

**MAY 29, 2019
TOWN OF PIERREPONT
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Wednesday, May 29, 2019 at the Pierrepont Town Hall, commencing at 7:02 PM.

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

Residents & Public:

Clay Streit

Code Enforcement Officer

Supervisor Jane Powers called the meeting to order at 7:02 PM. Councilman Dahl McCormick led us in the Pledge of Allegiance.

Motion by Roger Murray, seconded by Dahl McCormick, to accept the minutes of the April 30, 2019 Regular Meeting as submitted, all in favor.

Motion by John Glasgow, seconded by Dan Huntley, to accept the minutes of the May 21, 2019 Special Meeting as submitted, all in favor.

Motion by Dan Huntley, seconded by Roger Murray, to accept the Supervisor's Report for the month of April 2019 as submitted, all in favor.

Motion by Dahl McCormick, seconded by John Glasgow, to accept the Town Clerk's Report for the month of April 2019 as submitted, all in favor.

Motion by Dan Huntley, seconded by John Glasgow, to accept the Justice's Report for the month of April 2019 as submitted, all in favor.

Motion by Roger Murray, seconded by Dahl McCormick, to accept the Code Enforcement Officer's Report as submitted (permits #14-19, #16-19 through #25-19), all in favor.

Motion by Dahl McCormick, seconded by Dan Huntley, to accept the Assessor's Report for the month of May 2019 as submitted, all in favor. Supervisor Powers added that Grievance Day was yesterday, May 28th. We had 8 grievances and 5 stipulations.

Supervisor Powers also reported that our St. Lawrence County Legislator Rick Perkins could not be here tonight, but he did send an e-mail with a county update. They had 46 resolutions. They had a resolution for the resignation of Rita Curran for a Facebook post, which failed. They had a resolution for establishing a countywide complete count committee to help with the 2020 census. They had a resolution authorizing roadside mowing contracts with various towns. They had a resolution opposing the New York State bill making hunting contests illegal. They also had a resolution opposing the cuts to the AIM funding.

CORRESPONDENCE

E-mail from the New York State Office of Alcoholism and Substance Abuse Services regarding free training in the use of narcan to reverse suspected overdoses.

NEW BUSINESS

We have received a letter from "Safety Joe" of Zachary Risk Management, reminding us that we need to schedule our Sexual Harassment Prevention class to maintain our compliance with the new state mandated changes to the NYS Sexual Harassment Law. The training must be completed by October 9, 2019. The training will be about 2 hours long.

It was agreed that we will give Safety Joe July 9th as our first choice and July 16th as our second choice at 6:00 PM.

We will not need to reschedule our June regular meeting because there will be no primary election in Pierrepont on June 25th.

OLD BUSINESS

We had a special meeting on May 21st with Courtney Maxon from National Grid about the LED Outdoor Street Lighting Conversion program. She answered many of our questions and upon approval, we will notify her by letter that we will join the program.

Motion by Dan Huntley, seconded by John Glasgow, all in favor, to authorize joining the **LED Outdoor Street Lighting Conversion Program**. This will save the taxpayers money in the lighting district.

Since last month's meeting, we have installed a new sump pump in the basement and it is

working well. The stairwell has been painted. The solar law proposal has been sent to the Planning Board for their review. The museum project has been completed. Cornerstone has the bid for the air conditioning system that the court is paying for with a grant.

Councilman Murray stated that the sump pump has been running a lot. Highway Superintendent Shawn Spellacy stated that it is wet here because of the ledge out back. We have put drain tile around the building. We could try some surface drainage around the building and slope the dirt away from the building in the back.

Councilman Murray brought up the fact that we discussed in the past that the museum should have its own electrical entrance and maybe that is what we should get done next.

Authorization to pay bills:

Motion by John Glasgow, seconded by Dahl McCormick, all in favor, to authorize payment of **General Fund Abstract #5, Vo #123-155, Total \$10,591.85.**

Motion by Roger Murray, seconded by Dan Huntley, all in favor, to authorize payment of **Highway Fund Abstract #5, Vo #92-117, Total \$23,272.30.**

We have some **General Fund Transfers to make.**

Motion by Dahl McCormick, seconded by Dan Huntley, all in favor, to make the following **General Fund Transfers:**

\$855.00 from Contingency A1990.4 into Insurance A1910.4.

\$47.00 from Contingency A1990.4 into Retirement A9010.8.

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 7:48 PM.

Respectfully Submitted,
Melanie J. Thomas
Town Clerk

MJT