Proceedings of a regular meeting of the Town Board of the Town of Pamelia held on Monday, November 8, 2021 at the Municipal Building, Route 37; Supervisor Scott Allen called the meeting to order at 7:03 p.m. Council members present were Kenneth Hart, Lisa Brenon, and Rusty VanTassel. Zoning and Code Enforcement Officer Walt VanTassel, Engineers Dustin Clark and Marisa Clark, Assemblyman Mark Walczyk, Legislator Corey Grant and Supervisors Clerk Annie Snyder were also present. Council member Grace Pruitt and Highway Superintendent Bruce Call were absent.

Assemblyman Mark Walczyk stated that he is speaks regularly to Supervisor Scott Allen and is always available to the Town of Pamelia. He stated that he is interested in new updates on the Water Project.

Minutes approved

Minutes of the October 11, 2021 regular meeting and the October 18, 2021 special meeting were approved as corrected on a motion made by Rusty VanTassel and seconded by Ken Hart. All voted aye; carried.

Funds Amended

A motion was made by Ken Hart and seconded by Rusty VanTassel to amend the October 11, 2021 Special Districts Fund total from $14,261.04 to $14,353.99 to add No. 82. All voted aye; carried.

Budget Appropriations

A motion was made by Lisa Brenon and seconded by Rusty VanTassel to approve the following budget appropriation. All voted aye; carried.

Sewer District

From: SW9730.6	- $7,832	(interest on bond)
To: SW9730.7	+ 7,832	

Zoning and Code Enforcement

Walt VanTassel reported that Love's Travel Stops are moving forward. They have received approval from the Core of Engineer's and will be bringing it back to the Planning Board.

Walt also wants clarification as to whether non-profit organizations are exempt from the fee for building permits, as the Northpole Fire Company wants a permit to put up a digital sign.

After a short discussion, Scott Allen made a motion and Rusty VanTassel seconded to exempt non-profits in the Town of Pamelia for building permit fees. All voted aye; carried.

Walt stated that there was a condition for the Wayside Drive Solar Project that tractor trailers were not allowed to use Wayside Drive for deliveries, and some are still using the road.

After a discussion, Scott Allen stated he will have Attorney Bill Buchan draft a letter to request a Road Decommissioning Bond from OYA.

The Board agreed that at this time, they will not require the road to be posted.

Barton & Loguidice

Engineer Dustin Clark presented and reviewed Part 2 & 3 for the SEQRA review, which included the Impact Assessment and Determination of Significance for the expansion of the Town's existing Sewer District No. 9.

Resolution #20

Rusty VanTassel offered Resolution #20 and Ken Hart seconded determining that the proposed Town of Pamelia Sewer District No. 9 expansion is an unlisted action and will not have a significant adverse impact on the environment. Also, the Town of Pamelia is established as Lead Agency for the Project.

Roll call vote as follows: Lisa Brenon, yes; Scott Allen, yes; Ken Hart, yes; Rusty VanTassel, yes; adopted.

Dustin Clark presented Amendment No. 3 to the Owner-Engineer Agreement between The Town of Pamelia and Barton & Loguidice for the Consolidated Water District No. 1 with a move of $10,000 from "Other Additional Services" to "Subcontracted Services" for archaeological services and additional soil borings.

Lisa Brenon made a motion and Rusty VanTassel seconded to allow Supervisor Scott Allen to sign the agreement with Barton & Loguidice for the modification. All voted aye; carried.

Dustin Clark presented Change Order No. 3 for the Consolidated Water District No.1 which is modified by the removal of Davis Bacon Wage Rate dated 4/16/21 and replaced with Davis Bacon Wage Rate dated 5/21/21 to comply with the 90/10 day rule.

Dustin introduced Marisa Clark and updated the Town Board on the Water Project. The contractors have been cutting rock for a month on Plank and Bush Roads and have started putting in water mains on Plank Road today. He stated that North Country Contractors will continue to work as weather permits.

He also stated they are still waiting on DOT permit for State roads.

Dustin reported that the $3,000,000 grant that was received cannot be used for any work done before 2018. He stated that the Water Project will not be able to be financed with EFC, and must now be financed through conventional financing.

Scott Allen presented new 3-year contracts for the Fire Departments. There will be a 5% increase for the first year and 3% for years two and three.

Rusty VanTassel made a motion and Ken Hart seconded to allow Scott Allen to sign the contracts with the Northpole Fire Company, Pamelia Fire Department and the Glen Park Fire Department. All voted aye, carried.

Highway Department

Scott Allen stated that Bruce Call has a quote from Walldroff's Equipment for a new tractor and boom mower. The price of the tractor with mowing system is $171,378 and the broom attachment is $11,219 for a total of $182,597. If it is ordered now, it would be delivered approximately June or July 2022.

After a discussion, Scott made a motion and Lisa Brenon seconded to allow Bruce to purchase the new tractor and mowing equipment with brush attachment. Rusty VanTassel voted no, Ken Hart voted no; not approved.

Several residents spoke in favor of the purchase.

Public Comments

No comments.

Payment of the Bills

Lisa Brenon made a motion and Rusty VanTassel seconded to pay the General Fund bills totaling $64,680.14 No 174 - 199, Highway Fund bills totaling $13,924.40 No.143 - 154, Special District Fund bills totaling $62,966.44 No. 90 - 103, and Capital Fund bills totaling $426,983.77 No. 36 - 40, Trust and Agency bills totaling $5,497.02 No. 11. All voted aye; carried.

Supervisor Allen stated he will have the Jefferson County Dog Contract and the Assessing Contract next month.

Also, Engineer Dustin Clark asked if the Board would like to having a workshop meeting for the Rt. 37 Sewer Expansion. The Board agreed to schedule a work session for January.

Adjournment

The meeting adjourned at 8:39 p.m. on a motion made by Ken Hart and seconded by Rusty VanTassel. All voted aye; carried.

Gwen Call

Gwen Call
Town Clerk
November 8, 2021