Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, July 8, 2019 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:02 p.m. Council members present were Timothy Kelly, Kenneth Hart, Grace Pruitt and Lisa Brenon. Highway Superintendent Bruce Call and Supervisors Clerk Annie Snyder were also present. Attorney Dave Renzi was absent.

Minutes approved

Minutes of the June 10, 2019 regular meeting were approved as submitted on a motion made by Ken Hart and seconded by Lisa Brenon. All voted aye; carried.

Funds Amended

A motion was made by Tim Kelly and seconded by Ken Hart to amend the June 10, 2019 General Fund total from $6,334.12 to $22,242.12 to include No. 123. All voted aye; carried.

Doolittle Agreement

Attorney Jim Burrows from Conboy, McKay, Bachman & Kendall, who represents Jim Doolittle from the Highland Meadows Golf Course was present.

He explained that the Golf Course was an alternate supplier for water for the Town who had a water agreement and an easement with Doolittle.

He stated that there were four issues that remain after the agreement was terminated: The easement which has not been terminated, unpaid water, unpaid out of pocket expenses due to the lawsuit, and damage to infrastructure after power was canceled when the agreement ended.

Correspondence

Supervisor Scott Allen reported he has received a notice from the NYS Comptroller stating that the AIM incentive program which was removed from next year's State budget is being put back in the budget. The AIM incentive will be reinstated for next year's budgeting purposes, but unfortunately will come from sales tax money.

Scott also received a notice from the DEC that there are violations with the petroleum bulk storage at the Circle K - Nice-n-Easy - on Rt. 342.

Senior Citizens Contract

Tim Kelly made a motion and Ken Hart seconded to approve the Senior Citizen Association Contract with the Town for $450. All voted aye; carried.

Barton & Loguidice

John Condino stated that by the end of August, he will need legal agreements, bond council and amended inter municipal agreements for the water project.

Resident Pam Clement questioned if there are any thresholds still to be crossed. John stated that he does not foresee any hurdles.

Supervisor Scott Allen asked if there were any more questions about the water project.

June Peterson stated she is concerned about blasting. John Condino stated it is up to the contractor, but there are other methods to use other than blasting.

Lynn Krafft commented on the Doolittle Agreement.

Highway Superintendent

Bruce Call reported that they will start re-profiling the Fults Rd. on Thursday, and it should take two days.

Automatic Flushers

Supervisor Scott Allen stated in order to keep in compliance with the EPA, he is looking at putting in two automatic flushers, one in the Rt. 3 area and the other on Rt. 37 just north of Rt. 781. He stated that the cost would be approximately $6,300.

Scott Allen also reported that the second pump failed two weeks ago at the Liberty Ave pump station on Rt. 342. The replacement of the pump and an eradicator will cost $7,300.

A discussion followed including asset management.

Grace Pruitt made a motion and Scott Allen seconded to purchase two automatic flushers.

There was a discussion on the Rt. 3 Sewer and EPA regulations. John Condino and Scott Allen explained how the automatic flushers work.

All voted aye to purchase two automatic flushers; carried.

Scott Allen made a motion and Tim Kelly seconded to purchase the pump and grinder for the Liberty Avenue pump station. All voted aye; carried.

Doolittle Agreement

Attorney Bill Buchan entered the meeting at 8:00 pm. He represented the Town with the Doolittle Agreement.

Mr. Buchan stated he does not think that Jim Doolittle has a good claim. He advised the Town to do nothing. He stated he does not think that the Water Agreement is enforceable.

Mr. Buchan would like to see a release of claim from Doolittle, and in return the Town would release the easement.

Scott Allen made a motion and Grace Pruitt seconded to bring Attorney Bill Buchan together with Attorney Jim Burrows to discuss the release of claims. All voted aye; carried.

Attorney Burrows read a prepared statement to the Town Board.

Resident Lynn Krafft commented on the issue.

Payment of the Bills

Grace Pruitt made a motion and Tim Kelly seconded to pay the General Fund bills totaling $12,583.02 No. 124 - 141. All voted aye; carried.

Lisa Brenon made a motion and Tim Kelly seconded to pay the Highway Fund bills totaling $5,261.19 No. 99 - 113. All voted aye; carried.

Tim Kelly made a motion and Ken Hart seconded to pay the Special District Fund bills totaling $47,751.09 No. 66 - 74. All voted aye; carried.

Adjournment

The meeting adjourned at 8:57 p.m. on a motion made by Grace Pruitt and seconded by Lisa Brenon. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
July 8, 2019