

Regular Monthly Town of Pierrepont Board Meeting, June 28, 2023
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
Laurie Hance, Assist. to Supervisor

Councilpersons: Roger Murray

John Glasgow
Chad VanBrocklin
Daniel Huntley

Meeting attendees/Public: Darren Richards – Code Enforcement; Pierre Pomainville, Planning Board; Mercy Spellacy; Fred Green; Jamie VanBrocklin, Amanda & Brian Deckert; Bob Moulton; Bill Hoyt; Cynthia Hennessy & Michael P. - Racqueteers.

Regular Meeting: 6:00PM Called to order.

- A **motion** to open the Executive Session was by Roger Murray, seconded by Chad VanBrocklin. All voted to approve. No discussion. None opposed. Motion carried.
- A **motion** to close the Executive Session was by Dan Huntley, seconded by John Glasgow. All voted to approve. No discussion. None opposed. Motion carried.
- The meeting returned to regular business 7:01PM. **No further action.**

Pledge of Allegiance

Minutes Approved:

- Minutes of Last Board Meeting May 30, 2023. **Motion** to approve by Dan Huntley, second by Roger Murray. No discussion. All voted to approve. None opposed. Motion carried.

DEPARTMENT REPORTS:

Supervisor, Jane Powers:

- Supervisor, Jane B. Powers stated everything looks good for May report.
- Assistant to Supervisor, Laurie Hance added: Sales tax for that quarter ended up to be higher than expected, otherwise there is nothing surprising in the reports.
- **Motion** to approve Supervisor’s report for the month of May 2023 made by John Glasgow, second by Chad VanBrocklin. No discussion. All voted to approve. None opposed. Motion carried.

Also, there is a copy of an agreement to spend Town Highway Funds on projects at the Orebed Rd.- Wilson Rd. intersection and the Selleck Rd-Glenmeal Road intersection. If the Board approves the projects and use of funds, there is a place for all to sign.

- **Motion** to approve Agreement to Spend Town Highway Funds for the above mentioned project made by Roger Murray, second by John Glasgow. No discussion. All voted to approve. None opposed. Motion carried.

Agreement signed by Supervisor, Board members and Highway Superintendent.

- Notice of Violation at Highway Garage Petroleum Bulk Storage Program Site from NYSDEC; Highway Superintendent, Shawn Spellacy stated: Bob Moulton has contacted the company that does the repair to

Regular Monthly Town of Pierrepont Board Meeting, June 28, 2023
County of St. Lawrence, State of New York, 864 State Highway 68, Canton, NY 13617

the pump as needed. They told Bob the repair should be able to be made in 1-2 weeks. I spoke with DEC and they asked where the spill was and I told them it's not a spill and they are all set.

- A letter received from NYMIR regarding employing and activating Master Battery Disconnect switches to cut power to heavy trucks and equipment when not in use and stored inside is now a practice that everyone follows to protect their assets. Shawn Spellacy stated that all of our trucks already have those switches. It is a bit misleading because it does not kill all the power. Jane Powers stated this is for our information.

Town Clerk, Olla Filiatrault:

- Written report submitted. Available for review.
- The amount remitted to the Supervisor was \$316.84, to NYS Agriculture and Markets: \$18.00, and to NYS Environmental Conservation: \$14.16.
- Property tax season for Town and County is done for year 2023.
- **Motion** to approve report for the month of May 2023 made by Dan Huntley, second by Roger Murray. No discussion. All voted to approve. None opposed. Motion carried.

Code Enforcement, Darren Richards reported:

- 4 Building permits issued with the **total** \$100.00 collected.
- Darren Richards reported: I do want to let you know that if you have some disgruntled people come forward it's because I have not let some single wide mobile homes be moved into the town because they either have aluminum wiring or are pre-1979 for example and do not meet safety requirements.
- We had four sub-divisions and preliminary plans on builds coming up. I have met with the county and required steps are taking place.
- **Motion** to approve Code Enforcement Officer's report made by Chad VanBrocklin seconded by John Glasgow. No discussion. All voted to approve. None opposed. Motion carried.

Assessor, Amy Hunt:

- Amy Hunt submitted a written report of recent Assessor's activities. Jane Powers stated the final equalization rate for the Town is 75%. The complete report is available upon request.
- **Motion** to approve Assessor's report made by John Glasgow, second by Dan Huntley. No discussion. All voted to approve. None Opposed. Motion carried.

