

AGENDA

for a regular meeting of the Pittsfield Town Council, to be held on Tuesday, April 17, 2007 at 7:30 PM in the Council Chambers.

1. Open Meeting/Pledge of Allegiance.

2. Adoption of Minutes of the Regular meeting on April 3, 2007.

3. **PRESENTATIONS, CONGRATULATIONS AND INTRODUCTIONS:**

Introduction of new Pittsfield Police Department Officers:
Christopher Ross, Nathan Allen Johndro and Stephen Locke

4. **PUBLIC HEARINGS/OLD BUSINESS:**

a. **ORDINANCE 07-06:** That the Town Council hereby ordains to Appropriate \$110,892.00 from Unappropriated Surplus to be applied toward the 2007 Tax Commitment, being the amount of the additional State Revenue Sharing received by the Town during the 2006 budget year.

5. **REPORTS: TOWN MANAGER, FINANCE, ORDINANCE & RECYCLING COMMITTEES**

6. **NEW BUSINESS:**

a. **ORDINANCE 07-07:** (To be set to Public Hearing 5/1/2007) That the Town Council hereby Ordains to Amend Chapter 2. Administrative Code, Division 2. Administration of Town Business, Article 3, Section 800. Parks and Recreation Department by adding Section 808. Barbara Fendler Memorial Park (Fendler Park).

b. **ORDINANCE 07-08:** (To be set to Public Hearing 5/1/2007) That the Town Council hereby Ordains to Accept the payment of Creasy, Charles A. & Lois E. respectively, including interest and lien costs, for the property at 40 Berry Road (Map 06, Lot 03), the Town having acquired said property as a result of automatic foreclosure of a 2004 property tax lien, recorded in the Somerset County Registry of Deeds on May 24, 2005, at Book 3489, Page 129, which matured on November 27, 2006; The Town Council further authorizes the Town Manager to execute a municipal quitclaim deed releasing the Town's interest in said property to Creasy, Charles A. & Lois E.

c. **RESOLUTION 07-43:** Resolved that the Town Council Approve the Request for Proposals for the Water Meter Replacement and Automated Meter Reading (AMR) System and authorize the Town Manager and Assistant Water/Sewer Superintendent/Plant Manager to seek proposals for same, pending an engineer's and/or attorney's review.

- d. **RESOLUTION 07-44:** Resolved that the Town Council Authorize the Town Manager to Execute a lease of property for Municipal Parking Space with Homestead Enterprises.
- e. **RESOLUTION 07-45:** Resolved that the Town Council Authorize the Town Manager and Public Works Foreman to put out to bid the highway road name signs replaced by the E-911 project and to accept best bid.

7. **DISCUSSION ITEMS:**

Financial As Listed Below:

- A. Financial Reports as of 03/31/2007:
 - 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 03/31/2007:
 - Building and Plumbing Permit Reports
 - Library Report – Librarian’s and Library Trustees Minutes
 - Police Report

Brief Updates On:

- A. 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
 - L&W Conservation Application: Swimming Pool

8. **REPORTS:** Audience, Council

9. **ADJOURNMENT**