

Pittsfield Town Board Meeting Minutes

August 10th, 2021

Call to order: 6:00pm

Pledge: Shelby Wing

Roll Call:

Shelby Wing- Supervisor Present Not Present

Kelly York- Councilman Present Not Present

AJ Digsby- Councilman Present Not Present

Jeff Galley - Councilman Present Not Present

Liam Keys - Councilman Present Not Present

Others Present: Mrs. Ackerman, Cooper Keyes, James Austin, Michelle Farwell. Carol Tunner

Assessor- Sheri Falcone

No further information on Reval

Planning Board- Jim Austin- Had 2 subdivisions, they are going schedule a public hearing.

Highway- James Wing- After the flood, worked Sunday to try and put things back as best they could, hired trucks to help and rented an excavator, Hawks Rd is done, Cobb Rd have a pipe order for it but decided to do it what was left over in chips money. Getting supplies is getting harder and harder. Done with overtime back to 40hr week, one person out for maternity leave.

A motion was made by Jeff Galley to approve 15,000 for Hwy to haul sand, seconded by Liam Keys Carried 3-2

Shelby- Yes Jeff- Yes Liam- Yes Kelly- Absent Aj- Absent

Report on flood 7/17 recovery

County Rep: Michelle Farwell- Anyone over the age of 60 that had flood damage there are programs for that. Hazardous waste day will be on the 22nd. Going around for the Tax sales.

Ambulance- They are going to buy two with the rescue funds. Looking into ways to make it fair with taxes,

Ambulance/fire department- Kelly York Abandoned vehicle has been removed from property

Justice- Bill Curto- No report Animal Control- Liz Fish- No Report

Town Clerk- Connie Lewis

There is one person running as a write in on the ballot.

Transfer Station- Jeff Galley

Per GML 103 public works contracts of more than \$35,000 required a sealed bid procedure. Yearly garbage hauling does not exceed this amount. Per Pittsfield procurement policy 3 written bids should be obtained from vendors.

Web Page- Liam

Clean Energy Community Grant- no new news

Financials

- Covid Rescue Package- "ARPA" \$65884.66 has been deposited into the general fund.

Supervisor Wing had a meeting with town attorney to review legalities of how it can be spent. With lost revenue being the main question. From 2019-2021 there was a reduction of revenue in the amount of \$185,469, which exceeds the ARPA funding. Funds may be utilized to replace lost revenue.

Side note: Growth factor average nationally is calculated at 4.1% for 2017-2019, Pittsfield was 30.71% during that time frame.

Funds must be used by 2024, must be spent as new money, not pay off debt and can not be placed in a reserve fund for future use. Attorney advised that if a project has other possible funding ie: CHIPS or shared services it would be best not to utilize funds for those projects.

2022 budget –

Allowable levy growth factor from comptroller office is 1.02

2021 Levy = \$532,499, Allowable with out a tax cap over ride for 2022 = \$544,507

Shelby Wing Town Supervisor will be deemed as the budget officer (town law 103)

Any Estimates for budget lines must be submitted to Shelby by September 30th, With the Tentative budget being due to be filed with the Town clerk by September 30th.

We should hold a budget workshop prior to September 30th so that any suggested changes can be communicated to the budget officer.

The town board is to be provided with the tentative budget by October 5th for review and adoption to become the preliminary budget

Public hearing to be held no later than the first Thursday following Election Day.

Budget must be adopted no later than November 20th

Litigation- Has the information sent to the attorney? Clerk will mail the information to the attorney.

Approval of vouchers

General Fund in the amount of 996.58

Highway department in the amount of 132,206.29

Transfer station in the amount of 1,943.20

Motion: Liam Keyes Seconded: Jeff Galley Carried: 3-2

Roll Call: Shelby-Yes Liam-Yes Jeff-Yes Kelly- Absent Aj- Absent

Historical society gave Liam some stuff to put on the website and asked the Town Board if they could possibly put a display case and some pictures on the walls in the town building.

Approval board meeting minutes from 7/13/2021:

Motion: Jeff Galley Seconded: Liam Keyes Carried: 3-2

Roll Call: Shelby-Yes Liam-Yes Jeff-Yes Kelly- Absent Aj- Absent

Approval board meeting minutes from 7/18/2021:

Motion: Jeff Galley Seconded: Liam Keyes Carried: 3-2

Roll Call: Shelby-Yes Liam-Yes Jeff-Yes Kelly- Absent Aj- Absent

Approval board meeting minutes from 7/21/2021:

Motion: Jeff Galley Seconded: Liam Keyes Carried:3-2

Roll Call: Shelby-Yes Liam-Yes Jeff-Yes Kelly- Absent Aj- Absent

Board member concerns/ statements

Kelly-Absent AJ-Absent Liam- No Jeff-No

Public Comments: None

Schedule next board meeting: September 14, 2021 @ 6:00pm

Adjourn Meeting: (7:15pm)

Motion: Jeff Galley Seconded: Liam Keyes Carried:3-2

Roll Call: Shelby-Yes Liam-Yes Jeff-Yes Kelly- Absent Aj- Absent

Minutes of August 10, 2021 meeting were taken and typed by Connie Lewis, Town Clerk