Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, May 10, 2021 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present were Grace Pruitt, Lisa Brenon, Kenneth Hart and Rusty VanTassel. Highway Superintendent Bruce Call, Zoning & Code Enforcement Officer Walt VanTassel, Engineer John Condino, Attorney Bill Buchan and Supervisors Clerk Annie Snyder were also present.

Minutes Approved

Minutes for the April 12, 2021 regular meeting were approved on a motion made by Ken Hart and seconded by Rusty VanTassel. All voted aye; carried.

Budget Appropriations

Lisa Brenon made a motion and Ken Hart seconded to approve the following budget appropriation. All voted aye; carried.

Highway Fund

From: DA9010.8	-	$262
To: DA9050.8	+	262

Rusty VanTassel made a motion and Lisa Brenon seconded to approve the following budget appropriations. All voted aye; carried.

Water District

Add Legal code: SW1420.4

From: SW8330	-	$1000
To: SW1420.4	+	1000

Sewer District

Add Legal code: SS1420.4

From: SS8689	-	$400
To: SS1420.4	+	400

Correspondence

Supervisor Scott Allen reported that the Seaway Shopping Center is progressing with plans to add sewer. Also the DEC has been in contact with Scott about the plans.

Scott Allen stated that he has been working with Bill Buchan on the UPS fire protection and an agreement with Suit Kote about being an out of district user. Also, Bill is working on a request for pricing for operators for our water system.

Barton & Loguidice

Engineer John Condino reported that the Water Project is out to bid and there has been some response. The bid opening is scheduled for June 3, 2021 at 3:00 PM.

Zoning and Code Enforcement

Walt VanTassel reported that the UPS project is coming along very well.

He stated that Suit Kote will be finalizing their work.

Walt stated he has informed Mr. Patel that on the advise of the Town Attorney, he will not issue a CO until the road at the end of Liberty Ave. is approved by Highway Superintendent Bruce Call.

Scott Allen stated that he has been in contact with the developer and they are getting the road ready, and Bruce has been working with the contractor. He stated that things appear to be coming along good.

Walt reported that he is still getting complaints about the property on Perch Lake Rd.

Attorney Bill Buchan explained that the Town can get three bids and go forward with getting the property cleaned up because of the liability.

Attorney Buchan stated that the contractor must have comprehensive liability and workers compensation if applicable.

There was also a discussion about the Military property.

It was decided that Walt will get bids for securing and cleaning up of the Perch Lake property and cleaning up of the Military Rd. property. It will be advertised in the newspaper and also can be sent to individual contractors.

Rusty VanTassel made a motion and Ken Hart seconded for a request for pricing for the boarding up and cleaning up of the Perch Lake Rd. property (2 bids) and the cleanup of the Military Rd. property (1 bid). It will be advertised in the newspaper and contractors will meet with Walt at the Town Barn on Friday, May 21, 2021 at 2:00 PM to look at the properties. All voted aye; carried.

There will be a special meeting on May 26, 2021 at 7:00 PM to look at the bids.

Supervisor Scott Allen reported to Walt that the state DOT is denying a driveway entrance off Rt. 12 to OYA Solar, for the Wayside Drive project. They stated that the driveway should be off Wayside Drive, and also they were not notified about the SEQR.

Highway Superintendent

Scott Allen explained that the Association of Towns has been working for several years to get more Chips, Pave NY, and Extreme Weather money for the Municipalities, and there is now an increase in the money.

Therefore, Bruce Call has proposed changing the 284 Agreement to include Mustard Road, and also Reed Road, and working with the Town of Brownville to pave the Pamelia end of the Carr Road.

The amount he would receive in Chips money is $160,000 and therefore would need to allocate some money from the General Fund.

Grace Pruitt made a motion and Lisa Brenon seconded to accept the 284 Agreement to cover the Mustard Road, Reed Road and the Carr Road, approximately two miles of road.
Scott Allen and Ken Hart voted aye; Rusty VanTassel voted nay; carried.

Bruce Call provided the requested quote from Walldroff Equipment for the lawn mower. The quote was for $6,100 which includes only a one year warranty.
Burrville Power's price is $5,600, which has a larger engine and has better suspension and warranty. Bruce recommends purchasing the mower from Burrville Power.
Grace Pruitt made a motion and Lisa Brenon seconded to purchase the lawn mower from Burrville Power. Scott Allen voted aye; carried.
Lisa Brenon made a motion and Grace Pruitt seconded to list the old John Deere mower on Auctions International. Scott Allen voted aye; carried.

Public Comments

Resident Mike Booth thanked Bruce and the Highway employees for the job they did cleaning roadside on Co Rt 53.
Mike also reported there was another accident with injuries at the Rt 12 and Military Rd intersection. He stated he is still pursuing the speed limit reduction request.

Scott Allen also reported receiving a call from Joe Wargo, from the Northpole Fire Company, stating the Highway Department did a good job when requested to respond with equipment to the Route 37 fire recently.

Grace Pruitt suggested reciting the pledge of allegiance starting with the next meeting.
All agreed.

Payment of the Bills

Rusty VanTassel made a motion and Ken Hart seconded to pay the General Fund bills totaling $28,272.12 No. 70 - 80, Highway Fund bills totaling $1,201.94 No. 67 - 72, Special District Fund bills totaling $117,198.27 No 35 - 45, and Capital Fund bills totaling $127,458.82 No. 13 - 14. All voted aye; carried.
Scott Allen stated that the Barton & Loguidice bill for engineering fees will be paid out of Love's escrow account.

A special meeting for the bid opening for the boarding up and cleanup of the Perch Lake and Military Road properties will be held on May 26, 2021 at 7:00 pm.

Adjournment

The meeting adjourned at 8:16 p.m. on a motion made by Lisa Brenon and seconded by Grace Pruitt. All voted aye; carried.

Gwen Call
Town Clerk
May 10, 2021
Gwen Call