# Pittsfield Town Board Meeting Agenda

# April 11th 2023

Call to order:	Pledge:	Roll Ca	II:		
Shelby Wing- Supervisor	Present / Not Present	Kelly York- Councilman	Present/ Not Present		
AJ Digsby- Councilman	Present/ Not Present Je	eff Galley - Councilman	Present/ Not Present		
Liam Keyes - Councilman Present/Not Present					
Others Present:					
Community members concerns and statements					
Fuel Bid Opening					
Resolution # of 2023 accepting bid in the amount of submitted by					
Motion: So	econd:	Carried:			
Assessor - Sheri Falcone					
Re Evaluation with ENPM Inc Jim Emminger to be present- Grievance day this year will be May 30th 4-8pm					
Board of assessment review- need members to review any Grievances, we have 2 currently, 3 open positions					
Ambulance					
CON was set to expire 3/31, Ambulance service and Supervisor worked together to file proper paperwork and CON was renewed.					

Current contract ends the end of June, verbal proposal was same as current \$7500 for 6 months.

# Fire department- Chief Tim Lidell

Board was invited to banquet to be held April 15th

Justice - Hon. Gary Carson-

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Annual audit and resolution was filed March 24th

JCAP grant was obtained in the amount of \$13,404.83 to be used to ensure security of information and proper storage of files which includes construction to expand office space/judges chambers for judicial/attorney discussions. Desk which will ensure security of computer, locking cabinets and files cabinets.

Prior Judge Bill Curto- Closing out bank account is pending Hon Donna Yerdon is assisting. \$1361.02 remains in Judge Curto's account,

# Grants-Liam Keys

There are clean up grants available for home owners that want help cleaning up distressed property. The community member would have to be on board and the town could apply for assistance

# **Comprehensive Plan** - Liam Keys

Anthony Maris-Swann from MVEDD will assist as a MVEDD consultant for our comprehensive plan as needed. Additions to the website home page communicating the need for a comprehensive plan and committee members. There is a sign up form for those interested. Board members to assist in talking up the comprehensive plan, direct anyone interested to the website for more information and to sign up for the committee.

#### Historical Society-

<u>Planning Board</u> -J	lim Austin				
Transfer Station -	Jeff Galley				
Annual report con	npleted- filed 3/17/2023	Clean up day to be scheduled?			
Whites' Good day - April 15 and September 30					
County Rep: Jerry Madson					
Animal Control - JuiliePolulech hired and has been working out well. Is issuing tickets.					
Town Clerk/Tax Collector - Terron Muller					
Tax Collection up	date				
Building-					
Spectrum up date- problem with hooking up fax machines					
Highway - James Wing Superintendent					
Union contract and MOA was signed on 3/20/2023					
Resolution # Moretown Rd.	of 2023 accepting bid of _	presented by	for FEMA culvert project on		
Motion: S	econded: Carrie	d:			
Financial-					

Other investment opportunities being looked into, NYCLASS and Bank of cooperstown are offering >4% interest on money markets currently. Double of what our MM give currently, CD's are another option but this locks funds up MM would maintain liquidity.

Supervisor working with Jamie A. Reynolds SVP Regional Executive/Government Banking and local NBT brank to increase return on investments. CD rates are 3-4% through NBT but funds would not be liquid and would have to be laddered to ensure funds were available when needed

NYCLASS has had interest rates >4.5% recently they do fluctuate, returns are deposited daily and do compound. Funds are liquid and can be transferred at any time to our NBT accounts with in 24 hours.

Resolution #\_\_\_\_\_ of 2023 to sign up with NYCLASS for higher interest yields.

Motion Second Carried

# **Other Business**

2023 elections- on the ballot for pittsfield- 2 council positions, supervisor, superintendent, judge, county rep. Clerk Position will be on the ballot if resignation is given before August. Petitions are all in. community members can still run as independents or write-ins.

Communication with Community- Notifications went out after last month's meeting via Email. Worked well and had several new community members sign up. Current count of how many residents are signed up 24. Need for a social media platform? Risk vs Benefits

Things to put in this months notifications-

- Whites good day,
- Need to board of assessment review members
- Comprehensive plan committee

#### Approval of vouchers for April 2023

General Fund in the amount of: \$	Highway department in the amount of: \$

Transfer station in the amount of:\$ Motion: Seconded: Carried:

# Approval board meeting minutes from March2023Motion:Seconded:Carried:

# **Board member concerns/ statements**

Board member did express concern regarding junk cars on properties. Local laws and be written, however we would need someone locally to enforce those laws. There are state regulations in which country codes can be enforced. Codes will respond to complaints that are made in writing.

Adjourn Meeting: Motion: Seconded: Carried: