

**NOVEMBER 28, 2017  
TOWN OF PIERREPONT  
REGULAR MEETING**

<b>Present:</b>	<b>Supervisor</b>	<b>Jane Powers</b>
	<b>Councilman</b>	<b>Roger Murray</b>
		<b>Dahl McCormick</b>
		<b>John Glasgow</b>
		<b>Dan Huntley</b>
	<b>Town Clerk</b>	<b>Melanie Thomas</b>
	<b>Administrative Assistant</b>	<b>Laurie Hance</b>
	<b>Highway Superintendent</b>	<b>Shawn Spellacy</b>

**Residents & Public:**

<b>Mercy Spellacy</b>	<b>Pierrepont, NY</b>
<b>Zac Cole</b>	<b>Pierrepont, NY</b>
<b>Fred Green</b>	<b>Pierrepont, NY</b>
<b>Barb Daniels</b>	<b>Pierrepont, NY</b>
<b>Felicia Dumas</b>	<b>Pierrepont, NY</b>
<b>Clay Streit</b>	<b>Pierrepont, NY</b>

The Town Board of the Town of Pierrepont held its Regular Meeting on Tuesday, November 28, 2017 at the Pierrepont Town Hall. Supervisor Powers called the meeting to order at 7:00 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 October 31, 2017 Regular Meeting as submitted, all in favor.

**Motion** by Dan Huntley, seconded by John Glasgow, to accept the Supervisor's Report for the month of October 2017 as submitted, all in favor.

**Motion** by Roger Murray, seconded by Dahl McCormick, to accept the Town Clerk's Report for the month of October 2017 as submitted, all in favor.

**Motion** by Dan Huntley, seconded by John Glasgow, to accept the Justice's Report for the month of October 2017 as submitted, all in favor.

**Motion** by Dahl McCormick, seconded by Roger Murray, to accept the Code Enforcement Officer's Report for Permit #62-17, as submitted, all in favor.

**Motion** by John Glasgow, seconded by Dan Huntley, to accept the Assessor's Report

for the month of November 2017 as submitted, all in favor.

Reports from Ag & Markets: Dog Control Officer Inspection Report and Municipal Shelter Inspection Report were satisfactory.

### **CORRESPONDENCE**

**Letter** to Drug & Alcohol Program Participants, from Charity Gregory, BOCES, regarding expanded drug testing panel.

**E-mail** to Town of Pierrepont Supervisor, from Office of the State Comptroller, regarding Fiscal Stress Monitoring System Enhancements coming in January 2018.

**Certificate** of completion for Robert Moulton, for completing Drug & Alcohol Reasonable Suspicion Training.

### **NYMIR newsletter**

### **NEW BUSINESS**

We need to set a date for our Organizational Meeting in January.

**Motion** by John Glasgow, seconded by Roger Murray, all in favor, to set the date of January 15, 2018 at 6:30 PM for our Organizational Meeting for 2018. We will be honoring our retiring judge, Robert Camp at this meeting.

We also need to have a special meeting to discuss some fiscal matters.

**Motion** by Roger Murray, seconded by Dan Huntley, all in favor, to set the date of December 21, 2017 at 10:30 AM for a special meeting to discuss fiscal matters relating to our fund balance for 2017.

### **NO OLD BUSINESS**

**Motion** by Dahl McCormick, seconded by Roger Murray, all in favor, to authorize payment of **General Fund Abstract #11, Vouchers #259-280, Total \$20,649.77.**

**Motion** by John Glasgow, seconded by Dan Huntley, all in favor, to authorize payment of **Highway Fund Abstract #11, Vouchers #311-334, Total \$22,917.76.**

**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