

DRAFT

**AUGUST 16, 2016  
TOWN OF PIERREPONT  
SPECIAL MEETING**

The Town Board of the Town of Pierrepont held a special meeting on Tuesday, August 16, 2016 at the Pierrepont Town Hall, commencing at 10:06 AM.

<b>Present:</b>	<b>Supervisor</b>	<b>Jane Powers</b>
	<b>Councilmen</b>	<b>Roger Muray John Glasgow</b>
	<b>Adm. Assistant</b>	<b>Laurie Hance</b>
	<b>Highway Supt.</b>	<b>Shawn Spellacy</b>
	<b>Town Clerk</b>	<b>Melanie Thomas</b>

<b>Absent:</b>	<b>Councilman</b>	<b>Dahl McCormick</b>
	<b>Councilman</b>	<b>Dan Huntley</b>

Supervisor Powers called the special meeting to order at 10:06 AM.

Supervisor Powers stated that the gates for the sand pit on the Back Hannawa Road have been ordered at \$100 each and will be put up soon by highway employees. Then she will meet with the volunteers to set up a schedule for having the brush disposal area open.

The Local Government Conference will be held in Potsdam on October 11, 2016. If anyone would like to go, please fill out the registration form and hand in to Melanie. It is usually a very informative day.

Update on the Veteran's Memorial: We called our insurance company and they told us to have the chairman of the committee fill out the hold harmless form. That will cover the town in case of a volunteer worker getting hurt. Supervisor Powers wants to let it be known that she is not a member of the Veteran's Memorial committee, she is just representing the town at the meetings. They are getting ready to begin work in front of the museum.

We have obtained a quote from the St. Lawrence County Planning Office to help the Town revise its zoning map to eliminate inconsistencies between our current regulations and Ag & Markets Law. They would also be happy to deliver a presentation at our board meeting if we would like them to.

A town resident on the T. Alexander Road wants to have a meeting with the town to talk about paving his road. There are certain specifications that need to be met before the town can take over a road. We have discussed updating them, but have not approved it yet.

Supervisor Powers stated that she is appointing Laurie Hance as the budget officer for 2016 (2017 budget). For reporting the tax cap, a user name and PIN number will be issued to the supervisor. The tax cap will probably be 0% for us this year.

Supervisor Powers explained the statement of town taxes worksheet for 2016 and also town chargebacks from the county.

Administrative Assistant Laurie Hance explained the Supervisor Reports for 2015 and for 2016 (so far). This will help the board as they begin to work on the 2017 budget.

Highway Superintendent Shawn Spellacy stated that highway employee Arnold VanBrocklin will be retiring in October. He needs to know if he will be able to replace him or not. Also, we need to begin thinking about buying a new truck and also a tractor to mow with.

The meeting was adjourned at 12:02 PM.

Respectfully Submitted,  
Melanie J. Thomas  
Town Clerk

MJT