

A Regular Board meeting of the Town Board of Pittsfield was held on Tuesday June 13, 2006. Meeting was called to order at 7:30 p.m. by Chairman Deneys followed by the Pledge of Allegiance. Present for roll call were Supervisor Huetter, Supervisor Wagner and Chairman Deneys.

Item 14, pond permit for Ray Gronski, was removed from the agenda. Huetter/Wagner, motion to approve the amended agenda. Motion carried.

Minutes of the May 9, 2006 were corrected to read, *majority vote, not unanimous vote*. Deneys/Huetter, motion to accept the amended minutes of the May 9, 2006 meeting as well as the May 12, 2006 minutes. Motion carried.

Treasurer Harrig report:

|                          |              |
|--------------------------|--------------|
| Cash on hand May 1, 2006 | \$195,946.82 |
| Income                   | \$17,131.39  |
| Expenses                 | \$13,781.75  |
| Balance                  | \$199,296.36 |

Huetter/Wagner motion to approve the treasurer's report. Motion carried by unanimous consent.

Planning committee report:

1. Fee for inspection of outdoor wood burners will be discussed next month.
2. Pond permit for Ray Gronski, tabled.
3. Recommend approval for the Municipal Code to include regulations on placement or political signs.
4. Recommend approval for annual review of conditional use permits.
5. The addition for specific town speed zone to the Municipal Code is tabled until further information is available.

Deneys/Wagner, motion to approve the following permits:

|                       |            |
|-----------------------|------------|
| UDC Permits           | 2006-5-7   |
| Building Permits      | 2006-14-20 |
| Land Use Permits      | 2006-14-21 |
| Culvert Permits       | 2006-1     |
| Construction Deposits | 2006-12-17 |

Motion carried by unanimous consent.

Deneys/Huetter, motion to open the floor for a report from Carol Wirth, regarding refinancing the town's long term loan. Motion carried.

A review of the repayment schedule was presented as well as option available for refinancing.

Deneys/Wagner, motion to open the floor for comments on the presentation. Motion carried.

Deneys/Wagner motion to close the floor. Motion carried.

Deneys/Huetter, motion to approve the repayment plan outlined on page 5 of the presentation, which included an annual debt service of approximately \$350,000, and to be paid off by 2019. Voice vote taken, Huetter yes, Wagner, yes, Deneys, Yes. Motion carried. The official statement will be brought back to the July 11, 2006 meeting for approval.

It has become necessary to hire a person to do the UDC Inspections for the Town of Pittsfield. Deneys/Huetter, motion to open then floor for discussion on this topic. Bob Pockl, inspector the Village of Bellevue, was introduced as a qualified person to perform these duties. Bob Buckman will continue to issue the permits and assist with the commercial inspections. Deneys/Wagner, motion to hire Bob Pockl to do the UDC inspections. Deneys/Wagner, motion to retract the motion until details for salary are established. Motion carried. Huetter/Wagner, motion to authorize Chairman Deneys to hire Pockl, based upon negotiating a salary within the perimeter we now have with our inspector. Motion carried.

Wagner/Huetter, motion to adopt Municipal Code additions to include regulations for political signs 6.015, A.( 2) and (3). Motion carried by unanimous consent.

Huetter/Wagner, motion to adopt Annual Compliance Review, 6.020, J. ( 8), to the Municipal Code. Motion carried by unanimous consent.

Deneys/Wagner, motion to approve the liquor license application for a combination class "B" license for Gene Halbrook, and Class "A" for Jack Denny, Oneida Casino Travel Center. Motion carried by unanimous consent. Huetter/Deneys, motion to approve the combination class "B" license for Julie Neuman but would not approve alcohol beverages sold or stored in the backyard and parking lot. Motion carried.

Stan Kaczmarek, Chairman for the Board of Adjustment, reported the Variance for Bart Lubinski, had been approved.

Tom Kapla has completed cutting the grass in the road ditches. A single pass will be done at a later date when deemed necessary.

Wagner has completed the necessary road patching. The situation will be reviewed again in late summer to determine if addition patching material should be purchased. Some work will be scheduled to repair the ditches on Hillside Drive.

Bid packets will be prepared by Chairman Deneys for snow removal for 2006-07 for town roads as well as the parking lot at the town hall.

Huetter/Deneys, motion to approve Resolution 2006-14, Fund Balance Policy. Motion carried.

Wagner/Huetter, motion to approve Resolution 2006-15, Rolling Hill Speed Limit of 45 MPH. Motion carried by unanimous consent.

98% of the 911/Address signs have been installed. The remainder will be ordered and installed as soon as they are received. Bills are being mailed to all persons receiving a sign.

Huetter/Wagner, motion to approve a Citizens Participation Plan for the Town's Comprehensive Plan. Motion carried.

Wagner/Huetter, motion to approve James Pyle to serve as an alternate on the Board of Adjustment. Motion carried by unanimous consent.

Wagner/Huetter, motion to approve the current invoices. Motion carried.

Wagner/Huetter, motion to approve checks 6744-6792. Motion carried.

**Rescue Squad Report:**

A fund raiser was held at which \$1,011.18 was raised and additional \$490 was donated to be used to set up a web site for the squad. \$1,200 has been donated by the Krakow area Snowmobile Club. Four addition first responders have signed on with two from Pittsfield, one from Chase and one from Angelica. Nine members of the squad are interested in taking the EMT classes. \$7,000 has been received from the state to be used for training purposes. Signed titles have been gotten for the two squads returned from Tri-County. Limited repairs and maintenance will be done on the squads to make them ready for sale.

No current report was available for the fire department.

**Chairman's report:**

DMK appeal request has been denied by the Supreme Court. Tri-County Rescue law-suit has been dismissed from the docket by Judge Adkinson. There are still motions before the court that Tri-County has raised in regards to the interpretation of the mediated settlement. These motions will be heard on July 13, 2006. A petition has been received from residence on Sunnybrook asking that no conditional use be issued to 2151 Sunnybrook when new owners take over. This residence presently has a cabinet shop established in a residential zoned area. August 2, 2006 a Special meeting of the electors will be held at 7:30 p.m. to discuss the possibility of contracting garbage and recycling services for the entire town. Regular board meetings have been changed to Wednesday, Sept. 13, 2006 and Wednesday, Oct. 11, 2006.

Deneys/Wagner, motion to open the floor for comment. Motion carried.  
Question were asked about the records from Tri-County Fire Dept.

Huetter/Wagner, motion to adjourn at 10:30 p.m. Motion carried  
Jan Bodart/clerk