Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, August 12, 2019 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present were Timothy Kelly, Kenneth Hart, Grace Pruitt and Lisa Brenon. Attorney Dave Renzi, Highway Superintendent Bruce Call, Code Enforcement Officer Walt VanTassel, and Supervisors Clerk Annie Snyder were also present.

Moment of Silence

A moment of silence was held for Roger Trick who recently passed away. Roger served on the Zoning Board of Appeals for many years.

Minutes approved

Minutes of the July 8, 2019 regular meeting were approved as submitted on a motion made by Tim Kelly and seconded by Ken Hart. All voted aye; carried.

Funds Amended

A motion was made by Tim Kelly and seconded by Lisa Brenon to amend the July 8, 2019 General Fund total from $12,583.02 to $21,188.02 to include No. 141. All voted aye; carried.

Budget Appropriations

A motion was made by Ken Hart and seconded by Lisa Brenon to correct the following coding error. All voted aye; carried.

Highway Fund

From: DB9050.8	-	$124.08
To: DB9040.8	+	124.08

Also, Scott Allen stated a code was added to the General Fund - Public Information - for the Town Website. Tim Kelly made a motion and Ken Hart seconded to make the following change:

From: Contingency	- $2,000.00
To: A1480.4	+ 2,000.00

Correspondence

Supervisor Scott Allen reported he has received a notice from OYA Solar for commencement of a 60 day notice pursuant to the Real Property Tax Law for a Solar Project.

Budget Presentation

A motion was made by Lisa Brenon and seconded by Grace Pruitt to approve the following meeting dates: All voted aye; carried.

September 30, 2019 @ 7:00 pm - Tentative Budget Presentation
October 14, 2019 @ 7:00 pm - Regular Monthly Town Board
October 28, 2019 @ 7:00 pm - Public Hearing for Preliminary Budget
The Town Clerk will advertise the Public Hearing.

Public Comments

James Mullis, Bush Rd. resident, stated the need for municipal water on Bush Rd. and Plank Rd. He stated that he hauls spring water every month.

Randy Charlton, Bush Rd., presented the Board with a list of residents whose wells have gone dry, and also stated that the water line needs to be run.

Paul Fitzgerald, who is already in a Water District stated that it makes sense to allow the water project to go through for the neighbors and that it will help everyone with the long term debt.

Debbie Weaver stated residents need the Board's help to get the water system, and stated that she has to haul water every summer.

Pam Clement stated that there was a signed petition in 2016 in favor of the water project.

June Peterson questioned if there had been any change in the project, which Scott Allen responded there has been no change.

Tim Lawler responded that they are here to support the Town in proceeding with the Water Project, and need to get the funding for the Project.

Engineer John Condino stated they encourage people to express interest and support for the Project for the funding agency.

Barton & Loguidice

Engineer Eric Pond explained the steps the Town has already gone through for the Water Project. He stated that the deadline is in a few weeks for the Water Infrastructure Act Program Grant which is for $3,000,000.

He also explained the consolidation of the Water Districts and funding requirements for the Project, which would include an Engineering Amendment and Bond and Local Agreements.

Resident June Peterson asked when to expect shovels in the ground for the Project.
Eric Pond stated the schedule includes the design phase, which could start after funding in December and would take approximately nine months and construction could start in the spring of 2021.

Engineers Taylor Jennings and John Condino explained the next steps are for the amendment to Bond Council, Engineering Agreement amendment, the Local Agreement, and also a resolution for the Application to Rural Development. Taylor explained what the Rural Development Grant consists of.

Resolution #23

Scott Allen offered Resolution #23 and Grace Pruitt seconded for Amendment #1 to the Engineering Services Agreement for the Town of Pamelia Consolidated Water District No. 1 Project.

The Resolution was adopted by roll call vote as follows:
Tim Kelly - aye; Ken Hart - aye; Lisa Brenon - aye; Grace Pruitt - aye; Scott Allen - aye.

Resolution #24

Scott Allen offered Resolution #24 and Tim Kelly seconded to amend the Bond Council Agreement to approve Doug Goodfriend as Bond Council.

The Resolution was adopted by roll call vote as follows:
Tim Kelly - aye; Ken Hart - aye; Lisa Brenon - aye; Grace Pruitt - aye; Scott Allen - aye.

Resolution #25

Scott Allen offered Resolution #25 and Ken Hart seconded authorizing Town Supervisor Scott Allen to execute a Retainer Agreement with Buchan & Sutter, P.C. for legal services in connection with water supply and water district issues.

The Resolution was adopted by roll call vote as follows:
Tim Kelly - aye; Ken Hart - aye; Lisa Brenon - aye; Grace Pruitt - aye; Scott Allen - aye.

Resolution #26

Scott Allen offered Resolution #26 and Lisa Brenon seconded Authorizing the Town to apply for funding through the USDA Rural Development, Authorizing Supervisor Allen to execute documents for USDA Rural Development loan and grant, and Authorizing Barton & Loguidice, D.P.C. to act as Administrator for RD Apply Online System for the Town's Consolidated Water District No. 1 Project.

The Resolution was adopted by roll call vote as follows:
Tim Kelly - aye; Ken Hart - aye; Lisa Brenon - aye; Grace Pruitt - aye; Scott Allen - aye.

Code Enforcement

Walt VanTassel reported that the Rainbow Motel on Rt. 12 is not in compliance with code. There are no working fire alarms and is in poor condition. The Health Department has been notified.

Walt would like to know if the Board wants him to do anything about the filth.
Attorney Dave Renzi recommended Walt to enforce the code and inform them to clean up.
Scott Allen stated that the owner needs to be in compliance with the alarms.

Walt stated that the Health Department has jurisdiction over the rooms that are rented on a daily basis, but not the rooms that are permanent.

The Town Board agreed that Walt should get them in compliance.

There was a short discussion about the property on Military Rd. that needs to be cleaned up.

Highway Superintendent

Bruce Call reported that they will pave the Fults Road next week and chip seal three weeks later.

Resident Carl Herman thanked the Highway Department for the nice job servicing and painting the fire hydrants.

Tim Kelly asked Walt VanTassel about the Wayside Drive resident who has a license for a mobile service center, and there are car parts sitting in the yard. Walt stated he has received a call about the situation.

Rescue Squad Contract

Tim Kelly made a motion and Ken Hart seconded to approve the Evans Mills Ambulance and Rescue Squad Contract for $4,000. All voted aye; carried.

Ken Hart stated he spoke with Ricky VanTassel about an automatic flusher on the hydrant on his property, and Ricky would like to have it put in.

Engineer John Condino said that they will look at it tomorrow to see if it's feasible to put it in there.

Payment of the Bills

Lisa Brenon made a motion and Grace Pruitt seconded to pay the General Fund bills totaling $36,227.25 No. 142 - 157. All voted aye; carried.

Tim Kelly made a motion and Grace Pruitt seconded to pay the Highway Fund bills totaling $24,429.76 No. 114 - 124. All voted aye; carried.

Tim Kelly made a motion and Lisa Brenon seconded to pay the Special District Fund bills totaling $73,843.50 No. 75 - 83. All voted aye; carried.

Lisa Brenon made a motion and Grace Pruitt seconded to pay the Capital Fund bills totaling $11,022.75 No. 8. All voted aye; carried.

Adjournment

The meeting adjourned at 8:30 p.m. on a motion made by Tim Kelly and seconded by Ken Hart. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
August 12, 2019