Regular Monthly Town of Pierrepont Board Meeting, February 22, 2022 County of St. Lawrence, State of New York, 864 State Highway 68, Canton, NY 13617

Present:

Jane Powers, Supervisor Julian "Olla" Filiatrault, Town Clerk

Shawn Spellacy, Highway Superintendent

Councilpersons: Roger Murray

John Glasgow
Chad VanBrocklin

Absent: Dan Huntley

Meeting attendees/Public: Dahl McCormick; Jamie VanBrocklin

Regular Meeting: 7:05PM Called to order.

Pledge of Allegiance

Minutes Approved:

 Minutes of Last Board Meeting held January 25, 2022. Motion to approve by John Glasgow, second by Roger Murray. All voted to approve. None opposed. Motion carried.

Retired Councilman Dahl McCormick was presented a plaque in appreciation for his 37 years of service as a Town Board Member.

DEPARTMENT REPORT:

Supervisor, Jane Powers

- Report looks good. Sales tax revenue increased about 25%.
- Good shape in everything so far this year.
- Motion to approve report made by Chad VanBrocklin, second by John Glasgow. All voted to approve. None opposed. Motion carried.

Town Clerk, Olla Filiatrault:

- Very busy in the month of January collecting taxes. The local warrant has been submitted with rest going to county.
- Motion to approve made by Roger Murray, second by John Glasgow. All voted to approve. None opposed.
 Motion carried.

Assessor, Amy Hunt:

- Reported that Assessor is claiming almost 80 percent as an equalization rate.
- Motion to approve made by John Glasgow, second by Chad VanBrocklin. All voted to approve. None opposed. Motion carried.

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Code Enforcement, Darren Richards:

- Two building permits issued.
- Motion to approve made by Roger Murray, second by Chad VanBrocklin. All voted to approve. None Opposed. Motion carried.

Highway Superintendent, Shawn Spellacy:

Nothing to Report for this month.

Planning Board Report, Pierre Pomainville

Nothing to report this month. Next meeting will be April.

County Legislators Report:

- Legislator Rick Perkins submitted a written report.
- Jane Powers indicated nothing relevant to the Town right now. Report available upon request.

CORRESPONDENCE:

Ag and Markets report on Dog Control Officer stating that everything is good in that area.

- Drug and Alcohol program participants annual report and information. There are no issues for Town employees indicated by the letter.
- Letter from Renee Cole, SLC Treasurer, regarding municipal participants in the Workers' Compensation fund. Letter indicates the liability costs put on the tax roll.

NEW BUSINESS:

- Two people have indicated they are willing to serve on the Board of Assessment Review. Motion to
 approve the appointment of Jamie VanBrocklin(to fill the term of Chad VanBrocklin) and Anna Green(to fill
 the term of Leonard Bonno)to the Town of Pierrepont Board of Assessment Review made by Roger Murray
 and seconded by John Glasgow. All voted to approve the motion. None opposed. Motion carried.
- Addressing the EMS(Emergency Medical Services) issue at the local and county wide level. There is a problem in recruiting and/or having enough volunteers to function well. Drivers and EMT's especially needed. Not only a local problem. Problem seen statewide in covering emergency calls. Board members discussed issues related to the difficulty in finding enough volunteers and what may be causing that problem. Large amount of time required for training. A meeting is scheduled for April 6th, 2022 at 6:30pm, but that may conflict with the scheduled planning board meeting. Jane Powers indicated she will need to contact P. Pomainville to determine a solution.
- The Board went into executive session to discuss a personnel issue. Jane Powers made a motion to go into
 executive session, second by Roger Murray. All voted in favor. None opposed. Motion carried.
- Motion to call Meeting back into order made by Jane Powers, second by Roger Murray. All voted to approve. None opposed. It was reported that there was no action taken during the session.

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UNFINISHED/OLD BUSINESS:

- Discussion of Security Cameras for outside the Town Hall was held. Security cameras needed for both town hall and town garage. Motion made to proceed with process of acquiring security cameras for town hall and town garage. Motion made by Roger Murray, seconded by Chad VanBrocklin. All voted in favor. None opposed. Motion carried.
- Building Assessment Needs review meeting will be held March 15, 2022 at 6:30pm.
- Planning Board; General Code meeting with Todd Metcalfe will be April 6th, 2022 at 7pm.

GENERAL FUND VOUCHERS:

 General Fund Abstract #2, Motion to approve Vouchers #40-68 totaling \$39,572.78. Motion made by Roger Murray, second by John Glasgow. All voted to approve. None opposed.

HIGHWAY FUND VOUCHERS:

 Highway Dept. Abstracts #2. Motion to approve vouchers # 22-42 totaling \$58,449.96. Motion made by John Glasgow, second by Chad VanBrocklin. All voted to approve. None opposed.

Courtesy of The Floor:

John Glasgow reported the Pierrepont Volunteer Fire Dept. will be having their annual Friday Fish Fry every Friday (March 4^{th} - April 15^{th}). Dinners \$12.00, take out only, 4-6pm. More information available at the Town website. www.townofpierrepont.com

ADJOURNMENT:

Motion to adjourn meeting at 8:04pm. Motion made by John Glasgow, second by Chad VanBrocklin. All voted to approve. None opposed. Adjourned.

Meeting minutes prepared by Town Clerk, Olla Filiatrault.

NOTE: Next Board meeting is March 29, 2022 at 7:00PM.