

**MAY 31, 2016
TOWN OF PIERREPONT
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Tuesday, May 31, 2016 at the Pierrepont Town Hall, commencing at 7:02 PM.

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

Residents & Public:

Eileen Basham	Hannawa Falls, NY
Bob Moulton	Parmenter Rd.
Barbara Daniels	State Highway 68
Robert Camp	Pierrepont, NY
Betty Vebber	State Highway 68
Mercy Spellacy	Pierrepont, NY
Fred Biggs	County Route 29
Pat Biggs	County Route 29
Tristan Biggs	County Route 29

Supervisor Jane Powers called the meeting to order at 7:02 PM. Councilman Dahl McCormick led us in the Pledge of Allegiance.

Motion by Roger Murray, seconded by John Glasgow, to accept the minutes of the April 26, 2016 Regular Meeting as submitted, all in favor.

Motion by Dahl McCormick, seconded by Dan Huntley, to accept the minutes of the May 17, 2016 Special Meeting as submitted, all in favor.

Motion by Dahl McCormick, seconded by John Glasgow, to accept the Supervisor's Report for the month of April 2016 as submitted, all in favor.

Motion by Roger Murray, seconded by Dan Huntley, to accept the Town Clerk's Report for the month of April 2016 as submitted, all in favor.

Motion by Dan Huntley, seconded by Dahl McCormick, to accept the Justice's Report for the month of April 2016 as submitted, all in favor.

Motion by John Glasgow, seconded by Roger Murray, to accept the Code Enforcement Officer's Report as submitted (permits #09-16 through #15-16), all in favor.

Motion by Dahl McCormick, seconded by Roger Murray, to accept the Assessor's Report for the month of April 2016 as submitted, all in favor.

CORRESPONDENCE

Letter to St. Lawrence County Public Health Sanitation Program, from Lawrence C. Seeger, regarding spraying adjacent to his property, which is certified organic.

Information sheet on changes to the STAR exemption program.

Letter to Town of Pierrepont, from Renee Cole, Deputy County Treasurer, regarding sales tax disbursement check for 2nd quarter 2016.

Letter to Pierrepont Town Board members, from Patricia Biggs, regarding Pierrepont Zoning.

Letter to Pierrepont Town Board members, from Emily Biggs, regarding Pierrepont Zoning.

Letter to Jane Powers, Supervisor, from The Pierrepont Veterans' Foundation Committee, regarding the Veterans' Monument.

NEW BUSINESS

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

\$250 from Contingency A1990.4 to Central Printing A1670.4

\$250 from Contingency A1990.4 to Traffic Control A3310.4

Councilman McCormick asked about the retirement because in the Supervisor's Report it looks like it is \$8,000 overdrawn. Laurie Hance explained that the retirement was paid last year early, but the wrong amount was paid by the previous bookkeeper for some reason.

OLD BUSINESS

Veteran's Memorial Update: Councilman Roger Murray updated the board on the Veteran's Memorial (he is on the committee). They have come up with 4 choices as to where to put the memorial. They are all on town property, so they are asking for the town board's input. The options are:

1. In front of the town hall
2. By the museum
3. Across from the town hall
4. By the highway garage

Barb Daniels has checked with Ron Dumoulin, who owns land across the road from the town hall. He may be interested in helping out with the site.

The committee has a rough sketch of what the monument will look like, but nothing definite yet. They believe it will be 10 feet wide with a 5 foot wing on each side, will have a flag pole, a walkway and a solar light. It should have a place for parking also.

Councilman Dan Huntley asked about liability and insurance if it is put on town property. Councilman Murray stated that they have checked with NYS Department of Transportation since it would be on a state highway. They have not received an answer back yet. They should have a drawing soon of what the monument will look like.

The board members all agreed that the best place would probably be across the road from the town hall. The committee will proceed with the plans. Supervisor Powers will contact our Town Attorney, Eric Gustafson.

Authorization to pay bills:

Motion by Dan Huntley, seconded by Dahl McCormick, all in favor, to authorize payment of **General Fund Abstract #5, Vo #134-162, Total \$8,095.35.**

Motion by John Glasgow, seconded by Roger Murray, all in favor, to authorize payment of **Highway Fund Abstract #5, Vo #129-165, Total \$35,430.59.**

Supervisor Powers read the notes from the administrative assistant for May 2016:

-The 2nd quarter distribution of sales tax was received in May. 2016 receipts for the Town of Pierrepont was down from distribution in 2015 by \$4,200.

-Time Warner franchise fee 2016 1st distribution received by Town of Pierrepont in the amount of \$5,415.18. This is a little higher than the distribution for 2015.

-The inter-municipal agreement between the Towns of Colton, Lisbon and Pierrepont was received on May 19th regarding the agreement to share paving equipment that was approved by the Pierrepont Town Board at the April Board Meeting. Supervisor Powers signed the agreement and it was forwarded to the Town of Colton.

-The Town of Russell was billed in the amount of \$404.50. This was to offset ½ the cost of Ike Guyette's training expenses in Lake Placid for the Code Enforcement Officer Training expenses paid by Town of Pierrepont in the amount of \$809.03. Reimbursement has not been received as of yet.

-The Town of Colton has been billed for 2 previous invoices for repairs on shared equipment. A billing for \$260.54 has been submitted to Town of Colton for their share of these invoices.

-A new bill was submitted to New York Power Authority for plowing of the tower on the Glenmeal Rd. I was informed of inflation adjustment for the consumer price index for last year. A new bill was submitted to include adjustment for last year increase. More money is always acceptable to us.

COURTESY OF THE FLOOR

Town Justice Robert Camp suggested that the veteran's committee take a look at Sunday Rock in South Colton for something to compare to.

Fred Biggs asked for confirmation of the upcoming meeting concerning zoning on June 7th, at 1:30 PM. Supervisor Powers stated that yes, that is the correct time.

Motion by Dahl McCormick, seconded by John Glasgow, all in favor, to adjourn.

The meeting was adjourned at 7:45 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT