86) RESCHEDULED BOARD MEETING, TOWN OF PIERCEFIELD, June 16, 2022 **DRAFT**

- 87) A regular board meeting of the Town of Piercefield was held on June 16, 2022 at 7:30 PM at the Piercefield Town Hall with the following members present: Supervisor Neil Pickering Councilmember Gina Sarazen Councilmember Amy Lage OTHERS PRESENT: Town Clerk Christielee Geiger, Deputy Town Clerk Paige Phillips, Mt Arab resident Loren Bailey.
- 88) <u>Pledge of Allegiance</u> The meeting was opened with the Pledge of Allegiance led by Supervisor Neil Pickering.
- 89) <u>Approval of Minutes</u>

On a motion by Councilmember Gina Sarazen, seconded by Councilmember Amy Lage, the minutes of May 12 as presented by the Town Clerk be approved. AYES: Supervisor Pickering, Councilmembers Sarazen, Lage NAYS: 0.

90)	Monies Received	
	<u>General</u>	¢27 576 57
	Sales Tax	\$37,576.57
	Fines & Forfeited Bail	\$719.00
	<u>Highway</u>	
	Sales Tax	\$37,576.56

Privilege of Floor

91) Loren Bailey resident of Mount Arab came to speak on behalf of the Mount Arab Preserve Association. Bailey would like it to be known that they recognize all the hard work the Highway Department has completed so far, such as replacing culverts, hauling sand, and the removal of large stones. However, he has concerns such as accessibility for emergency services. Bailey stated if fire trucks or EMS vehicles need to go up the road in its current condition it will lead to much longer response times. In an effort to get the road updated the members would like to see black top put down on the areas that have previously been dug up and have had he proper time to settle. The Highway Superintendent was unable to attend the meeting, Town Supervisor Neil Pickering advised him that Jay would be able to give him a better understanding and timeline of the plans he has for the Mt Arab road this year

Old Business

- 92) The Town of Piercefield is in need of a Deputy Assessor and Code Enforcement Officer, an ad was put in the Tupper Lake Free Press
- 93) Greg Hangac resigned from the Planning Board. This leaves 2 open positions. The Town Clerk will put an ad in the Tupper Lake Free Press.
- 94) The Board would like to recognize Carrie Riley who volunteered her time and resources at the Gale cemetery improving and updating the aesthetics of the grounds.
- 95) The position of Town Historian will be filled by Leonard Indellicati. On a motion by Councilmember Gina Sarazen second by Councilmember Amy Lage AYES: Supervisor Pickering, Councilmembers Sarazen, Lage NAYS: 0
- 96) Noise ordinance discussion was continued. Ideas presented include: Having a specific quiet time that would follow the guidelines of the surrounding areas, with the possibility to get a permit if you were to exceed the designated time i.e., wedding, graduation, parties. A motion to table this discussion until the Board is in full attendance by Councilmember Amy Lage, seconded by Councilmember Gina Sarazen. AYES Supervisor Pickering, Sarazen, Lage NAYS: 0.

New Business

- 97) Teamster union representative presented the new highway contract for negotiation. Will discuss in more detail at a later date once the Board Members can review the new terms.
- 98) It was brought to The Boards attention that there is a property in town that has personal items obstructing the view of drivers pulling onto the main highway. Due to the safety concern the DOT has been contacted and is looking into the situation.

86) RESCHEDULED BOARD MEETING, TOWN OF PIERCEFIELD, June 16, 2022 **DRAFT**

99) The Town of Piercefield has approved the use of town roads for The Tinman event. On a motion by Councilmember Gina Sarazen second by Councilmember Amy Lage AYES: Supervisor Pickering, Councilmembers Sarazen, Lage NAYS: 0.

100) RESOLUTION NO. 13-06-2022

DATED: June 16, 2022

ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS MOWING CONTRACT WITH THE TOWN OF PIERCEFIELD

This contract made the <u>16th</u> day of <u>June</u>. 2022 by and between the Town of <u>Piercefield</u> hereinafter called the "Town" and St. Lawrence County Highway Department, hereinafter called the "County".

ARTICLE 1 - SCOPE OF WORK

The Town shall furnish all of the equipment and perform all of the work described in the Project Specifications attached.

ARTICLE 2 - TIME OF COMPLETION

The work to be performed under this contract shall be commenced within ten days after receipt of "Notice to Proceed" and shall be completed by June 16, 2022.

ARTICLE 3 - THE CONTRACT SUM

The County shall pay the Town for performance of the Contract in current funds at the rate of <u>\$266.00</u> per mile for <u>2.35</u> miles equaling <u>Six hundred</u> twenty-five dollars and ten cents (<u>\$625.10</u>) upon completion of the work and submission of a properly certified invoice.

Upon receipt of notice that the work is ready for final inspection and acceptance, the County will promptly make such inspection, and when it finds the work acceptable under the contract and the contract fully performed, it shall promptly approve payment for the entire amount due the Town.

The making and acceptance of the final payment shall constitute a waiver of all claims by the County, except those arising from unsettled liens, from faulty work appearing after payment or from requirements of the specifications, and of all claims by the Town except those previously made and still unsettled.

On a motion by Councilmember Gina Sarazen second by Councilmember Amy Lage AYES: Supervisor Pickering, Councilmembers Sarazen, Lage NAYS: 0.

101) Payment of Bills

On a motion by Councilmember Sarazan, seconded by Councilmember Lage, the following payments be approved: AYES: Supervisor Pickering, Lage, Sarazen. NAYS: 0 Approved.

Abstract # 6	General Account: Vouchers # 61-22PW	\$6,176.22
Abstract # 6	Highway Account: Vouchers # 69-74	\$4,975.10

102) Approval of Supervisor and Town Clerk Monthly Reports

On a motion by Councilmember Gina Sarazen, seconded by Councilmember Amy Lage, the Clerk and Supervisor Monthly Reports for May 2022 be approved: AYES: Supervisor Pickering, Councilmembers Lage, Sarazen. NAYS: 0 Approved.

103) Adjournment

On a motion by Councilmember Denis, seconded by Councilmember Amy Lage, the meeting was adjourned at 8:03 pm. Next regular meeting Thursday, July 14, 2022 at 7:30pm.

Christielee Geiger, Town Clerk

Date Approved