

REGULAR MEETING, TOWN OF PITCAIRN OCTOBER 11, 2022

A regular meeting was held on October 11, 2022 at the Pitcairn Town Hall, with the following people present:

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

OTHERS PRESENT: CHELSEA THOMAS, TOWN CLERK; JERRY MCINTOSH, HIGHWAY SUPERINTENDENT; LARRY ATKINSON, CODE ENFORCEMENT OFFICER; LELAND RYAN, BUDGET OFFICER; JESSICA JENACK, DEPUTY SUPERVISOR; RICK BEAROR, JUSTICE; RUSTY TUTTLE, JUSTICE; DAN MOYER, DOG CONTROL OFFICER

VISITORS: BARBARA FRANK

- 1.) Supervisor Frank called the meeting to order at 6:31pm
- 2.) Pledge of Allegiance was said
- 3.) Supervisor Frank opened the floor to public comments

Public Comments

- The dog control officer, Dan Moyer, issued two tickets this month. The Board discussed doing a dog census. Mr. Moyer said a census should be done, usually every couple years. Winter may be a more reasonable time. The Board will continue to discuss and let him know what they decide to do.

****Rusty Tuttle entered at 6:39pm****

****Dan Moyer left at 6:45pm****

- Rick Bearor submitted a letter to the Board for his court clerk to start effective January 1, 2023. She has accepted the job and salary has been set.
- Budget Officer, Leland Ryan, mentioned that several accounts will be short this year, mainly diesel and fuel due to the rises of prices.

- Justice Tuttle requested the status of his retirement workday hours. He explained his hours to the Board where they then accepted and made a resolution to submit them to the NYSLRS.

4.) RESOLUTION #48/22 ACCEPTANCE OF JUSTICE TUTTLE STANDARD WORKDAY

Councilwoman Hall made the motion, seconded by Councilman Jackson that Justice Tuttle’s Standard Workday Hours recorded for NYSLRS over the course of three months were found to be correct.

Roll call vote:

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

5.) Code Enforcement Officer Report:

- 2 building permits this month

****Rick & Rusty left at 7:10pm****

6.) Clerk’s Report:

2 building permits	95.00
7 conservation licenses	28.36
18 dog licenses	210.00
<u>1 marriage license</u>	<u>17.50</u>
TOTAL LOCAL SHARES REMITTED:	350.86
TOTAL NON-LOCAL REVENUES:	536.14
TOTAL STATE, COUNTY, & LOCAL REVENUES:	887.00

7.) Highway News:

- Finished in the sandpit this week
- Talked to a farmer about planting crops on the unused part of the sandpit, \$30/acre for the first year and then \$50 acre after that
- The Backus Road will be fixed and Michels will be getting the bill for the Edwards Road.

- 8.) Supervisor Frank handed out the Supervisor’s Report and reconciled bank statements. He also made aware that he received the check from Michels. The Fire and Rescue contract were handed out for the Board to look over.

SUPERVISOR’S REPORT:

	BALANCE 08/31/2022	INCREASES	DECREASES	BALANCE 09/30/2022
A GENERAL FUND – TOWNWIDE				
CASH – CHECKING	129,736.50	12,316.33	26,517.10	115,535.73
CASH – SAVINGS	371,514.71	414.96	250,000.00	121,929.67
PETTY CASH	100.00	0.00	0.00	100.00
BUILDING RESERVE	98,512.03	185.16	0.00	98,697.19
TOTAL	599,863.24	12,916.45	276,517.10	336,262.59
DA HIGHWAY FUND – TOWNWIDE				
CASH – CHECKING	42,909.81	250,000.00	177,153.55	115,756.26
CASH – SAVINGS	36,558.34	68.74	0.00	36,627.08
EQUIPMENT RESERVE	446,956.30	840.15	0.00	447,796.45
TOTAL	526,424.45	250,908.89	177,153.55	600,179.79
SF TRUST & AGENCY				
CASH – CHECKING	5,729.84	20,657.09	20,574.86	5,812.07
TOTAL	5,729.84	20,657.09	20,574.86	5,812.07
TOTAL ALL FUNDS	1,132,017.53	284,482.43	474,245.51	942,254.45

- 9.) **RESOLUTION #49/22 ACCEPTANCE OF FIRE AND RESCUE CONTRACTS** Councilman Evans made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED; that the Contract between the Town of Pitcairn and Harrisville Fire and Rescue were accepted.

Roll call vote:

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

10.) **RESOLUTION #50/22** Councilwoman Hall made the motion, seconded by Councilwoman McIntosh to accept the following resolution: RESOLVED; that the minutes from September 2022 meeting were found to be correct.

Roll call vote:

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

11.) **RESOLUTION #51/22** Councilwoman Hall made the motion, seconded by Councilman Evans to accept the following resolution: RESOLVED; that the bills on Abstract #10/22 be paid in the following amounts.

GENERAL FUND	NUMBERS 156 THROUGH 166	2,153.05
HIGHWAY FUND	NUMBERS 93 THROUGH 108	33,934.59
TOTAL ALL CLAIMS		36,087.64

Roll call vote:

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

Councilman Jackson made the motion, seconded by Councilwoman McIntosh to adjourn the meeting. All in Favor. Meeting adjourned at 7:32pm.

Councilman Evans made the motion, seconded by Councilman Jackson to go into a special meeting.

Chelsea L. Thomas