Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, March 14, 2022 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:01 p.m. Council members present were Lisa Brenon, Kenneth Hart, Rusty VanTassel, and Ricky VanTassel. Highway Superintendent Bruce Call, Engineers John Condino, Taylor Jennings and Marisa Clark, Attorney Bill Buchan, and Supervisors Clerk Annie Snyder were also present.

Minutes approved

Minutes of the February 14, 2022 regular meeting and the February 20, 2022 emergency meeting were approved as submitted on a motion made by Lisa Brenon and seconded by Ken Hart. All voted aye; carried.

Funds Amended

A motion was made by Lisa Brenon and seconded by Ken Hart to amend the February 14, 2022 General Fund total from $19,350.47 to $18,489.47 to remove bills totaling $861.00, and to amend the Capital Fund total from $2,174.715.78 to $1,894,438.19 to subtract bills which are waiting approval from EFC. All voted aye; carried.

Correspondence

Supervisor Scott Allen reported that he has received a notice from the Department of Labor stating that there has been asbestos exposure in the demolition and renovations of buildings in our locality, and the Town must be in compliance with the requirements of the asbestos laws in NYS.

Scott Allen stated that he has met with one of the investors of the Rainbow Motel on Rt. 12, and they stated that they are looking to sell the property.

Scott also reported that he was in contact with one of the owners of the Hotis Motel on Rt. 37 and the owner is trying to bring it in compliance. Scott provided Board Members with a copy of the Engineering Report from Ravi Engineering.

Resolution #26

Rusty VanTassel offered Resolution #26 and Lisa Brenon seconded to accept the examination and general overview report of the Town of Pamelia Town Justice's for the Honorable L. Steven Kampnich, Town Justice and the Honorable Anthony J. Casselman, Town Justice for the fiscal year 2021. All voted aye; adopted.

Barton and Loguidice

Engineer John Condino presented and reviewed an updated schedule for the Water and Sewer Projects.

John stated that contractors have resumed work on the Water Project and the DOT is issuing the work permit.

John also reported that the Love's Travel Stop Sewer District #9 Permissive Referendum period ends on March 26, 2022, therefore, at the next Town Board meeting they will issue the Final District Formation Order Resolution.

Engineer Marisa Clark presented the results of the interest surveys for the proposed Sewer District #10. Of the ninety-two surveys returned, sixty-nine were in favor of the Sewer District and fifty-one were in favor of the Sewer District at the proposed cost.

Engineer Taylor Jennings stated that seventy-five percent are in favor of Public Sewer at the proposed cost and sixty-one percent in favor of the base project.

Taylor stated that the project cost is estimated at $9,910,000 and $1,500,000 just for repairs to the current system.

Natalie, representing the Lutheran Redemption Church was present and inquired as to the time frame of obtaining Sewer, as the Church is in need of sewer repairs at the present time. Taylor Jennings stated that the Project would be about three years out.

John Condino stated that the next step in forming the District would be the SEQR process. The Map Plan and Report would follow at an estimated cost of $35,000 and would need to know if the Board is moving forward by the April meeting.

After a discussion, Scott Allen made a motion and Lisa Brenon seconded to move forward with the Project and feels it is in the best interest of the citizens. Roll call vote as follows: Lisa Brenon, aye; Rusty VanTassel, aye; Ken Hart, aye; Ricky VanTassel, aye; Scott Allen, aye; carried.

SEQR – Part 2

Taylor Jennings reviewed Part 2 of the SEQR - Environmental Review of the Project.

SEQR – Part 3

Taylor Jennings reviewed Part 3 of the SEQR – The Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance.

Resolution #27

Scott Allen offered Resolution #27 and Rusty VanTassel seconded Determining that the Proposed Town of Pamelia Sewer District No. 10 and Collection System Improvements Project is a Type 1 Action and will not have a Significant Adverse Impact on the Environment was adopted by roll call vote as follows: Scott Allen, aye; Kenneth Hart, aye; Rusty VanTassel, aye; Ricky VanTassel, aye; Lisa Brenon, aye.

John Condino stated that at the April Board meeting B&L will present a Resolution approving the Map Plan and Report and also a Resolution scheduling a Public Hearing to be held at the May Board meeting.

Lisa Brenon suggested adding an additional letter to people impacted by the Proposed Sewer District #10.

John Condino and Taylor Jennings agreed to draft a letter to be distributed to the residents informing them of the Public Hearing in May.

Supervisor Scott Allen reported that Love's Travel Stops will be starting shortly. National Grid also has a project to be brought under motion in the Town and will have to start the SEQR process.

Scott Allen reported that the buildings at the fire site on Route 3 will be demolished and are projected to start rebuilding.

Zoning and Code Enforcement

Attorney Bill Buchan presented an Inter-municipal Agreement that would have Jefferson County provide temporary Fire and Building Code Enforcement for the Town of Pamelia. He stated that all but five Towns share services with Jefferson County. A discussion followed.

Resolution #28

Rusty VanTassel offered Resolution #28 and Ken Hart seconded Authorizing and Directing the Supervisor to Execute an Inter-municipal Agreement with Jefferson County to Provide Temporary Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code. All voted aye; adopted.

Public Comments

Resident Mike Booth stated that there are now "for sale" signs on the property on Rt 12, the Rainbow Motel.

Mike also reported that there has been another documented accident at the intersection of Rt. 12 and the Military Rd. where he is proposing a speed reduction.

Payment of the Bills

Rusty VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $248,694.76 No. 44 - 66, Highway Fund bills totaling $4,070.73 No. 32 - 40, Special District Fund bills totaling $113,269.41 No. 21 - 36, and Capital Fund bills totaling $317,191.41 No. 9 - 13, and Trust and Agency bills totaling $8,835.62 No. 3. All voted aye; carried.

Adjournment

The meeting adjourned at 8:24 p.m. on a motion made by Lisa Brenon and seconded by Rusty VanTassel. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
March 14, 2022