

DRAFT

- 54) REGULAR BOARD MEETING, TOWN OF PIERCEFIELD, March 12, 2020
- 55) A regular board meeting of the Town of Piercefield was held on March 12, 2020 at 7:30 PM at the Piercefield Town Hall with the following members present:
 Supervisor Neil Pickering
 Councilman John Lewis
 Councilwoman Amy Lalonde
 Councilwoman Gina Sarazen
 OTHERS PRESENT: Town Clerk Donald Mauer, Assessor/CEO Flora McCuen, Highway Superintendent Jay Rust, Stan Lewis
 ABSENT: Councilman Larry Boeye

56) Pledge of Allegiance
 The meeting was opened with the Pledge of Allegiance led by Supervisor Neil Pickering.

57) Approval of Minutes
 On a motion by Councilman John Lewis, seconded by Councilwoman Gina Sarazen, the minutes of February 13, 2020 as presented by the Town Clerk be approved with the following clarification: Item 44) “such expenses” refers only to mileage and meals allowance: AYES: Supervisor Pickering, Councilpersons Lewis, Lalonde, Sarazen. NAYS: 0 Approved with clarification.

58) Monies Received

<u>General</u>	
Transfer Station Fees	\$1,099.00
Licenses and permits	\$47.50
SLC Surcharge	\$622.62
Fines and Forfeited Bail	\$383.00
1 st Qtr Sales Tax	\$36,921.94
<u>Highway</u>	
Plowing Contract	\$6,499.70
Fire Dept gasoline reimbursement	\$427.70
1 st Qtr Sales Tax	\$36,921.94

Privilege of Floor

59) Highway
 Winter is taking its toll on roads and equipment. Exhaust repairs on the F250 cost \$1,759.72. \$100.99 more required to pass inspection. Additional repairs are needed to tie rods, u-joints, ball joints, transmission lines, brakes needed-estimated parts and labor, \$5,988.95, High Peaks Ford. Supervisor Pickering asked Superintendent Rust to get quotes on parts for installation by Highway crew. Brake lines are needed on another truck and other repairs on the 2010 dump truck. Steering box needed on another. All equipment is just getting old.

60) Code Enforcement Officer (CEO) and Assessor Reports
 Not presented. See website : www.piercefield.org

Old Business

61) New Accounting Software
 Bookkeeper Gina Bell is working through the problems. A 60 day extension has been granted for the Annual Report to the NYS Comptroller’s office.

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New Business

62) Covid-19

The Covid-19 Coronavirus is on everyone's mind. All are encouraged to follow precautions to slow the spread while work is being done to create a vaccine. Wash hands frequently. Cover coughs and sneezes. Avoid crowded areas. Restrict travel. Purchase two weeks food supplies and necessities for your household in the event you have to self-quarantine, but don't hoard. Others need to prepare for their households also. Keep in communication with your neighbors and be of help where you can. If you feel sick, call your physician and follow his/her advice.

63) Second Notice Fee

On a motion by Councilman Lewis, seconded by Councilwoman Gina Sarazen, the following resolution be adopted: AYES: Supervisor Pickering, Councilpersons Lewis, Lalonde, Sarazen. NAYS: 0 Adopted.

RESOLUTION NO.: 11-03-2019

Dated: March 12, 2020

RESOLUTION AUTHORIZING A \$2.00 SECOND NOTICE CHARGE ON UNPAID TAXES

RESOLVED, that the Town Board of the Town of Piercefield authorizes a \$2.00 charge for a second notice to be mailed to each owner of real property in the Town of Piercefield upon which taxes remain unpaid on the tax roll, and be it further

RESOLVED, that second notices are to be mailed in May before the tax collector's warrant expires, and be it further

RESOLVED, that the Town Tax Collector forward a copy of this Resolution to the St. Lawrence County Treasurer.

64) Payment of Bills

On a motion by Councilwoman Amy Lalonde, seconded by Councilman Lewis, the following payments be approved: AYES: Supervisor Pickering, Councilpersons Lewis, Lalonde, Sarazen. NAYS: 0 Approved.

Abstract # 3	General Account: Vouchers # 41-13PW	\$4,167.51
Abstract # 3	Highway Account: Vouchers # 53-73	\$20,909.63

65) Approval of Supervisor and Town Clerk Monthly Reports

On a motion by Councilwoman Gina Sarazen, seconded by Councilman Lewis, the Clerk and Supervisor Monthly Reports for February 2020 be approved: AYES: Supervisor Pickering, Councilpersons Lewis, Lalonde Sarazen. NAYS: 0 Approved.

66) Adjournment

On a motion by Councilman Lewis, seconded by Councilwoman Amy Lalonde, the meeting was adjourned at 8:20 pm. Next regular meeting Thursday, April 9, 2020 at 7:30pm.

Donald G. Mauer, Town Clerk

Date Approved