

**APRIL 27, 2021  
TOWN OF PIERREPONT  
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Tuesday, April 27, 2021 at the Pierrepont Town Hall, commencing at 7:00 PM.

<b>Present:</b>	<b>Supervisor</b>	<b>Jane Powers</b>
	<b>Councilman</b>	<b>Roger Murray</b>
		<b>Dahl McCormick</b>
		<b>John Glasgow</b>
		<b>Dan Huntley</b>
	<b>Deputy Town Clerk</b>	<b>Julian Filiatrault</b>
	<b>Town Attorney</b>	<b>Colin Loomis</b>
	<b>Highway Superintendent</b>	<b>Shawn Spellacy</b>

<b>Absent:</b>	<b>Town Clerk</b>	<b>Melanie Thomas</b>
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**Residents & Public:**

<b>Clay Streit</b>	<b>Code Enf Officer</b>
<b>Mercy Spellacy</b>	<b>Pierrepont, NY</b>
<b>Pete Pomainville</b>	<b>Planning Board chairman</b>
<b>Marty Miller</b>	<b>Potsdam, NY</b>
<b>Jason Wright</b>	<b>Potsdam, NY</b>
<b>Chris Wright</b>	<b>Pierrepont, NY</b>

Councilman Dahl McCormick led us in the Pledge of Allegiance.

**Motion** by John Glasgow, seconded by Dahl McCormick, to accept the minutes of the March 30, 2021 Public Hearings/Regular Meeting, all in favor.

**Motion** by Dan Huntley, seconded by Roger Murray, to accept the Supervisor's Report for the month of March 2021 as submitted, all in favor. (We will get the full CHIPS funding).

**Motion** by Dahl McCormick, seconded by Dan Huntley, to accept the Town Clerk's Report for the month of March 2021 as submitted, all in favor.

**Motion** by Dan Huntley, seconded by Dahl McCormick, to accept the Justice's Report for the month of March 2021 as submitted, all in favor.

**Motion** by John Glasgow, seconded by Roger Murray, to accept the Code Enforcement Officer's Report as submitted (permits #06-21 through #13-21), all in favor.

**Motion** by Roger Murray, seconded by Dahl McCormick, to accept the Assessor's Report for the month of April 2021 as submitted, all in favor.

### **Report from St. Lawrence County Legislator, Rick Perkins**

Mr. Perkins was not able to attend the meeting, but he sent a report. The county had 39 resolutions and 5 modifications to the budget. 13 agreements/contracts were signed. They had 2 public hearings, one for the annual community development block grant, if anyone would like more information or to apply, go to the County website under the planning department's link. The second public hearing was for the new local law multi use trail permitting process, but the resolution was tabled so they could incorporate some language that will address some of the concerns. They had a recognition ceremony for 11 of the first responders who went above and beyond in the January 24, 2021 fatal fire in Pierrepont and the Gollinger family.

### **CORRESPONDENCE**

We have received a grievance filed by SLIC against the state.

### **NEW BUSINESS**

Supervisor Powers introduced Marty Miller, who is here from the Town of Potsdam asking about a donation for Postwood Park. He said that the Town of Pierrepont has helped fund the park for many years, but did not last year, maybe because of the pandemic. They need every bit of funding they can get because prices go up each year and they need to fund lifeguards and the buildings are in need of repair. Mr. Miller stated that he knows this year's budget is already set, but he hopes the town will fund as much as possible in the next budget.

We have received a letter from Charter Communications Cable Television Company to renew our contract with them. We will set the public hearing for May 25, 2021 at 6:45 PM (before the next regular meeting).

**Motion** by Roger Murray, seconded by John Glasgow, all in favor, to set May 25, 2021 at 6:45 PM for the public hearing for Charter Communications contract renewal.

We need to approve the Agreement to Spend Town Highway Funds. This year, work will

be done on portions of the Green Rd., Hanson Rd., Glenmeal Rd. and Cold Brook Drive.

**Motion** by Dahl McCormick, seconded by Roger Murray, all in favor, to approve the **Agreement to Spend Town Highway Funds.**

## **OLD BUSINESS**

**Bond Resolution to purchase 2021 Peterbilt Truck, Model 567, with plow equipment, for a price of \$219,553.00 (\$75,000.00 to be paid from the Town of Pierrepont Capital Reserve Fund). (See attached).**

The Bond Resolution was approved by roll call vote:

Roger Murray:	yes
Dahl McCormick	yes
John Glasgow	yes
Dan Huntley	yes
Jane Powers	yes

An inspection was done on April 20, 2021 by Jody Wenzel, Risk Manager, St. Lawrence County Self-Insurance Plan at the town hall and the highway garage. There are a few issues that need to be addressed.

