

**AUGUST 29, 2017
TOWN OF PIERREPONT
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on August 29, 2017 at the Pierrepont Town Hall, commencing at 7:00 PM.

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

Residents & Public:

Eileen Basham	Hannawa Falls
James Trimm	406 Irish Settlement Rd.
Bob Moulton	Parmenter Rd., Hannawa Falls
Fred Green	Buck Pond Rd.
Zachary Cole	Buck Pond Rd.
Clay Streit	Pierrepont
Kevin Cole	Pierrepont
Torey Thomas	Pierrepont
Alton Guyette	Pierrepont
Kevin LaBrake	Pierrepont

Supervisor Powers called the meeting to order a 7:00 PM and Councilman Dahl McCormick led us in the Pledge of Allegiance.

Motion by Dan Huntley, seconded by John Glasgow, to accept the minutes of the July 31, 2017 Regular Meeting as submitted, all in favor.

Motion by Dahl McCormick seconded by Dan Huntley, to accept the Supervisor's Report for the month of July 2017 as submitted, all in favor.

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

Motion by Dan Huntley, seconded by Dahl McCormick, to accept the Justice Report for July 2017 as submitted, all in favor.

Motion by Roger Murray, seconded by John Glasgow, to accept the Code Enforcement Report for Permits #32-17 through 41-17 as submitted, all in favor.

Motion by John Glasgow, seconded by Roger Murray, to accept the Assessor's Report for July 2017 as submitted, all in favor.

CORRESPONDENCE

E-mail to Town Clerk Melanie Thomas, from Fred Biggs, regarding tannerite bombs being set off at 161 County Route 29 owned by Duane Curtis.

Letter to Frederick & Patricia Biggs, from Supervisor Jane Powers and Deputy Supervisor Roger Murray, regarding possible zoning regulation violations near his residence.

Letter to Supervisor Jane Powers, from Janet Collier, Animal Health Inspector, New York State Agriculture & Markets, regarding Dog Control Officer Inspection Report (satisfactory).

Letter to Supervisor Jane Powers, from Brian F. Moon, Real Property Analyst 2, Office of Real Property Tax Services, regarding Town of Pierrepont Final State Equalization Rate of 87.5.

Letter to Supervisor Jane Powers, from Stephen D. Button, Legal Advisor, St. Lawrence County Self-Insurance Plan. (Our apportionment is \$37,060.00 for the year 2018).

NEW BUSINESS

Discussion: A tree by the museum needs to be removed. Some branches recently fell off of it. Also, 2 trees on the War of 1812 Gravesite on County Route 24 need taking down. It was agreed that we will hire Chris Shea to do the job of removing the trees.

Councilman Dahl McCormick stated that at one time a few years ago, he was appointed by the Amvets to work on maintaining the site. He said there are 2 soldier's graves there- one name is known and the other is not. They were on their way from Plattsburgh to Sackett's Harbor.

Another Budget Work Session will be held on Tuesday, September 19th at 7:00 PM.

General Fund Transfer:

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to make the following General Fund Transfer:
\$75.00 from Contingency A1990.4
To Insurance A1910.4

OLD BUSINESS

Councilman McCormick stated that if anyone knows of a street light out, notify him and he will notify National Grid and get it fixed. Also, he has been traveling around the town and he wants to compliment the highway department on a job well done with paving the roads. Also, he thinks it is working out well with our highway department helping other towns with paving and them helping us.

Authorization to pay bills:

Motion by Dan Huntley, seconded by Roger Murray, all in favor, to authorize payment of General Fund Vouchers- Abstract #8 VO #185-209, Total \$7,366.03

Motion by Dahl McCormick, seconded by John Glasgow, all in favor, to authorize payment of Highway Fund Vouchers-Abstract #8 VO #226-257, Total \$199,003.13

COURTESY OF THE FLOOR

There were no public comments.

Motion by Dahl McCormick, seconded by Dan Huntley, all in favor, to adjourn.

The meeting was adjourned at 7:32 PM.

Respectfully Submitted,

Melanie J. Thomas

Melanie J. Thomas
Town Clerk