

REGULAR MEETING, TOWN OF PITCAIRN, APRIL 13, 2021

A regular meeting was held on April 13, 2021, at the Pitcairn Town Hall with the following people present:

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

ABSENT: COUCILMAN LAWRENCE EVANS

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 6:28pm
- 2) Supervisor Frank opened the floor to public comments.
 - Leland Ryan, Cemetery Sexton, wondered if Jason Thomas signed another 2 year Cemetery Mower agreement. Clerk Moore looked it up and he did. His term expires December 31, 2022.
- 3) Code Enforcement Officer Atkinson reported:
 - Handed out a few compliance sheets
 - Got a call about a subdivision on Jerry Caron's property
 - Fred & Rachel Hall's property has sold
 - Spoke with Tim Thomas about septic
- 4) Clerk Moore reported Linda Waild, Planning Board Chair, had called and asked her to hold any maps sent by David Vandewater until further notice. They may have to rescind his Preliminary Plat application
- 5) **RESOLUTION #15/21 ACCEPTANCE OF MINUTES** Councilman Jackson made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED, that the minutes from the March 9th meeting were found to be correct.

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

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

1 Sub Division Fee	80.00
1 Conservation License	.28
14 Dog Licenses	170.00
1 Certified Birth Copy	10.00
TOTAL LOCAL SHARES REMITTED TO SUPERVISOR	260.28
Amount paid to NYS Ag & Markets (APCP)	24.00
Amount paid to NYS DEC (DECALS)	4.72
TOTAL NON LOCAL REVENUES	2 8.72
TOTAL STATE, COUNTY & LOCAL REVENUES	289.00

- Clerk Moore received an email from James Snyder expressing interest in the upcoming vacancy in Assessor's position. (Assessor Erin Gratch will be retiring in August of 2021) A discussion followed.

7) Supervisor's report and reconciled bank statements

SUPERVISOR' REPORT:

	Balance 02/28/2021	Increases	Decreases	Balance 03/31/2021
A GENERAL FUND-TOWNWIDE				
Cash-Checking	155,177.44	597.89	140,270.44	15,504.89
Cash-Saving	154,951.11	125,008.11	0.00	379,959.22
Petty Cash	100.00	0.00	0.00	100.00
Building Reserve	<u>68,088.77</u>	<u>2.84</u>	<u>0.00</u>	<u>68,091.61</u>
TOTAL	378,317.32	125,608.84	140,270.44	363,655.72
DA HIGHWAY-TOWNWIDE				
Cash-Checking	392,189.80	0.00	363,109.16	29,080.64
Cash-Savings	11,346.84	340,007.07	0.00	351,353.91
Equipment Reserve	<u>445,007.06</u>	<u>17.05</u>	<u>0.00</u>	<u>445,024.11</u>
TOTAL	848,543.70	340,024.12	363,109.16	825,458.66
SF PITCAIRN FIRE PROTECTION				
Cash-Checking	<u>45,031.00</u>	<u>0.00</u>	<u>45,031.00</u>	<u>0.00</u>
TOTAL	45,031.00	0.00	45,031.00	0.00
TA TRUST & AGENCY				
Cash-Checking	<u>3,984.83</u>	<u>20,971.74</u>	<u>17,991.24</u>	<u>6,965.33</u>
TOTAL	3,984.83	20,971.74	17,991.24	6,965.33
TOTAL ALL FUNDS	1,275,876.85	486,604.70	566,401.84	1,196,079.71

- Audit report for the Teamsters Health & Hospital submitted by John Tierney. The Health Fund requires contributions not only for the lost time for a disability, but also for any paid vacations/personal holidays/sick pay during a disability and employees retiring/terminating with accrued vacations, holidays and sip pay up to a maximum of the one full calendar year. The Fund Administrator has allowed a "one time only" waiver on all charges for this audit period except for the HRA payment that was missed for Cody Frerichs (\$100.00) and Matthew Pierce (\$100.00) for week-ending 6/30/2019.
- Supervisor Frank will contact Danielle Benati to help with the grant application for the DANC water project. She said she would come and help him

8) Highway Superintendent McIntosh reported:

- Finally got the ok from the DEC to replace the culvert pipes on Jayville road. He already has ok from APA. The culvert pipes have been ordered.
- He will do the Highway Agreement next month
- Received the projected monies we will receive for CHIPS, Pave NY and EWR
- Met with Michael's Contractors regarding using our Bacon Road land for their use when they do the powerline. Contacted National Grid to see what the cost

would be to get power to that land. National Grid will be sending an email with the information.

- Met with the railroad people concerning replacing the crossings from Newton Falls to Carthage
- BOCES will have students volunteering to help out the town worker 3-4 hours a day this summer
- Will be replacing the bridge on Jayville Rd

9) **RESOLUTION #16/21 AUDIT OF BILLS** Councilwoman Hall made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED, that the bills on Abstract #4/21 be paid in the following amounts:

GENERAL FUND	NUMBERS 29 THROUGH 38	\$16,784.77
HIGHWAY FUND	NUMBERS 20 THROUGH 23	\$ 5,088.07
	TOTAL CLAIMS	\$21,872.84

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

10) Supervisor Frank opened the floor for public comments. No comments.

11) Councilman Jackson made the motion, seconded by Councilwoman Hall to adjourn the meeting. All in favor. Meeting adjourned at 7:07pm.

Rebecca J. Moore, Clerk