TOWN OF PINCKNEY MONTHLY BOARD MEETING
MARCH 10TH 2026

PRESENT:
Sherry Harymch-Supervisor
Don Cook-Highway Superintendent
Paula Gramer-Councilwomen
Don Vincent-Councilman
Kristin Vogt-Councilwomen

ABSENT:
Mike Birchenough-Councilman
Missy Birchenough-Clerk

THC: Denali Dietrich

PUBLIC: One High School Student observing Seth Dewey

Meeting was called to order at 6:30pm by Supervisor Harymch with the Pledge of Allegiance.

TUG HILL COMMISSION: Denali went over the monthly announcements.

CLERKS REPORT: Subdivision for Jonathan Gardner in the amount of $100- check was returned for NSF. No payment issued to the Town. Motion to accept clerks report Don Vincentt 2nd Paula Gramer .

FINANCIAL REPORT: Annual report has been finished, others are not completed at this time.

JUSTICE REPORT: Payment received $150.00

PLANNING BOARD: N/A

DOG CONTROL REPORT: N/A

MINUTES OF PRIOR MEETING: Motion to accept minutes of prior meeting Don Vincent, 2nd Paula Gramer.

NEW BUSINESS: N/A

HIGHWAY: Report Attached. 5 year road plan McDonal Road millings, Pinckney Rd next year Chips money Austin Rd is holding up well with millings.

RESOLUTION #58-2026 Purchase of 2026 Dodge Ram 2500 Tradesman Crew Cab. Motion to accept Resolution #56-2026 Sherry Harymch 2nd Don Vincent poll of board yes. Motion to accept Resolution #58-2026 carried.

RESOLUTION #59-2026 Bond Resolution authorizing the issuance of Serial Bonds or a Statutory Installment bond in an amount not to exceed $55,000. Motion to accept Bond Resolution #59-2026 Sherry Harymch 2nd Kristin Vogt poll of board yes, Bond Resolution #59-2026 carried.

Resolution #60-2026 Accept Amendment to Inter Municipal Agreement for the Control of Snow and Ice on Certain Roads. Motion to accept Resolution #60-2026 Don Vincent 2nd Paula Gramer poll of board yes. Resolution #60-2026 carried.

OLD BUSINESS: Planning Board and BAR vacancies.

VOUCHERS: Passed to Board members to review and sign, motion to accept vouchers Paula Gramer 2nd Don Vincent

ADJOURN: Motion to adjourn monthly meeting Paula Gramer 2nd Kristin Vogt meeting adjourned.

Next Regular monthly meeting April 14th 2026 @ 6:30pm.

Submitted By
Kristin Vogt Deputy Clerk

3/10/2026

March 10, 2026 Highway Report

- To date 91 plow runs.
- Plowed County lot 60 times.
- New Plow Truck "P3" sand screen fabricated and studded steer tires installed. Also installed new carbide cutting edges and wing shoes.
- P23 double wing plow truck frontend issues and repaired over night with spare parts on hand. Replenished parts supply.
- Issue with exhaust emissions system on loader P5. Still working on problem with DEF fluid samples at a laboratory.
- Minor issues from rain and melting snow. Our culvert and ditch work has paid off.
- DEC conversation.
- New pick up a few weeks out.
- P9 pickup up new flatbed and culvert rack fabricated along with fueling tank and fuel reel. Truck was NYS inspected after revamp.
- P17, P16 and P4 dump trucks serviced and ready to haul replenishment sand.
- Has been a difficult winter. Snow came and never melted or settled down. We will continue or roadside brush and tree removal. This gave us room to push banks back.
- Will be setting up a spring Equipment Auction.
- Superintendents were in Albany this week for "Local Roads Mater" campaign.
- Discussion on 5-year road plan.

Respectfully submitted by

Don Cook

TOWN OF PINCKNEY
587 COUNTY ROUTE 194
COPENHAGEN, NEW YORK 13626

RESOLUTION 58 of 2026
Purchase of 2026 Ram 2500 Tradesman Crew Cab

WHEREAS the Town Board of the Town of Pinckney have recognized that the Town is in need of new Pick-up Truck; and

WHEREAS the Town of Pinckney has located a 2026 Ram 2500 Tradesman Crew Cab that is available for $54065.50, a copy of the Purchase Agreement is attached; and

WHEREAS the Town Board of Pinckney has recommended that the Town purchase it at the price offered; and

WHEREAS the Town Board of the Town of Pinckney at a meeting held March 10, 2026 has reviewed the matter; the Town finances; and has determined to proceed.

NOW, THEREFORE, be it resolved that the Town of Pinckney agrees to purchase the 2026 Ram 2500 Tradesman Crew Cab; and

BE IT FURTHER RESOLVED that $14,000 shall be transferred from the Town of Pinckney Highway Equipment Reserve Fund with Community Bank, NA for such purpose; and NYCLASS and

BE IT FURTHER RESOLVED that the Town Officers, Agents, and Employees shall take such action to accomplish this municipal purpose; and

BE IT FURTHER RESOLVED that this Resolution shall be subject to a permissive referendum as permitted by law.

The foregoing Resolution was offered by Board member Harmych, and seconded by Board member Vincent, and upon roll call vote of the Board was duly adopted as follows:

Sherry Harmych, Supervisor	Yes X	No ____
Donald Vincent	Yes X	No ____
Michael Birchenough absent	Yes ____	No ____
Paula Gramer	Yes X	No ____
Kristen Vogt	Yes X	No ____

Date: March 10, 2026

Melissa Birchenough
Town Clerk

BOND RESOLUTION
No. 59 of 2026

At a regular meeting of the Town of Pinckney, Lewis County, New York held at its Offices, in said Town of Pinckney on the **10th day of March 2026 at 6:30 p.m.**, prevailing time.

