

OCTOBER 12, 2017
TOWN OF PIERREPONT
SPECIAL MEETING

Draft

The Town Board of the Town of Pierrepont held a Special Meeting on Thursday, October 12, 2017 at the Pierrepont Town Hall, commencing at 7:00 PM.

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

No public present.

Supervisor Powers called the meeting to order at 7:00 PM. Councilman Dahl McCormick led us in the Pledge of Allegiance.

The purpose of this special meeting is to approve 2 bills:

- 1) J.E. Sheehan Contracting Corp. for \$18,836.08 (Improvements DA5112.2)
- 2) Gordon Merrick for \$285.37 (Capital Reserve-Museum)

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to approve payment of the above bills totaling \$19,121.45.

Laurie Hance stated that all applications for CHIPS funding have been submitted by the deadline.

The 2018 Tentative Budget has been finished and is ready to be approved as the Preliminary Budget.

Motion by Dahl McCormick, seconded by John Glasgow, all in favor, to accept the **2018 Tentative Budget** as the **2018 Preliminary Budget**. **The Budget Hearing is set for October 24, 2017 at 7:00 PM.**

Motion by John Glasgow, seconded by Roger Murray, all in favor, to adjourn.

The meeting was adjourned at 7:45 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT