Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, April 12, 2021 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, Lisa Brenon, and Rusty VanTassel. Grace Pruitt was present via Zoom Conferencing. Highway Superintendent Bruce Call, Zoning & Code Enforcement Officer Walt VanTassel, Engineer John Condino, and Supervisors Clerk Annie Snyder were also present.

Minutes Approved

Minutes for the February 8, 2021 regular meeting and the March 8, 2021 regular meeting were approved on a motion made by Lisa Brenon and seconded by Rusty VanTassel. All voted aye; carried.

Funds Amended

A motion was made by Rusty VanTassel and seconded by Lisa Brenon to amend the March 8, 2021 Special Districts Fund total from $90,359.15 to $90,452.10 to include No. 26. All voted aye; carried.

Barton & Loguidice

Engineer John Condino reported that the Water Project should be out to bid by the end of the month.

He stated that they are still waiting to hear comments from the Department of Health and the Department of Environmental Conservation.

John also reported that the final site plan approval was obtained for the Love's Travel Stops at the recent Planning Board meeting. Engineers for the State are willing to look at the design for a turning lane for an entrance off Rt 12.

Love's will now take the necessary steps for moving forward with the sewer, which includes expanding the existing district past Murrock Circle, and also having the Town take over the pump station and forced main that Jefferson County currently owns. He expects to have a proposal next month for engineering and legal support needed for the district expansion, which will be covered by Love's.

Love's have hopes of starting construction later this year or early next year.

Highway Superintendent

Bruce Call reported that the State budget has passed, and now the Highway Department will be receiving approximately $45,000 more in Chips money, Pave New York and extreme winter recovery.

Bruce stated that he would like permission to purchase the riding lawn mower from Burrville Power which was discussed last fall. It will replace the John Deere which he would list on Auctions International. The mower is used to mow the cemeteries and also the Town Barn. Rusty VanTassel stated he would like another quote from Walldroff Equipment. The Board agreed. Bruce will get the quote.

Zoning and Code Enforcement

Walt VanTassel stated that when the Water Project is started, he would like to see it start in the Rt 12 area for UPS and the Love's Travel Stops which was a condition for Love's.

Supervisor Scott Allen reported that Purcell's are getting ready to test the water line which is being extended from the last hydrant at the Caprara property to the UPS building.

Walt reported that the UPS building is coming fine and they are getting ready to pour cement this week.

Walt also reported that Suit Kote is coming along. The tanks are up and they plan to have tar in the silos by April 15th.

Scott Allen also stated that National Grid is working on the natural gas line, and Scott is waiting on submissions from Suit Kote for putting in a 2" water line.

Scott stated that he will be working with Attorney Bill Buchan on a water contract with Suit Kote and also a contract with UPS for fire protection.

Resident Carl Herman asked what is being done about the property on Perch Lake Rd. Scott Allen stated that they have not been able to get in contact with the owner.

There was a discussion on how to proceed with the matter. The Board would like Scott to proceed with putting a proposal together for the clean up of the property. Scott will talk to Bill Buchan and also Roxanne Burns about what can be done about re-levying the cost of the cleanup on the property taxes.

Walt VanTassel stated he has someone interested in purchasing the property with plans to clean it up.

Resident Mike Booth asked Walt why he had not proceeded with boarding it and cleaning it up, which Scott Allen stated that Attorney Buchan recommended getting a bid for the cleanup.

Public Comments

There were no additional comments.

Supervisor Scott Allen attended the Rt. 3 Sewer Board meeting today and reported that water and sewer rates are increasing April 1st, so adjustments will have to be made.

He stated that Water District #4 will stay the same, Sewer District #9 is increasing .17 per 1,000 gallons, Sewer District #3 will increase .06, District #2 will decrease .01 and District #1 will increase .01.

Scott Allen reported that during a recent power outage, one of the generators failed to start. Repairs have been made and it is now workable.

He reported that all of the generators are getting old and obsolete. He also stated that there is no generator or radio transmission at the pump station behind Capraras's Honda, and also no radio transmission at the station at Javarone's on Rt. 37, so the Town will probably have to look at these for upgrading.

Scott Allen stated that there are no sales tax figures in yet, but he is hoping to be close to last years figures.

Payment of the Bills

Lisa Brenon made a motion and Rusty VanTassel seconded to pay the General Fund bills totaling $23,674.28 No. 53 - 69, Highway Fund bills totaling $3,644.25 No. 49 - 66, Special District Fund bills totaling $48,732.29 No 27 - 34, and Capital Fund bills totaling $109,870.20 No. 9 - 12. All voted aye; carried.

Supervisor Scott Allen reported that the Town will have approximately $320,000 coming from the State for Covid relief. He will find out more as to what stipulations there are for the spending. He stated he would like to get the Town website up and running and Attorney Buchan suggested updating the Town Laws.

Adjournment

The meeting adjourned at 7:45 p.m. on a motion made by Ken Hart and seconded by Lisa Brenon. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
April 12, 2021