

**NOVEMBER 27, 2012  
TOWN OF PIERREPONT  
REGULAR MEETING**

<b>Present:</b>	<b>Supervisor</b>	<b>Thomas Latimer</b>
	<b>Councilman</b>	<b>John McIntosh</b>
		<b>Neil Thomas</b>
		<b>Roger Murray</b>
		<b>Dahl McCormick</b>
	<b>Town Clerk</b>	<b>Melanie Thomas</b>

<b>Absent:</b>	<b>Town Attorney</b>	<b>Charles Nash</b>
	<b>Highway Superintendent</b>	<b>Shawn Spellacy</b>

**Residents & Public:**

<b>Barb Daniels</b>	<b>Town Historian</b>
<b>Shirley Gardner</b>	<b>101 Brown Rd., Colton, NY</b>
<b>Chris Rovers</b>	<b>Hannawa Falls, NY</b>
<b>Eileen Basham</b>	<b>PO Box 112, Hannawa Falls, NY</b>
<b>Bill Mein</b>	<b>Hannawa Falls, NY</b>

The Town Board of the Town of Pierrepont held its Regular Meeting on Tuesday, November 27, 2012 at the Pierrepont Town Hall. Supervisor Latimer called the meeting to order at 7:30 PM.

**Motion** by Dahl McCormick, seconded by John McIntosh, to accept the minutes of the October 30, 2012 Regular Meeting as submitted, all in favor.

**Motion** by Neil Thomas, seconded by Roger Murray, to accept the minutes of the November 8, 2012 Budget Hearing as submitted, all in favor.

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

**Motion** by John McIntosh, seconded by Roger Murray, to accept the Town Clerk's Report for the month of October 2012 as submitted, all in favor.

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

**Motion** by John McIntosh, seconded by Roger Murray, to accept the Code Enforcement Officer's Report for Permits #79-12 to #88-12 as submitted, all in favor.

**Motion** by Dahl McCormick, seconded by Neil Thomas, to accept the Assessor's Report

**NOVEMBER 27, 2012**

**TOWN OF PIERREPONT  
REGULAR MEETING**

for the month of October 2012 as submitted, all in favor.

**CORRESPONDENCE**

**Letter** to Municipal Official from Time Warner Cable, regarding agreements with programmers to carry services.

**Letter** to Local Franchise Authority from Time Warner Cable, regarding notices to customers about Switched Digital Video.

**Letter** to Town of Pierrepont from Bob Santamoor, Deputy County Treasurer, regarding sales tax disbursement for 4<sup>th</sup> Quarter of 2012.

**Letter** to ZBA members from Dale Vaughn, Zoning Board of Appeals Chairman, regarding public hearing on November 26, 2012.

**Letter** to Supervisor Thomas Latimer from Addie J. Russell, Member of NYS Assembly, regarding Resolution #XII-2012: In Support of Home Rule Legislation to Allow St. Lawrence County to Consider a Possible Increase of Sales Tax.

**Letter** to Town of Pierrepont from Lawrence R. Ambeau, Regional Permit Administrator, NYS Department of Environmental Conservation, regarding Mined Land File - DEC #6-4070-00065/00001.

**Letter** to Laurie Hance from Henry Van den Heever, Loss Control Consultant, NYMIR, regarding recommendations for Town of Pierrepont.

**Thank-you note** to Larry Seeger from the Town Board for surveying the historical gravesites on County Route 24.

**Notice** of County Planning Board Fee Schedule Information.

Supervisor Latimer asked if there were any questions or comments on correspondence. Bill Mein asked if the town will receive any income for having the Verizon tower on the Parmenter Rd. Mr. Latimer stated that yes, the town will receive franchise fees.

**NEW BUSINESS**

**Motion** by Roger Murray, seconded by John McIntosh, all in favor, to make the

**NOVEMBER 27, 2012**

**TOWN OF PIERREPONT  
REGULAR MEETING**

following **General Fund Transfer: \$3,320.00 from (A4540.4) Ambulance CE  
to (A1420.4) Attorney CE**

**Motion** by Dahl McCormick, seconded by Neil Thomas, all in favor, to make the following **General Fund Transfer: \$1,000.00 from (A4540.4) Ambulance CE  
to (A1670.4) Central Printing CE**

**Motion** by John McIntosh, seconded by Neil Thomas, all in favor, to make the following **General Fund Transfer: \$\$680 from (A4540.4) Ambulance CE  
to (A8160.4) Refuse & Garbage CE**

**OLD BUSINESS**

Councilman Dahl McCormick thanked the board for the card he received when he was recently in the hospital. He stated that the War of 1812 gravesites on County Route 24 have been surveyed and he will work with the Amvets Post 262 to get the trail marked.

Councilman McCormick also stated that he attended an ATV trail committee meeting. He said that Alex McKinnon provided them with standards for opening town roads to ATVs. The county plans to start working on the trail system in the spring after mud season.

**Motion** by John McIntosh, seconded by Neil Thomas, all in favor, to authorize payment of **General Fund Abstract #11, Vouchers #277-298, Total \$3,053.07.**

**Motion** by Dahl McCormick, seconded by Roger Murray, all in favor, to authorize payment of **Highway Fund Abstract #11, Vouchers #354-381, Total \$20,152.60.**

**COURTESY OF THE FLOOR**

No public comments.

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

The meeting was adjourned at 7:43 PM.

Respectfully Submitted,  
Melanie J. Thomas  
Town Clerk