Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, July 13, 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, 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. Council member Grace Pruitt entered the meeting at 7:03.

Minutes approved

Minutes of the June 8, 2020 regular meeting were approved as submitted on a motion made by Rusty VanTassel and seconded by Lisa Brenon. All voted aye; carried.

Funds Amended

A motion was made by Lisa Brenon and seconded by Rusty VanTassel to amend the June 8, 2020 Highway Fund total from $9,783.02 to $9,783.07 to correct an error. All voted aye; carried.

Budget Appropriation

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

General Fund

From:	Unallocated	-	$15,000
To:	Sewer Engineering Study	+	15,000

Supervisor Scott Allen stated that the Sewer Grant was $30,000 with a matching $6,000 from the Town. The Town received $15,000 up front and after the Study has been completed, we will be reimbursed the remaining $15,000.

Junkyard License

Payment has been received for junkyard license for Watertown Recycling and Scrap Metal.
Rusty VanTassel made a motion and Ken Hart seconded to issue the license to Watertown Recycling and Scrap Metal. All voted aye; carried.

Public Comments

Steve Adams residing at 26360 Perch Lake Road has concerns about a trailer across the road from his home where the State Police has been called numerous times. He stated that there are many trash bags outside and the Bank has repossessed it for non-payment. He also stated that there has been a meth lab on the property. He also provided the three names of the owners of the

property.

Code Enforcement Officer Walt VanTassel stated that he cannot enter a building without being invited.

Neighbor Marilynn Hibbard also expressed her concerns and reported several incidents that have happened with the occupants of the property.

Ann Adams stated that there has been an arrest and no one is living there at this time. Also, the DEC has obtained zoning laws to examine. Steve Adams reported that there is no door on the trailer at this time. Ann stated and that the property should be condemned.

There was a discussion on the matter.

Walt VanTassel stated he will go there tomorrow to check out the situation. If there is no door on the place, he can look through the open door and possibly could condemn it.

The residents were satisfied with that.

Walt VanTassel stated that if he can condemn it, then the Town could possibly hire a contractor to take care of the trash.

George, son of Michael & Ingrid Clay who reside at 25830 Co. Rt. 32 had questions about the planned water project and the costs of the new water line.

Engineer John Condino stated that the projected cost would be $790 per year which includes debt service and the quarterly water billing charges.

Supervisor Scott Allen stated there has been multiple meetings and mailings and there has been an overwhelming positive response. He explained about the proposed route of the water line and the replacement of some of the existing lines. He stated that the project should be going out to bid this winter or early spring and hope to be in the ground by spring or summer.

Barton & Loguidice

Engineer John Condino presented a proposal for Engineering Services for the removal and closure of the fuel station and Notice of Violation response assistance.

He reported that the removal of the tanks, fuel oil and piping will take place on July 23rd. Once everything has been removed and the soil tested, the DEC will sign off.

Rusty VanTassel made a motion and Lisa Brenon seconded to accept the proposal from Barton and Loguidice for Engineering Services for the removal and closure of the fuel station and NOV response assistance. All voted aye; carried.

Engineer John Condino also presented a proposal for Engineering Review and Construction Inspection Services for the proposed construction of roadways, storm water conveyance system, and extension of water and sewer mains at the Bradley Street Industrial Park.

Purcell Construction Corporation, owners of the Industrial Park will reimburse the Town to cover the costs of the Town Engineers.

Rusty VanTassel made a motion and Ken Hart seconded to allow Supervisor Scott Allen to sign the proposal for Engineering Review and Construction Inspection Services for the expansion of the Bradley Street Industrial Park. All voted aye; carried.

John Condino stated that he will be meeting with the City of Watertown Tuesday to discuss the current Water Service Agreement between the Town of Pamelia and the City of Watertown.

John Condino reported that easement letters have went out. He stated that the new Water Project will pay for all laterals inside the home to the meter and also stated that the engineers will be meeting with each homeowner to document connection locations.

John reported that the Sewer Study is getting into the final stages.

John stated that they will have a presentation on the Sewer Study at the August Board Meeting before finalizing.

A discussion followed.

Supervisor Scott Allen reported two water main breaks on Rt 37, and also the hardware on one of the valves failed up by the DOT building.

Scott Allen stated that the one-year Fire Contracts will be ending, so he will be starting the process of preparing a new contract.

Payment of the Bills

Lisa made a motion and Grace Pruitt seconded to pay the General Fund bills totaling $19,597.23 No 112 - 130, Highway Fund bills totaling $19,359.80 No.78 - 89, Special District Fund bills totaling $59,630.79 No. 55 – 63, and Capital Fund bills totaling $6,320.42 No. 6 - 9. All voted aye; carried.

Scott Allen reported that he will be getting paperwork ready for Fiscal Advisors to put together a plan to call in the Band in August and will get a dollar value for another Band. Then, hopefully the EFC will have everything in place for the financing of the Water Project.

Adjournment

The meeting adjourned at 8:16 p.m. on a motion made by Rusty VanTassel, seconded by Ken Hart. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
July 13, 2020