Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, May 11, 2020 Via Zoom Conferencing due to Governor Cuomo's Executive Order for social distancing. Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present via video or telephone conferencing were Grace Pruitt, Kenneth Hart, Lisa Brenon, and Rusty VanTassel. Highway Superintendent Bruce Call, Supervisors Clerk Annie Snyder, Assessor Alex Marchenkoff, Engineer John Condino, and Town resident Ricky VanTassel were also present.

Minutes approved

Minutes of the April 13, 2020 regular meeting were approved as submitted on a motion made by Ken Hart and seconded by Rusty VanTassel. All voted aye; carried.

Supervisor Scott Allen reported that there has been an extension on Governor Cuomo's Executive Order #202.28 that extends all the private sector operations to 50% of essential personnel until June 6th.

Assessing

Alex Marchenkoff reported he filed the tentative assessment roll on May 1st.
For the tentative assessment roll, the Town's total assessed value increased it's value by $1,700,000.

There was a $3,000,000 increase in value over 2019.

Alex will be available for questions by phone on May 12th, 14th, & 20th 12:30 – 4:30 and May 23rd 4:00 – 8:00pm.

He stated that the Board of Assessment Review meeting will be held through conference call on Tuesday, May 26th from 2:00 - 4:00pm and 6:00 – 8:00pm. The phone call information will be posted at the Town Office.

Barton & Loguidice

John Condino stated that the Covid 19 pandemic has not affected progress on the Water District Expansion Project.

He reported that surveyors have been out and the survey data is back on that. B&L will be meeting with the people that are doing the bores on Wednesday morning, and that the design process is on schedule.

B&L have completed a meter evaluation with four different vendors that they will be reviewing in the near future.

He also reported that they are continuing with the Sewer Feasibility Study.

Water Tower Aeration System Contract

Scott Allen reviewed the contract options for the aeration system maintenance.

He stated that he talked with the Town of Hounsfield and that they have had their contract with Ixom for about a year. The Town had a situation with the mixer and that Ixom replaced the mixer at no cost to the Town.

Scott Allen would like to sign the three year contract with Ixom at $4,997 per year.

Lisa Brenon made a motion and Grace Pruitt seconded to allow Scott Allen to sign the three-year contract with Ixom. All voted aye; carried.

Supervisor Allen reported he has filed the AUD with the State Comptroller's Office.

He also stated that the Town has received Sales Tax Revenue which is 52% of the budget. He stated that the Town has already received $28,000 more in the first two quarters of 2020 than received in the first two quarters of 2019.

Sales Tax filings are up for quarterly filers.

Scott also reported that we have deposited a half million dollars in Sales Tax Revenue above the fund balance.

The budgeted amount for 2020 is $820,000. In 2018 the budgeted amount was $799,000 and we received $882,000, and in 2019 the budgeted amount was $808,000 and we received $878,000.

Scott stated he has spoken to Nate Toutant from the Town of LeRay and Nate stated the only way they will save money is to stop paving roads.

Highway Superintendent

Bruce Call reported that they have finished filling pot holes, have the roadsides picked up, took a tree and stump out on the Perch Lake Road, and have cleaned out the eaves troughs on the municipal building. They will also be checking for leaks on the roof of the building.

They have also replaced shingles on four of the pump stations.

Supervisor Scott Allen stated that they plan to decommission the fuel pumps, and Bruce is checking with two options; contracting with the County and purchasing fuel with the WIX card.

Payment of the Bills

Rusty VanTassel made a motion and Lisa Brenon seconded to pay the General Fund bills totaling $21,375.33 No 76 - 88, Highway Fund bills totaling $1,261.77 No. 55 - 65, Special District Fund bills totaling $115,919.31 No. 36 - 44. All voted aye; carried.

Adjournment

The meeting adjourned at 7:30 p.m. on a motion made by Rusty VanTassel, seconded by Ken Hart. All voted aye; carried.

Gwen Call
Town Clerk
May 11, 2020