Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, April 11, 2022 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. Council member Lisa Brenon was present via ZOOM conferencing. Rusty VanTassel was absent. Highway Superintendent Bruce Call, Engineers John Condino and Dustin Clark, and Supervisors Clerk Annie Snyder were also present.

Minutes approved

Minutes of the March14, 2022 regular meeting were approved as submitted on a motion made by Ken Hart and seconded by Ricky VanTassel. All voted aye; carried.

Funds Amended

A motion was made by Ken Hart and seconded by Ricky VanTassel to amend the March 14, 2022 Special Districts Fund total from $113,269.41 to $112,536.16 to remove bills totaling $733.25, and to amend the Capital Fund total from $317,191.41 to $282,797.92 to subtract bills not yet approved. All voted aye; carried.

Correspondence

Supervisor Scott Allen reported that he has received a notice from the Town of Pamelia Court Clerk to shred eligible records approved by the Office of the Court Administration which includes thirty-five boxes. Also, the Town Clerk/Tax Collector will shred eighteen boxes of eligible records according to the New York State Records Retention and Disposition Schedule.

Ken Hart made a motion and Ricky VanTassel seconded to approve the shredding of these records which is scheduled on April 18, 2022. All voted aye; carried.

Barton and Loguidice

Dustin Clark presented and reviewed the Final Order for the Establishment of Sewer District No 9.

Resolution #29

Ken Hart offered Resolution #29 and Ricky VanTassel seconded for the Establishment of Sewer District No. 9 in the Town of Pamelia.

Roll call vote as follows: Scott Allen, aye; Kenneth Hart, aye; Ricky VanTassel, aye; adopted.

Dustin Clark also presented and reviewed the Map Plan and Report for the proposed Sewer District No. 10 with revisions from the interest surveys.

He explained that they have reviewed cost estimates and prices have increased by 20%. Estimated cost to the user will stay the same which is $100 increase for existing users and $1,200 per year total cost for new users.

The Town Board will review the Map Plan and Report for the May meeting.

Dustin also reported on the progress of the Water Project. He stated that the contractors are mobilized and are doing work on main lines and laterals, and are waiting for repairs to be done on the rock saw from the subcontractor.

He stated that they are working on the DOT permit and are expected to be issued on Wednesday to proceed with work on State Highways.

Supervisor Scott Allen reported that the aeration system has been turned back on in the Water Tower and DANC will start putting in automatic flushers.

Scott reported that we have had issues with grinder pumps and main pump stations.

Scott Allen stated that at the Rt. 3 Sewer Board Meeting today it was stated that rates will be increasing.

Public Comments

Tammy Higby, representing occupants of the Hotis Motel, stated that crime has gone up at the Motel. She reported that her car has been vandalized twice recently. She stated that occupants are in fear that they will be losing their homes and are lashing out.

Supervisor Scott Allen stated that he had a conversation with the owner. He reported that the water and sewer have been repaired and the owner is struggling to find a contractor to do some of the other repairs.

He also stated that the Town is not responsible for security at the property.
Scott stated he will keep Tammy updated as the work progresses.
Council member Ricky VanTassel asked what the plan is for keeping the port a johns there at the property. Scott will ask the owner what he wants to do about keeping them.

Council member Ken Hart asked if the County is now doing the building and inspection for the Town. Scott stated that the County has approved the Inter municipal Agreement and are available to start inspecting. Scott stated that residents have to get the zoning permit from the Town and then go to the County for the building permit.

Adam Matteson, an attorney from Lowville, representing Micah Matteson who is a property manager representing Fisher Investments and have a contract to purchase the Rock Church at the corner of Hinds Road and Rt. 37 and turn it into a five unit apartment complex. It is currently zoned residential and he is requesting to change it to Commercial.

After a discussion, Scott Allen suggested that Adam put in a written request to the Board for a Zoning change.

Dooley Gardner, Plank Road resident, stated he had submitted a FOIL request to the Town of Pamelia, but has not received the information yet.

Scott Allen responded that he and the Town Clerk are working on the request.
There was a discussion as to how the water will be hooked up to his home. Scott stated he will have Ken Lowe stop out and look at the area.

There was a discussion on the GPS system that is used in the plow trucks. Council member Ricky VanTassel asked if maybe it would be a good idea to also use them in the other equipment. Scott stated that it can be looked into.

Payment of the Bills

Ricky VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $37,262.69 No. 67 - 83, Highway Fund bills totaling $9,582.57 No. 41 - 53, Special District Fund bills totaling $9,949.75 No. 37 - 45, and Capital Fund bills totaling $328,660.53 No. 14 - 21, and Trust and Agency bills totaling $8,835.62 No. 4. All voted aye; carried.

Adjournment

The meeting adjourned at 7:57 p.m. on a motion made by Ken Hart and seconded by Ricky VanTassel. All voted aye; carried.

Gwen Call
Town Clerk
April 11, 2022