The meeting was called to order by Supervisor Harmych and upon roll being called, the following were:

	PRESENT	ABSENT
Sherry Harmych, Supervisor	X	
Donald Vincent	X	
Michael Birchenough absent		X
Paula Gramer	X	
Kristen Vogt	X	

The following resolution was offered by Harmych who moved its adoption, seconded by Vogt to wit:

BOND RESOLUTION DATED MARCH 10, 2026

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OR A STATUTORY INSTALLMENT BOND IN AN AMOUNT NOT TO EXCEED $55,000.00, THE PROCEEDS OF WHICH ARE TO BE USED TO PURCHASE A 2026 RAM 2500 TRADESMAN CAB

BE IT RESOLVED, by the Town of Pinckney, Lewis County, New York, as follows:

Section 1. The Town Board of Pinckney in the interest of the citizens of the Town of Pinckney finds that it is necessary to purchase the 2026 Ram 2500 Tradesman Crew Cab. The estimated maximum cost for such purpose is $54,065.50.

Section 2. It is hereby determined that the period of probable usefulness of the

bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments theretp) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in the Bond Resolution, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law, if advisable, is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consis-tent with the provisions of the Local Finance Law.

Section 10. This resolution, together with the Bond Resolution, shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

ESTOPPEL NOTICE
TOWN BOARD OF THE TOWN OF PINCKNEY

On March 10, 2026, the Town Board of Town of Pinckney passed a Bond Resolution authorizing the issuance of Serial Bonds not exceeding $55,000.00. to be used to purchase a 2026 Ram 2500 Tradesman Crew Cab The period of probable usefulness for such estimated cost pursuant to Local Finance Law Section 11.00 Subdivision 29 is five (5) years. A full text of the resolution is available for inspection at the Town Hall, 307 State Route 177, Barnes Corners, NY 13626, during normal business hours.

The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town Board of the Town of Pinckney is not authorized to expend money or if the provisions of law, which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty days of the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: ~~April~~ March 10, 2026

Melissa Birchenough

Melissa Birchenough, Town Clerk

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. Upon this resolution taking effect, the same be published in full in the Watertown Daily Times, the official newspaper of said Town for such purposes, together with a notice of the Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This Resolution is subject to permissive referendum, pursuant to Section 36(a) of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	VOTING	
Sherry Harmych, Supervisor	Yes __✓__	No _____
Donald Vincent	Yes __✓__	No _____
Michael Birchenough	Absent	
Paula Gramer	Yes _✓__	No _____
Kristen Vogt	Yes __✓__	No _____

The Resolution was thereupon declared duly adopted.

The above Resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting of the Town Board, of the Town of Pinckney held on March 10, 2026.

Melissa Birchenough

Melissa Birchenough, Town Clerk

Town of Pinckney

RESOLUTION #60-2026

Accept Amendment to Inter Municipal Agreement for The Control of Snow and Ice on Certain Roads

Whereas, Lewis County Highway Superintendent and Town of Pinckney Highway Superintendent have agreed to the attached changes; and

Therefore, be it resolved to enter into the inter-municipal agreement with Lewis County

Motion by Donald Vincent Seconded by Paula Gramer

Poll of board

Councilman Vincent	Yea
Councilman Birchenough	absent
Councilwoman Gramer	Yea
Councilwoman Vogt	Yea
Supervisor Harmych	Yea

Res 60 2

Amendment/Modification to
INTER-MUNICIPAL AGREEMENT
(Dated November 4, 2025)
FOR CONTROL OF SNOW AND ICE ON CERTAIN COUNTY ROADS
2026 Term (Fall, 2025 through Spring, 2026)

WHEREAS, the County of Lewis and the Town of Pinckney, (the parties) entered into an IMA for control of snow and ice on certain Lewis County roads dated November 4, 2025, for the 2026 term (Fall, 2025 through Spring, 2026), which may automatically renew as more fully set forth in the Agreement; and

WHEREAS, the Parties seek to amend the agreement, effective and retroactive to January 1, 2026 to eliminate the Town performing snow and ice control on 0.31 miles of Lewis County Route 175, Creek Rd;

NOW, THEREFORE, in consideration of the mutual covenants set forth in the November 4, 2025 Agreement, and the additional consideration set forth herein, the parties agree as follows:

1. Section 3 of the November 4, 2025 Agreement is modified by eliminating the Town performing snow and ice control services for the County of Lewis on 0.31 miles of Lewis County Route 175, Creek Road, effective and retroactive to January 1, 2026, and for any renewal period at the rates set forth in the IMA.

2. By elimination of said services by the Town for 0.31 miles of County Route 175, Creek Road as of January 1, 2026, the Town is entitled to payment for services as set forth in the IMA only for 0.95 miles of County Route 18, Cronk Road at the 2026 per mile rate set forth in the IMA, i.e., $7,862.40, plus 3 months for said services on 0.31 miles on County Route 175, Creek Road from October through December, 2025, i.e., $1,044.58; for a total of $8,906.98 for the 2026 Term.

3. Except as hereinabove set forth, all other terms and conditions of the IMA dated November 4, 2025 remain in full force and effect.

Dated: _____
COUNTY OF LEWIS BY:

_____
John Reed, Highway Superintendent

_____
Lawrence Dolhof, Chair LC BOL

Dated: 3-10-2026
TOWN OF PINCKNEY BY:

Don Cook, Highway Superintendent

Sherry J. Harmych, Supervisor