Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, July 12, 2021 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present were Grace Pruitt, Kenneth Hart, Lisa Brenon and Rusty VanTassel. Highway Superintendent Bruce Call, Zoning & Code Enforcement Officer Walt VanTassel, Engineer John Condino and Supervisors Clerk Annie Snyder were also present.

Minutes Approved

Minutes for the June 14, 2021 regular meeting were approved on a motion made by Ken Hart and seconded by Rusty VanTassel. All voted aye; carried.

Budget Appropriations

Grace Pruitt made a motion and Lisa Brenon seconded to approve the following budget appropriation. Scott Allen voted aye; carried.

General Fund

To: DB5112.2	+	$40,000
From: Unallocated Fund Balance	-	40,000
From: Highway Fund DB Fund Balance	-	68,000

Zoning and Code Enforcement

Supervisor Scott Allen stated that the contractor who cleaned up the two properties on Perch Lake Rd. and Military Rd. did an excellent job.

Walt VanTassel added that there are now chains and No Trespassing signs up on both properties.

Highway Superintendent

Bruce Call reported that the bidding has ended on Auctions International. The Ford truck brought $11,600 and the lawn mower brought $1,775. He would like Board approval to accept the bids.

Lisa Brenon made a motion and Grace Pruitt seconded to accept the bids from Auctions International. Scott Allen voted aye; carried.

Bruce also reported that he will be chip sealing the roads in three to four weeks.

Supervisor Scott Allen presented a Water Distribution and Sewer Collection System Request for Professional Services.

Scott stated that the water system will be expanded to include more than 300 additional users, and would like to put out a proposal for pricing since the system will be more complex and more work.

This Proposal will cover professional services for the Consolidated Water District, Sewer Districts #1 and #2, and Sewer Districts #3 and #9.

This will include the day to day operations in the water/sewer districts which includes checking chlorine levels and doing required disinfectant byproducts testing.

A discussion followed.

Ken Hart made a motion and Lisa Brenon seconded to advertise the Water Distribution and Sewer Collection System Request for Professional Services in the Watertown Daily Times. Scott Allen and Grace Pruitt voted aye; carried.

Barton & Loguidice

John Condino reported that they will be setting up contract signing with North Country Contractors for the Consolidated Water System Project.

John also reported that North Country Contractors will begin rock cutting in the Bush and Plank Road area around August 1, and are in the process of obtaining DOT work permits.

John stated that the painters will begin work on the water tower July 14th. The tower will be drained by then. It will take approximately 30 days to do the stripping and re-coating.

Also, John reported that the Sewer Expansion and District Expansion to accommodate Love's Travel Stops will begin within a month.

Public Comments

Carl Herman had questions on Love's Travel Stops and also when the Town will receive the Covid money. Scott Allen responded that the Love's Travel Stops is still in progress with a possible spring start, and Scott reported that the paperwork has been signed and turned in but the Town has not yet received a payment for Covid.

Carl also inquired about the Solar Projects on Rt 12 and if they are still planned.
Scott Allen explained that projects on Rt. 342 and Wayside Drive have been to the Planning Board and are still ongoing.

Scott Allen reported that there was a water main break on Plaza Drive with a failed guard valve which has been rebuilt.

Scott stated that the water tower is down to proceed with the painting of the inside of the tower and we are in manual mode now.

Payment of the Bills

Lisa Brenon made a motion and Grace Pruitt seconded to pay the Trust and Agency bills totaling $7,054.50 No. 7, General Fund bills totaling $35,814.07 No. 107 - 123, Highway Fund bills totaling $154,906.48 No. 91 - 103, Special District Fund bills totaling $102,408.09 No 57 - 66, and Capital Fund bills totaling $74,750.37 No. 17 - 19. Scott Allen voted aye; carried.

Hal Halliday, a property owner of 180 acres on S. Nellis Road was present and stated he is in the process of cleaning up the property. He expressed interest in obtaining municipal water and sewer for his property in the future. He stated he is open to any ideas for developing the property.

Scott Allen explained the present water project and the areas that it covers.

Adjournment

The meeting adjourned at 7:44 p.m. on a motion made by Lisa Brenon and seconded by Rusty VanTassel. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
July 12, 2021