

**DECEMBER 28, 2018
TOWN OF PIERREPONT
REGULAR MEETING & YEAR END**

Present:	Deputy Supervisor	Roger Murray
	Councilman	John Glasgow
	Councilman	Dan Huntley
	Town Clerk	Melanie Thomas
	Administrative Assistant	Laurie Hance
	Highway Superintendent	Shawn Spellacy

Absent:	Supervisor	Jane Powers
	Councilman	Dahl McCormick

Residents & Public:

Mercy Spellacy	Pierrepont, NY
Ike Guyette	Pierrepont, NY (Code Enf. Officer)
Clay Streit	Pierrepont, NY (Code Enf. Officer)
Barbara Daniels	Pierrepont, NY (Historian)

The Town Board of the Town of Pierrepont held its Regular Meeting on Friday, December 28, 2018 at the Pierrepont Town Hall. Deputy Supervisor Roger Murray called the meeting to order at 1:00 PM.

Councilman John Glasgow led us in the Pledge of Allegiance.

Motion by Dan Huntley, seconded by John Glasgow, to accept the minutes of the November 27, 2018 Regular Meeting as submitted, all in favor.

Motion by John Glasgow, seconded by Dan Huntley, to accept the Supervisor's Report for the month of November as submitted, all in favor.

Motion by Dan Huntley, seconded by John Glasgow, to accept the Town Clerk's Report for the month of November as submitted, all in favor.

Motion by Dan Huntley, seconded by John Glasgow, to accept the Justice's Report for the month of November as submitted, all in favor.

Motion by John Glasgow, seconded by Dan Huntley, to accept the Code Enforcement Officer's Report for the month of December as submitted, all in favor.

Motion by Dan Huntley, seconded by John Glasgow, to accept the Assessor's Report for the month of December as submitted, all in favor.

St. Lawrence County Legislator's Report: Rick Perkins could not make it to the

meeting, but he sent this report: At the December 3rd full board meeting they had 51 resolutions. They had 14 modifications to the budget, 1 grant resolution, 11 vacancy positions that they filled, and 21 agreements/contracts to be signed. They authorized the chair to sign a contract with the St. Lawrence County Sheriff's Supervisor Association for 2018-2021. They approved the apportionments for Elections, Real Property and Community College charges for the year 2019. They also adopted the mortgage tax report, so the treasurer is authorized to issue the amounts due to our district (\$23,938.48). They also passed a resolution charging tax items, forest use tax paid, and omitted tax paid so there will also be funds due to our town of \$92.14.

CORRESPONDENCE

E-mail to Supervisor Jane Powers, from Rick Perkins, St. Lawrence County Legislator, regarding a resolution in support of a bypass from Canton to Potsdam (tabled for now).

NEW BUSINESS

It was agreed to set the date for the 2019 Organizational Meeting for Tuesday, January 8, 2019 at 7:00 PM. The Town Clerk will advertise the meeting.

NO OLD BUSINESS

Authorization to Pay Bills:

Motion by John Glasgow, seconded by Roger Murray, all in favor, to authorize payment of the **General Fund Abstract #12, VO #322-356, Total \$12,191.98.**

Motion by Dan Huntley, seconded by Roger Murray, all in favor, to authorize payment of the **Highway Fund Abstract #12, VO #293-315, Total \$33,225.18.**

Motion by Dan Huntley, seconded by John Glasgow, all in favor, to close the books for **2018** and to authorize Administrative Assistant Laurie Hance to pay any outstanding bills and make any necessary transfers to balance the books.

COURTESY OF THE FLOOR

Councilman Dan Huntley stated that he has heard positive comments about the plowing that the highway department has done.

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

The meeting was adjourned at 1:14 PM.

Respectfully Submitted,
Melanie J. Thomas, Town Clerk

MJT