

**JULY 31, 2012
TOWN OF PIERREPONT
REGULAR MEETING**

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

Absent:	Councilman	John McIntosh
	Town Attorney	Charles Nash

Residents & Public:

Barbara Daniels	Town Historian
Dawn Amo	750 Howardville Rd.
William Enslow	103 Postwood Park Rd.
Scott Sutherland	SLC Legislator
Benny Fairchild	Daily Courier-Observer Reporter

The Town Board of the Town of Pierrepont held its Regular Meeting on Tuesday, July 31, 2012. Supervisor Latimer called the meeting to order at 7:30 PM.

Motion by Roger Murray, seconded by Neil Thomas, to accept the minutes of the June 25, 2012 Regular Meeting as submitted, all in favor.

Motion by Dahl McCormick, seconded by Roger Murray, to accept the Supervisor's Report for the month of June 2012 as submitted, all in favor.

Motion by Neil Thomas, seconded by Dahl McCormick, to accept the Town Clerk's Report for the month of June 2012 as submitted, all in favor.

Motion by Dahl McCormick, seconded by Neil Thomas, to accept the Justice's Report for the month of June 2012 as submitted, all in favor.

Motion by Roger Murray, seconded by Neil Thomas, to accept the Code Enforcement Officer's Report for Permits #51-12, 52-12, & 54-12 as submitted, all in favor.

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

CORRESPONDENCE

Letter to Thomas Latimer, from Joseph Gilbert, Director of St. Lawrence County Office of Emergency Services, regarding FEMA Hazard Mitigation Planning Grant.

Letter to Supervisor Thomas Latimer, from Norma Cary, Executive Director, St. Lawrence County Community Development Program, Inc., regarding Vicki Stark, new director for the Neighborhood Center in Pierrepont.

Letter to Supervisor Latimer, from Anne Marie Snell, Director, WorkWell Investments, regarding worksite wellness services.

E-mail to all St. Lawrence County municipalities, from Joseph Gilbert, Director, St. Lawrence County Office of Emergency Services, regarding US Small Business Administration Disaster Loan program.

Letter to Drug and Alcohol Program Participants, from Charity Gregory, BOCES Health & Safety Services, regarding Six-Month Annual Report.

Letter to Thomas Latimer, Supervisor, from Brian Moon, NYS Department of Taxation & Finance, regarding final state equalization rate of 97 for the Town of Pierrepont.

Letter to all St. Lawrence County EMS Providers, Agencies and Hospitals, from Marty Delaney, Regional Business Director, AirMethods.

Letter to Whom it May Concern, from Rick Brewer, Pierrepont Planning Board Chairman, regarding approval of Royce Topsoil Mine.

Letter to Town Clerk Melanie Thomas, from Mark Frechette, Acting Regional Director, State of New York Department of Transportation, regarding Resolution II-2012 (Route 11 Corridor).

Letter to Town Clerk Melanie Thomas, from Dale Vaughn, Chairman, Board of Assessment Review, regarding results of “Corrections of Errors” meeting.

Letter to Supervisor Thomas Latimer, from Benjamin Gruda, St. Lawrence County Board of Health, regarding positive rabies report.

Letter of Resignation from Austin Garvin, Dog Control Officer.

E-mail to Pierrepont Town Board, from Dale Gardner, Co-Chairperson, Fund Raising Committee, St. Lawrence County Fire Training Facility, Inc., regarding letter of support for the new “Live Burn Fire Training Simulator”.

E-mail to Municipal Officials, from Time Warner Cable, regarding agreements with programmers due to expire soon.

Notice of Incident Command System Training (August 21 & 22, 2012).

Notice of St. Lawrence County Emergency Services Public Officials Conference (October 4, 2012).

Thank-you note from Norma Casolaro.

NEW BUSINESS

Town Clerk Melanie Thomas read the thank-you note from Norma Casolaro, thanking the board for passing a resolution naming Local Law #4-2012 Carmen's Law.

Motion by Thomas Latimer, seconded by Neil Thomas, all in favor, to adopt Resolution #VII-2012: To send a letter of support for the purpose of St. Lawrence County Fire Training Facility, Inc., to secure grant funding for the new "Live Burn Fire Training Simulator".

Motion by Dahl McCormick, seconded by Neil Thomas, to accept with regret, the resignation of Dog Control Officer Austin Garvin, all in favor.

Motion by Dahl McCormick, seconded by Roger Murray, to authorize the Town Clerk to advertise for a dog control officer in the Watertown Daily Times, all in favor.

Supervisor Latimer stated that he would speak with the supervisors in neighboring towns to see if it would be possible to share a dog control officer with any of them.

Motion by Neil Thomas, seconded by Roger Murray, all in favor, to make the following **General Fund Transfer:**
\$2,000.00 from Municipal Association Dues A1920.4
To Traffic Control A3310.4

OLD BUSINESS

At last month's meeting, it was discussed that the Hannawa Falls Fire Department was looking for a place to put their emergency boat into Hannawa Pond. Bill Ford said that he would allow access from his camp on the River Road, as long as it was limited to the fire department and not the public.

Motion by Dahl McCormick, seconded by Neil Thomas, all in favor, to authorize payment of **General Fund Abstract #7, VO #154-186, Total \$4,112.18.**

Motion by Neil Thomas, seconded by Roger Murray, all in favor, to authorize payment of **Highway Fund Abstract #7, VO #254-284, Total \$105,804.05.**

COURTESY OF THE FLOOR

Resident Bill Enslow asked if the town would mind if he fixed up the historic sign for Cox Mills across from the fire station. The board all agreed that it was fine as long as no damage was done to it.

Mr. Enslow also asked about health codes for septic systems. He said a lot of the camps on Postwood Park Road are not up to code with their septic systems. He wondered if the town had ever considered a town septic system. Councilman McCormick stated that it had been looked into a few years ago, but people were not interested at that time.

St. Lawrence County Legislator Scott Sutherland stated that the county had a presentation on the fire training center. The county hired a trail coordinator for the multi-purpose trail system. It is still under discussion about privatizing solid waste. There will be a meeting in September about redistricting the legislative districts. District 7 will stay the same. The county budget is being discussed and will probably exceed the tax cap.

Supervisor Latimer stated that a lot of county roads are getting paved and look good. He also gave a tip of the hat to the highway department for helping Potsdam clean up from the storm a couple weeks ago.

Motion by Dahl McCormick, seconded by Roger Murray, all in favor, to adjourn.

The meeting was adjourned at 8:05 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk