Proceedings of a Special Meeting of the Town Board of the Town of Pamelia held on Monday, July 24, 2023 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, Ricky VanTassel, and Rusty VanTassel. Engineer Taylor Jennings and Supervisors Clerk Annie Snyder were also present.

Water Replacement Expansion Project

Engineer Taylor Jennings presented and reviewed SEQR Part 2 & 3 for the Town of Pamelia Water Main Replacement Project.

Resolution #22

Lisa Brenon offered Resolution #22 and Rusty VanTassel seconded Determining That The Proposed Town of Pamelia Water Main Replacement Project Is A Type 1 Action And Will Not Have A Significant Adverse Impact On The Environment.

Roll call vote as follows: Rusty VanTassel, yes; Ricky VanTassel, yes; Ken Hart, yes; Lisa Brenon, yes; Scott Allen, yes; adopted.

Public Hearing

A Public Hearing was opened at 7:14 p.m. on a motion made by Scott Allen and seconded by Ken Hart regarding the Town of Pamelia Water Main Replacement Project. All voted aye; carried.

Supervisor Scott Allen asked the public for any questions.

Walt VanTassel asked about the time that they are allowed to cut trees for the Project which was stated as May – October as he is concerned about bats. Taylor stated that the trees can only be cut during that period.

Scott Allen asked a second time for any questions or comments. There were none. Scott asked a third time for any questions or comments. There were none.

Rusty VanTassel made a motion and Ken Hart seconded to close the Public Hearing at 7:17 p.m. All voted aye; carried.

Public Interest Order

Bond Counsel has provided the Town with a Public Interest Order in the matter of The Increase and Improvement of Facilities of the Consolidated Water District in the Town of Pamelia at a maximum estimated cost of $8,530,000.

Ricky VanTassel made a motion and Rusty VanTassel seconded that upon the evidence given at the aforesaid Public Hearing, it is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of the Consolidated Water District in the Town of Pamelia at a maximum cost of $8,530,000.

Roll call vote as follows: Scott Allen, yes; Rusty VanTassel, yes; Ken Hart, yes; Lisa Brenon, yes; Ricky VanTassel, yes; adopted.

Bond Resolution

Rusty VanTassel made a motion and Ricky VanTassel seconded authorizing the issuance of $8,350,000 Bonds of the Town of Pamelia to pay the cost of the Increase and Improvement of the Facilities of the Consolidated Water District in the Town of Pamelia.

Roll call vote as follows: Scott Allen, yes; Lisa Brenon, yes; Ricky VanTassel, yes; Rusty VanTassel, yes; Ken Hart, yes; adopted.

Adjournment

The meeting adjourned at 7:40 p.m. on a motion made by Lisa Brenon and seconded by Scott Allen. All voted aye; carried.

Gwen Call
Town Clerk
July 24, 2023