

**DECEMBER 18, 2012
TOWN OF PIERREPONT
REGULAR MEETING & YEAR END**

Present:	Supervisor	Thomas Latimer
	Councilman	John McIntosh
		Neil Thomas
		Roger Murray
		Dahl McCormick
	Town Clerk	Melanie Thomas
	Highway Superintendent	Shawn Spellacy

Absent:	Town Attorney	Charles Nash
----------------	----------------------	---------------------

Residents & Public:

Dawn Amo	Pierrepont, NY
Mercy Spellacy	Pierrepont, NY
Shirley Spellacy	Pierrepont, NY
Kay McIntosh	Pierrepont, NY
Laurie Hance	Canton, NY (administrative assistant)
Wayne Hance	Canton, NY

The Town Board of the Town of Pierrepont held its Regular Meeting on Tuesday, December 18, 2012 at the Pierrepont Town Hall. Supervisor Latimer called the meeting to order at 7:30 PM.

Motion by Roger Murray, seconded by Dahl McCormick, to accept the minutes of the November 27, 2012 Regular Meeting as submitted, all in favor.

Motion by John McIntosh, seconded by Neil Thomas, to accept the Supervisor's Report for the month of November as submitted, all in favor.

Motion by Dahl McCormick, seconded by Roger Murray, to accept the Town Clerk's Report for the month of November as submitted, all in favor.

Motion by Dahl McCormick, seconded by Neil Thomas, to accept the Justice's Report for the month of November as submitted, all in favor.

No Code Enforcement or Assessor's Report.

CORRESPONDENCE

Letter to Town Clerk Melanie Thomas, from Dale Vaughn, Zoning Board of Appeals chairman, regarding a variance to erect a Verizon Wireless tower on property owned by

Robert Weegar off the Parmenter Road (approved).

Letter to Michael E. Cusack, Esq., Young Sommer Ward Ritzenberg Baker & Moore, LLC, from Dale Vaughn, Zoning Board of Appeals, regarding variance hearing to construct a Verizon Wireless tower on property owned by Robert Weegar off the Parmenter Road (approved).

Letter to Town Clerk Melanie Thomas, from Janet Collier, Animal Health Inspector, NYS Department of Agriculture & Markets, regarding Dog Control Inspection Report (satisfactory).

Letter to Town Clerk Melanie Thomas, from Janet Collier, Animal Health Inspector, NYS Department of Agriculture & Markets, regarding Municipal Shelter Inspection Report (satisfactory).

Letter to residents of Pierrepont from Town Clerk Melanie Thomas, regarding interest in a bus to transport students to the summer swim program at Postwood Park.

Letter to Town Supervisors and Tax Collectors, from Darren Colton, Director of St Lawrence County Real Property Tax Service Agency, regarding town and city charge backs.

Minutes of Zoning Board of Appeals meeting on August 23, 2012.

Minutes of Zoning Board of Appeals meeting on August 31, 2012.

Minutes of Zoning Board of Appeals meeting on November 5, 2012.

NEW BUSINESS

We are looking into changing health insurance companies for only our 3 non-bargaining employees.

OLD BUSINESS

We are in the process of an agreement with the Town of Clare to share our dog kennel with them. We have received some money from them, but are still working out the details.

Councilman Dahl McCormick stated that he has marked the lines at the War of 1812 Soldier's gravesite.

Motion by John McIntosh, seconded by Roger Murray, all in favor, to authorize payment of the bills after they have been audited on December 31, 2012.

Motion by Neil Thomas, seconded by Dahl McCormick, all in favor, to authorize the Closing of the Books for 2012 on December 31, 2012.

COURTESY OF THE FLOOR

No public comments.

Motion by John McIntosh, seconded by Roger Murray, all in favor, to adjourn.

The meeting was adjourned at 7:41 PM.

Pies made by Mercy Spellacy were enjoyed by all. Thank you Mercy!!

Respectfully Submitted,
Melanie J. Thomas
Town Clerk