

**DECEMBER 28, 2017  
TOWN OF PIERREPONT  
REGULAR MEETING & YEAR END**

<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>Mercy Spellacy</b>	<b>Pierrepont, NY</b>
<b>Ike Guyette</b>	<b>Pierrepont, NY</b>
<b>Clay Streit</b>	<b>Pierrepont, NY</b>
<b>Robert Camp</b>	<b>Pierrepont, NY</b>
<b>Bradley J. Filiatrault</b>	<b>Pierrepont, NY</b>
<b>Olla Filiatrault</b>	<b>Pierrepont, NY</b>

The Town Board of the Town of Pierrepont held its Regular Meeting on Thursday, December 28, 2017 at the Pierrepont Town Hall. Supervisor Jane Powers called the meeting to order at 7:02 PM.

Councilman Dahl McCormick led us in the Pledge of Allegiance.

Oaths of Office were administered by retiring Justice Robert Camp. He administered the oaths to Councilman Roger Murray, Councilman Dahl McCormick, and newly elected Town Justice Bradley Filiatrault.

**Motion** by Roger Murray, seconded by Dahl McCormick, to accept the minutes of the November 28, 2017 Regular Meeting as submitted, all in favor.

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

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

**Motion** by Dan Huntley, seconded by Roger Murray, to accept the Code Enforcement

Officer's Report for the month of December as submitted, all in favor.

**Motion** by Dan Huntley, seconded by John Glasgow, to accept the Assessor's Report for the month of December as submitted, all in favor.

**Motion** by Dahl McCormick, seconded by John Glasgow, to accept the Historian's Report for the Year 2017 as submitted, all in favor.

## **CORRESPONDENCE**

**Chart** (Action Plan-West Section-Pierrepont to Pitcairn Alternate Community Connector Trail-Adirondack ATV Club)

## **NEW BUSINESS**

Code Enforcement Officer Ike Guyette stated that he and Clay Streit will be sharing the Code Enforcement duties from now on. He said that Clay will be here on Thursday nights and Ike will be here in the daytime.

We have a dog in our kennel that was found. We will advertise to find someone to adopt it. Watertown kennel will probably take it if we need them to.

Deb Christy will be at next month's regular meeting to discuss the trail system.

Supervisor Powers stated that Phil Wagner has passed away. He was on the ZBA and also was chair of the BAR. We will need to find replacements for him. She brought up the idea of combining the Zoning Board of Appeals and the Planning Board. We will look into it further to see if it can be done.

## **OLD BUSINESS**

Our Organizational Meeting for 2018 will be held on January 15, 2018 at 6:30 PM. We will be honoring our retiring Judge, Robert Camp at this meeting.

T. Alexander Rd: Councilman Huntley stated that he went to look at the road and he believes after seeing it that the town has no business maintaining the road as it is.

Councilman Glasgow stated that he knows that some of the residents of the road do not want the town to maintain it.

**Motion** by Roger Murray, seconded by John Glasgow, all in favor, to allow the budget

officer to make the appropriate transfers to balance the budget.

**Authorization to Pay Bills:**

**Motion** by Dan Huntley, seconded by Dahl McCormick, all in favor, to authorize payment of the **General Fund Abstract #12, VO #281-308, Total \$10,172.68.**

**Motion** by John Glasgow, seconded by Roger Murray, all in favor, to authorize payment of the **Highway Fund Abstract #12, VO #335-367, Total \$23,793.36.**

**Motion** by Dahl McCormick, seconded by Roger Murray, all in favor, to close the books for **2017.**

**COURTESY OF THE FLOOR - No comments.**

**Motion** by Dahl McCormick, seconded by Dan Huntley, all in favor, to adjourn. The meeting was adjourned at 7:43 PM.

Respectfully Submitted,  
Melanie J. Thomas  
Town Clerk