

**Special Meeting; Town of Pierrepont Board Meeting, December 12, 2024
County of St. Lawrence, State of New York, 864 State Highway 68, Canton, NY 13617**

**Present: Jane Powers, Supervisor
Julian "Olla" Filiatrault, Town Clerk**

**Councilpersons: Roger Murray
John Glasgow
Chad VanBrocklin
Shawn Spellacy**

Meeting attendees/Public: None

Supervisor Powers called to order a public meeting at 6:30pm.

- **Motion** by Roger Murray, seconded by Chad VanBrocklin, to adopt **Resolution No. VIII-202: RESOLUTION AUTHORIZING SETTLEMENT OF A PROCEEDINGS INSTITUTED UNDER ARTICLE 7 OF THE REAL PROPERTY TAX LAW AGAINST THE TOWN OF PIERREPONT.** No further discussion. All voted in favor. None opposed.

Roll Call Vote:

**Councilman Murray: yes
Councilman Glasgow: yes
Councilman VanBrocklin: yes
Councilman Spellacy: yes
Supervisor Jane Powers: yes**

Vote: 5 Yes, 0 No

Adjournment: **Motion** to adjourn meeting at 6:38p.m. made by John Glasow, seconded by Chad VanBrocklin. All voted to approve. None opposed.

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