JUNE 25, 2012 TOWN OF PIERREPONT

PUBLIC HEARING: Local Law #3-2012: Permitting & Regulating the Operation of Snowmobiles on Certain Public Roads within the Town of Pierrepont PUBLIC HEARING: Local Law #4-2012: Permitting & Regulating All-Terrain Vehicle Operations on Certain Public Roads of the Town of Pierrepont REGULAR MEETING

Present: Supervisor Thomas Latimer

Councilman John McIntosh

Neil Thomas Roger Murray Dahl McCormick Melanie Thomas

Town Clerk Melanie Thomas
Town Attorney Charles Nash
Highway Superintendent Shawn Spellacy

Residents & Public:

Guy G. Niles Parishville, NY (hearing only)

Eileen Basham Hannawa Falls, NY
Mercy Spellacy Pierrepont, NY
Peter Hoyt Pierrepont, NY
Mary Long So. Colton, NY
Dawn Amo Pierrepont, NY

Brenda Bonno Pierrepont, NY (hearing only)

Stanley Hewlett ? (meeting only)

The Town Board of the Town of Pierrepont held a Public Hearing for Local Laws #3-2012 and #4-2012 / Regular Meeting on Monday, June 25, 2012 at the Pierrepont Town Hall, commencing at 7:00 PM.

Supervisor Latimer called the Public Hearing for Local Law #3-2012 to order at 7:00 PM. Town Attorney Charles Nash asked if all board members were in agreement with the answers given on the SEQR form. They stated that they were in agreement.

Motion, by Dahl McCormick, seconded by John McIntosh, all in favor, to authorize the Supervisor to enter a negative declaration of environmental impact for Local Law #3-2012.

Supervisor Latimer asked if there were any comments from the public. There were none.

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

The public hearing was adjourned at 7:14 PM.

Supervisor Latimer called the public hearing for Local Law #4-2012 to order at 7:15 PM. Town Attorney Charles Nash asked if all board members were in agreement with the answers given on the the SEQR form. They all stated that they were in agreement.

Motion by Roger Murray, seconded by John McIntosh, all in favor, to authorize the Supervisor to enter a negative declaration of environmental impact for Local Law #4-2012.

Supervisor Latimer asked if there were any comments from the public. Peter Hoyt asked why the law states there will be no operation from 12:00 a.. to 6:00 a.m. Attorney Nash stated that the reason is so that people are not disturbed during the night by loud machines. Mr. Hoyt stated that he would like to thank the board for passing this law on behalf of the residents of Pierrepont. Guy Niles thanked the board for the Town of Parishville. Mary Long thanked the board on behalf of Sunday Rock ATV Club.

Motion by Dahl McCormick, seconded by Neil Thomas, all in favor, to adjourn the public hearing.

The public hearing was adjourned at 7:28 PM.

Supervisor Latimer called the regular meeting to order at 7:35 PM.

Motion by John McIntosh, seconded by Dahl McCormick, to accept the minutes of the May 29, 2012 Regular Meeting as submitted, all in favor.

Motion by Neil Thomas, seconded by Roger Murray, to accept the Supervisor's Report for the month of May 2012 as submitted, all in favor.

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

Motion by Dahl McCormick, seconded by John McIntosh, to accept the Justice's Report for the month of May 2012 as submitted, all in favor.

Motion by John McIntosh, seconded by Roger Murray, to accept the Code Enforcement Officer's Report as submitted (permits #36-12 to #49-12), all in favor.

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

CORRESPONDENCE

Letter to Supervisor Latimer, from Robert Best, AMP Chairman, regarding resolution supporting the appointment of a full board of directors of the North Country Power Authority.

Letter to Melanie J. Thomas, Town Clerk, from Joseph Fuller, Safety and Health Inspector, NYS Department of Labor, regarding inspection report for town hall.

