

**DECEMBER 27, 2016
TOWN OF PIERREPONT
REGULAR MEETING & YEAR END**

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

Residents & Public:

Mercy Spellacy	Pierrepont, NY
Barb Daniels	Town Historian
Eileen Basham	Hannawa Falls, NY

The Town Board of the Town of Pierrepont held its Regular Meeting on Tuesday, December 27, 2016 at the Pierrepont Town Hall. Supervisor Jane Powers called the meeting to order at 7:00 PM.

Councilman Dahl McCormick led us in the Pledge of Allegiance.

Motion by Dahl McCormick, seconded by Roger Murray, to accept the minutes of the November 29, 2016 Regular Meeting as submitted, all in favor.

Motion by Dan Huntley, seconded by John Glasgow, 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 Roger Murray, seconded by John Glasgow, to accept the Justice's Report for the month of November as submitted, all in favor.

Motion by Dan Huntley, seconded by Dahl McCormick, to accept the Code Enforcement Officer's Report for the month of November as submitted, all in favor.

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

Motion by John Glasgow, seconded by Dan Huntley, to accept the Historian's Report for the Year 2016 as submitted, all in favor.

CORRESPONDENCE

Letter to Town Supervisor from Donna Brown, St. Lawrence County Real Property Tax Agency, regarding 2017 Exemption/Income Ceiling Changes. If we want to change the Senior Citizen Exemption income limit, we need to let them know by February 1st. Our limit is \$18,000 at the present time and has not been changed for about 17 years. If we change it, we need to have a public hearing.

Chart from St. Lawrence County Real Property Department regarding town chargebacks for 2017.

Memo to Town of Pierrepont, from Brian Wohnsiedler, Materials Management Corrdinator, Development Authority of the North Country, regarding materials management.

Fund Balance Policy that was passed by the town board on February 24, 2015 (as part of the Corrective Action Plan recommended by the New York State Comptroller's Office). The plan included a 5-Year projection, updated annually. We are ahead of schedule, since our fund balance at this time is approximately \$259,000.00.

Supervisor Powers stated that she is so happy this year to have Laurie Hance in place to assist with making sure that the books are in line and to answer questions about the budget using her experience.

Councilman Huntley stated that the fact that she works for both the supervisor and the highway department seems to work well.

NEW BUSINESS

Our Organizational Meeting for 2017 will be held on January 10, 2017 at 7:00 PM.

General Fund Transfers:

Motion by Roger Murray, seconded by Dan Huntley, all in favor, to make the following **General Fund Transfers:**

From (A1990.4) Contingency	\$55.00
Into	
(A1680.4) Central Data Processing	\$55.00

Highway Fund Transfers:

Motion by Dahl McCormick, seconded by Dan Huntley, all in favor, to make the

following **Highway Fund Transfers:**

From (DA5110.4) Fuel	\$5,700.00
Into	
(DA9030.8 Social Security	\$ 750.00
(DA5142.4 Snow P.S.	\$4,950.00

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to transfer **\$40,000.00 from the General Fund Savings bank account to the Highway Fund Savings bank account.** This will balance the accounts to make the accounting easier.

Councilman Dan Huntley brought up the idea of getting pictures of the town board members to hang in the town hall and/or put on the website. He said he thought this would help people in the community recognize the board members if they had an issue to discuss. The idea was discussed and everyone thought it would probably be a good idea.

OLD BUSINESS

Councilman John Glasgow has been working on getting quotes for the alarm system at the highway garage: one from NCC and one from All-Tech.

The Colton-Pierrepont Racquetters have started their road sign inventory for the town to earn their money that we give them.

Authorization to Pay Bills:

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to authorize payment of the **General Fund Abstract #12, VO #313-336, Total \$6,800.23.**

Motion by John Glasgow, seconded by Roger Murray, all in favor, to authorize payment of the **Highway Fund Abstract #12, VO #315-353, Total \$42,154.35.**

Motion by Dahl McCormick, seconded by Roger Murray, all in favor, to close the books for **2016.**

COURTESY OF THE FLOOR - No comments.

Motion by John Glasgow, seconded by Dan Huntley, all in favor, to adjourn.
The meeting was adjourned at 7:52 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT