Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, April 10, 2023 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present were Kenneth Hart and Ricky VanTassel. Highway Superintendent Bruce Call, Engineer John Condino, Attorney Bill Buchan, and Supervisors Clerk Annie Snyder were also present. Council members Lisa Brenon and Rusty VanTassel were absent.

Minutes approved

Minutes of the March13, 2023 regular meeting were approved as submitted on a motion made by Ken Hart and seconded by Ricky VanTassel. All voted aye; carried.

Supervisor Scott Allen reported that the Rt 3 Sewer Board met this afternoon and they reviewed the Asset Management Plan, and over the next five years, will be replacing some controllers and also replace pumps that are failing.

Barton & Loguidice

Engineer John Condino reported that construction is under way with the Water Project. CSX Crossings on Bush Rd., NYS Rt 342, US Rt 11 and NYS Rt 12 have all been completed. Murrock Circle, Route 12 from Interstate 81 crossing to Wayside Dr. has been completed with Love's 8" lateral installed.

John Condino stated that there will be a meeting on Tuesday at the Municipal Building with Love's representative Mike Gondino.

John stated that the Route 12 Sewer Planning Grant requires that the Engineer has to be selected for each project and requests their qualifications. The Board will formally select the Engineer at the May meeting.

John reported that B&L is working on the Engineering Report for the Water Main Replacement Project, and are anticipating that the report will be submitted to the DWSRF Intended Use Plan by June 15th to get it listed.

John Condino presented Change Order #5 for the Consolidated Water District No.1 Project.
He stated that the NYS Department of Health has required check valves to be installed on each new service lateral within the project. Additionally, interior meter installs require transmitter's to be mounted outside of the house requiring a wall penetration for the wire install.
The Change Order also includes a revised rock removal bid quantity of $1,249.500.00.
John stated that the Change Order does not change the overall project costs, but will clean up the budget line items.

Scott Allen made a motion and Ricky VanTassel seconded to accept Change Order #5 as presented. All voted aye; carried.

Public Hearing

A Pubic Hearing was opened at 7:15 P.M. on a motion made by Ricky VanTassel and seconded by Ken Hart. All voted aye; carried.

The Public Hearing was called to hear the public on Local Law #1 of 2023; a Local Law updating administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Code in the Town of Pamelia.

The reading of the Local Law was waived.

Supervisor Scott Allen asked the public for any questions on the adoption of Local Law #1 of 2023.

Scott again asked for any questions.

Resident Stella Hart asked if the Town has local codes, do they have to be safer than the State Code?

Attorney Bill Buchan explained that they have to be consistent with the State Code.

Scott Allen again asked for any questions. There were none.

The Public Hearing was closed at 7:17 P.M. on a motion made by Ken Hart and seconded by Ricky VanTassel. All voted aye; carried.

Local Law #1 of 2023

Scott Allen stated that Attorney Bill Buchan has drafted a Resolution for Local Law #1 of 2023 updating the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code.

Scott Allen made a motion seconded by Ken Hart to adopt Local Law #1 of 2023 updating the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. Roll call vote as follows: Scott Allen, aye; Ken Hart, aye; Ricky VanTassel, aye; adopted.

Maintenance Contract

Supervisor Scott Allen stated that the 3-year maintenance contract for the aeration system in the water tower is coming to an end.

Scott stated that the Company offers more maintenance plans, including a one-year inspection plan for $6,000 which gets re-quoted every year, or a 3-year option which gets locked in for $6,600 and gets invoiced each year, which is what the Town has now. Scott will get the Development Authority's input, and the Board can make a decision next month.

Highway Superintendent

Bruce Call reported that the guys have started patching potholes.

Public Comments

Howard O'Brien from the Pamelia Volunteer Fire Department reported that the Department has ordered five turnout gear with the extra funding from the Town, and with the money left over they ordered extra hoods and gloves.

Howard stated that it was brought to his attention, and is asking Supervisor Allen about the possibility of having Guilfoyle Ambulance cover the entire town.

After a short discussion, Scott Allen replied that he would like to leave as is for now.

Mike Herman reported that there are a couple properties on County Rt. 32, that are in bad shape. One property is near the railroad tracks.

Walt VanTassel stated that in March of 2022 one of the owners had been given 30 days, and they had intended to clean it up in the spring.

Walt also stated that another property is the Rasmussen property on Route 11 near the City, where there are seven vehicles on the property.

Walt also brought up the property on Route 37 across from the Waddingham Rd.

Estella Hart asked about the McCracken property at the intersection of Perch Lake and Knowlesville Road.

Scott Allen stated that this property had previously been grandfathered in and he does not know if it has changed hands or not.

Ken Hart asked about the status of the Rainbow Motel on Route 12.

Scott Allen stated he had spoken to the owner and he is trying to get an asbestos removal company to move forward with the cleanup.

There was a discussion on what avenues the Town can take.

Attorney Bill Buchan stated that Jefferson County Codes can issue an order for cleanup. If they don't comply with Code Enforcement, they could be fined $250 per day.

Scott Allen stated he will contact Jefferson County Code Enforcement.

Payment of the Bills

Ricky VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $93,425.37 No. 60 - 78, Highway Fund bills totaling $5,267.44 No. 48 - 64, Special District Fund bills totaling $90,492.91 No. 31 - 42, and Capital Fund bills totaling $182,988.44 No. 14 - 18, Trust and Agency bills totaling $9,840.63 No. 5 - 6, including Love's Escrow Account totaling $4,157.75. All voted aye; carried.

Adjournment

The meeting adjourned at 7:49 p.m. on a motion made by Ken Hart and seconded by Ricky VanTassel. All voted aye; carried.

Gwen

Call

Town Clerk
April 10, 2023