Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, February 10, 2020 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, Grace Pruitt and Rusty VanTassel. Highway Superintendent Bruce Call, Zoning and Code Enforcement Officer Walt VanTassel and Supervisors Clerk Annie Snyder were also present. Council member Lisa Brenon was absent.

Minutes approved

Minutes of the January 13, 2020 regular meeting were approved as submitted on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Budget Appropriations

Ken Hart made a motion and Rusty VanTassel seconded to approve the following 2020 budget appropriations. All voted aye; carried.

General Fund
To: A1910.4 + $1,630
From: A1620.4 - 1,630

Rusty VanTassel made a motion and Ken Hart seconded to approve the following 2020 budget appropriations. All voted aye; carried.

Sewer Districts
To: SS9030.8 + 336
From: SS8130.4 - 336

Water Districts
Added code: SW9030.8
To: SW9030.8 + 518
From: SW8330.4 - 518

Funds Amended

A motion was made by Ken Hart and seconded by Rusty VanTassel to amend the January 13, 2020 General Fund total from $21,347.15 to $40,576.28 to include No. 24. All voted aye; carried.

Resolution #8

Ken Hart offered Resolution #8 and Rusty VanTassel seconded that the Town of Pamelia Town Board accept the examination and general overview report of the Town of Pamelia Town Justice's checking accounts for the Honorable L. Steven Kampnich, Town Justice and Honorable Anthony J. Casselman, Town Justice for the Fiscal Year 2019. All voted aye; carried.

Resolution #9

Rusty VanTassel offered Resolution #9 and Ken Hart seconded authorizing Town Supervisor Scott Allen to sign and send a letter on behalf of the Town of Pamelia Town Board supporting the stationing of a fourth Army Corps Headquarters at Fort Drum, NY. We are proud to be the home of the 10th Mountain Division and would welcome being the host community to a fourth Army Corps at Fort Drum, NY. We highly value the growth and diversity that our Army soldiers and families bring to the north country. All voted aye; carried.

Plaza Drive Speed Reduction

Supervisor Scott Allen stated he received a phone call from Bethany Duflo, Plaza Drive resident who requested a speed reduction for Plaza Drive last year. The NYS Department of Transportation did not agree with the speed reduction.

Bethany is still interested in pursuing the matter. Scott Allen referred her to speak to Michael Booth, who is currently in the process of a speed reduction request on Rt. 12 and Military Rd. Mr. Booth stated he will reach out to her.

Barton & Loguidice

John Condino and Taylor Jennings were in attendance and presented an updated schedule of the Water Project to the Board.

Taylor stated that the next step will be to close on the short-term financing, which will be rolled into a long-term financing after the project is complete.

He also stated they will be working with Fiscal Advisors who will help with the financing part of the project.

Taylor also reported they have started the preliminary designs for the project, with hopes of putting it out to bid by next spring and starting the project by summer.

Also, the Sewer Study is in progress, and Taylor stated they would like to get interest surveys out in about two months.

Assessing

Scott Allen reported that Alex has been continuing to work with residents on exemptions.

Highway Superintendent

Bruce Call reported that he attended a meeting in Syracuse with the NYS Town Highway Superintendents Association and the NYS County Association of Superintendents.

He stated there is still a lot of discussion on the permitting of the operators for Dig Safely because there seems to be a lot of gray area between the Public Service Commission and what 811 is requiring regarding qualifications. Bruce stated he will be getting more clarification.

Bruce also stated there was a discussion on the CHIPS funding.

Public Comments

Michael Booth, Military Rd. resident, questioned when the old Pamelia Town Barn building on Military Rd. was used for storing salt.

The Town Board stated it was approximately 30 years ago.

Mr. Booth has concerns about three nearby wells and stated there is heavy salt content.

Payment of the Bills

Rusty VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $6,566.86 No 25 - 37, Highway Fund bills totaling $4,237.01 No.17 - 31, Special District Fund bills totaling $5,122.21 No. 11 - 17, and Capital Fund bills totaling $2,204.50 No. 2. All voted aye; carried.

Adjournment

The meeting adjourned at 7:30 p.m. on a motion made by Ken Hart, seconded by Rusty VanTassel. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
February 10, 2020