

# AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, January 15, 2008 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on January 2, 2008.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**  
Update on Economic Development Opportunity for the Region
4. **PUBLIC HEARINGS/OLD BUSINESS:**
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
  - a. **ORDINANCE 08-01:** (To be set to public hearing on 02/05/2008) That the Town Council hereby ordains to accept all tax year payments of Roscoe, Sanborn (Heirs) in possession, including interest and lien costs, for the property at 203 Livingston Street (Map 029, Lot 025), the Town having acquired said property as a result of automatic foreclosure of a 2002 property tax lien, recorded in the Somerset Registry of Deeds on July 18, 2003 at Book 3157, Page 25, which matured on December 9, 2004. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Roscoe Sanborn (Heirs) in possession.
  - b. **ORDINANCE 08-02:** (To be set to public hearing on 02/05/2008) That the Town Council hereby ordains to accept all tax year payments of Roxanna O'Briskis, including interest and lien costs, for the property at 194 F Street (Map 034, Lot 048), the Town having acquired said property as a result of automatic foreclosure of a 2004 property tax lien, recorded in the Somerset Registry of Deeds on May 24, 2005 at Book 3489, Page 187, which matured on November 26, 2006. The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Roxanna O'Briskis.
  - c. **RESOLUTION 08-11:** Resolved that the Town Council Sign the County-wide Mutual Aid Agreement for Somerset County.
  - d. **RESOLUTION 08-12:** Resolved that the Town Council Approve the 2008 Emergency Operations Plan for the Town of Pittsfield.
  - e. **RESOLUTION 08-13:** Resolved that the Town Council Waive the Regulation of Bid and Contracts (Section 106 of the Administrative Code) and Authorize the Town Manager and Assistant Water/Sewer Superintendent to Accept the proposal of Acheron Engineering, Environmental and Geologic Consultants dated 12/28/2007 to perform a sludge study on the Pittsfield Wastewater Treatment Facility Lagoons.

- f.*     **RESOLUTION 08-14:** Resolved that the Town Council Approve the Request for Proposals form for a 2008 truck for the Water/Sewer Department and authorize the Town Manager and the Water/Sewer Assistant Superintendent to seek bids.

7.     **DISCUSSION ITEMS: NONE**

8.     **REPORTS:** Audience, Council

9.     **ADJOURNMENT**