702 NYS Route 3, Bloomingdale, NY 12913, will be closed in observance of the following holidays in 2026:

Town of St. Armand 2026 Holiday Schedule

- Thursday, January 1st – In Observance of New Year’s Day
- Monday, January 19th – Dr. Martin Luther King, Jr. Day
- Monday, February 16th – Presidents’ Day
- Monday, May 25th – Memorial Day
- Friday, June 19th – Juneteenth Observance
- Friday, July 3rd – In Observance of Independence Day, July 4th
- Monday, September 7th – Labor Day
- Monday, October 12th – Columbus Day
- Wednesday, November 11th – Veterans Day
- Thursday, November 26th & Friday, November 27th – Thanksgiving
- Thursday and Friday, December 24th and 25th – Christmas Observed

This Resolution was duly seconded by Deputy Supervisor Karl Law, and adopted by Roll Call vote as follows:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 15 OF 2026

TOWN OF ST. ARMAND 2026 WATER AND SEWER
METER READING SCHEDULE

Councilperson Raymond Tempestilli, who moved its adoption, offered the following Resolution:

BE IT RESOLVED, that for the year of 2026, the quarterly Water and Sewer Meter Readings will take place as follows:

- First Quarter – Meters to be read January 2 – January 7, 2026
Billed in January 2026/Due in February 2026
- Second Quarter – Meters to be read on March 25 – March 31, 2026
Billed in April 2026/Due in May 2026
- Third Quarter – Meters to be read on June 24 – June 30, 2026
Billed in July 2026/Due in August 2026
- Fourth Quarter – Meters to be read on Sept. 21 – Sept. 27, 2026
Billed in October 2026/Due in November 2026 ** RELEVY QUARTER**

* RE-LEVY IN NOVEMBER - All unpaid Water and Sewer balances remaining after the due date of the Fourth Quarter bills are forwarded to Essex County Office of Real Property and are re-levied onto the property owner’s County property tax bill in January of the following year.

This Resolution was duly seconded by Deputy Supervisor Karl Law, and adopted by Roll Call vote as follows:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 16 OF 2026 TOWN OF ST. ARMAND TOWN BOARD’S ACKNOWLEDGEMENT OF ANNUAL AUDIT CONDUCTED ON TOWN JUSTICE FUNDS AND RECORDS OF 2025

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

WHEREAS, The Uniform Justice Court Act requires that the town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board’s proceedings, and

WHEREAS, the Unified Court System’s Action Plan for the Justice Courts includes initiatives to improve accountability and controls over Justice Court finances and records, and

WHEREAS, among the initiatives is increased monitoring of town and village board compliance with Section 2019-a,

THEREFORE, BE IT RESOLVED, that the Town Board acknowledges an audit of the Justice Court Fund for the Town of St. Armand for 2025 was completed during the month of January 2026, and

BE IT FURTHER RESOLVED, that no issues or discrepancies were found.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	ABSTAINED
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 17 OF 2026 TOWN OF ST. ARMAND TOWN BOARD’S ACKNOWLEDGEMENT OF AUDIT CONDUCTED ON TOWN CLERK’S YEAR END AUDIT REPORT FOR 2025

Councilperson Raymond Tempestilli, who moved its adoption, offered the following Resolution:

WHEREAS, The Office of the State Comptroller requires that the town and village Clerks annually provide their year-end report to their respective town and village auditing Board, and that such report be examined or audited and that fact be entered into the minutes of the Board’s proceedings, and

WHEREAS, the Town Clerk’s Report includes accountability over all Town Clerk finances and records, and

WHEREAS, among the initiatives is increased monitoring of town and village board compliance with the NYS Comptroller’s direction,

THEREFORE, BE IT RESOLVED, that the Town Board acknowledges an audit of the Town Clerk’s Report for the Town of St. Armand for 2025 was completed during the month of January 2026, and

BE IT FURTHER RESOLVED, that no issues or discrepancies were found.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 18 OF 2025 TOWN OF ST. ARMAND TOWN BOARD AUTHORIZAITON FOR TOWN SUPERVISOR TO SIGN WHITE’S CLOCK AND CARILLON NORTHEAST, INC. PURCHASE AGREEMENT FOR THE TOWN HALL CLOCK REPAIR

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

WHEREAS, The Town of St. Armand’s Town Hall Tower Clock is in need of repair, and

WHEREAS, the cost of the repair quote was approved by the Town Board for the 2026 Budget,

BE IT RESOLVED the Town Board of the Town of St. Armand hereby duly authorizes Town Supervisor Davina Thurston to sign and execute the Purchase Agreement presented by White’s Clock and Carillon Northeast, Inc., in the amount of \$13,678.00. A 50% deposit (\$6,839.00) is due upon acceptance of the signed purchase agreement and the remaining balance (\$6,839.00) will be due upon Completion of the installation and repair.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

RESOLUTION # 19 OF 2026 TOWN OF ST. ARMAND TOWN BOARD’S ACCEPTANCE OF THE BLOOMINGDALE VOLUNTEER FIRE DEPARTMENT OFFICERS FOR 2026

