

**SEPTEMBER 26, 2018
TOWN OF PIERREPONT
REGULAR MEETING**

The Town Board of the Town of Pierrepont held their Regular Meeting on Wednesday, September 26, 2018 at the Pierrepont Town Hall, commencing at 7:01 PM.

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

Residents & Public:

Kevin LaBrake	Pierrepont, NY
Clay Streit	Pierrepont, NY (CEO)

Supervisor Powers called the meeting to order at 7:01 PM and Councilman Dahl McCormick led us in the Pledge of Allegiance.

Motion by Dan Huntley, seconded by Roger Murray, to accept the minutes of the August 28, 2018 Regular Meeting. All in favor.

Motion by Dahl McCormick, seconded by John Glasgow, to accept the minutes of the September 20, 2018 Special Budget Meeting. All in favor.

Motion by Roger Murray, seconded by Dahl McCormick, to accept the Supervisor's Report for the month of August 2018 as submitted, all in favor.

Motion by John Glasgow, seconded by Dan Huntley, to accept the Town Clerk's Report for the month of August 2018 as submitted, all in favor.

Motion by Dan Huntley, seconded by Roger Murray, to accept the Justice's Report for the month of August 2018 as submitted, all in favor.

Motion by Dahl McCormick, seconded by Dan Huntley, to accept the Code Enforcement Officer's Report for the month of September 2018 as submitted, all in favor.

Motion John Glasgow, seconded by Roger Murray, to accept the Assessor's Report for the month of September 2018 as submitted, all in favor.

Highway Superintendent Shawn Spellacy reported that they are done paving on the River Road, Mill St., and Main St. They just have to finish the shoulders.

CORRESPONDENCE

Letter to Town of Pierrepont from Senator Charles Schumer, regarding the Farm to School Grant Program.

Letter to Supervisor Powers from Charter Communications, regarding the Time Warner Cable Franchise Fee Agreement for 2021.

Letter to Supervisor Jane Powers, from Stephen Button, Esq., St. Lawrence County Self-Insurance Plan Administrator, regarding the St. Lawrence County Self-Insurance Plan Apportionment.

Letter to Supervisor Jane Powers, from Nancy M. McKinley, praising the Pierrepont Highway workers for their work on the River Road.

Letter to Drug and Alcohol Participants, from Charity Gregory, School Transportation Safety Officer, BOCES, regarding 6-month Annual Report.

Letter to Jane Powers, Town Supervisor, from Janet Collier, Animal Health Inspector, NYS Agriculture and Markets, regarding Municipal Shelter Inspection Report (Satisfactory).

Letter to Jane Powers, Town Supervisor, from Janet Collier, Animal Health Inspector, NYS Agriculture and Markets, regarding Dog Control Officer Inspection Report (Satisfactory).

NEW BUSINESS

Motion by John Glasgow, seconded by Dan Huntley, all in favor, to reappoint Robert Pinkerton to the Board of Assessment Review, term 10/1/18 to 9/30/23.

Supervisor Powers stated that because of the new fuel tanks being installed at the highway garage, we need to get the old tanks cleaned before they are disposed of (per NYS regulations). Highway Superintendent Spellacy stated that he has contacted 2 companies that do this, but only one responded. That company is NRC NY Environmental Sciences, Inc. in Massena with an estimate of \$4,700.00.

Motion by Dahl McCormick, seconded by John Glasgow, all in favor, to approve hiring NRC NY Environmental Sciences, Inc. to clean the old fuel tanks for disposal.

Tentative Budget: We had a special budget meeting on September 20th. The only thing that was changed was one of the salaries. The budget is just under the 2% tax cap. If anything is added, we will need to pass a local law to override the tax cap.

It was discussed that there may be an opportunity to move excess funds over at the end of the year. Also, the court may be able to get a grant for the electrical wiring and fire alarms.

Councilman Murray stated that next year, we may need to override the tax cap because there are so many projects that need to be done.

Motion by Roger Murray, seconded by Dahl McCormick, all in favor, to accept the 2019 Tentative Budget as the 2019 Preliminary Budget.

Motion by Roger Murray, seconded by John Glasgow, all in favor, to set the public hearing on the 2019 Preliminary Budget for Tuesday, October 30, 2018 at 6:30 PM.

We may need to have a special meeting sometime this month to approve bills for CHIPS funding.

NO OLD BUSINESS

.Authorization to pay bills:

Motion by Dan Huntley, seconded by Roger Murray, all in favor, to authorize payment of **General Fund Vouchers - Abstract #9 VO #242-263, Total \$7,212.28.**

Motion by Dahl McCormick, seconded by John Glasgow, all in favor, to authorize payment of **Highway Fund Vouchers - Abstract #9 VO #223-241, Total \$20,111.63.**

COURTESY OF THE FLOOR

Code Enforcement Officer Clay Streit stated that he has a detailed report each month if anyone wants to see it.

Motion by John Glasgow, seconded by Roger Murray, all in favor, to adjourn.

The meeting was adjourned at 7:43 PM.

Respectfully Submitted,
Melanie J. Thomas, Town Clerk