

**Town of Pierrepont Board Special Meeting, August 17, 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  
Amy Hunt, Assessor

**Councilpersons: Roger Murray**

**John Glasgow**  
**Daniel Huntley**

**Special Meeting: 10:00 AM Called to order.**

**Pledge of Allegiance**

- A motion to approve the Resolution No. 5 to appoint Town Attorney, Colin Loomis to represent the Town with **Article 78** of the **Civil Practice Law and Rules** and **Article 7** of the **Real Property Tax Law (RPTL)** was made by Roger Murray, seconded by Dan Huntley. All voted to approve. None opposed. Motion carried.
- A motion to approve of Law Bid for the Electrical for the Town Hall was made by Dan Huntley, seconded by John Glasgow. All voted to approve. None opposed. Motion carried.
- A motion to open the Executive Session was made by Roger Murray, seconded by John Glasgow. All voted to approve. None opposed. Motion carried.
- A motion to close the Executive Session was made by Roger Murray, seconded by John Glasgow. All voted to approve. None opposed. Motion carried.
- The meeting returned to regular business. No further action.

**ADJOURNMENT:**

Motion to adjourn meeting at 11:38 AM. Motion made by Roger Murray, seconded by John Glasgow. All voted to approve. None opposed.

Meeting minutes prepared by Town Clerk, Olla Filiatrault.