

Pittsfield Town Board

Meeting Minutes

July 11, 2022

Call to order: 6:45PM 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: Terron Muller, Blair Mancuso, James Wing

Building - Update on roof – Review of roof was done, skirts replaced. Result of review was that the roof needs to be re-screwed. Last rain no leaks. It was suggested about installing power vents or a vent of some sort. Thoughts from board are to fix what is bad for now. The board approved \$ 3,000.00 for old building roof repair. New screws (wider and thicker heads), natural vents. Existing screws are a mess if they get replaced for now that would fix the current situation.

Highway - James Wing Superintendent – Working on Rose & Card roads along with Silver Lake trying to get that shimmed up and CHIP projects. The road got beat up pretty good by farmers in error exposed to extreme heat, the shade areas were fine. Will see if Suit-Kote can help in repairing the damaged roads. There are issues with Suit-Kote and their work, wasting time between issues with drivers and machinery not working. The Volvo is at Burt's Truck repair getting repairs and inspection when complete will go for an alignment. Mowing is being done on off time.

FEMA project update – Hawks Road will be ready for bidding. Principle will be getting with Town Clerk for bidding procedure soon. Projects should be starting relatively soon. Supervisor is working on funding should be done sometime between now and November 23, there is a timeline on spending, giving next year as the projects ending November of 2023.

Highway requesting additional moneys in their budget due to unexpected expenses in vehicle repairs.

Blair Mancuso voiced concerns with the condition of Ouleout Road inquiring when it will be fixed. Superintendent Wing told him he would take care of it the week of July 11.

Resolution #31 or 2022

Approval for supervisor to sign MOA with teamsters granting pay increases. Starting/ minimum wage increased to \$19.50 per hour. Any employee making more than \$19.50 currently to have a \$1 raise

Motion: Jeff Galley Second: Liam Keyes Carried: 4/0/1

Per the contract raises are scheduled for January 1, which was changed to be their anniversary date of hire upon agreement of pay increases.

FEMA project update- looking to have funds issues prior to next board meeting as bills for projects already at \$130,771, which will be filed with FEMA for reimbursement- BAN can reimburse the town for funds already spent

Machine Repair line will need reallocation- At 88% with \$4106 left for remainder of the year, now or later?

Assessor - Sheri Falcone

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

No new information provided regarding reval.

Planning Board - Jim Austin

Larry K. - came to meeting. Oath of office to be signed, does he need an official appointment ship?

Resolution #32 or 2022

Appointment of Larry Keenburg as planning board member with the term being from July 1, 2022 through June 30, 2025.

Motion: Liam Keyes Second: AJ Digsby Carried: 4/0/1

County Rep: Jerry Madson – Stephen Wilson has been hired as County Administrator. Discusses need for cell towers for broadband fiber.

Historical Society - sign/event update – no updates

Transfer Station - Jeff Galley Boy scouts were contracted regarding bottle pick up. I

Justice - Bill Curto – Possible resignation in October.

Animal Control - Liz Fish – no updates

Town Clerk - Terron Muller – Scheduled for MUNIS training in July – new software for Tax Collection. Board of Elections needs volunteers in Pittsfield for election inspectors.

Ambulance/fire department- Kelly York

Update no New Berlin and County Services

Comprehensive Plan - Liam Keys Grants-Liam Keys

Financials

Resolution #33 or 2022

Machinery line reallocation of funds from insurance.

Motion: Jeff Galley Second: AJ Digsby Carried: 4/0/1

Looking more into investing with and utilizing ladder CD's to maximize investment earnings on stagnant funds, (2023 goal)

Approval board meeting minutes from June 2022

Motion: Liam Keyes Seconded: Jeff Galley Carried: 4/0/

Community members concerns and statements

Board member concerns/ statements

Approval of vouchers for July 2022

General Fund in the amount of: \$13,921.15

Highway department in the amount of: \$97,356.70

Transfer station in the amount of: \$143.50

Motion: Jeff Galley Seconded: Liam Keyes Carried: 4/0/1

Schedule next meeting: August 8th 6:30 PM

Adjourn Meeting: 8:40PM Motion: AJ Digsby Seconded: Liam Keys Carried: 4/0/1

Minutes of July 11, 2022, Board Meeting were taken and typed by Terron Muller, Town Clerk.