

REGULAR MEETING, TOWN OF PITCAIRN, DECEMBER 8, 2020

A Regular meeting was held at the Pitcairn Town Hall, on December 8, 2020 with the following people present:

PRESENT: SUPERVISOR CLYDE FRANK, JR
COUNCILMAN LAWRENCE EVANS
COUNCILMAN PAUL JACKSON
COUNCILWOMAN DORA MCINTOSH
COUNCILWOMAN ANN HALL

OTHERS PRESENT: REBECCA MOORE, TOWN CLERK; JERRY MCINTOSH, HIGHWAY SUPERINTENDENT; LARRY ATKINSON, CODE ENFORCEMENT OFFICER, LELAND RYAN, BUDGET OFFICER
VISITOR: BARBARA FRANK

- 1) Supervisor Frank called the meeting to order at 6:27pm.
- 2) Supervisor Frank opened the floor for public comments. No comments
- 3) Code Enforcement Atkinson reported
 - 2 permits for November
 - Inspected and took pictures of completed projects
 - Sent out letter to people in town that have a lot of junk to clean up or if they haven't returned building permit applications
 - Attorney Charlie Gardner contacted Larry to sign papers concerning splitting two properties on the Jerry Caron farm.

- 4) Clerk Moore read the Clerk's report:

2 Building Permits	52.80
3 Conservation Licenses	4.84
12 Dog Licenses	144.00
TOTAL LOCAL SHARES REMITTED TO SUPERVISOR	201.64
Amount paid to NYS Ag & Markets (APCP)	20.00
Amount paid to NYS DEC (DECALS)	83.16
TOTAL NON LOCAL REVENUES	103.16
TOTAL STATE, COUNTY & LOCAL REVENUES	304.60

- 5) **RESOLUTION #43/20 ACCEPTANCE OF MINUTES** Councilwoman Hall made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED, that the minutes from the November 10, 2020 Public Hearing and Regular Meeting were found to be correct.

Roll call vote: COUNCILMAN EVANS YES
COUNCILMAN JACKSON YES
COUNCILWOMAN MCINTOSH YES
COUNCILWOMAN HALL YES
SUPERVISOR FRANK YES

- 6) Supervisor Frank handed out Supervisor's Report and Reconciled Bank Statements

SUPERVISOR'S REPORT:

COUNCILMAN JACKSON	YES
COUNCILWOMAN MCINTOSH	YES
COUNCILWOMAN HALL	YES
SUPERVISOR FRANK	YES

- 8) **RESOLUTION #45/20 BUDGETARY TRANSFERS** Councilman Jackson made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED, that the Supervisor is and hereby authorized to make the following budgetary transfers:

GENERAL FUND

764.00

FROM: A1410.47 TOWN CLERK MILEAGE 764.00
TO: A1410.12 TOWN CLERK DEPUTY PER 764.00

550.00

FROM: A1420.4 ATTORNEY CONTRACTUAL 550.00
TO: DOG CONTROL PERSONAL SERVICES 550.00

600.00

FROM: A1420.4 ATTORNEY CONTRACTUAL 600.00
TO: 5010.14 SUPT HIGHWAYS MILEAGE 600.00

200.00

FROM: 5132.42 REPAIRS/MAINT-HEATING 200.00
TO: 5132.43 GARAGE CONTRACTUAL 200.00

HIGHWAY FUND

11,700.00

FROM: DA5110.11 GEN ROAD REPAIR PER SERVICE 5,390.00
DA5110.45 GEN ROAD REPAIR DIESEL FUEL 6,310.00

Roll call vote:

COUNCILMAN EVANS	YES
COUNCILMAN JACKSON	YES
COUNCILWOMAN MCINTOSH	YES
COUNCILWOMAN HALL	YES
SUPERVISOR FRANK	YES

- 9) **RESOLUTION #46/20 AUTHORIZING DANC (DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY) TO BEGIN FIRST PART OF PROCEEDINGS TO DEVELOP WATER DISTRICT**

Councilman Jackson made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED, that the Board give authority to DANC to proceed with the first part of developing a water district so we can get a proposal to submit to NYS DOT.

Roll call vote:

COUNCILMAN EVANS	YES
COUNCILMAN JACKSON	YES
COUNCILWOMAN MCINTOSH	YES
COUNCILWOMAN HALL	YES
SUPERVISOR FRANK	YES

- 10) Highway Superintendent reported:

- The highway men have been fighting beavers
- Need to replace seal on grator

11) **RESOLUTION #47/20 AUDIT OF BILLS** Councilman Jackson made the motion, seconded by Councilman Evans to accept the following resolution: RESOLVED, that the bills on Abstract #12/20 be paid in the following amounts:

GENERAL FUND	NUMBERS 148 THROUGH 160	\$ 2,066.97
HIGHWAY FUND	NUMBERS 97 THROUGH 102	\$11,247.46
	TOTAL CLAIMS	\$13,314.43

Roll call vote: COUNCILMAN EVANS YES
COUNCILMAN JACKSON YES
COUNCILWOMAN MCINTOSH YES
COUNCILWOMAN HALL YES
SUPERVISOR FRANK YES

12) Supervisor Frank opened the floor for public comment. No comments.

13) Councilman Evans made the motion, seconded by Councilwoman Hall to adjourn the meeting. All in favor. Meeting adjourned at 7:29pm

Rebecca J. Moore, Clerk