

PITTSFIELD TOWN BOARD MEETING
May 14, 2024

Shelby Wing – Supervisor – Absent

Jeff Galley - 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, Dwayne Jackson

Called to Order: 6:30 PM

Pledge led by: Deputy Supervisor Liam Keyes

Executive Session Time in: 6:32 PM Time out: 6:49 PM

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

Motion: Jeff Galley

Seconded: Lisa Jackson

Carried: 4/0/1

The Court Clerk, Janyce Terwilliger, resigned effective April 17, 2024. Brianna Haines was recommended by Judge Liddle to become Court Clerk for Pittsfield.

Resolution # 25 of 2024 - Accept Janyce Terwilliger's resignation as Court Clerk effective April 17, 2024.

Motion: Jeff Galley

Seconded: Lisa Jackson

Carried: 4/0/1

Resolution # 26 of 2024 - Appointment of Brianna Haines as Court Clerk effective May 14, 2024.

Motion: Jeff Galley

Seconded: Lisa Jackson

Carried: 4/0/1

Community members concerns and statements -

Zachary Gerard – Cindy Taren and Zach went to the training for the Board of Assessment review. They would like to have another person on the Board.

Jerry Madsen – County Rep – An ambulance was totaled on I88. The ambulance was replaced. All ambulances are up and running. He brought 911 maps to the fire house if anyone wants to check that their location is correct on the 911 map.

Planning Board – Chairman, Paul Stein

There are not any subdivisions for this year yet. They have been working on the Comprehensive Plan.

They all attended the Otsego County Local Government training.

Supervisor Wing would like to discuss the alternate planning board position next month.

Tom Golden, who was a full-time member of the planning board resigned effective April 11, 2024.

Resolution # 27 of 2024- Accept the resignation of Thomas Golden from the planning board effective April 11, 2024.

Motion: Lisa Jackson

Seconded: Jeff Galley

Carried: 4/0/1

Resolution # 28 of 2024 - Appoint Travis Barnard to the full-time position on the planning board effective May 14, 2024.

Motion: Jeff Galley

Seconded: Lisa Jackson

Carried: 4/0/1

Grants – Liam Keyes
No report

Transfer Station – Jeff Galley
Jeff Galley and Liam Keyes worked at the Transfer Station last weekend.

Town Clerk/Tax Collector – Sandra Clapperton
A meeting is scheduled with the County to close out the tax season on May 21, 2024. Running low on transfer station passes. Jeff Galley suggested that we research going back to the card system. In the meantime, order 50 stickers.
Motion: Lisa Jackson **Seconded:** Jeff Galley **Carried:**4/0/1

Financials
Fiscal oversight audit was completed by the board for the Clerk, tax collector and CFO on May 6, 2024.

Approval of vouchers for May 14, 2024
General Fund \$3744.79
Motion: Lisa Jackson **Seconded:** Jeff Galley **Carried:** 4/0/1

Highway Fund \$63,545.46
Motion: Jeff Galley **Seconded:** Lisa Jackson **Carried:** 4/0/1

There was not a motion to accept the Capital Fund \$10,357.83 but the abstract was signed by the board members that were present. Liam Keyes, Jeff Galley, Lisa Jackson, and Carl Tice

Approval of board meeting minutes from April 2024.
Motion:Lisa Jackson **Seconded:**Carl Tice **Carried:** 4/0/1

Board member concerns/statements
Lisa Jackson – Do we bid out truck repairs? If it's a major repair and over the Highway Superintendent's threshold, then yes, we have to bid out. For minor repairs, it's up to him where the trucks are taken.

Next meeting scheduled for June 11,2024 at 6:30 PM.

Meeting adjourned at 7:08 PM
Motion:Lisa Jackson **Seconded:**Jeff Galley **Carried:**4/0/1

The May 14, 2024 meeting minutes were taken and typed by Sandra Clapperton, Town Clerk.