Letter to Shawn Spellacy, Highway Superintendent, from Joseph Fuller, Safety and Health Inspector, NYS Department of labor, regarding inspection report for highway department.

Letter to Supervisor Latimer, from Fred Hanss, Director, Raquette River Blueway Corridor, regarding consolidated funding application process.

Letter to Supervisor Latimer, from Addie Russell, 118th Assembly "River" District, regarding Resolution #II-2012, supporting the improvement of US Route 11.

Letter to Supervisor Thomas Latimer, from Jessica Hart, NYS Department of Environmental Conservation, regarding Mr. Phillip Royce's application for a mining permit.

Letter to Scott Sutherland, SLC Legislator, Michael Crowe, Esq., St Lawrence County Attorney, and Toby Bogart, St. Lawrence County Superintendent of Highways, from Town Attorney Charles Nash, regarding opening a section of CR 24 to snowmobiles, ATVs, and recreational vehicles.

E-mail to Town Clerk Melanie Thomas, from Anne Smith, Executive Director, Potsdam Humane Society, regarding 2012 contract.

Postcard from Burnham Benefit Advisors

Thank-you note from the family of Floyd Vebber.

NEW BUSINESS

Motion by Dahl McCormick, seconded by John McIntosh, to adopt Local Law #3-2012: Permitting and Regulating the Operation of Snowmobiles on Certain Public Roads within the Town of Pierrepont, all in favor.

Motion by Neil Thomas, seconded by Roger Murray, to adopt Local Law #4-2012: Permitting and Regulating All-Terrain Vehicle Operations on Certain Public Roads of the

Town of Pierrepont, all in favor.

Motion by Roger Murray, seconded by John McIntosh, all in favor, to make Local Law #4-2012: Permitting and Regulating All-Terrain Vehicle Operations on Certain Public Roads of the Town of Pierrepont to be known as "Carmen's Law".

Motion by John McIntosh, seconded by Neil Thomas, all in favor, to adopt Resolution #V-2012: Standard Work Day and Reporting Resolution for the New York State and Local Retirement System (see attached).

There have been questions this year and last year as to why the Town of Pierrepont doesn't have a swim program for children in the summer, since Colton does. Colton has a contract for \$1.00 with Colton-Pierrepont School to use the buses. The Town pays for the driver, fuel and insurance. There are 3 or 4 pick-up points for children of Colton residents. It was asked if the Town of Pierrepont could do this. Councilman Murray called the school and they said that if we made a formal request for a bus next year, that they would lease us one for \$1.00 also. We will look into this for next year, as it is too late for this year.

Discussion about AMP and the North Country Power Authority. Councilman Roger Murray asked if we knew how much the residents are actually going to save. Councilman Dahl McCormick said that there were 2 feasibility studies done and they were both positive. The original study estimated a savings of 5% and the second study estimated even more of a savings. Mr. Murray stated that when people have gone with other providers, their bills go down for a while, then back up. Mr. McCormick stated that this has been taken into consideration.

Motion by Dahl McCormick, seconded by Neil Thomas, all in favor, to adopt Resolution #VI-2012: Letter of Support for the North Country Power Authority to Governor Cuomo and to AMP State Representatives (see attached).

Supervisor Latimer stated that the Hannawa Falls Fire Department is looking for a place to get access to Hannawa Pond for their rescue boat. If anyone has any ideas, please let him know.

No old business.

Motion by Dahl McCormick, seconded by Roger Murray, all in favor, to authorize payment of General Fund Abstract #6, VO #131-153, Total \$4,863.62.

Motion by John McIntosh, seconded by Neil Thomas, all in favor, to authorize payment of Highway Fund Abstract #6, VO #219-253, Total \$88,375.53.

COURTESY OF THE FLOOR

No public comments.

The next regular board meeting will be held on Tuesday, July 31, 2012 at 7:30 PM.

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

The meeting was adjourned at 8:14 PM.

Respectfully Submitted, Melanie J. Thomas Town Clerk