

104) REGULAR BOARD MEETING, TOWN OF PIERCEFIELD, July 14, 2022 **DRAFT**

105) A regular board meeting of the Town of Piercefield was held on July 14, 2022 at 7:30 PM at the Piercefield Town Hall with the following members present:

Supervisor Neil Pickering

Councilmember Gina Sarazen

Councilmember Joe Denis

Councilmember Tom Snye

OTHERS PRESENT: Town Clerk Christielee Geiger, Deputy Town Clerk Paige Phillips, Mt Arab resident Loren Bailey.

106) Pledge of Allegiance

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

107) Approval of Minutes

On a motion by Councilmember Joe Denis, seconded by Councilmember Tom Snye the minutes of June 16 as presented by the Town Clerk be approved. AYES: Supervisor Pickering, Councilmembers Snye, Denis NAYS: 0.

108) Monies Received

General

Mortgage Tax \$5,831.58

Privilege of Floor

109) Loren Bailey, resident of Eagle Crag and member of The Mount Arab Preserve Association attended the meeting to speak on the association's behalf. The MAPA had their annual meeting on July 2nd and wanted to formally thank Highway Superintendent Jay Rust for attending. Jay went and gave the members an informative presentation about his plans for the Mount Arab Road. They appreciate Jay's commitment to pave parts of the road previously dug up and are looking forward to it. Bailey would also like to recognize Jimmy Brownell for the great job he has done mowing the Mount Arab Road. He wants to emphasize how helpful it is mowing before July 4th, when mowing is done before this date it decreases the chance for invasive parsnip to lay seeds and spread. If The Highway Department could continue mowing before this date yearly it would be greatly appreciated.

Old Business

110) The Town of Piercefield is still actively looking to fill the positions of Deputy Assessor and Deputy Code Enforcer.

111) A discussion was had about the upcoming teamster union contract that will be up for negotiation. Deputy Town Supervisor Tom Snye and Councilmember Joe Denis will lead negotiations and report back to The Board Members.

New Business

112) The Town Justice brought to The Board Members attention that the current Court Clerk has not been fulfilling their job duties. Legally the Town Justice needs the role of Court Clerk to be filled and active. Town Justice Jonn Kopp will take action to fill the position.

113) It was brought to The Board Members attention that the current dog officer has not been satisfying duties of the position. A motion to replace current dog officer was made by Councilmember Tom Snye second by Councilmember Gina Sarazen AYES: Supervisor Pickering, Councilmembers Sarazen, Snye, Denis. NAYS: 0.

114) Town Supervisor Neil Pickering has been the liaison of exchanging dump money from the transfer station attendant Rick Lamoy to the Town Clerk. Highway Superintendent Jay Rust will take over duties when Town Supervisor Pickering's term is complete in September to ensure checks and balances are in place.

115) Council Member Amy Lage put in her letter of resignation for September. The Board will be actively looking to replace her position.

Savings Accounts for General Fund, Highway Fund, Conifer Water, and Piercefield Water

WHEREAS, The Town of Piercefield would like to add interest bearing savings accounts for The General Fund, Highway Fund, Conifer Water, and Piercefield Water for the purpose of accruing interest and to help with account reconciliations.

RESOLVED, That the Town Board of the Town of Piercefield hereby authorizes the Supervisor to authorize The Bookkeeper to open savings accounts for The General Fund, Highway Fund, Conifer Water, and Piercefield Water

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor set up the accounts and make the necessary changes in the EBS accounting system.

On a motion by Councilmember Joe Denis second by Councilmember Tom Snye AYES: Supervisor Pickering, Councilmembers Sarazen, Snye, Denis NAYS: 0.

117) Payment of Bills

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

Abstract # 7	General Account: Vouchers # 75-26PW	\$8,244.69
Abstract # 7	Highway Account: Vouchers # 71-84	\$18,515.51

118) Approval of Supervisor and Town Clerk Monthly Reports

On a motion by Councilmember Gina Sarazen, seconded by Councilmember Tom Snye the Clerk and Supervisor Monthly Reports for June 2022 be approved: AYES: Supervisor Pickering, Councilmembers Denis, Sarazen, Snye. NAYS: 0 Approved.

119) Adjournment

On a motion by Councilmember Sarazen, seconded by Councilmember Denis, the meeting was adjourned at 8:03 pm. Next regular meeting Thursday, August 11, 2022 at 7:30pm.

Paige Phillips, Deputy Town Clerk

Date Approved