

REGULAR MEETING, TOWN OF PITCAIRN, FEBRUARY 14, 2023

A regular meeting was held on February 14, 2023, at the Pitcairn Town Hall, with the following people present:

PRESENT: COUNCILMAN PAUL JACKSON
COUNCILMAN LAWRENCE EVANS
COUNCILWOMAN DORA MCINTOSH
SUPERVISOR CLYDE FRANK JR.

OTHERS PRESENT: CHELSEA THOMAS, TOWN CLERK; JERRY MCINTOSH, HIGHWAY SUPERINTENDENT; JESSICA JENACK, DEPUTY SUPERVISOR; LARRY ATKINSON, CODE ENFORCEMENT OFFICER; RICK BEAROR, JUSTICE; JAMES SNYDER, ASSESSOR

VISITORS: BARBARA FRANK, MARCEL CIASCAI

ABSENT: COUNCILWOMAN ANN HALL; LELAND RYAN, BUDGET OFFICER

- 1.) Supervisor Frank called the meeting to order at 6:30pm
- 2.) Pledge of Allegiance was said
- 3.) Supervisor Frank opened the floor to public comments.
 - Justice Bearor took the floor and discussed the money that was left over from the grant for the new table. The money that was left over will be used towards six new chairs to go with the table.
 - Larry Atkinson had talked with the lawyer about a case and was supposed to reach out to Supervisor Frank. Justice Bearor proceeded updating the Board on the matters of the case. The Board granted Bearor authorization to contact the lawyer regarding his case.

****Marcel Caiscai entered at 6:32pm****

- 4.) **RESOLUTION #7/2023 AUTHORIZATION TO CONTACT THE LAWYER** Councilman Jackson made the motion, seconded by Councilman Evans to accept the following resolution: RESOLVED; that Justice Bearor is authorized to contact the Town of Pitcairn's Lawyer (Peter Walton) on the Town's behalf concerning a court case. Rick will follow up with the Board after hearing from the lawyer.

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

5.) **Code Enforcement:**

- Code enforcement Officer mentioned he found a new company to go through for printing our forms due to the previous company dissolving. He dropped the forms off to Coughlin’s and it should be a week or so until he can pick them up.
- He met with the Planning Board about more land being parceled on Garrison Road (10 lots).
- He has received calls about rules and regulations for solar panels that the Town has. Clerk Thomas will look to see if we currently have a local law set up. If not, he suggested the Board may want to make one.

6.) **Clerk’s Report:**

25 dog licenses	280.00
<u>4 death certified copies</u>	<u>40.00</u>
TOTAL LOCAL SHARES REMITTED:	320.00
TOTAL NON-LOCAL REVENUES:	35.00
TOTAL STATE, COUNTY & LOCAL REVENUES	355.00

7.) **Highway News:**

- Superintendent McIntosh reported the #8 truck was getting fixed.
- He switched the DEF to the larger barrel as discussed in the last meeting. He just had to buy the pump.
- He has received a few bids on the 2017 F-350. The highest bid was on Auction International and the Board agreed to accept that bid of \$37,200.00. Once the bid is accepted the Town of Moravia will get the voucher passed at their next Board meeting this week and get the check sent out.

8.) **RESOLUTION #8/2023 ACCEPTANCE OF BID ON THE 2017 FORD 350** Councilman Jackson made the motion, seconded by Councilman Evans to accept the following resolution: RESOLVED; that the Town of Pitcairn accepts the bid of \$37,200.00 on the 2017 F-350.

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

9.) **Supervisor’s Report:**

- Supervisor Frank received a bill from EDR and asked Deputy Jenack (who is the spokesperson for the Town on this project) if she could explain what the bill was for. Jessica handed out documents from EDR for the Board to look over. She also handed out the revised seeker for Supervisor Frank to look over and sign.

****James left at 6:46pm****

	BALANCE 12/31/2022	INCREASES	DECREASES	BALANCE 01/31/2023
A GENERAL FUND – TOWNWIDE				
CASH – CHECKING	147,566.50	5,851.39	19,551.34	133,866.55
CASH – SAVINGS	122,678.76	428.95	0.00	123,107.71
PETTY CASH	100.00	0.00	0.00	100.00
BUILDING RESERVE	99,303.55	347.22	0.00	99,650.77
TOTAL:	369,648.81	6,627.56	19,551.34	356,725.03
DA HIGHWAY – TOWNWIDE				
CASH – CHECKING	137,058.14	5,238.86	29,972.97	112,324.03
CASH – SAVINGS	36,941.83	128.84	0.00	37,070.67
EQUIPMENT RESERVE	451,644.36	1,575.35	0.00	453,219.71
TOTAL:	625,644.36	6,943.05	29,972.97	602,614.41
SF PITCAIRN FIRE & PROTECTION				
	0.00	0.00	0.00	0.00
TOTAL:	0.00	0.00	0.00	0.00
TA TRUST & AGENCY				
CASH – CHECKING	8,129.03	24,132.51	24,485.83	7,775.71
TOTAL:	8,129.03	24,132.51	24,485.83	7,775.71
TOTAL ALL FUNDS:	1,003,422.17	37,703.12	74,010.14	967,115.15

10.)Public Comments:

- Marcel Caiscai took the floor to talk about the return of the Black River Stages Road Rally. This year they would like to have it the weekend of September 15th so that it doesn't interfere with Community fest. There are still details to be worked out but this year they would like to help out the community by doing a sponsorship donation. There will be no entry fee for the races but instead they will be required to make a donation to one of the organization/businesses on the list. Clerk Thomas will provide a list of all local

businesses and organizations. Registration starts in July and Marcel will be back in April to confirm all the details and the schedule with Jerry.

****Rick left at 7:04****

11.) **RESOLUTION #9/2023 ACCEPTANCE OF MINUTES** Councilman Jackson made the motion, seconded by Councilman Evans to accept the following resolution: RESOLVED; that the minutes from the January 2023 meeting were found to be correct.

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

12.) **RESOLUTION #10/2023** Councilman Evans made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED; that the bills on Abstract #2/23 be paid in the following amounts.

GENERAL FUND	NUMBERS 12 THROUGH 34	\$5,683.34
HIGHWAY FUND	NUMBERS 140 THROUGH 149	\$5,793.75
TOTAL ALL CLAIMS:		\$11,477.09

13.) **RESOLUTION #11/2023 CHANGE THE QUANTITY OF MOWING CEMETERIES** Councilman Evans made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED; that the contract for the mowing of cemeteries be changed to mow eight times during the summer months at the rate of \$600.00 per mowing. The Mower will use his judgment on when the two extra mowings will be used.

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

Councilman Evans made the motion, seconded by Councilman Jackson to adjourn the meeting. All in favor. Meeting adjourned at 7:12PM.

Chelsea L. Thomas