

**MAY 26, 2015
TOWN OF PIERREPONT
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Tuesday, May 26, 2015 at the Pierrepont Town Hall, commencing at 7:30 PM.

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

Absent:	Supervisor	Thomas Latimer
	Bookkeeper	Dale Vaughn

Residents & Public:

Robert Camp	Town Justice
Eileen Basham	Hannawa Falls
John Glasgow	Pierrepont
Dan Huntley	Pierrepont
Rick Perkins	Parishville (SLC Legislator)
Mercy Spellacy	Pierrepont

Deputy Supervisor John McIntosh called the meeting to order at 7:30 PM.
Councilman Dahl McCormick led us in the Pledge of Allegiance.

Motion by Roger Murray, seconded by Dahl McCormick, to accept the minutes of the April 28, 2015 Regular Meeting as submitted, all in favor.

Motion by Neil Thomas, seconded by John McIntosh, to accept the Supervisor's Report for the month of April 2015 as submitted, all in favor.

Motion by Dahl McCormick, seconded by Roger Murray, to accept the Town Clerk's Report for the month of April 2015 as submitted, all in favor.

Motion by Dahl McCormick, seconded by Neil Thomas, to accept the Justice's Report for the month of April 2015 as submitted, all in favor.

Motion by Neil Thomas, seconded by John McIntosh, to accept the Code Enforcement Officer's Report as submitted (permits #10-15 through #17-15), all in favor.

Motion by Roger Murray, seconded by Dahl McCormick, to accept the Assessor's Report for the month of April 2015 as submitted, all in favor.

CORRESPONDENCE

Letter to Assessors, Supervisors & Mayors, from Chris Hayes, NYS Department of Taxation and Finance, regarding 2015 Final Telecommunications Ceilings.

E-mail to Town of Pierrepont, from Mary B. McCleave, Office of Media Relations, NYS Department of Environmental Conservation, regarding efforts to slow spread of emerald ash borer across New York State.

Letter to Town of Pierrepont, from Cesar Perales, Secretary of State, regarding Consolidated Funding Application.

Letter to Town Clerk Melanie Thomas, from St. Lawrence County Board of Elections, regarding primary and general elections.

Notice of Solar PV for Engineers and Architects Workshop

Notice of Free Household Hazardous Waste Collection Days

Letter to Town Clerk Melanie Thomas, from Dale Vaughn, Zoning Board of Appeals, regarding area variance granted to Aaron Casler.

Letter to Supervisor Tom Latimer, from Carl McLaughlin, Fort Drum Regional Liaison Organization, regarding membership.

Letter to Pierrepont Veterans Committee, from Sue Thomas, regarding her resignation from the committee.

Letter to Town of Pierrepont, from Excellus, regarding subscriber initial notification letters.

Letter to Town of Pierrepont, from Excellus, regarding notice of proposed premium rate change.

Letter to Town Clerk Melanie Thomas, from Holmes, King, Kallquist & Associates, Architects, regarding request for proposal for conditions assessment report on town hall, town museum, and town garage.

NO NEW BUSINESS

OLD BUSINESS

Highway Superintendent Shawn Spellacy stated that he is still looking for an excavator. He is just waiting for the right deal.

Resident Dan Huntley presented the board with a copy of a right of way which he had drawn up for the town's property on the Hadley Rd.

Motion by Neil Thomas, seconded by Dahl McCormick, all in favor, to approve the proposed right of way for Dan Huntley.

We will contact our attorney to see what we need to do next.

We have received 2 proposals from architects to do a conditions report on our buildings. We are waiting for one more before making any decisions.

Authorization to pay bills:

Motion by Dahl McCormick, seconded by Neil Thomas, all in favor, to authorize payment of **General Fund Abstract #5, Vo #107-134, Total \$6,719.83.**

Motion by Roger Murray, seconded by John McIntosh, all in favor, to authorize payment of **Highway Fund Abstract #5, Vo #92-112, Total \$40,425.78.**

COURTESY OF THE FLOOR

St. Lawrence County Legislator Rick Perkins stated that they have been working on the budget. Some want to get rid of the 1% sales tax increase. But if they did that, taxes would go up. They are trying to keep it under 2%. He wants to remind everyone about the public hearing on June 1st about pistol permits and fireworks at 6:00 PM.

Judge Robert Camp asked if it would be possible to get office space for the supervisor, possibly in the back right corner of the courtroom.

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to adjourn to executive session for the purpose of discussing office space for the supervisor. The board moved to executive session at 7:55 PM. Invited to executive session, 4 councilmen and the town clerk. At 8:15, the board returned from executive session and Deputy Supervisor John McIntosh called the meeting back to order.

Motion by Dahl McCormick, seconded by Neil Thomas, all in favor, to adopt Resolution #VI-2015: As of January 1, 2016, the board will re-evaluate the office situation and the supervisor will move to the office on the east side of the building (Assessor/Code Enforcement Office).

Councilmen Neil Thomas and Roger Murray did an audit of the bookkeeper's books and found everything to be in order. They filed the paperwork with the town clerk.

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

The meeting was adjourned at 8:20 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk