

**OCTOBER 30, 2012
TOWN OF PIERREPONT
REGULAR MEETING**

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| Present: | Supervisor | Thomas Latimer |
| | Councilman | John McIntosh |
| | | Neil Thomas |
| | | Roger Murray |
| | Town Clerk | Melanie Thomas |
| | Town Attorney | Charles Nash |
| | Highway Superintendent | Shawn Spellacy |
| Absent: | Councilman | Dahl McCormick (in hospital in Boston) |
| Residents & Public: | | |
| | Mercy Spellacy | 275 CR 29, Canton, NY |
| | Barbara Daniels | Town Historian |
| | Dawn Amo | 750 Howardville Rd., Canton, NY |
| | Bill Mein | Hannawa Falls, NY |
| | Ike Guyette | Town Assessor/Code Enf. Officer |
| | Danny Collins | Hannawa Falls, NY |

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

Motion by Roger Murray, seconded by John McIntosh, to accept the minutes of the September 25, 2012 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 September 2012 as submitted, all in favor.

Motion by John McIntosh, seconded by Neil Thomas, to accept the Town Clerk's Report for the month of September 2012 as submitted, all in favor.

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

Motion by Roger Murray, seconded by Neil Thomas, to accept the Code Enforcement Officer's Report for Permits #68-12 to #77-12 as submitted, all in favor.

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

CORRESPONDENCE

Letter to Supervisor Latimer, from Toby W. Bogart, St. Lawrence County Superintendent of Highways, regarding One-Year Winter Maintenance Agreement .

Letter to Supervisor Latimer, from Rory Whelan, Time Warner Cable, regarding internal restructuring.

Letter to Joseph Liotta, from Supervisor Thomas Latimer, regarding an incident at the Canoe Place Inn.

Letter to ZBA members, from Dale Vaughn, Administrative Chairman, Zoning Board of Appeals, regarding meeting on October 11, 2012.

Letter to Supervisor Latimer, from Darren Colton, Director, St. Lawrence County Real Property Tax Service Agency, regarding adoption of county equalization rates.

Letter to Town Clerk Melanie Thomas, from Barb Harter, 2013 Bus Coordinator, regarding NYS Association of Towns Conference.

Letter to Town of Pierrepont, from Ken Blankenbush, NYS Assembly member, regarding NYSERDA's "Buy Green, Save Green Rebates for NYS Local Governments" program.

E-mail to Town of Pierrepont, from Joseph Gilbert, Director, St. Lawrence County Office of Emergency Management, regarding Hurricane Sandy.

NYMIR Handbook, September 2012.

Letter to Laurie Hance, Administrative Assistant, from Brian A. Custer, NYMIR Division of Wright Risk Management Company, Inc., regarding proposed rate adjustments for 2013.

Letter to Town Supervisor, from Edwin Cool, Chief, Parishville Volunteer Fire Company, Inc., regarding certificate of need.

Proposal for Pierrepont Town Hall, Town Barn, and Salt Barn lighting upgrades from S&L Electric.

List of bills paid by Town of Pierrepont for Pierrepont/Clare Dog Kennel.

Chart of St. Lawrence County Budget Reductions.

NEW BUSINESS

Motion by John McIntosh, seconded by Roger Murray, all in favor, to approve **Resolution #VIII-2012: One Year Winter Maintenance Agreement Extension with St. Lawrence County.**

Motion by Roger Murray, seconded by Neil Thomas, all in favor, to adopt **Resolution #IX-2012: Standard Work Day & Reporting Resolution (see attached).**

Motion by Neil Thomas, seconded by John McIntosh, all in favor, to adopt **Resolution #X-2012: Authorizing St. Lawrence County to Act on Behalf of the Town of Pierrepont as a Participating Jurisdiction in a Multi-Jurisdictional Hazard Mitigation Plan (see attached).**

Motion by Thomas Latimer, seconded by John McIntosh, all in favor, to adopt **Resolution #XI-2012: Authorizing a letter to be sent in support of a Parishville Fire Certificate of Need for Ambulance Service.**

Motion by John McIntosh, seconded by Neil Thomas, all in favor, to adopt **Resolution #XII-2012: In Support of Home Rule Legislation to Allow St. Lawrence County to Consider a Possible Increase of Sales Tax (see attached).**

Motion by Neil Thomas, seconded by Roger Murray, all in favor, to adopt **Resolution #XIII-2012: Opposing the Proposed Redistribution of Sales Tax Monies to the Town of Pierrepont (see attached).**

Motion by John McIntosh, seconded by Neil Thomas, all in favor, to make the following transfer:

\$200.00 from A1990.4 Contingency to A8160.4 Refuse & Garbage CE

Motion by Thomas Latimer, seconded by Roger Murray, all in favor, to make the following transfer:

\$3,325.00 from A4540.4 Ambulance CE to A1420.4 Attorney CE

OLD BUSINESS

Councilman Roger Murray has gotten 2 quotes for an incentive from National Grid for a lighting upgrade for the town hall, highway garage, and salt barn. We would pay up front, and then get a rebate from National Grid.

Supervisor Latimer stated that spending the money now could leave us in a bind. He suggested possibly doing just the highway garage and salt barn now and the town hall next year. Councilman Murray stated that they could not do the salt barn now anyway because it has sand in it now. It was agreed that we would just do the town barn now. Councilman Murray said that he will check into it.

Motion by Neil Thomas, seconded by John McIntosh, all in favor, to authorize payment of **General Fund Abstract #10, Vouchers #241-276, Total \$7,456.25.**

Motion by Thomas Latimer, seconded by Neil Thomas, all in favor, to authorize payment of **Highway Fund Abstract #10, Vouchers #328-353, Total \$15,048.28.**

COURTESY OF THE FLOOR

Danny Collins stood and said that he was representing the St. Lawrence County ATV trail committee. They would like to know if the town would allow them to use the highway garage parking lot as a loading area, since they are opening up a portion of County Route 24. Supervisor Latimer stated that yes, the town board is in favor of letting them use the highway garage parking lot for loading and unloading ATVs.

Resident Bill Mein asked if it would be possible to list the correspondence on the agenda. Town Attorney Charles Nash suggested that an extra folder with correspondence be prepared for the public to view prior to meetings. The board agreed that this could be done.

Motion by Roger Murray, seconded by John McIntosh, to adjourn.

The meeting was adjourned at 7:52 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk