

**JUNE 12, 2018
TOWN OF PIERREPONT
SPECIAL MEETING**

The Town Board of the Town of Pierrepont held a special meeting on Tuesday, June 12, 2018 at the Pierrepont Town Hall, commencing at 6:30 PM.

Present:	Supervisor	Jane Powers
	Councilmen	Roger Murray Dahl McCormick John Glasgow
	Admin. Assistant	Laurie Hance
	Town Clerk	Melanie Thomas
Absent:	Councilman	Dan Huntley

No public present.

Supervisor Powers called the special meeting to order at 6:30 PM. The purpose of the meeting is to begin discussing items for the 2019 Budget.

The first item that we must attend to is to approve a bill that was overlooked last month from Johnson Newspaper Corporation for \$553.04.

Motion by John Glasgow, seconded by Roger Murray to authorize payment of the General Fund voucher for Johnson Newspaper Corporation for \$553.04. All were in favor.

Supervisor Powers stated that she has written a letter to Mrs. Pickering regarding her complaint. Code Enforcement Officer Clay Streit has investigated it and the Zoning Board of Appeals will meet and make a decision on the matter.

One of the items for discussion is the fire alarm system for the town hall and highway garage. Councilman Glasgow stated that we need a system that calls an answering service. It could also be tied in with the security system. We would like to change to a FOB system. Councilman Glasgow will get quotes for the fire alarms/security system update.

It was discussed that the town hall probably needs an electrical upgrade. We will ask Tom Pahler if he could check whether the town barn needs an electrical upgrade.

Our Capital Reserve fund has \$120,000.00 in it. We will be spending \$66,800.00 for the

fuel tanks. That leaves \$55,200.00.

Mr. Pahler said that we need a concrete pad in front of the tanks. We will also need to rent a crane to place the fuel tanks.

Supervisor Powers will ask Mr. Pahler how much he will charge us, also if he will report to us at our June 25th meeting.

Councilman McCormick asked if maybe we could ask Mr. Sheehan to donate pavement for the town hall driveway?

There was a discussion about our brush disposal area. It is getting full. Supervisor Powers stated that she would speak with Gary Collins and see if he could push it back.

Mr. Kovacs was hired to paint the town hall stairway. He has stated that he won't be able to do it until August. We would like it done before that so we will cancel with him.

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to cancel the services of Mr. Kovacs to paint the stairway.

Councilman Murray stated that we should ask Highway Superintendent for a list of what he will be asking for next year.

Motion by John Glasgow, seconded by Dahl McCormick, all in favor, to adjourn.

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT