Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, December 13, 2021 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:02 p.m. Council members present were Grace Pruitt, Kenneth Hart, Lisa Brenon, and Rusty VanTassel. Highway Superintendent Bruce Call, Zoning and Code Enforcement Officer Walt VanTassel, Engineer John Condino, and Supervisors Clerk Annie Snyder were also present.

Minutes approved

Minutes of the November 8, 2021 regular meeting were approved as submitted on a motion made by Ken Hart and seconded by Lisa Brenon. All voted aye; carried.

Re-appointments

Rusty VanTassel made a motion and Ken Hart seconded to re-appoint Mark Cote to a 5 year term on the Zoning Board of Appeals beginning January 1, 2022. All voted aye; carried.

Ken Hart made a motion and Lisa Brenon seconded to re-appoint Robert Dorr to a 5 year term on the Planning Board beginning January 1, 2022. All voted aye; carried.

Also Scott Allen stated there is a vacancy for the Board of Assessment Review.

Funds Amended

A motion was made by Lisa Brenon and seconded by Rusty VanTassel to amend the November 8, 2021 Trust & Agency Fund total from $5,497.02 to $8,014.95 to add $2,517.93 to correct No. 11. All voted aye; carried.

Budget Appropriations

A motion was made by Lisa Brenon and seconded by Rusty VanTassel to approve the following 2021 budget appropriations. All voted aye; carried.

From: Contingency	- $700
To: A110.4	+ 700
From: Contingency	- 110
To: A4020.4	+ 110
From: DA9040.8	- 1,840
To: DA5130.4	+ 1,500
To: DA5140.4	+ 340
From DB9040.8	- 125
To: DB5112.2	+ 125

Resolution #21

Lisa Brenon offered Resolution #21 and Rusty VanTassel seconded adding Lucas Drive with the road mileage to the inventory of Town roads. All voted aye; adopted.

Resolution #22

Ken Hart offered Resolution #22 and Rusty VanTassel seconded to enter into an agreement with the County of Jefferson for appraisal, exemption and assessment services on an interim basis. Roll call vote as follows: Scott Allen, aye; Lisa Brenon, aye; Kenneth Hart, aye; Rusty VanTassel, aye; Grace Pruitt, aye; adopted.

Town Revaluation

Scott Allen reviewed a Resolution that would authorize a town-wide revaluation and would assess all real property at a uniform percentage at full value of 100%.

Roxanne Burns from Jefferson County Real Property was present and explained the revaluation process and answered questions. She stated that a revaluation would be a year long process. A discussion followed.

Resolution #23

Scott Allen offered Resolution #23 and Grace Pruitt seconded authorizing the Town Assessor to prepare a Town-wide revaluation for the 2023 assessment roll.
Roll call vote as follows: Scott Allen, aye; Lisa Brenon, aye; Kenneth Hart, aye; Rusty VanTassel, aye; Grace Pruitt, aye; adopted.

Dog Control Agreement

Scott Allen presented an agreement between Jefferson County and the Town of Pamelia for dog control.

Scott Allen made a motion and Ken Hart seconded to allow Supervisor Scott Allen to sign the Intergovernmental Agreement Relative to Dog Control Services starting January 1, 2022 and ending December 31, 2026. All voted aye; carried.

Water Service Agreement Amendment

Scott Allen presented Water Service Agreement Amendment No. 1. between the Town of Pamelia and the Development Authority of the North Country for Water Districts No. 1, 2, and Consolidated District 1.

This amendment will increase allocation of water for the Districts maximum daily flow of 321,300 gallons per day.

Scott Allen made a motion and Lisa Brenon seconded to allow Scott Allen to sign the amended agreement. All voted aye; carried.

Zoning and Code Enforcement

Walt VanTassel stated that a decision has been made in Supreme Court that the owner of 23960 White Road is Barbara Paige.

Lisa Brenon made a motion and Grace Pruitt seconded to allow Walt VanTassel to pursue action of cleaning up of the property. All voted aye; carried.

Barton & Loguidice

John Condino presented a Water Supply Agreement between the City of Watertown and the Town of Pamelia for Consolidated Water District No. 1.

Water District No. 11 was subsequently incorporated into Consolidated District No. 1 and the Water District No. 1 demand is much larger than the former Water District No. 11 and therefore requires an amended Water Supply Agreement for the sale of the water to the Town.

Resolution #24

Scott Allen offered Resolution #24 and Lisa Brenon seconded designating the Town Supervisor to execute the Water Supply Agreement for Consolidated Water District No. 1 between the Town of Pamelia and the City of Watertown.

Roll call vote as follows: Scott Allen, yes; Rusty VanTassel, yes; Lisa Brenon, yes; Grace Pruitt, yes; Ken Hart, yes; adopted.

John Condino updated the Board on the Water Project. He stated that North Country Contractors is hoping to have all inventory of pipe on site before the end of the year.

Scott Allen stated that the main line and hydrants are in on Plank and Bush Roads. They are cutting rock and putting in main on Bush Road.

John Condino also presented a Sewer Project update and proposed schedule for Sewer District No. 9 expansion.

John suggested having a work session the first week of January. The Board decided to hold the work session on January 3, 2022 at 7:00 pm.

Supervisor Scott Allen stated he has received the first Operations Report for the month of November from DANC which he reviewed with the Board.

Highway Department

Bruce Call reported that the highway workers have picked up limbs and debris from the wind storm over the weekend.

He also reported that he has received a call from a school bus driver requesting him to put up a school bus sign on Perch Lake Road. Bruce is meeting with Jack Green from the County tomorrow to see if the sign is necessary

Bruce also would like the Board to vote on the addition of the new tractor and mowing system that was presented last month.

with broom attachment. He would be putting the Ford tractor for sale on Auctions International.

Scott Allen made a motion to purchase the tractor and mowing system from Walldroffs Equipment.

After a discussion, Grace Pruitt seconded the motion. Lisa Brenon voted yes. Rusty VanTassel voted no, Ken Hart voted no; carried.

Public Comments

Mike Booth commented on the speed reduction request and the possibility of the State doing a traffic study. He reported that there has been another accident at the intersection, and is suggesting a road configuration.

Scott Allen stated he filled out the form for the County, but can't request anything specifically. He stated that he could send the request to Assemblyman Mark Walczyk and Senator Patty Ritchie.

Grace Pruitt stated that this is her last meeting serving on the council. She stated that the Town has made a lot of progress and she hopes that it will continue.

Lisa Brenon made a motion and Rusty VanTassel seconded to hold a work session for discussion of water/sewer on January 3, 2022 at 7:00 pm. All voted aye; carried.

Ken Hart questioned about the previously discussed lighting and sidewalk districts for the roundabout on Rt 11.

Scott Allen stated that Attorney Bill Buchan had reported that it would not work because costs would have to be paid by only the people in that district.

John Condino stated that it could be voted by permissive referendum with a majority vote rules.

Payment of the Bills

Rusty VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $26,564.05 No 200 - 224, Highway Fund bills totaling $48,273.50 No.155 – 167, Special District Fund bills totaling $93,091.39 No. 104 - 117, Capital Fund bills totaling $881,080.46 No. 41 - 46, and Trust and Agency bills totaling $6,275.76 No. 12. All voted aye; carried. 80,~~504~~ 180.196

Adjournment

The meeting adjourned at 9:17 p.m. on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
December 13, 2021