

Pittsfield Town Board

Meeting Minutes

April 11th, 2022

Call to order: 6:30 Pledge: Shelby Wing

Roll Call:

Shelby Wing- Supervisor Present Kelly York- Councilman Not Present

AJ Digsby- Councilman Present Jeff Galley - Councilman Not Present

Liam Keys - Councilman Present

Others Present: James Wing, William Curto, Paul Stein, Cooper Keyes, Kaylee Weidman, Justin Weidman

County Rep: Jerry Madson

Planning Board - Jim Austin

Current Members- Jim, Kaylee, Larry (unsure)

Cooper Keyes will need to be reappointed - Other possible members-Paul Stein, Mike Berthel? Tom Golden is interested.

Resolution #22-2022 – Appointment of Kaylee Weidman, Paul Stein and Cooper Keyes as Members of the Planning Board.

Motion made by: AJ Digsby **Seconded by:** Liam Keyes **Carried:** 3/0/2

Wing: Aye **York:** Absent **Keyes:** Aye **Galley:** Absent **Digsby:** Aye

There is a request for a subdivision on Hawks Road

Historical Society -

Update on School house historical dedication/Summer event. The clerks office sold 3 books the past month.

Transfer Station - Jeff Galley

Whites good day went well. Boy Scout box blew over Recyclables overflowing – see if there is a County Program to help with issues. N Spring cleaning of the property needs to be done need to find volunteers,

Paul Stein suggested offering additional hours to transfer station employee to clean up. It was also brought up to come up with a schedule for other recycling days
Extension of concrete slab 12X20

Assessor - Sheri Falcone

Justice - Bill Curto The court has been working on catching up on delinquent fines.

Animal Control - Liz Fish

Town Clerk - Terron Muller Update on tax collections – April 30 is last day of collection at the counter, mail post marked by April 30 will be received in May. Making progress catching up on old minutes and resolutions. Working on getting dog licenses up to date.

Ambulance/fire department - Kelly York

2023 ambulance contract with New Berlin

Otsego County Ambulance Service - A concern was made about response times as to where response will come from.

Other Business

County code enforcement did fire inspection 4/8, need to install carbon detector

Fuel bid- current contract runs out May31st, will need to bid out for sealed bids to be opened at May meeting. Clerk to post Notice for Bid in Town Paper for Fuel Bids, suggested bids be requested from Blue Ox, Reese Marshall, Mirabitos.

Building concerns brought up by James Wing. He got a bid for Headers for both ends of the building for \$ 2500 and that would be leaving doors as is and replace both headers. Need to consider Leaking Roof and possibility of having to replace it in the near future. Possibly look at budgeting that for next year.

Comprehensive Plan – Liam has not had a chance to do much with that for now, He is waiting for a planning board to put a committee together.

Grants – Liam has looked into this some and there is a lot available, a lot of the grants you need to match the contribution.

Highway - James Wing Superintendent –

- FEMA project updates - The bond resolution has been posted and there is a 21 day waiting period before you can request the money. The surveying has begun and the roads have been broomed for the 2nd time.

- Equipment Update - The new plow truck we recently got we parked it and dropped the ploy and it broke.

Community member statements

Approval board meeting minutes from 3/14/2021

Motion: AJ Seconded: Liam Carried:3/0/2

Financials

1st quarter review of budget

Lines that are over budget- Motion for board approval to pay bill over budget line and plan on reallocating within the next few months.

Web page \$100 need \$565 (bill is in this month's vouchers)

Insurance \$20,000 is at \$23,401.33 due to increased value of the building (overspending did have board approval)

Motion: AJ Seconded: Liam Carried: 3/0/2

Wing: Aye York: Absent Keyes: Aye Galley: Absent Digsby: Aye

Approval of vouchers for April 2022

General Fund in the amount of \$ 2,676.19

Highway department in the amount of \$ 22,372.92

Transfer station in the amount of \$2,086.69

Motion: AJ Seconded: Laim Carried: 3/0/2

Wing: Aye York: Absent Keyes: Aye Galley: Absent Digsby: Aye

Investment to maximize interest earnings

Current Bank Rates

Checking .02% Money Market .05% Savings .02%

COD rates Currently .15-.25% NBT has 10-month special 10 months at 24-month rate

\$10,000 in reserve for 2023 purchase of digging equipment put into a 10-month COD

Executive session to discuss personal concern

Board member concerns/ statements

Schedule next meeting: May 9th 6:30 PM

Adjourn Meeting: 7:40 PM

Motion: Liam Seconded: AJ Carried: 3/0/2

Wing: Aye York: Absent Keyes: Aye Galley: Absent Digsby: Aye

Minutes March 14, 2022, Board Meeting were taken and typed by Terron Muller, Town Clerk.