

**AUGUST 28, 2018  
TOWN OF PIERREPONT  
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on August 28, 2018 at the Pierrepont Town Hall, commencing at 7:00 PM.

<b>Present:</b>	<b>Supervisor</b>	<b>Jane Powers</b>
	<b>Councilmen</b>	<b>Roger Murray</b> <b>Dahl McCormick</b> <b>John Glasgow</b> <b>Dan Huntley</b>
	<b>Town Clerk</b>	<b>Melanie Thomas</b>
	<b>Highway Superintendent</b>	<b>Shawn Spellacy</b>

**Residents & Public:**

<b>Fred Green</b>	<b>Pierrepont, NY</b>
<b>Zachary Cole</b>	<b>Pierrepont, NY</b>
<b>Mercy Spellacy</b>	<b>Pierrepont, NY</b>
<b>Barb Daniels</b>	<b>Pierrepont, NY (Historian)</b>
<b>Ike Guyette</b>	<b>Assessor/Code Enf. Officer</b>
<b>Rick Perkins</b>	<b>SLC Legislator</b>

Supervisor Powers called the meeting to order a 7:00 PM and Councilman Dahl McCormick led us in the Pledge of Allegiance.

**Motion** by Roger Murray, seconded by Dan Huntley, to accept the minutes of the July 31, 2018 Regular Meeting as submitted, all in favor.

**Motion** by John Glasgow seconded by Dahl McCormick, to accept the Supervisor's Report for the month of July 2018 as submitted, all in favor.

**Motion** by Dan Huntley, seconded by Roger Murray, to accept the Town Clerk's Report for July 2018 as submitted, all in favor.

**Motion** by Dan Huntley, seconded by Dahl McCormick, to accept the Justice Report for July 2018 as submitted, all in favor.

**Motion** by John Glasgow, seconded by Dan Huntley, to accept the Code Enforcement Report for Permits #36-18 through 40-18 as submitted, all in favor.

**Motion** by Roger Murray, seconded by Dahl McCormick, to accept the Assessor's Report for August 2018 as submitted, all in favor.

**Highway Report:** Highway Superintendent Shawn Spellacy reported that the one-ton truck that was ordered will be delivered tomorrow. Paving is going according to schedule and they have begun mowing the roadsides.

**St. Lawrence County Legislator's Report:** Rick Perkins reported that a 2017 Audit was done with no adverse findings. Last year borrowing was cut in half and this year they may not need to borrow at all. A tax auction will be held in Ogdensburg on September 8<sup>th</sup>. The hacking of the county's website is being investigated and they are working on it so it won't happen again.

## **CORRESPONDENCE**

**Letter** to Town Clerk Melanie Thomas, from John Vandelloo, Project Manager, Empire State Development, regarding Edwards Tel NY BB Phase III Broadband Capital Project in St. Lawrence County. A public hearing will be held on September 10, 2018 at 12:00 Noon at the Canton Municipal Building.

**Letter** to the Town of Pierrepont from Christopher Anderson, Director of Research and Programming, Association of Towns of the State of New York, regarding the release by the IRS of preliminary rules regarding charitable reserve funds.

**Estimate** from DMT Foam Insulation for insulating the new museum building.

**Estimate** from Tobias Eurto for fixing the floor in the old museum.

## **2017 NYMIR Annual Report**

## **NEW BUSINESS**

The Town Clerk would like input as to who to have clean and service the furnace this year. It was agreed to call Kuno Oil.

## **OLD BUSINESS**

**Budget Schedule:** The tentative budget needs to be presented to the board by September 30<sup>th</sup>. The estimated expenditure forms are supposed to be mailed to the supervisor by September 7<sup>th</sup>. We will have a budget work session on September 20<sup>th</sup> at 2:00 PM.

There are 2 projects at the museum that need to be done. One is insulating the new museum building. The other one is fixing the floor in the old museum. We may not be able to do both projects right now because the money is not in the budget. We will look at the budget and make a decision.

The stairwell of the town hall still needs to be painted. We have received an estimate of \$1,200.00 from Robin Lawrence.

**Motion** by Dahl McCormick, seconded by Roger Murray to hire Robin Lawrence to paint the stairwell of the town hall for \$1,200.00. All in favor.

**General Fund Transfer:** **Motion** by John Glasgow, seconded by Dan Huntley, all in favor, to make the following General Fund Transfers:

\$250.00 from Contingency A1990.4 to Control of Dogs A3510.1

\$150.00 from Contingency A1990.4 to Narcotics Control A4220.4

**Authorization to pay bills:**

**Motion** by Dahl McCormick, seconded by John Glasgow, all in favor, to authorize payment of General Fund Vouchers- Abstract #8, VO #215-241, Total \$29,121.77

**Motion** by Roger Murray, seconded by Dan Huntley, all in favor, to authorize payment of Highway Fund Vouchers-Abstract #8, VO #196-221, Total \$116,552.61

#### **COURTESY OF THE FLOOR**

There were no public comments.

**Motion** by Dan Huntley, seconded by John Glasgow, all in favor, to adjourn.

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,  
Melanie J. Thomas  
Town Clerk

MJT