Councilperson Raymond Tempestilli, who moved its adoption, offered the following Resolution:

WHEREAS, the following individuals were elected to serve as officers in the Bloomingdale Volunteer Fire Department for 2026, and the names were submitted to the Town of St. Armand Town Board, as follows:

Chief	Michael Woodruff	Cell: 518-569-8623	Email: firefighter202618@yahoo.com
1st Assistant Chief	Dan Whitson	Cell: 518-565-7774	Email: dcw207@yahoo.com
2nd Assistant Chief	Jon Gorgas	Cell: 518-637-2873	Email: Jonnygorgo@gmail.com
Captain	Ray Amell	Cell: 518-593-5911	
1st Lieutenant	William Martin	2nd Lieutenant	Vacant
Treasurer	Brian Goetz	Secretary	Jon Gorgas

THEREFORE, BE IT RESOLVED, the Town Board of the Town of St. Armand does hereby accept the elected officers of the Bloomingdale Volunteer Fire Department as shown for the year 2026.

This Resolution was duly seconded by Councilperson Donna Whitelaw, and approved by Roll Call vote as follows:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

Councilperson Donna Whitelaw, who moved its adoption, offered the following Resolution:

WHEREAS, a Public Hearing was held on Tuesday, October 28, 2025 with regards to the 2026 Budget and the 2026 Water and Sewer Rates, and there were no objections brought forward, and

WHEREAS, the Water Debt Service charge did increase from \$1.62 to \$7.12 per unit per quarter for 2026, and

WHEREAS, it was stated in Resolution # 62 of 2025 that the Water Debt charge for 2026 for vacant lots was to “increase from \$0.87 to \$0.81 per quarter”, which is incorrect. The Water Debt charge did increase from \$1.62 to \$7.12 per unit per quarter.

THEREFORE, LET IT BE RESOLVED that since the Water Debt charge for vacant lots is 50% of the regular Water Debt Service charge determined each year. the 2026 Water Debt charge for vacant lots should be stated as \$3.56 per unit per quarter, which is 50% of \$7.12.

BE IT FURTHER RESOLVED, the corrected charge will be effective during the first quarter of 2026, which included the dates of October 1st through December 31st of 2025, and reflected in the January 2026 billing.

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

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

Dated: January 21, 2026

Barbara J. Darrah
St. Armand Town Clerk

MOTION TO PAY MONTHLY BILLS

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

- General Vouchers # 1 - # 28 in the amount of \$ 21,110.62
- Trust and Agency Vouchers # 1 - # 4 in the amount of \$ 6,586.28
- Highway Vouchers # 1 - # 10 in the amount of \$ 10,783.50
- Water & Sewer Vouchers # 1 - # 10 in the amount of \$ 60,190.20
- B Fund Vouchers #1 - # 2 in the amount of \$ 113.79

- Disinfection Project Fund Voucher # 1 in the amount of \$ 3,020.00
- Fire Protection Fund Voucher # 1 in the amount of \$ 240.00
- PFOA Voucher # 1 in the amount of \$ 29,999.90

Councilperson Raymond Tempestilli made the Motion to approve payment of Januarys bills. The Motion was seconded by Deputy Supervisor Karl Law. A Roll Call Vote was as follows:

Supervisor Davina Thurston	AYE
Deputy Supervisor Karl Law	AYE
Councilperson Donna Whitelaw	AYE
Councilperson JP O’Neil	ABSENT
Councilperson Raymond Tempestilli	AYE

All in favor. Motion carried.

MONTHLY REPORT FROM THE SUPERVISOR

Supervisor Thurston requested an extension for the December 2025 Supervisor’s Report. Councilperson Raymond Tempestilli made a Motion to extend the December 2025 Supervisor’s Report. The Motion was seconded by Deputy Supervisor Karl Law. All in favor. Motion carried.

MOTION TO APPROVE MEETING MINUTES

Councilperson Raymond Tempestilli made the Motion to approve the Meeting Minutes for the Public Hearing and Regular Board Meeting held on December 16, 2025. The Motion was seconded by Councilperson Donna Whitelaw. All in favor. Motion carried.

TOWN CLERK'S MONTHLY REPORT

Town Clerk Barbara Darrah reported the following Town Clerk revenue collected for the Month of December 2025:

Dog Licenses (1): 1FS	\$ 7.00
Total Revenue:	\$ 7.00
Total Checks Written: Town Supervisor: A \$ 6.00 and NYS Dept. A&M \$ 1.00	

OLD BUSINESS

* ROBO Call – Supervisor Thurston distributed a sample two-part letter to be mailed to St. Armand residents for the community ROBO call sign-up and the second part of the letter referred to the Zoning Survey Form. Discussion ensued amongst the Board and it was determined with the zoning survey, people may not want their name attached to the zoning survey. The forms can either be mailed or physically dropped in the Town Hall drop box for anonymity.

