

REGULAR MEETING, TOWN OF PITCAIRN, FEBRUARY 12, 2025

A regular board meeting was held on February 12, 2025, at the Pitcairn Town Hall, with the following people present:

PRESENT: COUNCILMAN PAUL JACKSON

COUNCILMAN DAVID SULLIVAN

COUNCILWOMAN ANN HALL

COUNCILWOMAN DORA MCINTOSH

SUPERVISOR ALLISON HOUGHTON

OTHERS PRESENT: CHELSEA THOMAS, TOWN CLERK; JERRY MCINTOSH, HIGHWAY SUPERINTENDENT

- 1.) Supervisor Houghton called the meeting to order at 6:30pm.
- 2.) The Pledge of Allegiance was said.
- 3.) Supervisor Houghton opened the floor to the public.

Public comments:

-None

**4.) Clerk's Report:**

1 conservation license	1.21
14 dog licenses	170.00
1 Building Permit	10.80
Total local shares remitted:	182.01
Total non-local revenues:	44.79
Total State, County, & Local Revenues:	226.80

**5.) Highway News:**

- #7 truck slid off the road on Osborne Road, Jerry had to call the wrecker to pull him out.

- The highway guys cleaned the roof off the Town Hall. It started leaking at the front door and into the dropbox.
- The guy came to fix the loader.
- Doyle came and changed the alarm in the garage.

6.) Supervisor's Report:

BALANCE 12/31/2024	INCREASES	DECREASES	BALANCE 01/31/2025	
<b>A GENERAL FUND – TOWNWIDE</b>				
CASH – CHECKING	0.00	59,735.88	24,135.92	35,599.96
CASH - SAVINGS	0.00	184,025.48	15,000.00	169,025.48
PETTY CASH	0.00	100.00	0.00	100.00
BUILDING RESERVE	0.00	126,193.11	0.00	126,193.11
<b>TOTAL</b>	<b>0.00</b>	<b>370,054.47</b>	<b>39,135.92</b>	<b>330,918.55</b>
<b>DA HIGHWAY – TOWNWIDE</b>				
CASH - CHECKING	0.00	256,895.03	117,632.99	139,262.04
CASH - SAVINGS	0.00	125,423.68	0.00	125,423.68
EQUIPMENT RESERVE	0.00	773,458.02	0.00	773,458.02
<b>TOTAL</b>	<b>0.00</b>	<b>1,155,776.73</b>	<b>117,632.99</b>	<b>1,038,143.74</b>
<b>SF PITCAIRN FIRE PROTECTION DISTRICT</b>				
CASH – CHECKING	0.00	0.00	22,617.00	-22,617.00
CASH - SAVINGS	0.00	5,830.83	0.00	5,830.83
<b>TOTAL</b>	<b>0.00</b>	<b>5,830.83</b>	<b>22,617.00</b>	<b>-16,786.17</b>
<b>TA TRUST &amp; AGENCY</b>				
CASH - CHECKING	0.00	0.00	25,634.50	300.14
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>25,634.50</b>	<b>300.14</b>
<b>TOTAL ALL FUNDS</b>	<b>0.00</b>	<b>1,557,296.53</b>	<b>204,720.27</b>	<b>1,352,576.26</b>

7.) New/Unfinished Business:

- The Justices books were audited on 1/20/25 by Councilwoman Ann Hall and Councilman Paul Jackson.

- Councilman Jackson called Dan Moyer, Dog Control officer to inquire about the contract amount. Dan reassured the Board that the \$500.00 is the same amount it has always been for kennel/shelter services.

8.) **RESOLUTION # 12/25 JUSTICE AUDIT** Councilwoman Hall made the motion, seconded by Councilman Jackson to accept the following resolution: RESOLVED; that the Town Board has reviewed and approved the audit of the Justices records for the year 2024.

Roll call vote:	COUNCILMAN JACKSON	YES
	COUNCILMAN SULLIVAN	YES
	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	SUPERVISOR HOUGHTON	YES

9.) **RESOLUTION #13/25 AUDIT BILLS** Councilman Jackson made the motion, seconded by Councilman Sullivan to accept the following resolution: RESOLVED; that the bills on Abstract #2/25 be paid in the following amounts:

GENERAL FUND	NUMBERS 1 THROUGH 21	4,815.78
HIGHWAY FUND	NUMBERS 1 THROUGH 17	15,395.04
TRUST & AGENCY	NUMBERS 1 THROUGH 1	180.00
TOTAL ALL FUNDS:		20,390.82

Roll call vote:	COUNCILMAN JACKSON	YES
	COUNCILMAN SULLIVAN	YES
	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	SUPERVISOR HOUGHTON	YES

Councilman Jackson made the motion, seconded by Councilwoman Hall to adjourn the regular meeting and go into Executive session. All in favor. The meeting adjourned at 7:00pm. Executive session entered at 7:01pm. No decisions were made in session. Executive session ended at 7:13pm.

Chelsea L. Thomas