

Pittsfield Town Board Meeting Agenda

July 21st, 2021

Call to order: 7:17pm

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 Keyes - Councilman Present Not Present

Others Present: Michelle Farwell, Cooper Keyes

A Second Emergency meeting was scheduled on 7/18 due 7/21 at the request of the board. The public was notified via Facebook page, web page and a note on the town hall door.

Clerk was not able to attend. Supervisor Wing took minutes.

Highway- James Wing

James Wing reported on current road conditions, Hawks Road and Cobb Road remain closed. Other roads are damaged but are safe for through traffic.

Excavator rented and contractor hired to haul. The town of Edmeston is also helping.

Estimate to contract out Hawks Road- \$27,337.00, the job is too large for the highway crew to accomplish in a timely manner while fixing other smaller concerns.

County- Michelle Farwell

Not reaching FEMA threshold of 29 million

New York state- No program that flood qualifies for funding.

Michael Riley- (Via telephone conference) working on FEMA projects on Cobb and Hawks Roads, works for principal design and engineering.

state /federal level: Lewy Baker is assisting with the projects

Jeff- requested additions #'s to fully fix and mitigate the projects vs quotes to fix the road to make passable

Resolution #28 2021-

Accepting the bid price of \$27,337.00 From Burrell's Excavating to repair Hawks Road.

Motion Shelby Second Jeff Carried: all in favor 5/0

Liam Kelly AJ Jeff Shelby

James Wing notified Burrell's and they will schedule the start of the project for the following week.

Resolution # 29 of 2021-

Creating a new line in the highway budget for flood recovery expenditures- DAS5110

Reallocate 20,000, from highway line General Repairs DA5110.4 to DAS5110

Allocating \$27337 from General Fund Balance to DAS5110, funds to be transferred from the general fund checking account to the highway department checking account.

Total Allocation for flood recovery line \$47,337

Motion: Shelby Seconded: Jeff Carried: all in favor 5/0

Liam Kelly AJ Jeff Shelby

Public Comments: Community member voices support in fixing the roads quickly with local contractors.

Schedule next board meeting: Regular scheduled board meeting

Adjourn Meeting: 8:45pm

Motion: Kelly Seconded: Jeff Carried: 5/0

Minutes of July 18, 2021, meeting was taken and typed by Shelby Wing, Town Supervisor