* Energy Storage System (Battery Storage Facility) - There will be a guest speaker at the February 19th Board Meeting starting at 6:30 pm. The Town of Warwick has a Battery Storage Facility and have experienced 2 fires where toxins were released into the atmosphere. Supervisor Thurston reached out to County Attorney Dan Manning regarding the proposal and he recommended a 6 month – 1-year moratorium, which gives the Town time to investigate the process and create a building permit for that purpose. Supervisor suggested doing a flyer and posting on the social media sites. The Town Board agreed.

* EV Charging station – Supervisor Thurston reported the EV Charging station is fully on line now. Deputy Supervisor Karl Law stated it is still not showing on the aps. Supervisor Thurston stated she would call Amped-up and find out what is going on with the Aps.

* Zoning Survey – The following community residents volunteered to be on the Zoning Survey Committee: (3) Diane Chase, Julie Cotter and Stuart Darrah, for the sole purpose of developing a community survey for Zoning. Supervisor Thurston predicted it would only take 2 meetings to develop the survey, and asked for a Motion to approve the proposed committee members.

MOTION

Councilperson Ray Tempestilli made a Motion to approve Diane Chase, Julie Cotter, and Stuart Darrah as volunteer members of the Community Zoning Survey committee. The Motion was seconded by Deputy Supervisor Karl Law. All in Favor. Motion carried.

ROCKLEDGE SEWER DISTRICT – Supervisor Thurston announced that she has been working with the attorneys regarding the Rockledge Sewer District and the packet is 90% ready to send to the NYS Comptroller, which is the next step.

NEW BUSINESS

*WIIA Grant/WQIP grant - Town received \$484,185 in WIIA Grant funds and \$1,000,000.00 from WQIP grant funds for the Disinfection Project.

*PFOA Grant – Town received \$5,000,0000 with 0% match for the Water Treatment Plant.

Supervisor Thurston publicly credited the Essex County Office of Planning staff for their work in acquiring these grants. The Town Board applauded Supervisor Thurston for her work and diligence in pursuing and achieving these grants.

The closing date for the Well Field purchase from Paul Smiths College is scheduled for March 1st. Supervisor Thurston has been working on acquiring the Well Fields since 2019.

*Proposed purchase of Methodist Church using ROOST Funds - The Methodist Church next door to the Town Hall is for sale. Supervisor Thurston researched and handed out documentation of the current existing ROOST Funds. Supervisor Thurston proposed use of the ROOST Funds to offer \$50,000.00 in 2026, and \$50,000.00 in 2027 for the purchase of the Methodist Church. This proposal would not deplete the ROOST Funds. The Board asked about the refurbishing of the building after the purchase.

Supervisor Thurston brought up the email received regarding Grant opportunities opening in the summer of 2026 for funding in 2027, and one of these grants is 100% grant and would be the one used for refurbishing if the Town received that grant. Discussion ensued regarding use, inspection, certificate of occupancy. Supervisor Thurston voiced that she would rather not wait until next month to make an offer. It was recommended that an offer could be made contingent upon a favorable building inspection to include asbestos free. On-line attendee Donald Amell recommended that the Board wait for Councilperson JP O'Neil's input. JP O'Neil was not present at this meeting, however Supervisor Thurston reached him on the phone and she put him on speakerphone to discuss the matter. The building would be used for the Historical Society, JCEO, Food Pantry and public space for community members to use for various activities. The Board determined a Special Board Meeting should be planned for public discussion. All Board members agreed to the Special Board Meeting being scheduled for Thursday, February 5th at 6:00 pm.

*SUPER SUB DAY - The Ladies Auxiliary of the Bloomingdale Volunteer Fire Department are hosting a Sub Sandwich Day on Superbowl Sunday, February 8th, beginning at 11:00 am. The proceeds will be used to install a new roof on the Bloomingdale Fire House.

QUESTIONS, COMMENTS OR CONCERNS FROM GUESTS AND STAFF:

Supervisor Thurston asked if there were any comments, questions or concerns from the those present. There were none.

MOTION TO MOVE INTO EXECUTIVE SESSION

Deputy Supervisor Karl Law made a Motion to move into Executive Session for a Legal matter and Personnel matter. The Motion was seconded by Councilperson Raymond Tempestilli. The Executive Session began at 8:36pm.

MOTION TO ADJOURN EXECUTIVE SESSION

Deputy Supervisor Karl Law made a Motion to end the Executive Session. The Motion was seconded by Councilperson Raymond Tempestilli. The Executive Session was adjourned at 9:07pm.

MOTION TO ADJOURN REGULAR BOARD MEETING

Councilperson Donna Whitelaw made a Motion to adjourn the Regular Board Meeting. The Motion was seconded by Deputy Supervisor Karl Law. The Regular Board Meeting was adjourned at 9:08pm.

I, Barbara J. Darrah, Town Clerk for the Town of St. Armand, does hereby certify that the above is a true and correct transcript of the Public Hearing and Regular Board Meeting minutes held on the above-referenced date.

Barbara J. Darrah
St. Armand Town Clerk

Dated: January 21, 2026