

**AUGUST 5, 2019
TOWN OF PIERREPONT
SPECIAL MEETING**

The Town Board of the Town of Pierrepont held a Special Meeting on Monday, August 5, 2019 at the Pierrepont Town Hall, commencing at 1:00 PM.

Present:	Supervisor	Jane Powers
	Councilman	Roger Murray
		Dahl McCormick (arrived at 1:50)
		John Glasgow
	Town Clerk	Dan Huntley
	Administrative Assistant	Melanie Thomas
		Laurie Hance

Supervisor Powers called the meeting to order at 1:09 PM.

The purpose of this meeting was to list items that need attention and plan for the upcoming 2020 budget.

- Roger 1. Stain storage barn: appx \$250 cost.
- Laurie 2. Hot water heater: replace with 30-gal electric hot water heater.
- Mel 3. Refrigerator and microwave for basement (from Lowes)
- Table 4. Electrical at town hall: working for now.
- Roger 5. Electrical at museum
 - 6. Town Hall Study: we have Mike Christy from Tisdales in Canton working on it.
 - 7. Town employee (1 additional): would cost approximately \$81,00
- Table 8. Land purchase: for possible new town hall in the future.
 - 9. Back-up employee for Laurie and/or Melanie
 - 10. Outside town audit every 7-10 years (shoot for 2021).
- Roger 11. Lawyer at meetings (4x per year)

- Jane 12. Grant Writer: County Planning Office (Jane will see if Heidi Ames would come to a meeting to discuss writing grants).
- Laurie 13. Fire alarm system (All-Tech: \$5,000?)
- Jane 14. Planning Board to have regular meetings? (Jane will speak to Helen Kenny).
- Dan 15. Driveway Paving
16. Additional Office Space (Supervisor, Assessor, & Code Enforcement Officer all share one office).
- Mel 17. Furnace & duct cleaning before heating season

HIGHWAY FUND ITEMS

1. New Truck with Plow: possibly bid in 2020 for delivery in 2021
2. New Pickup Truck (Shawn): possibly bid in 2019, \$25,000?
3. 1 New (Rubber Tired) Backhoe
4. 1 New Tractor/Mower Combination - approx \$150,000
5. Cost for additional highway employee would be approx \$80,960

HIGHWAY GARAGE ISSUES (General Fund)

1. Complete roof replacement
2. Replace dirt floor areas in garage
3. Insulated doors installed

The meeting was adjourned at 2:30 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

