Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, April 13, 2020 Via Zoom Conferencing due to Governor Cuomo's Executive Order for social distancing. Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present via video or telephone conferencing were Grace Pruitt, Kenneth Hart, Lisa Brenon, and Rusty VanTassel. Highway Superintendent Bruce Call, Supervisors Clerk Annie Snyder, Engineer John Condino, and Town resident Ricky VanTassel were also present.

Minutes approved

Minutes of the March 9, 2020 regular meeting were approved as submitted on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Highway Superintendent

Bruce Call reported that the Highway Department has finished cold patching.
Also, he stated that the fuel tank that he listed on Auctions International sold for $510.

Barton & Loguidice

John Condino reported that they are well into the design phase of the Water District Expansion Project.

Surveyors have been on site for two weeks and should be done with field work at the end of the week. He stated that the hydraulic modeling is almost complete and will be able to review the draft with the Town in about a week. John stated they will complete the analysis of available meter existence tomorrow.

John also stated that they are out in the field doing evaluation for the Sewer Study, and will try to get that done before the next round of funding.

Supervisor Scott Allen stated that the aeration system has been put back in the water tower. Ixom took over maintenance of the aeration system for the Water Tank from Medora

The maintenance contract is coming due. A one-year quote is $4,805, an invoice every year for three years would be $4,997 per year, and to pay one year in advance is $13,694.

Scott would prefer option 2, the three year contract, but after a discussion, the Town Board will hold till next meeting to sign a contract. Scott will get more information from other Towns that have a contract with Ixom.

Public Comments

Resident Ricky VanTassel questioned whether the Town should do anything with the fuel tanks and the purchase of the new plow truck because of a loss of income from sales tax this year due to the Covid 19 pandemic.

A discussion followed.

Supervisor Allen stated that the State Comptroller's Office estimated a reduction of 4 ¾% in sales tax revenue.

Scott Allen stated he will talk to Nate Toutant from the Town of LeRay to see how they are projecting their loss of sales tax money.

Payment of the Bills

Rusty VanTassel made a motion and Lisa Brenon seconded to pay the General Fund bills totaling $7,704.42 No 61 - 75, Highway Fund bills totaling $1,891.85 No. 44 - 54, Special District Fund bills totaling $125,314.35 No. 27 - 35, and Capital Fund bills totaling $1,800.00 No. 4. All voted aye; carried.

Also, there was a discussion about using the card system for fuel. Scott Allen will get more information about it.

Adjournment

The meeting adjourned at 7:37 p.m. on a motion made by Rusty VanTassel, seconded by Lisa Brenon. All voted aye; carried.

Gwen Call
Town Clerk
April 13, 2020