26) REGULAR BOARD MEETING, TOWN OF PIERCEFIELD, February 13,2025 **DRAFT**

27) Roll Call

Board Members	Present	Excused	Town Officials	Present	Excused
Supervisor Joe	X		Town Clerk, Paige	Х	
Denis			Phillips		
Councilmember	X		Highway		Х
Carol Dimond			Superintendent, Jay		
			Rust		
Councilmember	X				
Gina Sarazen					
Councilmember		Х			
Angela Rust					
Councilmember		Х			
Tom Snye					

Guest:

28) <u>Pledge of Allegiance</u>

The meeting was opened with the Pledge of Allegiance led by Town Supervisor Joe Denis.

29) Approval of Minutes

On a motion by Councilmember Carol Dimond, seconded by Councilmember Gina Sarazen, the minutes of January 9, 2025 as presented by the Town Clerk be approved. AYES: Town Supervisor Denis, Councilmembers Dimond and Sarazen. NAYS: 0

30) Monies Received

Refuse & Garbage	\$1,570.00
Non Property Tax	\$89,234.80
Fines, Forfeits, Bail	\$443.00

Privilege of Floor

 Highway Report No report this month. Highway Superintendent Jay Rust was unable to attend this month's meeting.

32) <u>Code Officer Report</u> Code Officer Nicholas Snyder did not submit a report for this month

33) Freedom Energy Logistics

Town Supervisor Joe Denis has not had any recent contact with Freedom Energy Logistics since inviting them to attend a monthly Board Meeting. Weather could be a factor due to them being in Syracuse. Town Clerk will provide updates as they become available.

Old Business

34) Youth Center Updates

Supervisor Joe Denis informed the Councilmembers that the Highway Department purchased 4x8 sheets of plywood to start the repairs on the ceiling. Carol Dimond questioned if the heating source would have to be moved. For now, the heating units will remain where they are.

New Business

35) <u>Elections</u>

Offices up for election in November 2025 in the Town of Piercefield are as follows: Town Supervisor, Town Clerk, and 2 Councilmember positions. A notice has been placed on the Town website (<u>www.piercefield.org</u>). Anyone interested should call the St. Lawrence County Board of Elections at 315-379-2202 for instructions on how to proceed.

36) Fire Department Exemption

New York State has modified the current Fireman Exemption. The Town of Piercefield will hold a Public Hearing on Proposed Local Law number 2 of 2025: A Local Law Providing Volunteer Firefighter and Volunteer Ambulance Workers a Real Property Tax Exemption. The Public Hearing is Set for March 13, 2025 at 7:00pm. A copy of the Proposed Local Law is available for viewing in the office of the Town Clerk. The Town Clerk will post an ad in the Tupper Lake Free Press and on the Piercefield website.

37) Approval of Town Clerk Monthly Reports

On a motion by Councilmember Carol Dimond, seconded by Councilmember Gina Sarazen the Clerk Reports for January 2025 be approved: AYES: Supervisor Denis, Councilmembers, Dimond and Sarazen. NAYS: 0

26) REGULAR BOARD MEETING, TOWN OF PIERCEFIELD, February 13,2025 **DRAFT**

38) Payment of Bills

On a motion by Town Supervisor Joe Denis, seconded by Councilmember Gina Sarazen the following payments be approved AYES: Supervisor Denis, Councilmembers Dimond and Sarazen NAYS: 0

Total	\$107,822.34
Fire Protection	\$51,400.00
Trust and Agency	\$10,093.50
Piercefield Water:	\$461.20
Conifer Water:	\$124.74
Lighting District	\$578.30
Highway Fund:	\$30,097.51
General Fund:	\$15,067.09
NA15. U	

39) Adjournment

On a motion by Town Supervisor Joe Denis, seconded by Councilmember Gina Sarazen the meeting was adjourned at 7:26 pm. Next regular meeting will be held on Thursday, March 13, 2025 at 7:00pm.

Paige Phillips, Town Clerk

Date Approved