

Pittsfield Town Board Meeting Minutes

February 2025

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|---------------------------|---------|
| Lisa Jackson- Supervisor | Present |
| Paul Rowe- Councilman | Present |
| Carl Tice- Councilman | Present |
| Jackie Bryden- Councilman | Present |

Others Present: Kelly Johnson (Town Clerk), James Wing (Town Superintendent), Adrianna Tice, Elizabeth Fish Carney, James Powers, Rebecca Ritchey, Paul Stein, Peggy Straglen, Daniel Straglen, Charley Koop

Called To order Time 6:30pm

Pledge Lead by Supervisor Jackson

Supervisor Jackson:

Reviewed where we are with the usernames and passwords.
We still do not have full access with QB.

Gene Lum submitted a letter of resignation.

Resolution 12 of 2026:

Paul motions to put Jeff Galley in the vacant Councilman's spot.

Motion: Paul Rowe `Seconded: Jackie Bryden Carried:4/0/0

2026 Election- Due to Governor Hochul's new regulation to get all Town municipalities on the same election cycle. The following positions that are up for re-election this fall are:

Supervisor
Superintend
Councilman- J. Bryden
Councilman- J. Galley

Community Members: Anyone would like to address the board?

Elizabeth Fish Carney- Made a dog control complaint. Filed nine different complaints in two years.
Supervisor Jackson is going to look into it.

County district Representative- James Powers

Reported update on Soil and Water, removing a Dam at Dimick hollow.

Highway- James Wing

Salt Shed Grant Contract Number C03098GM, \$500,000, towns 25% this includes in-kind labor.

Resolution 13 of 2026:

It is mentioned to have Egal Associates move forward with the Salt Shed contract, using the Otsego County Soil and Water Grant Contract Number C03098GM, \$500,000 with the Town of Pittsfield 25% this includes in-kind labor.

Motion: Paul Rowe Seconded: Jackie Bryden Carried: 4/0/0

Truck is still at the shop.

Boiler Broke and was fixed as of today.

Positive feedback on how the roads were after the last winter storm.

Planning Board - Paul Stein

One open position

Planning Board has requested that the Planning Board and Town Board meeting throughout the year. It was decided that the meeting will take place twice a year January and June at 6pm.

Comprehensive Plan -

Supervisor Jackson has signed up to take the following webinar The Big Picture-Developing and Implementing Comprehensive Plans

Assessor- Pam Dyn-Gohde

Has met with the Towns attorney about the Waiter case (landlocked land).

Transfer Station -

Annual report needs to be filed

Town Clerk- Kelly Johnson

65 dog renewal/delinquent letters went out for the month of February.

Justice- Karen Liddle

2025 books and docket are almost ready for review.

Financials

Reviewed the 2025 books.

Approval of vouchers for February 2026

General Fund in the amount of \$74,424.72

Highway department in the amount of \$15,125.04

Capital Project in the amount of \$ 4,142.52

Motion: Jackie Bryden Seconded: Paul Rowe Carried:4/0/0

Approval board meeting minutes from January 2026

Motion: Carl Tice Seconded: Jackie Bryden Carried:4/0/0

Approval board meeting minutes from January 27 2026 Special Meeting Minutes

Motion: Carl Tice Seconded: Jackie Bryden Carried:4/0/0

Next meeting Scheduled Date: March 18, 2026

Adjourn Meeting

Time: 6:55pm

Motion: Paul Rowe Seconded: Carl Tice Carried: 4/0/0