Legislator, Rick Perkins:

- Rick Perkins submitted a written report of the June 5th County Legislature Board meeting. The report is available upon request.

Planning Board Report,

Pierre Pomainville updated: We are working with General Code. We are down to 29 questions to be answered. We do need to meet with the Town Board, probably near the end of July. There are questions that the Town Board will need to answer that the planning board cannot.

- Planning Board regular meeting will be held on Wednesday July 5, 2023 at 7:00PM.
- Special meeting with the Boards and ZBA will be held on Thursday July 20, 2023 at 6:30PM.

Regular Monthly Town of Pierrepont Board Meeting, June 28, 2023
County of St. Lawrence, State of New York, 864 State Highway 68, Canton, NY 13617

CORRESPONDENCE:

- A letter from AMVETS: Renewal of Liquor License. They are going to apply for a new license.
- A letter from Town of Huntington: Voter's Identification Resolution. They would like us to do a resolution in support of enacting legislation in support of a voter identification process. No action taken.
- An update from SLC Health Department: Wastewater Surveillance Update Data Report.
- A letter from Converse Laboratories Inc.: Laboratory Report on the Pierrepont Town Hall. Everything is satisfactory with the water supply.

NEW BUSINESS:

- The Town of Pierrepont will hold a Free Rabies Clinic on Wednesday, July 12, 2023, at 5:30PM – 7:30PM at Pierrepont Town Barn.

UNFINISHED/OLD BUSINESS:

- IT Policy for off-site equipment. Laurie Hance stated: We have one that is very basic that all will need to sign eventually.
- Volunteer Firefighter exemption will be dealt with next month. Information is available from FASNY. The county is also looking at it.
- Cynthia Hennessy & Michael P. from Colton-Pierrepont Racqueteers requested: Cindy Hennessy spoke regarding earning the \$1500.00 that the Town gives us every year. How do we work this? Roger Murray stated that if they can work with Sandy Huckle, Barb Daniels, Shawn Spellacy to see what they can do to help the town. A contract is required. Discussion was held regarding the recording of the road signs as an activity.
- Land purchase updated by Councilperson Roger Murray. As of Friday, one more check needed to be sent over to the Lawyer. It's a done deal on both parcels.
- USDA update by Laurie Hance. As far as I have been informed, it's still in underwriting. It's all in their area now. Everything has met their approval so far. Waiting to hear further. All seems to be moving along well.

GENERAL FUND TRANSFERS:

- Transfer from A1990.4 contingency \$5,000.00 transferred into Attorney CE A1420.4 \$5,000.00. **Motion** to approve made by Dan Huntley, second by Chad VanBrocklin. No discussion. All approved. None opposed. Motion carried.
- A letter from Dylan Harris (Lewis & Greer): Town of Pierrepont and Conflict Waiver. He has decided to take a job with another company. He wants to know if we want him to continue or leave it with Lewis and Greer. Roger Murray stated he thinks best to leave with Lewis and Greer. Dan Huntley said he thinks we should do the same as other Towns to maintain continuity in representation. We need to check with other Towns. **Motion** to approve checking with other Towns and moving ahead the same, most likely, Lewis and Greer made by Jane Powers, second by Roger Murray, no further discussion, all voted to approve none opposed. Motion carried.

Regular Monthly Town of Pierrepont Board Meeting, June 28, 2023
County of St. Lawrence, State of New York, 864 State Highway 68, Canton, NY 13617

GENERAL FUND VOUCHERS:

- General Fund; Abstract #6, Vouchers #189-218, **Total of \$8,507.82. Motion** to approve made by Chad VanBrocklin, second by Roger Murray. No discussion. All approved. None opposed. Carried.

HIGHWAY FUND VOUCHERS:

- Highway Fund; Abstract #6 Vouchers #179-213, **Total of \$68,116.61. Motion** to approve made by John Glasgow, second by Dan Huntley. Dan Huntley questioned the changing costs of crusher run. Shawn Spellacy answered that the County bid changed that day, but we will check. All approved. None opposed. Carried.

Courtesy of The Floor:

No comments from the public.

ADJOURNMENT:

Motion to adjourn meeting at 7:52pm. **Motion** made by Dan Huntley, second by John Glasgow. No discussion. All voted to approve. None opposed.

Meeting minutes prepared by Town Clerk, Julian "Olla" Filiatrault.
Respectfully Submitted, Julian Filiatrault, Town Clerk