

**SEPTEMBER 26, 2017
TOWN OF PIERREPONT
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Tuesday, September 26, 2017 at the Pierrepont Town Hall, commencing at 7:00 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:

Mercy Spellacy	Pierrepont, NY
Ike Guyette	Assessor/Code Enf Officer
Karen Spellacy	Pierrepont, NY
Rick Perkins	SLC Legislator

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

Motion by Roger Murray, seconded by John Glasgow, to accept the minutes of the August 29, 2017 Regular Meeting, with the following changes, all in favor. (Changes: On page 2, under new business, paragraph 2, it should read “ he was appointed by the Town Board to work with the Amvets, not he was appointed by the Amvets”).

Motion by Dahl McCormick, seconded by Dan Huntley, to accept the Supervisor’s Report for the month of August 2017 as submitted, all in favor.

Motion by Dan Huntley, seconded by John Glasgow, to accept the Town Clerk’s Report for the month of August 2017 as submitted, all in favor.

Motion by Dan Huntley, seconded by Roger Murray, to accept the Justice’s Report for the month of August 2017, all in favor.

Motion by Roger Murray, seconded by Dahl McCormick, to accept the Code Enforcement Officer’s Report for the month of August 2017 as submitted, all in favor.

Motion John Glasgow, seconded by Roger Murray, to accept the Assessor's Report for the month of August 2017 as submitted, all in favor.

Our county legislator, Rick Perkins, stated that the county has been busy filling vacancies. He said they hired a new Human Resources director and a new director of Community Services. They had to let the Director of Public Health go. According to the reviews from their auditors, the county is doing better financially. They are only borrowing \$5 million this year instead of \$10 million. He said that sales tax is down probably due to internet shopping.

CORRESPONDENCE

Letter to Town of Pierrepont Employees and Board Members, from Town Clerk Melanie Thomas, regarding Workplace Violence Prevention Training. The training will be held on October 17, 2017 at 7:00 PM at the town hall.

Inspection Reports from St. Lawrence County Risk Assessment Manager Paul Baxter, showing results of inspections of highway garage and town hall. The inspections were mostly satisfactory with only a few minor problems. Most of them have been addressed.

Letter to Town and Village Staff, from James Rich, Public Health Director, regarding free rabies clinics in 2018. (The Town of Pierrepont will again participate).

Letter to Supervisor Powers, from the State Comptroller's Office, regarding financial stress levels. (In 2014, we were in significant fiscal stress, now we are no longer in fiscal stress. We have made good progress.).

Letter to Supervisor Powers and Councilman Murray, from Pat and Fred Biggs, regarding the use of "tannerite" in the Town of Pierrepont.

Letter to Frederick and Patricia Biggs, from Jane Powers, Pierrepont Town Supervisor, regarding the use of "tannerite" in the Town of Pierrepont.

Checklist for review of Town Clerk's Records (audit done by Roger Murray and Dahl McCormick on 9/5/17).

Letter to Chief Fiscal Officers, from Steven J. Hancox, Deputy Comptroller, Division of Local Government and School Accountability, regarding bank deposit protection.

NEW BUSINESS

Motion by Dahl McCormick, seconded by John Glasgow, all in favor, to reappoint Chad VanBrocklin to the Board of Assessment Review, term 10/1/17 to 9/30/22

The Board accepted a letter of resignation from Harley Newton, Zoning Board of Appeals Chairman. Councilman Murray stated that we should send Mr. Newton a letter of thanks for all of his years of service to the Town. (Motion by Dan Huntley, seconded by Roger Murray, all in favor to accept the resignation of Harley Newton from the ZBA).

Motion by Roger Murray, seconded by Dan Huntley, all in favor, to appoint Karen Spellacy as the chairperson for the Zoning Board of Appeals, term ending on December 31, 2018. (She will finish the five-year term vacated by Harley Newton).

We will hold a special meeting on Thursday, October 12th at 7:00 PM to authorize CHIPS submission.

Motion by Dan Huntley, seconded by Dahl McCormick, all in favor, to hold a special meeting on October 12, 2017 at 7:00 PM for the purpose of authorizing CHIPS submissions and addressing any other business that comes before the board.

OLD BUSINESS

Councilman Huntley stated at last month's meeting that he may know of someone that could finish painting the museum. His name is Al Kovacs from Potsdam. He will contact Supervisor Powers. We will also see if he could paint the wall going down the stairs of the town hall.

Authorization to pay bills:

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to authorize payment of **General Fund Vouchers - Abstract #9 VO #210-227, Total \$5,333.59.**

Motion by John Glasgow, seconded by Dan Huntley, all in favor, to authorize payment of **Highway Fund Vouchers - Abstract #9 VO #258-280, Total \$76,963.40.**

COURTESY OF THE FLOOR

Code Enforcement Officer/Assessor Ike Guyette stated that he wants to thank the board, Melanie Thomas, and Laurie Hance for helping him while he was getting ready for his auction this week-end. He said he appreciates it very much.

Motion by Roger Murray, seconded by Dahl McCormicki, all in favor, to adjourn.

The meeting was adjourned at 7:31 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT