

Town of Pierrepont Board Special Meeting, February 5, 2025
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

No public present

Supervisor Powers called to order a public meeting at 6:34pm.

The purpose of this special meeting is to approve Bond Resolution No. II-2025.

Motion by Chad VanBrocklin, seconded by Roger Murray, to adopt **BOND RESOLUTION NO. II-2025: AUTHORIZING THE ISSUANCE OF SERIAL BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF AND/OR STATUTORY INSTALLMENT BONDS AND NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, OF THE TOWN OF PIERREPONT, NEW YORK, IN THE COUNTY OF ST. LAWRENCE, PURSUANT TO THE PROVISIONS OF THE LOCAL FINANCE LAW OF THE STATE OF NEW YORK AND PURSUANT TO THE TOWN LAW OF THE STATE OF NEW YORK IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND AND 00/100 DOLLARS (\$120,000.00) FOR THE PURPOSE OF FINANCING THE COST OF PURCHASING ONE 2024 PETERBILT DUMP TRUCK AND TENCO PLOW EQUIPMENT FOR THE TOWN OF PIERREPONT, NEW YORK, AT A TOTAL PROJECT COST NOT TO EXCEED THREE HUNDRED TEN THOUSAND AND 00/100 DOLLARS (\$310,000.00).**

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 6:36p.m. made by Roger Murray, seconded by Chad VanBrocklin. No further discussion. All voted to approve. None opposed.

Motion by John Glasgow, seconded by Shawn Spellacy, to approve 'Notice of Adoption' of Bond Resolution No. **II-2025**. No further discussion. All voted to approve. None opposed.

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