

REGULAR MEETING, TOWN OF PITCAIRN, JULY 14, 2020

A Regular meeting was held on July 14, 2020 at the Pitcairn Town Hall with the following people present:

PRESENT: SUPERVISOR CLYDE FRANK, JR
COUNCILWOMAN DORA MCINTOSH
COUNCILWOMAN ANN HALL

ABSENT: COUNCILMAN LAWRENCE EVANS
COUNCILMAN PAUL JACKSON

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

- 1) Supervisor Frank called the meeting to order 6:29pm
- 2) Supervisor Frank opened the floor for public comments
 - Leland Ryan reported that Arbor Care has not gotten back to him yet about removing trees in the cemeteries. He will give Herb Frost another call
 - Leland Ryan reported that he has gotten reports from the Harrisville Fire Department but they are not the reports he wants. He got the Quarterly reports but he wants year to date reports
- 3) Code Enforcement Officer Atkinson reported:
 - Some permit applications are still out
 - 3 Building permits and 1 Septic permit issued
 - Discussed campers that people use as camps-they are supposed to have permit if the leave camper there permanently (Local Law #2 of 1975)
 - Discussed Gary Russell trailer on Stone Road his son from Florida has been staying in.
 - Discussed a hunting camp on Garrison Road on skids. Vandewater will be sending the Covenants of the Red Pine Forest Subdivision for Larry to review.
 - The County Attorney sent a copy of Town of Brasher Junk yard law for the board to review
- 4) **RESOLUTION #22/20 ACCEPTANCE OF MINUTES** Councilwoman Hall made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED, that the minutes from the June 9, 2020 minutes.

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

- 5) Clerk Moore read Clerk's report

CLERK'S REPORT	
3 Building Permits	149.58
4 Conservation Licenses	10.21
22 Dog Licenses	256.00

6 Certified Death Certificates	60.00
1 Certified Marriage Certificate	10.00
1 Septic System	40.00
LOCAL SHARES REMITTED TO SUPERVISOR	525.79
Amount paid to NYS Dept Ag & Markets (APCP)	34.00
Amount paid to NYS Environmental Conservation (DECALS)	174.79
TOTAL NON LOCAL REVENUES	208.79
TOTAL STATE, COUNTY & LOCAL REVENUES	734.58

- 6) Supervisor Frank handed out Supervisor's report and reconciled bank statements
SUPERVISOR' REPORT

	Balance 05/31/2020	Increases	Decreases	Balance 06/30/2020
A GENERAL FUND- TOWNWIDE				
Cash-Checking	68,226.72	7,592.85	13,864.30	61,955.27
Cash-Saving	229,768.38	67.11	0.00	229,835.49
Petty Cash	100.00	0.00	0.00	100.00
Building Reserve	<u>63,030.53</u>	<u>18.38</u>	<u>0.00</u>	<u>63,048.91</u>
TOTAL	361,125.63	7,678.34	13,864.30	354,939.67
DA HIGHWAY-TOWNWIDE				
Cash-Checking	28,253.89	0.00	22,902.11	5,351.78
Cash-Savings	421,147.68	123.02	0.00	421,270.70
Equipment Reserve	<u>224,701.12</u>	<u>65.63</u>	<u>0.00</u>	<u>224,766.75</u>
TOTAL	674,102.69	188.65	22,902.11	651,389.23
SF PITCAIRN FIRE PROTECTION				
	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL	0.00	0.00	0.00	0.00
TA TRUST & AGENCY				
Cash-Checking	<u>3,000.86</u>	<u>23,308.94</u>	<u>18,474.25</u>	<u>7,835.55</u>
TOTAL	3,000.86	23,308.94	18,474.25	7,835.55
TOTAL ALL FUNDS	1,038,229.18	31,175.93	55,240.66	1,014,164.45

- Interest went down

- 7) Superintendent McIntosh reported:

- SL County sent to APA for approval of putting in culvert pipes on Jayville Rd
- SL County is coming to measure roads
- Supervisor Frank would like a guarantee that we will be receiving CHIPS money this year
- Discussed roads that need repair/paving

- 8) **RESOLUTION #23/20 AUDIT OF BILLS** Councilwoman McIntosh made the motion, seconded by Councilwoman Hall to accept the following resolution: RESOLVED, that the bills on Abstract #7/20 be paid in the following amounts:

GENERAL FUND	NUMBERS 82 THROUGH 95	\$3,444.25
HIGHWAY FUND	NUMBERS 44 THROUGH 51	\$5,581.76
	TOTAL CLAIMS	\$9,026.01

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

- 9) Councilwoman Hall made the motion, seconded by Councilwoman McIntosh to adjourn the meeting. All in favor. Meeting adjourned 7:23pm.

Rebecca J. Moore, Clerk