Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, June 8, 2020 Via Zoom Conferencing due to Governor Cuomo's Executive Order for social distancing. Supervisor Scott Allen called the meeting to order at 7:01 p.m. Council members present via video or telephone conferencing were Grace Pruitt, Kenneth Hart, and Lisa Brenon. Highway Superintendent Bruce Call, Supervisors Clerk Annie Snyder, and Engineer John Condino were also present. Council member Rusty VanTassel was absent.

Minutes approved

Minutes of the May 11, 2020 regular meeting were approved as submitted on a motion made by Ken Hart and seconded by Lisa Brenon. All voted aye; carried.

Junkyard License

Payment has been received for junkyard license for Eiss Brothers Auto Parts.
Ken Hart made a motion and Lisa Brenon seconded to issue the license to Eiss Brothers. All voted aye; carried.

Water Leak

Supervisor Scott Allen reported that there was a water leak in March near the DOT. Also, he contacted NY Leak who came and went through the entire system and found a leak on Route 37 near Willowbrook Golf Club. It was located in heavy duty plastic pipe.
Engineer John Condino stated that NY Leak did an excellent job. It was a good assessment of the existing system, and that the system is in pretty good shape right now. Also, with the replacement of old meters, the percent of unaccounted water usage will be cut.

Highway Superintendent

Bruce Call reported that they have finished paving Perch Lake Rd and Keyser Rd, and in a couple weeks will be putting on shoulders before the chip sealing. He stated that all the roads have been mowed and they will begin clearing ditches.

Barton & Loguidice

John Condino reported that the survey is completed and they are laying out the water line alignments along roads. Also, the drilling contractor has been doing borings.
He stated he will be meeting with the DOT on Tuesday.

Ken Hart stated he heard from a couple of people who had damage to their vehicles on Perch Lake Rd. during the paving period.

Scott Allen stated that signs and cones were on the road. He stated that if they want to file a claim, they should contact their insurance company.

Payment of the Bills

Lisa Brenon made a motion and Grace Pruitt seconded to pay the General Fund bills totaling $16, 659.43 No 89 - 111, Highway Fund bills totaling $97,831.02 No. 66 - 77, Special District Fund bills totaling $23,899.51 No. 45 – 54, and Capital Fund bills totaling $606.90 No. 5. All voted aye; carried.

Lisa Brenon questioned whether the July meeting will be back to normal.
Scott Allen stated that the Governor's executive order is extended to July 7, so should be close by that time.

Adjournment

The meeting adjourned at 7:19 p.m. on a motion made by Ken Hart, seconded by Lisa Brenon. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
June 8, 2020