

Pittsfield Town Board

Meeting Minutes

October 10th, 2022

Public hearing for local law 2 of 2022 to override tax cap

Called to order 6:20 PM

Supervisor review of factors affecting tax increased

Public Comment – None Present

Regular meeting

Call to order: 6:30 PM

Pledge: Shelby Wing

Roll Call:

Shelby Wing- Supervisor Present Kelly York- Councilman Present

AJ Digsby- Councilman Present Jeff Galley - Councilman Present

Liam Keys - Councilman Present

Others Present: James Wing, Terron Muller, County Representative Jerry Madson (came in after meeting started)

Ambulance/fire department- Kelly York

Contract for 2023 ambulance received

Vote on the proposed contract in the amount of \$23,545

Liam Nay Jeff Nay AJ Nay Kelly Nay Shelby Nay not carried 0/0/5

Supervisor Wing will propose to New Berlin Ambulance a six-month contract for \$ 7,500.00 which is ½ of the 15K budget for the year and see if New Berlin will accept.

Financials

Budget workshop was held 10/3

Resolution # 38 of 2022

Board Approval for tentative budget creating the preliminary budget

Motion Jeff Galley 2nd Liam Keyes carried 5/0/0

Budget will now proceed as the preliminary budget, No changes can be made without board authorization after this point. Clerk will post and have copies avail for public review, will also post on web page.

Public hearing to take place for budget review November 14th

Preliminary budget has tax increase of 8.3%

Resolution # 39 of 2022 to create local law # 02 of 2022 to override 2% tax cap

Motion Jeff Galley **Second** Liam Keyes **Carried 5/0/0**

Roll call **Jeff** Aye **Liam** Aye **Kelly** Aye **AJ** Aye **Shelby** Aye

2022 Budget

Line # DA51124.8- FEMA large project hawks Road increased from \$550,000 to \$621,772 to reflect expected expenditure per accepted bid resolution #34 of 2022 for \$579,000 in addition to the amount already spent of \$42,771.64, an increase of \$71,772

Line # A3001- added to Revenue for General fund- State Aid, revenue sharing, AIM payment Transfers-

\$10,000 from general fund checking to general fund Money market (fund balance)

\$700,000 from Highway Checking to highway money market (fund balance)

Comprehensive Plan - Liam Keyes - No new updates

Grants-Liam Keyes – Liam Keyes - No new updates

Assessor - Sheri Falcone

Reval- No additional quotes. Will request a contract to be written before November meeting so can approve and have in place for 2023. From Emminger, Newron, Pigeon, Magyar Inc

Grant update from county to aid in Reval costs -was approved, invoice from us to the county will be provided and payment will be made.

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

Planning Board - Jim Austin

Hawks Road subdivision update? secretary appointed? Training up to date?

County Rep: Jerry Madson – Pittsfield approved for 50K, supervisor wing presented Mr. Madson with and invoice. Payment will be written on Thursday and then will be emailed to Allen Ruffles with the County. Mr. Madson brought resolution papers for the green lights for homecoming Veterans 10/11 – 11/11 to show appreciation for military. Allen Ruffles sent email regarding the request was brought up about donation to firehouse again.

Historical Society -

Transfer Station - Jeff Galley - Whites good day will be November 5th from 8AM to 2PM

Justice - Bill Curto – His position will be up for re-election in 2023.

JCAP grant update

Animal Control - Liz Fish

Process for local law to increase fees \$10 for fixed, \$20 for not fixed.

Town Clerk - Terron Muller – Has signed up for NYS Archives Webinars on Records Management and tax collection

Building- Screws for the roof are in. Jeff Galley and AJ set up 10/29 at 9AM as a time to get work on that.

Highway - James Wing Superintendent - finishing up sealing (2) additional roads and getting ready for winter.

Approval board meeting minutes from September 2022

Motion: AJ Digsby **Seconded:** Kelly York **Carried:** 5/0/0

Community members concerns and statements - None

Board member concerns/ statements Liam noted that the website is getting a lot more activity, we were up to 1,335 page views.

Approval of vouchers for October 2022

General Fund in the amount of \$ 566.93

Highway department in the amount of \$ 22,800.00

Transfer station in the amount of \$ 2,326.77

Motion: AJ Digsby **Seconded:** Jeff Galley **Carried:** 5/0/0

Schedule next meeting: November 14 th 6:30 PM

Adjourn Meeting: 7:05 PM Motion: AJ Digsby Seconded: Kelly York Carried: 5/0/0

Minutes of October 10, 2022, Board Meeting were taken and typed by Terron Muller, Town Clerk.