Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, March 9, 2020 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:01 p.m. Council members present were Kenneth Hart and Lisa Brenon. Highway Superintendent Bruce Call, Zoning and Code Enforcement Officer Walt VanTassel and Supervisors Clerk Annie Snyder were also present. Council members Grace Pruitt and Rusty VanTassel were absent.

Minutes approved

Minutes of the February 10, 2020 regular meeting were approved as submitted on a motion made by Ken Hart and seconded by Lisa Brenon. All voted aye; carried.

Funds Amended

A motion was made by Lisa Brenon and seconded by Ken Hart to amend the February 10, 2020 General Fund total from $6,566.86 to $19,943.86 to include No. 38, and to amend the Special Districts Fund total from $5,122.21 to $5,121.89 to correct No. 16. All voted aye; carried.

Correspondence

Supervisor Scott Allen received a letter from the Clayton Improvement Association who is applying for grant money for first-time home buyers. They are requesting a letter of support from the Town.

Lisa Brenon made a motion and Ken Hart seconded to have Scott Allen send a letter of support to the Clayton Improvement Association. All voted aye; carried.

Scott Allen also received a letter sent to the Town Board and Planning Board from residents of Wayside Drive concerning the proposed solar project on the Iannuzzi property on the end of Wayside Drive. Residents of Wayside Drive are not in favor of the solar project.

Scott Allen introduced Corey Grant who is the legislator for the Town of Pamelia.
Scott stated he will be in touch with her for issues such as the Dog Control contract, which will be coming up in June.

Barton & Loguidice

John Condino and Taylor Jennings were in attendance. Taylor stated they have a Resolution to designate Fiscal Advisors who handles project disbursements and the bond resolution process. The proposal is an amendment to an agreement which the Town currently has with Fiscal Advisors for the Water Tower Project.

Resolution #10

Lisa Brenon offered Resolution #10 and Ken Hart seconded designating Town Supervisor to execute the Fiscal Advisors & Marketing, Inc. Financial Advisory Services Agreement amendment for administration of the NYS Environmental Facilities Corporation NYS Water Infrastructure Improvement Act (WIIA) Grant and interest-free financing for the "Water System Improvements and Expansion Project".

Resolution #10 was adopted by roll call vote as follows:

Scott Allen, yes; Lisa Brenon, yes; Ken Hart, yes; adopted.

Taylor Jennings updated the Town Board on the Water Project. He stated they are working through the design and modeling for the Project, and the surveyors are doing field work for the mapping.

Taylor also reported they have also been working on the Sewer Study.

Supervisor Scott Allen reported that there was an extensive water main break on Rt. 342 near the DOT building. It has been temporarily repaired with flanges.

There has also been issues with level transmitters on the north Rt. 37 and Liberty Ave. pump stations, and also the metering has failed at the Warneck pump station.

Scott Allen reported that the DEC has completed an inspection on the fuel tank containment, and the Town had already started work last fall on the containment area.

Scott stated that we are working with Barton and Loguidice and trained specialists. The secondary containment is failing and they have already submitted plans to the DEC.

Also, the engineers would like the Town to close and remove the third tank which has not been in use, in accordance to NYS DEC requirements by April 5th.

Barton & Loguidice recommends removing this tank. Highway Superintendent Bruce Call stated the Board has three options; scrapping it, put it out to bid, or advertising it on Auctions International. Scott Allen suggests putting it on Auctions International.

Ken Hart made a motion and Lisa Brenon seconded to sell the tank on Auctions International. All voted aye; carried.

Public Comments

June Peterson, Hinds Rd. resident, asked about the Sewer Study and how long of a process is it. Scott Allen explained whats being done with the study. John Condino stated it will be a 3 – 5 year process.

Michael Booth stated he would like to get more signatures for the Military Rd. speed reduction request.

June Peterson also asked about the proposed solar project on Wayside Dr.

Planning Board Chairman, Walt VanTassel explained the project that is being proposed.

He stated that OYA Solar has made some changes to the project that were requested.

Walt stated that the Wayside Dr. solar project power has been accepted at the Indian River substation.

Walt stated that the Planning Board has held a public hearing and will continue discussion on Wednesday, March 12th.

Supervisor Scott Allen stated that the residents of Wayside Dr. want the Town to do a moratorium.

Attorney Bill Buchan, representing the Town of Pamelia, presented the Town Board with a Model Solar Energy Local Law.

Attorney Buchan reviewed Article 10 of the Public Service Law which was created to start up the wind industry.

He also reviewed NYSERDA regulations, visual impact analysis, pilot agreements, and moratoriums.

Bill Buchan recommends the Town Board work on adopting a Local Law for Solar Energy without a moratorium.

Supervisor Scott Allen suggests not doing a moratorium and creating a Local Law for the Town.

Payment of the Bills

Ken Hart made a motion and Lisa Brenon seconded to pay the General Fund bills totaling $203,994.19 No 39 - 60, Highway Fund bills totaling $34,356.28 No.32 - 43, Special District Fund bills totaling $31,062.71 No. 18 - 26, and Capital Fund bills totaling $1,800.00 No. 3. All voted aye; carried.

Adjournment

The meeting adjourned at 8:26 p.m. on a motion made by Lisa Brenon, seconded by Ken Hart. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
March 9, 2020