Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, May 13, 2019 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:00 p.m. Council members present were Timothy Kelly, Kenneth Hart, Grace Pruitt and Lisa Brenon. Attorney David Renzi, Highway Superintendent Bruce Call, Code Enforcement Officer Walt VanTassel, and Supervisors Clerk Annie Snyder were also present.

Public Hearing

A Public Hearing was opened at 7:08 pm on a motion made by Scott Allen and seconded by Grace Pruitt for completion of the final Bond Resolution for the Increase and Improvement of the Facilities of the Consolidated Water District in the Town of Pamelia. All voted aye; carried.

Barton & Loguidice Engineer Taylor Jennings presented an updated schedule for the Water Project.

He stated that this is the final Bond Resolution before submitting for a WIA Grant.

After completion of the income surveys, the Town qualified for hardship financing through the Environmental Facilities Corp.

Supervisor Allen asked the public for any comments in regards to the Bond Resolution.

Carl Herman, US Route 11, stated he is in agreement with going ahead with Bond Resolution for replacement of water lines.

Another resident stated he does not agree with the expansion of a new water system.

Engineer John Condino explained that when the interest surveys originally went out, the numbers that were received were in favor of expanding the water district.

Ricky VanTassel, Rte 37, asked whether the Town will need to put up a new water tower. John and Taylor explained that the Town shouldn't need to because of the connection to the DANC and the City of Watertown lines.

Taylor Jennings showed on the district map how the water will move through the system.

Scott Allen asked if there were any further comments. Again he asked for any comments.

Tim Kelly made a motion and Lisa Brenon seconded to close the Public Hearing at 7:20 pm. All voted aye; carried.

Resolution #21

Scott Allen offered Resolution #21 and Ken Hart seconded for the final Bond Resolution for the Increase and Improvement of the Facilities of the Consolidated Water District in the Town of Pamelia.

The Resolution was adopted by roll call vote as follows:
Scott Allen - Yes; Tim Kelly - Yes; Ken Hart - Yes; Lisa Brenon - Yes; Grace Pruitt - Yes.

Minutes approved

Minutes of the April 8, 2019 regular meeting were approved as submitted on a motion made by Lisa Brenon and seconded by Grace Pruitt. All voted aye; carried.

Budget Appropriations

Tim Kelly made a motion and Ken Hart seconded to approve the following 2019 budget appropriations. All voted aye; carried.

Special Districts
From: SS8689 - $15,580
To: SS9710 + 15,580

Funds Amended

A motion was made by Tim Kelly and seconded by Ken Hart to amend the April 8, 2019 General Fund total from $5,589.46 to $25,331.19 to include No. 85 & 87.
All voted aye; carried.

A motion was made by Ken Hart and seconded by Lisa Brenon to amend the April 8, 2019 Highway Fund total from $4,528.92 to $2,847.70 after correcting a .50 error on No. 65 and adding an $1,680.72 insurance credit. All voted aye; carried.

Jefferson County Assessment Services

Roxanne Burns and Alex Marchenkoff were present.

Alex presented an updated assessment roll and the exemption summaries from 2016 through 2019 to the Town Board. The tentative roll is available for review. The total assessed value for the Town has been increased by $1.71 million and the County taxable value by $2.73 million.

He stated that change of assessment notices were sent out April 29th for the tentative roll. Also he stated that Grievance day will be Tuesday, May 28th from 2:00 - 4:00 and 6:00 - 8:00 at the Town Office.

Correspondence

Supervisor Scott Allen reported he has received a letter from the County concerning the request for speed reduction on Co Rt 31. Notice was received from the NYS DOT that stated that a reduction in speed is not warranted at this time.

Scott Allen reported that there was a water main break on Route 37 south of the Hinds Road and has been repaired.

Scott also reported receiving a Notice of Claim from the Insurance Company for damage to a vehicle which was struck by a former employee.

Brooke Washburn representing Alltech Integrations will be coming to the Planning

Board for a new building and would like information on hooking up to the sewer system. John Condino stated that they could hook up as an outside user with an agreement.

Supervisor Scott Allen reported that the proposed hotel on Bradley St. has been put on hold because of financing.

Scott Allen stated that he has received phone calls from the owner of the Rainbow Motel on Route 12 requesting water and sewer, and two different residents on Route 37 requesting sewer.

Zoning and Code Enforcement

Walt VanTassel reported that he has had a complaint about a sewer system on Plank Road. Right now it has dried up and has no odor and he has closed the case.

Walt stated that a house trailer has been taken out on a property on Military Road. A shed and debris has been left and is blowing onto neighbors property. The owner has passed away and has no new owner yet.

Attorney Dave Renzi stated that Walt needs to investigate to see who owns the property or has authority or rights before reassessing the situation.

Walt stated he will wait to see if there will be a buyer and move forward from there.

Dave Renzi stated to wait and see who has the deed and they would be responsible.

Scott Allen stated that the County would like approval from the Planning Board to allow the secretary of the Town of Pamelia Planning Board to sign paperwork in the absence of the Chairman.

Tim Kelly made a motion and Ken Hart seconded to authorize the secretary of the Planning Board to sign mylars for the Chairman in his absence. All voted aye; carried.

Highway Superintendent

Bruce Call reported that the cold patching has been done, and they are cleaning brush on the Fults Rd.

Barton & Loguidice

Taylor Jennings commended the Town with the progress on the Water Project. He also stated that we should find out by fall the results of the WIA Grant.

The Project has been on a points list and is 4th or 5th in New York State. He stated he would like to receive more support letters for the project, and also will need an inter municipal agreement with the City of Watertown and the Town for the supply and sale of the water. Also the Town will need a Local Council and a Bond Council Agreement, and finally, an Engineering Agreement.

Taylor reported that B&L is working with the Funding Agency on an agreement for the Sewer Study.

June Peterson, resident of Hinds Road asked how long it would take for a resident to get sewer.

John Condino stated it is generally 3 - 6 years.

Scott Allen stated that P&T started flushing the whole system on Thursday, and has now been complete. The EPA and the Health Department will get a complete report.

Supervisor Allen stated he is getting quotes for two automatic flushers.
There was a short discussion on how the automatic flushers work.

Taylor Jennings reported that the aerial survey has been completed and will be getting the report and imagery in a couple weeks.

Resolution #22

Scott Allen offered a Resolution #22 for the termination of the easement with Doolittle Enterprises and the Town of Pamelia.

Tim Kelly stated he received a call from Mr. Doolittle who was concerned about damage to valves that froze when power was turned off without notification from the Town.

Attorney Renzi stated that the termination of the easement needs to be done, and the Town has to decide what to do about the damages.

John Condino stated that the agreement was terminated at the end of the year and ownership went back to Doolittle.

After a discussion, The Town Board decided to table the Resolution for now.

Payment of the Bills

Tim Kelly made a motion and Ken Hart seconded to pay the General Fund bills totaling $4,718.80 No. 88 - 104. All voted aye; carried.

Grace Pruitt made a motion and Lisa Brenon seconded to pay the Highway Fund bills totaling $4,848.61 No. 67 - 82. All voted aye; carried.

Tim Kelly made a motion and Grace Pruitt seconded to pay the Special District Fund bills totaling $115,392.74 No. 45 - 55. All voted aye; carried.

Lisa Brenon made a motion and Ken Hart seconded to pay the Capital Fund bills totaling $4,415.00 No. 6. All voted aye; carried.

Adjournment

The meeting adjourned at 8:34 p.m. on a motion made by Ken Hart, seconded by Tim Kelly. All voted aye; carried.

Gwen Call
Gwen Call
Town Clerk
May 13, 2019