Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, May 8, 2023 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, Rusty VanTassel, Kenneth Hart and Ricky VanTassel., Engineer John Condino, Attorney Bill Buchan, and Supervisors Clerk Annie Snyder were also present. Highway Superintendent Bruce Call entered the meeting at 7:58 p.m.

Minutes approved

Minutes of the April 10, 2023 regular meeting were approved as submitted on a motion made by Lisa Brenon and seconded by Rusty VanTassel. All voted aye; carried.

A moment of silence was held for Paul Fitzgerald who passed away recently. Paul was a past Board Member for the Town of Pamelia and was a member of the Northpole Fire Department.

Funds Amended

A motion was made by Rusty VanTassel and seconded by Ken Hart to amend the April 10, 2023 General Fund total from $93,425.37 to $93,420.87 to correct an invoice. All voted aye; carried.

IXOM Contract

Supervisor Scott Allen presented a proposal from IXOM for a Water Tower maintenance contract for disinfectant by products. The current contract is up at the end of May.

One option would be a one year contract for $6,000 and a second option is a 3 year lock-in for $6,600 invoiced annually.

Rusty VanTassel made a motion and Ken Hart seconded to accept the 3 year contract for $6,600 with IXOM. All voted aye; carried.

Scott Allen reviewed the annual manhole inspection report with the Board. He stated that DANC have located 90 manholes and are still looking for three. He would like to get all of the manholes repaired so that they can be coated.

One manhole top had caved in and has since been repaired. Scott stated that the we should start looking at repairing and maintaining the manholes in the Town.

There was a discussion on some of the issues going on with infiltration and the problems with the manholes.

Scott Allen reported that the Development Authority water rates for per 1,000 gallons is going up, so therefore the Town will need to look at also increasing rates.

The Town is now charging $3.75 per 1,000 gallons of water and Scott stated he is looking at potentially raising the rate 50 cents per 1,000 gallons. Scott stated he will have more figures next month.

Local Law #2 of 2023

Attorney Bill Buchan supplied Notice that a Public Hearing has been set for June 12, 2023 at 7:00 PM for Local Law #2 of 2023; opting out of Enforcement of the New York State Uniform Fire Prevention and Building Code.

Resolution #17

Lisa Brenon offered Resolution #17 and Ken Hart seconded scheduling a Public Hearing June 12, 2023 at 7:00 PM in the Town Hall to hear the Public on Local Law #2 of 2023; a Local Law electing to opt out of Enforcement of the New York State Uniform Fire Prevention and Building Code. All voted aye; adopted.

Supervisor Scott Allen reported that the Water System has experienced seven breaks today. He stated DANC had been getting ready to regulate valves to change some flows.

Engineer John Condino explained the condition of some of the pipes up Rt 37.

A Rt 37 resident asked the Board if notice can be put on the television when they will be out of water. Scott Allen responded that the Health Department mandates when notice has to be put out. He also stated that there is a texting system that residents can opt into. Scott will get a price quote for that option.

Council member Ken Hart asked how much of the existing pipe is going to be replaced with the current Water Project.

Scott Allen stated that pipe from Rt 81 east to the Rt 342 intersection will be replaced, Rt 37 from Rt 342 south approximately to Willowbrook Golf Course, a section from the O'Brien farm up to the old Calcium fire station, and from the intersection of La Martina Drive to the Northpole Fire Company, some sections will be replaced. Also, from Northpole Fire Company north to about Plaza Drive.

Barton & Loguidice

Engineer John Condino presented Amendment No. 2 to the Sewer District No. 10 and Collection System Improvements Project between B&L and the Town of Pamelia.

The increase of $15,000 will provide additional Project Development Assistance to assist the Town in completing and submitting funding applications to secure project financing.

Ricky VanTassel made a motion and Lisa Brenon seconded to approve Amendment No 2 to the Sewer District No. 10 Collection System Improvements Project to provide technical assistance to continue to promote the Project and secure financing. All voted aye; carried.

John stated that it is anticipated that funding applications will be submitted to:
2023-2024 NYSEFC Clean Water State Revolving Fund (re-applicaion)
2023 Consolidated Funding Application

Water Quality Improvements Program (WQIP) Grant
NYSEFC Water Infrastructure Improvement Act (WIIA) Grant
Bi-Partisan Infrastructure Law (BIL) Financing

NYS Rt 12 Sewer Project

John Condino presented Resolution #15 for the Town to execute an Engineering Planning Grant up to $50,000 which the Town secured through the New York Clean Water State Revolving Fund program.

John also stated that the NYSEFC requires a 20% local match of the total project cost, which would be $10,000.

Resolution #15

Lisa Brenon offered Resolution #15 and Rusty VanTassel seconded designating Town Supervisor Scott Allen to execute the NYS Environmental Facilities Corporation Engineering Planning Grant Agreement for the Preliminary Engineering Report for the NYS Rt 12 Sewer Project. All voted aye; adopted.

Resolution #16

Rusty VanTassel offered Resolution #16 and Ricky VanTassel seconded for the Authorization and Appropriation of Local Match for the NYS Environment Facilities Corporation Engineering Planning Grant for the Preliminary Engineering Report for the NYS Rt 12 Sewer Project. All voted aye; adopted.

Highway Superintendent

Bruce Call presented the 284 Agreement between the Highway Department and the Town of Pamelia for General Repairs on 32.16 miles of Town highways in the amount of $300,000 and Permanent Improvements including re-profiling and cold mix paving of the Plank Road, and cold mix paving of the Perch Lake Road.

Lisa Brenon made a motion and Rusty VanTassel seconded approving the Agreement. All voted aye; carried.

Public Comments

Walt VanTassel asked about if payment had been made to Jim Doolittle at Highland Meadows Golf Course for water and attorney bills.

Supervisor Scott Allen stated that was all taken care of in the lawsuit.

Attorney Bill Buchan stated that the Town has a settlement signed by the Judge of the Supreme Court. He stated that everything has been resolved.

Payment of the Bills

Lisa Brenon made a motion and Rusty VanTassel seconded to pay the General Fund bills totaling $24,044.44 No. 79 - 98, Highway Fund bills totaling $4,586.31 No. 65 - 79, Special District Fund bills totaling $185,087.27 No. 43 – 55 which includes the Maintenance Agreement with IXOM, Capital Fund bills totaling $662,757.24 No. 19 - 24, and Trust and Agency bills totaling $9,840.63 No. 7 - 8, including Love's Escrow Account totaling $5,224.50. All voted aye; carried.

Scott Allen stated that there will be a Public Hearing on June 12, 2023 at 7:00 pm.

Adjournment

The meeting adjourned at 8:31 p.m. on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Gwen

Call

Town Clerk
May 8, 2023