

Pittsfield Town Board Meeting Minutes

September 14th, 2021

Call to order: 6:00pm

Pledge: Shelby Wing

Roll Call:

Shelby WIng- Supervisor	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Kelly York- Councilman	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Not Present
AJ Digsby- Councilman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Jeff Galley - Councilman	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Not Present
Liam Keys - Councilman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present

Others Present: Cooper Keyes, Bill Curto, Michelle Farwell, Terron Muller, Courtney Digsby, Amber Homann, Calub Parker, Michael Sterling, Veronica & Tim Chirstian, Mark Davis, Brenton Taylor, Kathy K Ives, Michele Wyman, Hollie Maidens, Kery Maidens

Assessor- Sheri Falcone- Town of New Lisbon contacted Shelby they maybe interested in join us in the reval. Shelby will contact the assessor and let her know.

No further information on Reval

Planning Board- Jim Austin- Nothing from the planning board

Historical Society-

Request to put a display in the town hall- no farther information on that.

Highway- James Wing- Still working on storm damage, last month had a guy off for a month with FMLA, short staff, Cobb Rd is back open all the roads are open.

Update on trucks, Schermerhorn rd.- no concerns.

Resolution# 31 of 2021

Approval to purchase 2021 CV 515 from Stadium International in the amount of \$82,000.75 utilizing ARPA funds.

Motion: Liam Keyes Seconded: Aj Digsby Carried:3-2

Shelby- Yes Kelly- Absent Aj- Yes Liam- Yes Jeff- Absent

County Rep: Michelle Farwell- Approve rescue funds to get the ambulance going so the county will have 2 ambulances. Maybe a tax increase in 2022 or 2023. The flooding on the 17th of July was declared disaster by the small business. So, people that had damage to homes or business and get low interest loans.

Resolution #30 to adopt the county Hazard mitigation plan

Motion: Aj Digsby Seconded: Liam Keys Carried: 3-2

Shelby-Yes Liam- Yes Aj- Yes Kelly- Absent Jeff- Absent

Ambulance/fire department- Kelly York

County program is progressing, reached out to see if we could supervisor/ Ambulance EMS meeting going so everyone could be updated and on the same page.

Justice- Bill Curto- New fax machine.

Grant money is available for improvements to the court/ judge's chambers, any suggestions? (Jcap)

Animal Control- Liz Fish- bill for 2 unclaimed dogs that were picked up in vouchers

Town Clerk- Connie Lewis- put in her resignation for October 1st. The board approved it.

A Motion was made by Liam Keyes to appoint Terron Muller as Town Clerk, Seconded by Aj Digsby Carried: 3-2

Shelby- Yes Liam- Yes Aj- Yes Kelly- Absent Jeff-Absent

Transfer Station- Jeff Galley

Quotes for garbage hauling-Turns out we can't get a better rate, looks like it going to go from 75.00 a ton to 100.00. so would like to prolong time in between pick up.

Fall whites' good day? The board decided on October 2nd, 2021, needs to post on the town hall door.

Web Page- Liam

Budget to be put on the web page for community review

Comprehensive Plan- nothing in the box about the comprehensive plan.

Financials:

Resolution # 32 of 2021

Reallocations of funds in highway fund

DA5110.2- capital expense- Reduce by \$5246.27-(\$10,000 to \$4753.73)

DA9909.4- equipment lease- reduce by \$732.65-(\$ 83,162 to \$82,429.35)

DA5142.4- Snow removal- reduce by \$8000 (\$50,000 to 42,000)

DA5130.4- Machinery expense- reduce by 13,978.95 (\$47,881.89 to \$61,860.81)

Motion: Aj Digsby Seconded: Liam Keyes Carried: 3-2

Shelby- Yes Aj- Yes Liam- Yes Kelly- Absent Jeff- Absent

Presentation of tentative / preliminary budget.

The town board is to be provided with the tentative budget for review and adoption to become the preliminary budget.

A motion was made by Aj Digsby to adopt the tentative budget to the preliminary budget, Seconded by Liam Keyes Carried: 3-2

Shelby- Yes Aj- Yes Liam- Yes Kelly- Absent Jeff- Absent

Public hearing to be held no later than the first Thursday following election day.

Budget must be adopted no later than November 20th

Litigation- Has the information sent to the attorney? Yes

Approval of vouchers

General Fund in the amount of \$2,092.07

Highway department in the amount of \$12,732.03

Transfer station in the amount of \$1,894.82

Motion: Aj Digsby Seconded: Liam Keyes Carried:3-2

Shelby- Yes Aj- Yes Liam- Yes Kelly- Absent Jeff- Absent

Approval board meeting minutes from 8/11/2021: carried to October's board meeting

Board member concerns/ statements

Kelly- Absent AJ-No Liam-No Jeff-Absent

Public Comments: Speeding on Ramey rd, Jenson rd, Camp rd. Jim is going to call the Sheriff's office to see what can be done. The clerk will get more information on getting the speed reduced. The UV school superintendent wanted introduced himself and to let the board know they were looking for programs within the town that the students could get involved in

Schedule next board meeting: October 12, 2021 @ 6:00pm

Adjourn Meeting: 6:55pm

Motion: Aj Digsby Seconded: Liam Keyes Carried:3-2

Shelby- Yes Liam- Yes Aj- Yes Kelly- Absent Jeff- Absent

Minutes of September 14, 2021, meeting was taken and typed by Connie Lewis, Town Clerk