Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, June 10, 2019 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:01 p.m. Council members present were Timothy Kelly, Kenneth Hart and Lisa Brenon. Highway Superintendent Bruce Call, Code Enforcement Officer Walt VanTassel, and Supervisors Clerk Annie Snyder were also present. Attorney Dave Renzi entered the meeting at 7:30 pm. Council member Grace Pruitt was absent.

Minutes approved

Minutes of the May 13, 2019 regular meeting were approved as submitted on a motion made by Tim Kelly and seconded by Ken Hart. All voted aye; carried.

Funds Amended

A motion was made by Ken Hart and seconded by Lisa Brenon to amend the May 13, 2019 General Fund total from $4,718.80 to $22,912.73 to include No. 103 - 104.
All voted aye; carried.

Jefferson County Assessment Services

Assessor Alex Marchenkoff stated that the assessment roll has been updated.
The Board of Assessment Review met on Tuesday, May 28th, with no one coming in.
He had seven stipulations with property owners and three corrections that were voted on and agreed to that day.

The Final assessment roll will be out around July 1st with minor changes from the BAR.

He stated he will working on data collection and updating property cards.

Junkyard Licenses

Payment has been received for junkyard licenses for Eiss Brothers and Watertown Recycling and Scrap Metal.

Tim Kelly made a motion and Ken Hart seconded to issue Watertown Recycling and Scrap Metal the junkyard license. All voted aye; carried.

Ken Hart made a motion and Lisa Brenon seconded to issue Eiss Brothers the junkyard license. All voted aye; carried.

Correspondence

Supervisor Scott Allen reported he has received several complaints from Janet Heim, 23309 White Road that states there is moldy hay in a field across from her property, and it's hard for her to breathe. Scott responded to her that it is in a rural agricultural district.

Scott also reported that Excellus Blue Cross has notified employees about a proposed increase in health insurance of 7.4%.

Supervisor Allen stated that DANC has updated the GIS mapping system and would like the Town to sign a release to allow public access to the Town's information on the portal.

Tim Kelly made a motion and Lisa Brenon seconded to allow Scott Allen to sign the release. All voted aye; carried.

Scott Allen reported that he attended the Rt. 3 Sewer Board meeting today and they discussed implementing better asset plans for hydrants and valves.

Scott stated that he will be meeting with the Town Clerk and the web designer to begin setting up the Town website.

Scott reported that the water system has been extensively flushed, but will recheck one area.

Supervisor Scott Allen also reported that Abundant Solar is interested in installing a solar project in the Town of Pamelia, and he will be meeting with them on Tuesday.

Scott Allen reported that there has been issues with the radio communications between the valve pit on Rt. 11 and the water tower.

He will be looking at possibly putting in a stronger antenna.

Barton & Loguidice

Taylor Jennings gave an update on the water project. He stated that the income survey has been favorable for a 0% interest loan through the EFC. He also stated that the Town has come in as poverty status for Rural Development and suggests that the Town apply for a Rural Development Grant, so the Town would have two different funding scenarios to choose from.

Taylor reminded the Board that they will need updated inter municipal agreements with the City, a Bond Council, Local Council, and Engineering Agreements.

He stated they are still in need of letters of support for the water project.

A discussion followed.

Zoning and Code Enforcement

Walt VanTassel stated that Steve Brenon is interested in the alternate position on the Planning Board.

Scott Allen also stated that Bruce Strough has been in contact with Scott and is also interested in the position and will serve on the Board at no fee.

Tim Kelly made a motion and Ken Hart seconded to appoint Steve Brenon to the alternate position. Scott Allen voted aye; carried. Lisa Brenon abstained.

Walt reported that the sewer problem on the Plank Road only occurs when it is really wet, and if it becomes a problem with odor, then they will have to fix it.

Walt stated that he is still waiting for word on the ownership for the property on Military Road that has debris blowing onto the neighbors property.

Highway Superintendent

Bruce Call reported that they have been working with the Towns of Theresa and LeRay on a blacktopping project, and in turn will be assisting the Town of Pamelia on the Fults Road project.

Supervisor Scott Allen stated that Engineers from Barton and Loguidice have met with Bruce on updating the fuel containment berm at the Town Barn. Scott stated that the tanks are up for inspection next spring.

Engineer John Condino presented the Board with a proposal for a secondary containment. He stated that the EPA requires an SPPC Plan for compliance.

Scott Allen hopes to have pricing by July.

Doolittle Well

There was continued discussion on the Doolittle issue from last month.

Scott Allen suggested working with Attorney Bill Buchan to try to resolve the situation. Attorney Dave Renzi suggests working it out reasonably to avoid litigation.

The Town Board decided to have Jim Doolittle, Attorney's Jim Burrows and Bill Buchan attend the July Board meeting to discuss the situation.

Public Comments

Resident Lynn Krafft commented on the Doolittle situation and stated that Doolittle has not been in compliance for years on the water withdrawal.

Michael Herman and Carl Herman also commented on the Doolittle issue.

Payment of the Bills

Tim Kelly made a motion and Ken Hart seconded to pay the General Fund bills totaling $6,634.12 No. 105 - 123, Highway Fund bills totaling $1,923.15 No. 83 - 98, Special District Fund bills totaling $26,043.10 No. 56 - 65, and Capital Fund bills totaling $6,821.50 No. 7. All voted aye; carried.

Supervisor Scott Allen asked the Town Board for input on the Town Website.

Adjournment

The meeting adjourned at 8:06 p.m. on a motion made by Ken Hart, seconded by Tim Kelly. All voted aye; carried.

Gwen Call
Gwen Call
Town Clerk
June 10, 2019