

Pittsfield Town Board Meeting Agenda

August 8th 2022

Call to order:

Pledge:

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:

Building Up date on roof

Highway - James Wing Superintendent

Review of Bid recommendations

Resolution # _____ of 2022

Accepting bid from _____ in the amount of _____ for FEMA large project on Hawks Road.

Resolution # _____ of 2022

Approval for Superintendent to spend _____ on _____

Assessor - Sheri Falcone

Reval-

Up date on ENPM that provided first quote

Send out for bid? Committee to open sealed bids and present recommendations at September board meeting

Resolution # _____ of 2022

To accept sealed bids for 2023/2024 Revaluation of the Town of Pittsfield

Invitation to bid to be e mailed and or mailed to list of contractors and to be placed in daily star

Bid to include per parcel rate, and payment terms

Board of assessment review- need members for next years board, Term to start in October.

Planning Board - Jim Austin

Hawks Road subdivision up date

Larry- oath of office?

County Rep: Jerry Madson

Historical Society - sign/event update

Transfer Station - Jeff Galley Grant opportunity for recycling program, for organizational costs, wages and advertising.

Justice - Bill Curto

Animal Control - Liz Fish increase of dogs going to the SPCA, SPCA is full.

Discussion on unlicensed dogs/ fees/ fines?

SPCA bill is above budgeted allocation for animal control

Town Clerk - Terron Muller

Ambulance/fire department- Kelly York

Up date New Berlin and County Services, Mayor is working on fair and explainable contract figures. EMS is not considered an essential service.

Comprehensive Plan - Liam Keys

Grants-Liam Keys

Financials

BAN funds obtained and are in the bank.

2023 budget- any needs need to be submitted to the supervisor at or before the September board meeting as the tentative budget is required to be presented by September 30'th

Executive Session to take place Either today or Next board meeting to determine recommendations for highway superintendent 2023 wages so that the figure can be put into the preliminary budget, Supervisor will recuse herself from this conversation due to a conflict of interest. If any data is needed prior to this conversation lease request.

Approval board meeting minutes from July 2022

Motion: Seconded: Carried:

Community members concerns and statements

Board member concerns/ statements

Approval of vouchers for August 2022

General Fund in the amount of: \$

Highway department in the amount of: \$

Transfer station in the amount of:\$

Motion: Seconded: Carried:

Schedule next meeting: September 12 th 6:30 PM

Adjourn Meeting: Motion: Seconded: Carried: