PITTSFIELD TOWN BOARD MEETING SEPTEMBER 12, 2023

Call to order: 6:30 p.m. **Pledge**: Led by Shelby Wing

Roll Call:

Shelby Wing-Supervisor: Present Kelly York-Councilman: Absent

AJ Digsby-Councilman:Present Jeff Galley-Councilman:Present

Liam Keyes-Councilman:Present

Others Present: Sandy Clapperton (Town Clerk), James Wing (Highway Superintendent), Charles Koop, Jerry Madsen, Justin Weidman, Kaylee Weidman, Cindy Taren, Brian Tremblay.

Community member concerns and/or statements.

Mr. Tuller presented a letter to the board regarding a question on land use.

A community member was asking if we could put some sort of caution sign on Burdick Ave. There is a really sharp corner there. The board agreed that a chevron sign should be put there.

<u>Guest</u> – Brian Tremblay from Barton & Loguidice to talk about the "Bridge New York" project on Hawks Road. This is 100% state funded. It is a reimbursable program where the Town front's the money and then gets reimbursed on a thirty (30) day basis. The state will put together an agreement between the Town and the State. The Town will have to put forth a resolution stating that the Town agrees to accept the money and the terms. Also, the resolution will state that if the Town agrees that the money awarded were to go over that amount, then the town agrees to come up with the remainder to finish the project. Brian has done 75 of these projects and is certain it will not go over the allotted amount. The earliest the project would be done is September of 2024.

Resolution#36 -to approve contracting with Barton & Loguidice pending the review of the contract from the State by the Town Supervisor.

Motion: Jeff Galley **Seconded**: AJ Digsby **Carried**: 4/0/1

Assessor-Sheri Falcone

The revaluation team is out and about.

Pittsfield's updated equalization rate is 45.1, which is the 4th lowest in the county.

Ambulance – report submitted.

Fire Department-Chief, Tim Lidell

Tim Lidell submitted a report.

Justice - Gary Carson

Prior Judge Bill Curdo's funds are still in the bank pending Hon. Donna Yerdon assisting us. \$1361.02 remains in his account.

<u>Planning Board</u> – Jim Austin

There is a subdivision on Ramey Road. Public hearing is scheduled for September 19, 2023 at 6:00p.m.

Transfer Station – Jeff Galley

White goods day is September 30, 2023. The transfer station is open 8:00a.m. to 2:00p.m.

County Rep - Jerry Madsen

There is a survey that is being put out by the County for the Board and Town residents to complete. This is on the County website and will be put on the Pittsfield website for all to partake in.

The board requested a list of properties that were to be auctioned off this year.

<u>Town Clerk/Tax Collector</u> - Sandra Clapperton

From August 1st to September 12th, 18 hunting licenses were sold. The Town Clerk will be open on Saturday, September 30th from 9:00a.m. to noon to license anyone that is ready to hunt deer on opening day, October 1st, 2023.

Highway: James Wing

Form 284

Jim would like to hold an auction to get rid of the Orenfire truck, Oshkosh, and miscellaneous equipment.

Resolution # 37- toapprove auctioning off the Orenfire truck, Oshkosh, and miscellaneous equipment.

Motion: Liam Keyes **Seconded**: Jeff Galley **Carried**: 4/0/1

Mooretown Road should be started next week. Card Road is completed.

The County would like a resolution from the town to request a speed study from County Rte. 13 from Mooretown Road to the Village line.

Financial:

The 2024 budget is being worked on. A budget workshop is scheduled for October 5th at 5:00p.m.

2023 elections:

On the ballot for Pittsfield – 2 Council positions, Town Supervisor, Highway Superintendent, Judge, County Representative, and Town Clerk.

Notifications:

Town clerk hours for Saturday, September 30, 2023 – 9:00a.m. to noon.

Approval of vouchers for September, 2023 General Fund in the amount of \$6,541.50 Highway department in the amount of \$15,773.84 Transfer station in the amount of \$2380.84

Motion: AJ Digsby **Seconded:** Liam Keyes Carried: 4/0/1

Approval of board meeting minutes of August, 2023

Motion: AJ Digsby **Seconded**: Liam Keyes **Carried**:4/0/1

Approval of Special Meeting on August 24, 2023

Motion: AJ Digsby **Seconded**: Liam Keyes **Carried**: 4/0/1

The next board meeting will be held on Tuesday, October 10, 2023 at 6:30

Meeting Adjourned: 7:47 p.m.

Motion: Jeff Galley **Seconded:** AJ Digsby **Carried:** 4/0/1

Minutes of the September 12, 2023 Board Meeting were taken and typed by Sandra Clapperton, Town Clerk.