Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, July 10, 2023 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present were Lisa Brenon, Rusty VanTassel, Kenneth Hart and Ricky VanTassel. Engineer John Condino, Attorney Bill Buchan, and Supervisors Clerk Annie Snyder were also present. Highway Superintendent Bruce Call was absent.

Funds Amended

A motion was made by Rusty VanTassel and seconded by Ken Hart to amend the June 12, 2023 General Fund total from $120,535.19 to $124,160.63, to add No. 103 – 105, and to amend the Capital Fund total from $745,519.04 to $751,804.34 to correct addition errors.

Ken Hart made a motion and Lisa Brenon seconded to accept the addition of the General Fund Account Code 1460.4, and to approve the following Budget Appropriation. All voted aye; carried.

General Fund

From: Fund Balance	- $15,000
To: A1460.4	+ 15,000

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

Water District

From: SW8320.4	- $40,000
To: SW8340.4	+ 40,000

Minutes approved

Minutes of the June 12, 2023 regular meeting were approved as corrected on a motion made by Rusty VanTassel and seconded by Ricky VanTassel. All voted aye; carried.

Supervisor Scott Allen stated that the Planning Board is requesting the Town Board to create a Solar Law for the Town. Scott Allen presented the new Solar Law to the Board.

The Solar Law was drafted by Attorney Bill Buchan who explained to the Board what is contained in the Solar Law.

Council member Ricky VanTassel asked about wind mills and if they would be included in the Law. Attorney Bill Buchan stated wind mills require average wind speed at a certain level and are usually on elevated surfaces. He doesn't think that the wind speed in the Town of Pamelia are favorable.

Scott Allen presented to the Board a draft copy of the Standard Operating Procedure for the Town of Pamelia Water and Sewer Connections Information and Instructions for Property Owners and Contractors, which was provided by the Development Authority.

Revisions will be made at next months meeting.

Supervisor Scott Allen stated that there is a new constituent on Route 37, parcel #74.06-1-18.22 who is in the Water District, but would like to be an Out of District user for Sewer.

Scott stated that the Town has already drafted an Out of District Sewer Contract for another resident.

After a short discussion, Rusty VanTassel made a motion and Ken Hart seconded to allow this property owner to be an Out of District user for Sewer. All voted aye; carried.

Scott Allen stated that he would like to set a Special Meeting on July 24, 2023 for the purpose of a Public Hearing for the Water Main Replacement Project.

Resolution #21

Lisa Brenon offered Resolution #21 and Rusty VanTassel seconded Scheduling and Advertising a Public Hearing on July 24, 2023 at 7:00 P.M. for the Town of Pamelia Water Replacement Project.
All voted aye; adopted.

Barton & Loguidice

Engineer John Condino stated they are working on a plan to extend replacement main north on Route 37, and then go to EFC for funding to see how to best accommodate that.

Moving forward John stated they want to see what the costs will be and see how to get Planning Agencies go along with maybe some other available funds. This will help utilize and maximize the current funding and speed the process up with getting that section replaced.

Supervisor Scott Allen also stated that they are coming along with mains on Rt 37 south, and that all of Route 12 water mains have been installed.

Scott Allen stated that Highway Superintendent Bruce Call had advertised on Auctions International the old tractor and mowing system. Scott reported that the tractor and mowing system sold for $45,100.

Scott Allen made a motion and Rusty VanTassel seconded to accept the $45,100 bid that was received for the tractor and mowing system. All voted aye; carried.

Public Comments

Resident Walt VanTassel stated that the draft on Solar Systems is all commercial, and he asked about residential systems.

Attorney Bill Buchan stated that the Solar Law does address residential systems for homes as well, but the resident will need a permit.

Resident Joe Primmer asked what is being done about residents getting notice when there is a loss of water.

Scott Allen stated that if it is a scheduled interruption, there will be notice. He reported that he has spoken with a Company which provides that service that residents will have to opt into, but he has not yet gotten a firm price quote. That Company is Go Gov and the cost is approximately $7,000 - $8,000 per year and is based on the number of residents in the Town. Scott can check with a couple other companies.

Joe Primmer also asked whether there has been any news on the sale of the Hotis Motel. Scott Allen stated he has spoken with the couple who purchased the property at the tax sale. They are aware that there is a lot of work to be done. They are expected to get back to Scott with their email information.

The Town Board questioned about the Rainbow Motel on Rt. 12 and if the Town should do something now so that costs of cleanup can get re-levied on the tax bill.

Attorney Bill Buchan responded that Jefferson County Code Office would first have to determine if the building is unsafe. After that finding, the Board can take action.

After a discussion the Town Board decided to contact the County and move forward with the cleanup of the property.

Scott Allen stated he will contact the County to do the inspection.

Ricky VanTassel stated that when water mains were repaired on Rt. 37, one resident still has a pile of dirt in her yard. Ricky asked who cleans that up and when do they do it.

Scott Allen stated that the contractor will go back to clean up.

Payment of the Bills

Rusty VanTassel made a motion and Lisa Brenon seconded to pay the General Fund bills totaling $23,398.90 No. 125 - 143, Highway Fund bills totaling $234,787.55 No. 91 - 102, Special District Fund bills totaling $25,851.15 No. 72 - 82, Capital Fund bills totaling $754,804.67 No. 32 - 35, and Trust and Agency bills totaling $9,840.63 No. 10 - 12. All voted aye; carried.

Scott Allen stated that there will be a Special Meeting on Monday, July 24, 2023 at 7:00 p.m. for a Public Hearing for SEQR Part 2 & 3, and authorization of Bond Resolution.

Adjournment

The meeting adjourned at 8:06 p.m. on a motion made by Rusty VanTassel and seconded by Lisa Brenon. All voted aye; carried.

Gwen

Call

Town Clerk
July 10, 2023