PITTSFIELD TOWN BOARD MEETING March 12, 2024

Shelby Wing – Supervisor – Present
Liam Keyes – Deputy Supervisor – Present
Carl Tice - Present

Lisa Jackson - Councilman - Present

Others Present: Sandra Clapperton (Town Clerk), Charles Koop, Cindy Taren, Zak Gerard, Jerry Madsen, Travis Barnard, Joshua Wilcox, Justin Weidman, Kaylee Weidman, Cory Felica, Paul Stein, Deidre Stav.

Called to Order: 6:30 PM Pledge led by: Supervisor Wing.

Community members, concerns, and statements -

Two community members have concerns regarding Schermerhorn Road.

Executive Session Time in: 6:35 PM Time out: 6:49 PM

Supervisor Wing requested an executive session to discuss personnel and items that would affect tonight's meeting.

Motion: Shelby Wing Seconded: Liam Keyes Carried: 4/0/1

<u>County Rep</u> – Jerry Madsen – There have been complaints regarding the 911 tower. The county is working on 911 maps.

Assessor – Sherri Falcone

Becky continues to lead the RPS data entry project. The payment plan with ENPM has been renegotiated.

Ambulance – Dale Barton

Report submitted.

Fire Department - Chief Tim Lidell

Report submitted.

Animal Control – Julie Poulech

Continues to give out tickets for unlicensed dogs and delinquent dog renewals.

Justice – Hon. Gary Carson

Honorable Karen Liddle is our current judge.

Prior Judge Bill Curto – the \$1361.02 remains in Judge Curto's account. Supervisor Wing spoke with the Comptroller's office and the funds will be turned over to the unclaimed funds appropriately.

Grants – Liam Keyes

Liam had a "Grants" workshop in February through Marc Molinaro's office which was very informative.

<u>Comprehensive Plan</u> – Liam Keyes –He attended the Planning Board meeting this month. The planning board would like to work on the Comprehensive Plan.

Planning Board – Chairman Paul Stein

Paul made member recommendations to the Town Board, and they are working on guidelines for the planning board.

Kaylee Weidman handed in her resignation effective March 12, 2024. The Board accepted her resignation.

Motion: Carl Tice Seconded: Liam Keyes Carried 4/0/1

Transfer Station – Jeff Galley

The contract with Bert Adams is up 12/31/24. White Goods Day is scheduled for April 13, 2024.

Town Clerk/Tax Collector – Sandra Clapperton

Tax collecting is still going well. Local Law #1 and Local Law #2 have been filed with the state.

Financials

The check list still needs to be gone over with the Town Clerk, CFO, Taxes.

Fuel Bid – The current contract ends May 31, 2024. Fuel bids will be opened April 9, 2024 at 6:30 PM

Approval of vouchers for March 12, 2024

General Fund \$31,972.28 Highway Fund \$12,523.70

Motion: Liam Keyes Seconded: Carl Tice Carried: 4/0/1

Approval of board meeting minutes from February 2024.

Motion: Liam Keyes Seconded: Lisa Jackson Carried 4/0/1

Next meeting scheduled for April 9,2024 at 6:30 PM.

Meeting adjourned at 7:24 PM

Motion: Lisa Jackson Seconded: Liam Keyes Carried: 4/0/1

The March 12, 2024 meeting minutes were taken and typed by Sandra Clapperton, Town Clerk.