

A regular board meeting of the town board of Pittsfield was held on Tuesday, June 12, 2007. Meeting was called to order by Chairman Deneys at 7:30 p.m. followed by the Pledge of Allegiance. Present for roll call were Chairman Deneys, Supervisor Huetter and Supervisor Tauscher. Attorney Anderson was also in attendance.

Deneys/Tauscher, motion to move items 13 and 14 on the agenda to after item 8, and approve the agenda with the changes. Motion carried unanimous consent.

Huetter/Tauscher, motion to approve the minutes of the May 8, 2007 and June 3, 2007 meetings. Motion carried unanimous consent.

Deneys/Huetter, motion to open the floor for public comment. Motion carried. With no comment heard, Deneys/Huetter, motion to close the floor. Motion carried.

Tauscher/Huetter, motion to adjourn to closed session under Sec. 19.85 (1), (a) To discuss litigation issues, (b) Discuss hiring professional services. Motion carried.

Tauscher/Huetter, motion to return to open session. Motion carried.

Huetter/Deneys, motion to **(in addition to retaining Jon Anderson as the town's legal council, broaden the council for the town and authorize Chairman Deneys to broaden and negotiate the use of other council for the town's interest) corrected 7/10/07) retain Jon Anderson as legal council for existing issues and authorize Chairman Deneys to seek other legal council for future professional services.** Motion carried.

Deneys/Tauscher, motion to authorize sending a letter to property owners adjoining the town property where the Cellcom tower is located, stating the property lines are outlined correctly. Motion carried.

Treasurer Harrig's report:

Cash on hand May 1, 2007	\$282,609.42
Income	\$20,770.66
Expenses	\$20,692.86
Balance	\$282,687.22

Tauscher/Huetter, motion to approve treasurer report.

Because of the Rescinded taxes on the Oneida Tribal property creating a \$131,169 shortfall in tax revenue, treasurer Harrig will get information on establishing a line of credit to cover this loss and bring back a resolution for board approval for the borrowing of the needed monies for the July, 2007, meeting.

Huetter/Tauscher, motion to approve the rezoning of PI-85 from current status (A-2) Exclusive Agriculture to (R-1) Rural Residential. Motion carried.

Planning Committee report:

1. Recommend approval or CSM for Lardinois Farms.
2. Recommend approval of CSM Richard Kaminski.
3. Recommend approval pond permit for Jeff Eastman, 3987 State Hwy 32.
4. Approve word change to Ordinance 6.010 (k) acreage in exclusive agriculture.
5. Approve one year sunset date on pond permits or request an extension with board approval.
6. Wagner/Pyle, will review information on earth excavation ordinance.
7. Huetter will put together wording to create an ordinance regulating well abandonment.
8. Further action will need to be taken for property on old Hwy 29, which seems to be falling outside the town's ordinance as to compliance with zoning restrictions. It appears being used as a salvage yard.

Tauscher/Huetter, motion to approve CSM for Richard Kaminski. Motion carried.

Huetter/Tauscher, motion to approve CSM for Lardinois Farms. Motion carried.

Deneys/Tauscher, motion to approve Pond Permit for Jeff Eastman, 3987 Hwy 32, upon receipt of pond permit fee. Motion carried.

Huetter/Deneys, motion to hire Gil Wagner as the Public Works(**Employee**) **corrected 7/10/07**)Administrator. Motion carried.

Persons to fill the positions of Zoning Administrator and for town hall maintenance will be advertised for in the June newsletter.

Deneys/Tauscher, motion to approve Class A liquor license for Jack Denny, Operations Manager, for Oneida Travel Center, Class B combination liquor license for Julie Neuman, Neumans Countryside LLC, and Gene Halbrook, Gene"O's". Motion carried.

Huetter/Tauscher, motion to table signing contract with Mead & Hunt for updating zoning map until next budget year. Motion carried.

Huetter/Tauscher, motion to authorize Chairman Deneys sign the ordinance forming a joint municipal court with the Village of Pulaski. Motion carried.

Huetter/Tauscher, motion to approve construction deposits, building permits 2007-21-2007-25, and land use permits 2007-15-2007-17. Motion carried.

Tauscher/Huetter, motion to authorize Chairman Deneys to negotiate contract for ditch cutting. Motion carried.

Tauscher/Huetter, motion to approve invoices for current expenses. Motion carried.

Huetter/Deneys, motion to approve checks 7336-7362. Motion carried.

NEW Rescue Squad Report

Other options are being looked at for service to the web-site which is funded totally by donations. Junior EMS volunteers for young adults ages 14-18 is being established. Water and ice rescue service is being worked on together with Tri-County Fire Department. An ordinance requiring throwing rings at pond sites is being looked at. All traffic laws must be obeyed when responding to an accident by first responders. The old flag pole has been donated to the Pulaski Museum.

Tri-County Fire Dept. Report

Presently the department has 41 members. The gifting policy has been extended by a vote of 4-1. Bids are being taken for the new utility building. Members of the fire department are subject to withholding tax. As this was not included in their budget there will be about a \$4,000 deficit. A consultant(**is being considered**) **corrected 7/10/07**) *has been hired* to look into the affairs of the fire department. A public meeting with the consultant will be held June 19, 2007 at 7:00 p.m.

Chairman's report

Working in issues regarding the litigation issue with the Nooyen's. Attending another meeting to develop an ordinance regulating sex offenders. Will send a letter to Michael Dehn with attorneys opinion and request a meeting with him.

Tauscher/Huetter, motion to adjourn at 10:10 p.m. Motion carried.

Jan Bodart/clerk