

PITTSFIELD TOWN BOARD MEETING
October 10, 2024

Shelby Wing – Supervisor – Present

Jeff Galley - Absent

Liam Keyes – Deputy Supervisor – Present

Carl Tice - Present

Lisa Jackson – Councilwoman – Present

Others Present: Sandra Clapperton (Town Clerk), Dwayne Jackson, Paul Stein, Connie Chambers, Bessie Worden Mertins, Charles T. Koop, Cooper Keyes.

Called to Order: 6:30 PM

Pledge led by: Supervisor Shelby Wing

Statement from the Clerk:

I'd like to ask the community members to refrain from speaking while the meeting is going on unless called on by the supervisor. I need to have the digital recording clear because of typing up the meeting minutes.

Community members concerns and statements

The issue with the community members driveway that was reported at our last meeting was addressed by the Highway Superintendent the next day and the issue was resolved. Connie Chambers came to this month's meeting with the concern that dirt was used when the driveway was fixed and that the rain would wash it away. That's an issue that the property owner would have to discuss. Also, there was damage to her day bed by one of the highway workers and she produced photos. She is asking for a replacement day bed. She did not speak with Jim Wing about this damage. Shelby requested a quote from her for the same quality of day bed. Carl Tice stated that he saw the day bed and that it was approximately 20 feet back from the road.

Justice – Hon. Karen Liddle

Judge Carson's bank accounts still need to be closed due to his resignation. The JCAP Safety inspection was done, and we are waiting for the results.

Highway Department – James Wing.

No report.

Planning Board – Chairman, Paul Stein

There is an alternate position open for a planning board member. The planning board is asking that they approve their monthly meeting minutes before they are presented to the town board. This would cause a delay. The board would like to be given a "draft" copy of the planning board meeting minutes so that they can stay informed.

Comprehensive Plan – Liam Keyes/Paul Stein

The board received a copy of the draft of the comprehensive plan at last month's meeting to review. Shelby had questions and concerns regarding a few things that don't sound like a goal but more of this is what we're going to do. Regards to maintaining the playground. Pittsfield doesn't have a playground. The one next to the fire department belongs to the fire department. The recreation access points for fishing will be marked clearly, we don't have any recreation access points for fishing. One thing that was left out was the accessibility to medical care.

Nothing was addressed about health and emergency services. Under the recreational historical section, it keeps saying maintain. Maybe it should be more like restoration. We just don't want the Comprehensive Plan to come across as the Town is making rules.

Transfer Station – Jeff Galley

White goods day was held on September 28, 2024. People did take advantage of the disposing of tires for this one time. There are issues with the card machine for the transfer station. We are looking into resolving this issue.

Town Clerk/Tax Collector – Sandra Clapperton

The total revenue for hunting licenses for August and September is \$75.63. The General election is held on November 5th, 2024. The polls are open at Town Hall from 6AM to 9PM.

Assessor – Sheri Falcone

The Revaluation continues as planned.

Historical Society – Sue Ackerman

We received a letter from the Otsego County Historical Society. They want us to sign a proclamation in November or December. We did pass a copy along to our Historical Society to review. We won't sign unless our Historical Society agrees with this proclamation. It's basically support in their celebrations and if they want to hold any in Pittsfield, we want to make sure that our Historical Society agrees.

Ambulance

Did not receive the monthly report.

Financials

The Corrective Action Plan was reviewed by the board. Now, we need a resolution so that it can be passed on to the Comptroller's office.

Resolution # 37 of 2024

Approval of the Corrective Action Plan

Motion: Lisa Jackson

Seconded: Carl Tice

Carried: 4/0/1

The budget workshop was held on October 2, 2024. The Tentative budget has been updated to a preliminary budget with board recommendations. This is available to the public for review. Public Hearing for the budget is set for November 12, 2024 at 6:00 pm. The regular monthly meeting will begin at 6:30 pm.

Other Information -

All officials and employees able to participate in the NY Retirement and Deferred Compensation program. If anyone is interested in this, there is a meeting in the Town of Burlington on October 15, 2024.

Approval of vouchers for October 10, 2024

General Fund \$ 6,384.63

Highway Fund \$ 42,704.94

Capital Fund \$ 5,103.79

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

Approval of board meeting minutes from September 10, 2024.

There was a number that needed to be changed.

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

Next meeting scheduled for November 12, 2024 at 6:30 PM.

Meeting adjourned at 7:05 PM

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

The October 10, 2024 meeting minutes were taken and typed by Sandra Clapperton, Town Clerk.