

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, March 20, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.
2. Adoption of Minutes of the Regular meeting on March 6, 2007.
3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**
4. **PUBLIC HEARINGS/OLD BUSINESS:**
 - a. **ORDINANCE 07-04:** That the Town of Pittsfield hereby ordains the following:

Adoption of Chapter 19. Emergency Management Ordinance of the Town of Pittsfield
 - b. **ORDINANCE 07-05:** That the Town of Pittsfield hereby ordains the following:

Amendment to Chapter 2. Administrative Code, Division 2., Article 3. Description of Individual Departments, Section 400B. Fire Department, 402B. Duties of the Fire Chief, Add: The Fire Chief shall serve as Emergency Management Director.
5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**
6. **NEW BUSINESS:**
 - a. **RESOLUTION 07-31:** Resolved that the Town Council Waive the bid policy to encourage regionalism and execute the Contract for Curbside Pickup of Recyclables with the Town of Palmyra through 03/31/2008, same conditions and terms.
 - b. **RESOLUTION 07-32:** Resolved that the Town Council Approve the Transfer and Expenditure of up to \$21,321 from G/L #629-00 Sand/Salt Shed Reserve #31 for the costs involved in building a 20' X 30' replacement Salt Shed.
 - c. **RESOLUTION 07-35:** Resolved that the Town Council Approve the Transfer and Expenditure of up to \$1,400 from G/L #1-622-00 Theatre Capital Reserve #26 for Re-pointing/ Weatherproofing the back of the Theatre over the door.
 - d. **RESOLUTION 07-33:** Resolved that the Town Council accept the proposal of _____ of _____ in an amount not to exceed \$ _____ for the Land & Water Conservation Fund Grant: 2007 Picnic Tables for the

Stein Park Renovation Project, Project #23-00787 subject to approval of the Department of Conservation.

- e.* **RESOLUTION 07-34:** Resolved that the Town Council accept the proposal of _____ of _____ in an amount not to exceed \$ _____ for the Land & Water Conservation Fund Grant: 2007 Asphalt Paving for the Stein Park Renovation Project, Project #23-00787 subject to approval of the Department of Conservation.
- f.* **RESOLUTION 07-36:** Resolved that the Town Council Sign the Warrant for prosecuting owners of unlicensed dogs, effective 03/21/2007, on which date a \$25 late fee may be charged to all whose names appear on the Warrant.

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 02/28/2007:
Budget Expenditure Report
Revenue Collections Report
Tax Acquired Property Report
Economic Development Revolving Loan Update
Housing Revolving Loan Update
Transfer Station/Recycling Monthly Report
Theatre Monthly Report
- B. Other Reports as of 02/28/2007:
Building and Plumbing Permit Reports
Library Report – Librarian’s and Library Trustees Minutes
Police Report

Brief Updates On:

- A. Gravel Roads Capital Costs Compiled: Review Engineering Report depicting costs to build up the roads and pave them.
- B. Grants Update:
Airport Grants: Closing out Runway Grant; Closing out Snow Removal Building Grant; Update on Vegetation Plan/Permitting Grant; and update on Clearing Grant
Brownsfield Regional Grant
Project Canopy Tree Walk and Community Forum
L&W Conservation Application: Swimming Pool

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**