

**Town of Pierrepont Board Special Meeting, December 13, 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
Colin Loomis, Town Attorney

Councilpersons: Roger Murray
John Glasgow
Dan Huntley
Chad VanBrocklin

Meeting attendees/Public: None

**PUBLIC HEARING FOR THE LOCAL LAW No.5-2022 LOCAL GOVERNMENT CODE ENFORCEMENT PROGRAM:
6:45p.m.**

The floor was opened for the public.
No public discussion.

Special Meeting: 7:00p.m. Called to order.
Pledge of Allegiance

BUSINESS ITEMS:

- A **motion** made by Chad VanBrocklin, seconded by John Glasgow to adopt Local Law No.5 for the year 2022, Model Local Law Establishing a Local Government Code Enforcement Program. All voted to approve. None opposed.

Roger Murray-councilman questioned is this a state mandate? Attorney Loomis answered that, it is. If there are questions in the future, it may need to be directed to the state health department. Loomis indicated it appears to be mainly a gap filling measure from the state. It was questioned as to why some areas such as sugar houses are included, but not others. Much discussion was held about the new state requirements.

- Discussion of Asbestos Variance Report for the Town Garage was presented by Supervisor Powers. Chad VanBrocklin commented on how long it took for Atlantic Testing Labs to get the job done. It is done now.
- **Motion** to approve **Resolution #9 -2022 Adoption of the New York State Unified Solar Permit** made by Roger Murray, second by Dan Huntley. No discussion. All voted to approve. None opposed. Motion carried.

Roll Call Vote by Jane B. Powers-supervisor:

Roger Murray-councilman: **yes**
John Glasgow-councilman: **yes**
Chad VanBrocklin-councilman: **yes**
Dan Huntley-councilman: **yes**
Jane Powers-supervisor: **yes**

5 yes, 0 voted no; carried. The resolution was adopted.

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- A **Motion** made by John Glasgow, seconded by Chad VanBrocklin to approve the payment for Electrical Contract completed EIN Contracting, Gouverneur. No discussion. All voted to approve. None opposed.

CORRESPONDENCE:

- A letter from Peter Fadden was received. It has to do with what's going on with the Veteran's Memorial. At this time, it appears Mr. Fadden will be contacting the Veteran's group that organized the memorial project.

ADDITIONAL:

- Some discussion was held as to procedures required for building improvements at the Town Hall going forward. To be further investigated.
- Daniel Huntley brought forward the point of addressing the need for a new Town Attorney as soon as possible. Jane Powers indicated that she has contacted and discussed with Roger Linden. The new contract would need to begin January 1, 2023. Attorney Loomis says he is still available through December 31, 2022.

There was much discussion regarding hourly cost rates and expectations. Roger Murray also stated that we need to have someone in line at least to cover after Colin leaves.

A **motion** made by Dan Huntley, seconded by Chad VanBrocklin to appoint Roger Linden at the rates proffered in an email from Roger Linden received by Town Board member Dan Huntley dated December 12, 2022 @ 1:26pm, as Town Attorney effective January 1, 2023. No further discussion. All in favor. None opposed.

- Dan Huntley also indicated that he went to USDA today to discuss possible lending opportunities if needed for any possible large projects. He recommended a committee to be formed for the Highway garage project and a Clerk of the Works is also recommended.

Roger Murray stated there is still much work to be done on preparing for this project.

Courtesy of The Floor:

- None

ADJOURNMENT:

Motion to adjourn meeting at 8:02p.m. **Motion** made by Dan Huntley, seconded by Chad VanBrocklin`. All voted to approve. None opposed.

Meeting minutes prepared by Town Clerk, Olla Filiatrault.