Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, November 11, 2019 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:04 p.m. Council members present were Timothy Kelly, Kenneth Hart, and Lisa Brenon. Highway Superintendent Bruce Call and Code Enforcement Officer Walt VanTassel were also present. Council member Grace Pruitt entered the meeting at 7:06 p.m. Attorney Dave Renzi was absent.

Minutes approved

Minutes of the October 14, 2019 regular meeting and the October 28, 2019 special meeting were approved as submitted on a motion made by Ken Hart and seconded by Tim Kelly. All voted aye; carried.

Budget Appropriations

Tim Kelly made a motion and Lisa Brenon seconded to approve the following 2019 budget appropriation. All voted aye; carried.

General Fund

To: A6772.4	+	$800
From: A1220.4	-	800

Funds Amended

A motion was made by Lisa Brenon and seconded by Tim Kelly to amend the October 14, 2019 Special Districts Fund total from $61,282.77 to $51,778.82 to subtract No. 96 which was added twice. All voted aye; carried.

Correspondence

A letter was received from Michael Booth, a Military Rd. resident who has requested a speed reduction at the intersection of Rt. 12 and Military Rd. Mr. Booth reported that he has contacted Senator Patty Ritchie and Assemblyman Mark Walczyk, and also Mr. Dominguez, DOT Commissioner, to have studies done for the speed reduction.

Supervisor Scott Allen stated that he will send a letter of support from the Town Board after receiving the petition that Mr. Booth is working on.

A letter was received from the Tug Hill Commission for training being held at JCC on Thursday, November 21, 2019 which will include Planning and Zoning Topics.

Tim Kelly made a motion and Lisa Brenon seconded for the training to count as credit for Planning and Zoning Board members. All voted aye; carried.

A letter was received from the Town of Pamelia Planning Board regarding the requested change of zoning for property located at 24650 Hinds Rd, the River of Life Fellowship Church.

The property is currently zoned as R-1.

The Church has received a purchase offer and the prospective buyer would like to open a small retail business at the property.

The Planning Board recommends a change in zoning to either AR or commercial.

Hinds Road residents June Peterson and Robert Derouin questioned the change in zoning. A discussion followed.

Supervisor Scott Allen stated that the Town would hold a public hearing before a decision is made.

Lisa Brenon made a motion and Grace Pruitt seconded to set the Public Hearing for December 9, 2019 at 7:00 pm for the change in zoning at 24650 Hinds Road. All voted aye; carried.

Fire Contracts

Scott Allen presented new one-year contracts with an increase of $1,500. The Northpole Fire Company and the Pamelia Volunteer Fire Department will receive $74,536.00, and Glen Park Village Fire Department will receive $48,805.00.

Tim Kelly made a motion and Ken Hart seconded to approve the three Fire Contracts for 2020 with a $1,500 increase. All voted aye; carried.

Barton and Loguidice

John Condino reported that the water tower will be back up this week after the warranty inspection is completed.

Scott Allen stated that Attorney Bill Buchan was absent tonight, therefore no discussion on Liberty Ave.

Zoning and Code Enforcement

Walt VanTassel reported that there has been no change on the clean up of the Military Rd. property.

Walt also stated he has received a notice from the Health Department about a black mold issue.

Public Comments

June Peterson congratulated Supervisor Scott Allen on winning the recent election.

Tim Kelly also congratulated Scott Allen, and also stated that he would like to see the Agreement with Jim Doolittle honored if the contract has not been voided by a court order. A discussion followed.

Payment of the Bills

Tim Kelly made a motion and Ken Hart seconded to pay the General Fund bills totaling $43,395.45 No. 189 - 210, Highway Fund bills totaling $22,998.23 No. 153 - 175, Special Districts Fund bills totaling $24,023.78 No. 102 - 107 and Capital Fund bills totaling $8,264.00 No. 15 - 16. All voted aye; carried.

Adjournment

The meeting adjourned at 7:46 p.m. on a motion made by Lisa Brenon and seconded by Grace Pruitt. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
November 11, 2019