

REGULAR MEETING, TOWN OF PITCAIRN, OCTOBER 15, 2024

A regular meeting was held on October 15, 2024, at the Pitcairn Town Hall, with the following people present:

PRESENT: COUNCILMAN PAUL JACKSON

 COUNCILMAN DAVID SULLIVAN

 COUNCIKWOMAN DORA MCINTOSH

 COUNCILWOMAN ANN HALL

 SUPERVISOR ALLISON HOUGHTON

OTHERS PRESENT: CHELSEA THOMAS, TOWN CLERK; JERRY MCINTOSH, HIGHWAY SUPERINTENDENT; ALICIA MERA, BUDGET OFFICER/DEPUTY SUPERVISOR

ABSENT: LARRY ATKINSON, CODE ENFORCEMENT OFFICER

- 1.)Supervisor Houghton called the meeting to order @ 6:31pm.
- 2.)The Pledge of Allegiance was said
- 3.)Supervisor Houghton opened the floor to public comments.
 Public Comments: - None

4.)Clerk's Report:

1 building permit	23.04
7 conservation licenses	30.95
26 dog licenses	308.00
2 marriage licenses	35.00
5 certified death copies	50.00
1 certified marriage copy	10.00

Total local shares remitted:	456.99
Total non-local revenues:	617.05
Total state, county & local:	1,074.04

5.)Highway News:

- The money from CHIPS will be coming be in the account December 18th in the amount of \$241,970.69
- The first step for FEMA has been submitted.

6.)Supervisor' s Report:

BALANCE	INCREASES	DECREASES	BALANCE
---------	-----------	-----------	---------

	08/31/2024		09/30/2024	
A GENERAL FUND – TOWNWIDE				
CASH – CHECKING	14,945.46	44,350.00	9,850.00	49,445.46
CASH – SAVINGS	177,626.50	615.30	34,500.00	143,741.80
PETTY CASH	100.00	0.00	0.00	100.00
BUILDING RESERVE	123,795.30	510.06	0.00	124,305.36
<hr/>				
TOTAL:	316,467.26	45,475.36	44,350.00	317,592.62
DA HIGHWAY FUND – TOWNWIDE				
CASH - CHECKING	10,486.66	84,700.00	19,700.00	75,486.66
CASH – SAVINGS	330,203.43	1,193.40	65,000.00	266,396.83
EQUIPMENT RESERVE	683,582.01	2,816.60	0.00	686,398.61
<hr/>				
TOTAL:	1,024,272.10	88,710.00	84,700.00	1,028,282.10
SF PITCAIRN FIRE PROTECTION				
CASH – CHECKING	-22,617.00	0.00	0.00	-22,617.00
CASH – SAVINGS	5,692.75	23.55	0.00	5,716.30
<hr/>				
TOTAL:	-16,924.25	23.55	0.00	-16,900.70
TA TRUST & AGENCY				
CASH – CHECKING	1,349.32	0.00	0.00	1,349.32
TOTAL:	1,349.32	0.00	0.00	1,349.32
<hr/>				
TOTAL ALL FUNDS:	1,325,164.43	134,208.91	129,050.00	1,330,323.34

7.)RESOLUTION #47/24 OMITTED TAX ASSESSMENT OF PARCEL ON 2024 TAX ROLL

Councilwoman McIntosh made the motion, seconded by Councilman Sullivan to accept the following resolution: RESOLVED; the omitted tax of \$6,585.20 will be added to the 2025 tax roll as an omitted tax using the 2024 rates.

Roll call vote:	COUNCILMAN JACKSON	YES
	COUCNILMAN SULLIVAN	YES
	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	SUPERVISOR HOUGHTON	YES

8.)RESOLUTION #48/24 HEALTH & HOSPITAL CONTRACT 1YEAR Councilman Jackson made the motion, seconded by Councilwoman Hall to accept the following resolution: RESOLVED; that the contract between the Town of Pitcairn and the Health & Hospital Insurance be renewed for its yearly contract.

Roll call vote:	COUNCILMAN JACKSON	YES
	COUCNILMAN SULLIVAN	YES
	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	SUPERVISOR HOUGHTON	YES

9.)RESOLUTION #49/24 ACCEPT MINUTES Councilwoman Hall made the motion, seconded by Councilman Jackson to accept the following resolution: RESOLVED; that the minutes from September 2024 meeting were found to be correct.

Roll call vote:	COUNCILMAN JACKSON	YES
	COUCNILMAN SULLIVAN	YES
	COUNCILWOMAN HALL	YES
	COUNCILWOMAN MCINTOSH	YES
	SUPERVISOR HOUGHTON	YES

10.) RESOLUTION #50/24 AUDIT BILLS Councilwoman McIntosh made the motion, seconded by Councilwoman Hall to accept the following resolution: RESOLVED; that the bills on Abstract #10 be paid in the following amounts:

GENERAL FUND	NUMBERS 127 THROUGH 144	5,917.13
HIGHWAY FUND	NUMBERS 88 THROUGH 100	24,385.65
TRUST & AGENCY	NUMBERS 8 THROUGH 8	180.00
TOTAL ALL FUNDS:		30,482.78

Councilwoman Hall made the motion, seconded by Councilman Jackson to adjourn meeting.
All in favor. Meeting adjourned at 6:49pm.

Chelsea L. Thomas