

**APRIL 25, 2017  
TOWN OF PIERREPONT  
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Tuesday, April 25, 2017 at the Pierrepont Town Hall, commencing at 7:00 PM.

<b>Present:</b>	<b>Supervisor</b>	<b>Jane Powers</b>
	<b>Councilman</b>	<b>Roger Murray</b>
		<b>Dahl McCormick</b>
		<b>John Glasgow</b>
		<b>Dan Huntley</b>
	<b>Town Clerk</b>	<b>Melanie Thomas</b>
	<b>Administrative Assistant</b>	<b>Laurie Hance</b>
<b>Highway Superintendent</b>	<b>Shawn Spellacy</b>	

**Residents & Public:**

<b>Eileen Basham</b>	<b>Hannawa Falls, NY</b>
<b>Mercy Spellacy</b>	<b>Pierrepont, NY</b>
<b>Bob Moulton</b>	<b>Hannawa Falls, NY</b>
<b>Kevin LaBrake</b>	<b>Pierrepont, NY</b>
<b>Fred Green</b>	<b>Pierrepont, NY</b>
<b>Clay Streit</b>	<b>Pierrepont, NY</b>

Supervisor Jane Powers called the Regular Meeting to order at 7:00 PM.

Councilman John Glasgow led us in the Pledge of Allegiance.

**Motion** by Roger Murray, seconded by Dan Huntley, to accept the minutes of the March 28, 2017 Regular Meeting, all in favor.

**Motion** by Dahl McCormick, seconded by John Glasgow, to accept the Supervisor's Report for the month of March 2017 as submitted, all in favor.

**Motion** by Dan Huntley, seconded by Roger Murray, to accept the Town Clerk's Report for the month of March 2017 as submitted, all in favor.

**Motion** by Dahl McCormick, seconded by Roger Murray, to accept the Justice's Report for the month of March 2017 as submitted, all in favor.

**Motion** by John Glasgow, seconded by Dan Huntley, to accept the Code Enforcement Officer's Report as submitted (permits #05-17 through #08-17), all in favor.

**Motion** by Dahl McCormick, seconded by John Glasgow, to accept the Assessor's Report for the month of March 2017 as submitted, all in favor.

## **CORRESPONDENCE**

**Letter** to Supervisor Jane Powers, from James W. Wright, Executive Director, Development Authority of the North Country, regarding zombie properties.

**Letter** to Highway Superintendent Shawn Spellacy, from Peter J. Ryan, Director, Local Programs Bureau, New York State Department of Transportation, regarding the Consolidated Local Street and Highway Improvement Program (CHIPS). Our CHIPS , Extreme Winter Recovery, and Local PAVE-NY budget for 2017-2018 is \$274,547.24

**Flyer** for Free Household Hazardous Waste Collection Days on May 20, 2017 (Canton) and September 16, 2017 (Louisville).

**Certificate**, equalization rate for the Town of Pierrepont for 2017: 87.5 %.

**Notice** for Hearing of Complaints (hours that the Assessor will be sitting with the books in the month of May).

**Notice** of Completion of Inventory for 2017 (hours during which assessment data may be reviewed).

**Letter** to Supervisor Jane Powers, from Janet Collier, Animal Health Inspector, NYS Agriculture and Markets, regarding the Dog Control Office Inspection Report (satisfactory).

**Letter** to Supervisor Jane Powers, from Janet Collier, Animal Health Inspector, NYS Agriculture and Markets, regarding the Municipal Shelter Report (satisfactory).

**Report** from the Hannawa Falls Volunteer Fire Department

**NYMIR newsletter**

## **NEW BUSINESS**

We have the draft minutes from the April 6, 2017 meeting of the Pierrepont Veteran's Monument committee. They would like to put up a 4'x6' sign somewhere on the town's

property. They would like to know where we would like it. We need to know if they have checked with the state department of transportation since it is on a state highway.

We need to approve an agreement to spend town highway funds for work on the Orebed Rd. and the Selleck Rd.

**Motion** by Roger Murray, seconded by Dahl McCormick, all in favor, to approve the **Agreement to Spend Town Highway Funds (General Repairs: \$274,547.24, Improvements: \$195,000)**. The agreement was signed by all the board members.

## **OLD BUSINESS**

Back in February, the town board approved letting Helping Hands use our land behind their building for parking. People using the playground can also use it and Helping Hands will maintain it. Our attorney told us that we need to have a written agreement with them. They have been cutting brush for the parking lot and we have assisted with the removal.

**Motion** by Roger Murray, seconded by Dan Huntley, to approve the license agreement with Helping Hands to let them use our land for parking.

Discussion: Councilman Dahl McCormick stated that he is opposed to the agreement. He said there is no description of the land telling exactly where it would be. He said the people in Hannawa Falls are upset that they did not have a say in this.

Town resident Eileen Basham stated that they have cut all the greenery that was there. It would be nice if the town would have let the people of Hannawa Falls know that this was going on. She wondered if it could be advertised in North Country This Week.

Councilman Dan Huntley stated that they can always go to our website for information.

It was decided that we would like to see a map as part of the agreement. Highway Superintendent stated that they could ask that Helping Hands to plant some trees.

Councilman Dan Huntley rescinded his second on the motion to approve the agreement with Helping Hands. Councilman Roger Murray rescinded his motion to approve the agreement.

The issue of the license agreement was tabled.

Councilman McCormick stated that he is not against Helping Hands, but he thinks we should do the agreement the right way.

**Motion** by John Glasgow, seconded by Dahl McCormick, all in favor, to authorize payment of **General Fund Abstract #4, Vouchers #82-106, Total \$6,499.47.**

**Motion** by Dan Huntley, seconded by Roger Murray, all in favor, to authorize payment of **Highway Fund Abstract #4, Vouchers #96-126, Total \$71,843.83.**

**COURTESY OF THE FLOOR**

**No public comments.**

**Motion** by Dahl McCormick, seconded by John Glasgow, all in favor, to adjourn.

The meeting was adjourned at 7:53 PM.

Respectfully Submitted,  
Melanie J. Thomas  
Town Clerk

MJT