

**February 23, 2021
TOWN OF PIERREPONT
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Tuesday, February 23, 2021 at the Pierrepont Town Hall, commencing at 7:00 PM.

Present:	Supervisor	Jane Powers
	Councilman	Roger Murray
	Councilman	John Glasgow
	Councilman	Dan Huntley
	Town Clerk	Melanie Thomas
	Town Attorney	Colin Loomis
	Highway Superintendent	Shawn Spellacy

Absent:	Councilman	Dahl McCormick
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Residents & Public:

Clay Streit	Pierrepont, NY (Code Enf Officer)
Pierre Pomainville	Pierrepont, NY (Planning Bd Chair)
William Peter Whalen	Pierrepont, NY (Planning Bd)
Justin Planty	Pierrepont, NY (Planning Bd)

Supervisor Powers called the meeting to order at 7:00 PM.

Councilman John Glasgow led the Pledge of Allegiance.

Supervisor Powers asked for a moment of silence for Robert Camp, who passed away this week. He was Town Justice for the Town of Pierrepont for 25 years, retiring in 2017.

Motion by John Glasgow, seconded by Dan Huntley, to accept the minutes of the January 26, 2021 Regular Meeting, all in favor.

Motion by Roger Murray, seconded by John Glasgow, to accept the Supervisors' Report for the month of January 2021 as submitted, all in favor. It was decided to put a down payment on a new truck of \$75,000. The truck is supposed to be here by the end of March.

Motion by Roger Murray, seconded by John Glasgow, to accept the Town Clerk's Report for the month of January 2021 as submitted, all in favor.

Motion by Dan Huntley, seconded by Roger Murray, to accept the Justice's Report for the month of January 2021 as submitted, all in favor.

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

There was no Assessor's Report.

CORRESPONDENCE

Letter to Chief Fiscal Officer, from Renee Cole, St. Lawrence County Treasurer, regarding Workers' Compensation Claims Liability, as of December 31, 2020.

Report from St. Lawrence County Legislator Rick Perkins, regarding the full board meeting on February 1, 2021.

NEW BUSINESS

Motion by John Glasgow, seconded by Roger Murray, all in favor, to adopt **Resolution #IV-2021: Holding Harmless the County of St. Lawrence for Providing Service for 2021.** (see attached).

OLD BUSINESS

Dan Bronson Subdivision Abandonment: Mr. Bronson has decided to abandon his subdivision, so it will not be mapped at Real Property.

Councilman Murray asked what if he wanted to sell a portion of his subdivision? Is there a time limit? Code Enforcement Officer Clay Streit stated that there is a set number that anyone can sell within a set number of years.

Councilman Huntley asked if we should follow up with Buddy Rouleau, but the consensus was that we do not need to.

Planning Board Update:

Planning Board Chairman Pete Pomainville addressed the board. He introduced 2 planning board members, Justin Planty and Peter Whalen. Mr. Pomainville stated that they met to work on solar regulations. They have been looking at some from other towns and will be putting parts of each together to come up with something that works for our town. He said that as chairman of the planning board, he requests that the town board consider a 6-month moratorium on solar and wind renewable energy.

Town Attorney Colin Loomis stated that he recommends doing 2 moratoriums, one on solar and one on wind. We can work on passing the law for solar renewable energy during this 6 months. We can then extend the moratorium for wind another 6 months while we work on the wind renewable energy law.

Motion by Roger Murray, seconded by Dan Huntley, all in favor, to direct Town Attorney Colin Loomis to draft 2 local laws for a 6-month moratorium on solar and wind power. We will set the public hearing and SEQR hearing for March 30, 2021 at 6:45 and 7:00 PM, with the regular meeting being held at 7:15 PM.

Councilman Murray stated that he has attended a couple planning board meetings and he is very impressed with the job that they are doing.

Authorization to Pay Bills:

Motion by Roger Murray, seconded by John Glasgow, all in favor, to authorize payment of **General Fund Abstract #2, VO# 33-56, Total \$9,130.58.**

Motion by John Glasgow, seconded by Dan Huntley, all in favor, to authorize payment of **Highway Fund Abstract #2, VO# 26-60, Total \$22,287.12.**

COURTESY OF THE FLOOR (No public comments)

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

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT

**RESOLUTION #IV-2021 OF THE TOWN OF PIERREPONT
HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING
SERVICE FOR 2021**

By Town Board, Town of Pierrepont

WHEREAS, The Town of Pierrepont is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, blasting and other routine maintenance activities to the Town, and

WHEREAS, both the Town of Pierrepont and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor, the Town of Pierrepont and the County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the Town is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that to the fullest extent permitted by law, the Town of Pierrepont will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court costs and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any negligent or intentional acts and/or omissions of the Town of Pierrepont or any of its directors, officers, employees, contractors, representatives, or agents.

BE IT FURTHER RESOLVED, that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence
\$3,000,000 General Aggregate
\$1,000,000 Products Aggregate
\$1,000,000 Personal Injury
\$ 50,000 Fire Damage Legal Liability
\$ 5,000 Medical Payment Expense

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

2/23/21
Date


Jane B. Powers, Supervisor,
Town of Pierrepont

By: A vote of 4 yes, 0 no