### **Planning Board Update:**

Planning Board chairman Peter Pomainville stated that the last draft of the solar law has been sent to the county planning board for their approval. They would also like to change our zoning law to allow certain businesses in the open countryside district.

Town Attorney Colin Loomis stated that the planning board would need to do a written resolution and add it to the zoning book.

Town Attorney Colin Loomis also stated that at last month's meeting, there was a question about whether a person has to be a resident to work for the town. He found that they do not need to be a resident unless the town has passed a law about it.

**Motion** by Roger Murray, seconded by Dahl McCormick, to authorize payment of **General Fund Abstract #4, Vouchers #85-107, Total \$7,303.17.**

**Motion** by Dahl McCormick, seconded by John Glasgow, to authorize payment of **Highway Fund Abstract #4, Vouchers #95-122, Total \$70,552.16.**




## **COURTESY OF THE FLOOR**

Code Enforcement Officer Clay Streit stated that one night when he and Judge Filiatrault were here at the town hall, there was a car parked out back with no license plates. We need a light out there and possibly a security camera. We will investigate the possibilities.

Councilman Murray brought up the point that we need someone to work with Laurie if she needs to be out sick. We should advertise for someone.

Also, Mr. Murray stated that we need to do something with the outside of this building. Maybe Ana Thomas would be willing to help. He will contact her.

**Motion** by Dahl McCormick, seconded by Dan Huntley, all in favor, to adjourn.  
The meeting was adjourned at 7:51 PM.

Respectfully Submitted,  
Julian Filiatrault   
Deputy Town Clerk  
(with help from Melanie  
Thomas)

BOND RESOLUTION  
TOWN OF PIERREPONT  
APRIL 27, 2021

WHEREAS, the Town Board of the Town of Pierrepont, by Resolution duly adopted on the 27th day of April, 2021, authorized the Town Supervisor to purchase certain highway equipment defined as a 2021 Peterbilt Truck, Model 567, with a VIN number of 1NPCLPOX7MD748892, with plow equipment, for a price of Two Hundred Nineteen Thousand Five Hundred Fifty-Three & 00/100 Dollars (\$219,553.00), and provided that Seventy-Five Thousand & 00/100 Dollars (\$75,000.00) will be paid from the Town of Pierrepont Highway Capital Reserve Fund – Equipment account and the balance of One Hundred Forty-Four Thousand Five Hundred Fifty-Three & 00/100 Dollars (\$144,553.00), plus any applicable interest, will be paid from proceeds of obligations issued pursuant to the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED:

1. The specific object or purpose for which obligations are to be issued pursuant to this Resolution is to finance the purchase of a 2021 Peterbilt Plow Truck, Model 567, with plow equipment.
2. The maximum cost of said truck is Two Hundred Nineteen Thousand Five Hundred Fifty-Three & 00/100 Dollars (\$219,553.00), to be paid as follows:
  - a. Seventy-Five Thousand & 00/100 Dollars (\$75,000.00) will be used as a down payment, with funds to come from the Town of Pierrepont Highway Capital Reserve – Equipment account, and
  - b. The balance of One Hundred Forty-Four Thousand Five Hundred Fifty-Three & 00/100 Dollars (\$144,553.00) will be financed at a rate not to exceed 2.000% from NBT Bank, Canton, New York.
3. The following determinations are made:
  - a. The period of probable usefulness of this equipment is fifteen (15) years pursuant to Local Finance Law § 11(28).
  - b. The proposed maturity of any obligation authorized by this Resolution will not exceed five (5) years, to wit: four (4) years.

4. The power to determine which financing institution or method of financing is delegated to the Town Supervisor, with the direction that interest shall not exceed 2.000%. Bonds shall be issued pursuant to this Resolution.

5. The Supervisor is hereby delegated the power to prepare such bond and to sell such bond at private sale or finance through the funds available to the Town through its unexpended balance or other available funds.

6. This Resolution shall take effect immediately.

7. A roll call vote was held, with the following results:

	Yes	No	Absent
Roger Murray	✓		
Dahl McCormick	✓		
John Glasgow	✓		
Dan Huntley	✓		
Jane Powers	✓		

The Resolution, being carried, was declared by the Supervisor to be adopted.

Dated: April 27, 2021

  
Jane Powers, Supervisor