

REGULAR MEETING, TOWN OF PITCAIRN, JUNE 13, 2023

A Regular Meeting was held on June 13, 2023, at the Pitcairn Town Hall, with the following people present:

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

OTHERS PRESENT: CHELSEA THOMAS, TOWN CLERK; JERRY MCINTOSH, HIGHWAY SUPERINTENDENT; LELAND RYAN, BUDGET OFFICER; LARRY ATKINSON, CODE ENFORCEMENT OFFICER; JESSICA JENACK, DEPUTY SUPERVISOR

VISITORS: MARCEL CIASAI, BARBARA FRANK

- 1.) Supervisor Frank called the meeting to order at 6:30pm
- 2.) Pledge of Allegiance was said
- 3.) Marcel Ciasai with Adirondack's Gateway Stages took the floor to update the Board on the Rally Races. There is a list of businesses/organizations to choose from as the entry fee this year. It is asked that they donate to one of the businesses (of their choosing) on the list. This is their way of giving back to the Town for their support with the Rally Races. Marcel will be back at the next meeting with the updates on the maps and event schedule.

****Marcel left at 6:35pm****

4.) **Public Comments:**

- It was questioned where the Little League property stood with the lawyer. Councilwoman Hall will contact Rick Chartrand to find out about the money and the land.

5.) **Code Enforcement:**

- A few people have been in contact with him about buying land and what they can do with that land according to codes.

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

8 building permits	209.12
2 conservation licenses	1.66
16 dog licenses	178.00

TOTAL LOCAL SHARES REMITTED:	388.78
TOTAL NON-LOCAL REVENUES:	50.34
TOTAL STATE, COUNTY, & LOCAL REVENUES:	439.12

7.) **Highway News:**

- Superintendent McIntosh provided the Board with a resolution to use hot mix on Osborne Road and Lower Maple Street using the CHIPS money. It will most likely be August or September before doing it.
- Jerry replaced the battery in the hallway per the inspection. He also replaced the first aid kit.
- He has had a couple people interested in the Highway job, he will be holding an interview and keep the Board updated.

8.) **RESOLUTION #32/23 HOT MIX FOR OSBORNE ROAD AND LOWER MAPLE STREET** Councilman Jackson made the motion, seconded by Councilman Evans to accept the following resolution: RESOLVED; that per Superintendent McIntosh's request the Highway Department will be using hot mix to improve Osborne Road and Lower Maple Street using the CHIPS money.

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

9.) **New/Unfinished Business:**

- A resident brought up the concern of a right away driveway for the land behind Chapman Park. The Board agreed to wait until the Chapman Park purchase is settled.
- Carthage Savings has agreed to send a carrier twice a week to Town of Pitcairn, Diana, and Harrisville Central School for banking. The Board is waiting to hear about more details before making a final decision.

10.) **RESOLUTION #33/23 ACCEPTANCE OF MINUTES** Councilwoman Hall made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED; that the minutes from the May meeting were found to be correct.

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

11.) **RESOLUTION #34/23 AUDIT BILLS** Councilwoman McIntosh made the motion, seconded by Councilman Jackson to accept the following resolution: RESOLVED; that the bills on Abstract #6/23 be paid in the following amounts:

GENERAL FUND	NUMBERS 95 THROUGH 115	\$6,727.98
HIGHWAY FUND	NUMBERS 175 THROUGH 187	\$15,523.38
TOTAL ALL CLAIMS:		\$22,251.36

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

Councilman Evans made the motion, seconded by Councilwoman McIntosh to adjourn the meeting. All in favor. Meeting adjourned at 7:16pm.

Councilman Jackson made the motion to go into Executive session for personal reasons. Executive session adjourned at 7:23pm.

Chelsea L. Thomas